

Council,
April 11, 1963.

require an Ordinance or Administrative Order to be prepared; and that the corresponding Sections in the Halifax City Charter, 1931 be repealed. Motion passed.

His Worship the Mayor extended to Mr. Leonard Mitchell, the City Solicitor, the congratulations of Council for the tremendous job done by him and his staff in completing the preparation of the revised City Charter, the latter stages of which had been done without the assistance of the City Manager due to his unfortunate illness; and, particularly, for his fine effort in piloting the legislation through the Private and Local Bills Committee of the Nova Scotia Legislature, the Chairman of which Committee having had high praise for Mr. Mitchell's presentation.

It was unanimously agreed to extend to Mr. Mitchell and to the members of his staff the appreciation of Council for a job well done.

MOVED by Alderman Lane, seconded by Alderman Trainor, that the three final recommendations contained in the report of the City Charter Sub-committee be approved. Motion passed.

APPLICATION TO REZONE LAND - PINE HILL DRIVE AND FRANCKLYN STREET

An application was submitted from C. A. Fowler and Company, on behalf of Pine Hill Divinity Hall, requesting that a parcel of land at the corner of Pine Hill Drive and Francklyn Street be rezoned from R-1 Zone to Park and Institutional Zone.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that the application be referred to the Town Planning Board for consideration and report. Motion passed.

LYNCH SHOW DATES - USE OF COMMONS

The City Clerk stated that he had contacted Mr. William Lynch who agreed to adjust the dates of his application for permission to use the Common to June 18 to July 3, 1963, which dates are satisfactory to all interested parties.

MOVED by Alderman Connolly, seconded by Alderman Meagher, that permission be granted for use of a portion of the Common by Lynch Shows for the period June 18 to July 3, 1963. Motion passed.

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CONGRATULATIONS TO MAYOR LLOYD ON HIS ELECTION AS A MEMBER OF PARLIAMENT

Alderman Lane extended sincere congratulations to Mayor John E. Lloyd, on his recent election to the House of Commons and she expressed the hope that he would enjoy the work to which he would be assigned at the higher level of government for which his training and background at the municipal level had so admirably fitted him.

She concluded by stating that while Ottawa's gain would be Halifax's loss, the members of Council greatly admired him for his spirit of devotion to the public, which sentiments also applied to Alderman R. Allan O'Brien who had made a creditable showing on his first local attempt in the Federal field.

Alderman Healy wished to be associated with the remarks of Alderman Lane and offered his personal congratulations to Mayor Lloyd and Aldermen O'Brien.

Alderman O'Brien stated that he also would like to publicly offer his congratulations to Mayor Lloyd and expressed the hope that in his new assignment Mayor Lloyd will find plenty of scope to give expression to his determination to be of service to the people of this area.

His Worship the Mayor thanked the members of Council for their warm expressions of congratulation; and he stated that, while he found it difficult to become accustomed to the fact that the mission he had set out to accomplish has been completed, it was impossible to finalize his future plans until his actual role in the government is known. He assured the Council that while performing his duties at Ottawa he would be mindful of the fact that having merited the confidence of the people of Halifax he would realize his responsibility as a member of Parliament representing this constituency.

He concluded by stating that he would never forget that in the past two and a half years, he has had a most wonderful and understanding Council.

Meeting adjourned.

9:55 P. M.

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, Nova Scotia,
April 25, 1963,
8:15 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 present, 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, Butler, Meagher, LeBlanc, Trainor, Healy, Connolly and O'Brien.

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

MINUTES

The minutes of the meeting held on April 11, 1963, were approved on motion of Alderman Connolly, seconded by Alderman O'Brien.

PETITION RE: PARKING - GRANVILLE STREET

Alderman Lane submitted a petition which had been presented to her by Mr. Russell H. Fraser on behalf of a number of business operators on Granville Street, requesting the relaxation of parking restrictions as applied to Granville Street.

MOVED by Alderman Lane, seconded by Alderman Abbott, that the petition be referred to the next meeting of the Safety Committee, and that the Traffic Authority be directed to take the request under advisement and submit a report at that meeting. Motion passed.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on April 18, 1963:

Widow's Allowance - Mrs. Henrietta Betts - \$332.42

It is recommended that an annual allowance of \$332.42 be paid to Mrs. Henrietta Betts, Widow of the late George William Betts, former employee of the Health Department, under the authority of Section 310 "H" of the City Charter, effective as of March 16, 1963.

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

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Collection - Emergency Housing Rental Arrears

It is recommended that delinquent rental accounts in connection with the emergency housing units at Wellington Court, totalling \$16,928.97 be placed with the Halifax-Dartmouth Credit Exchange for collection.

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

Appraisal Fees - Properties - Uniacke Square Redevelopment Area

It is recommended:

- (a) that the sum of \$150.00 be paid to Messrs. Craig and Vaughan covering appraisal fees in connection with the acquisition of properties No.18 and 24 Gray Street, located within the proposed Uniacke Square Redevelopment Area, the said sum to be charged to the Sale of Land Account and as the Uniacke Square Project proceeds, the fees will be transferred from the Sale of Land Account as a cost to the project;
- (b) that authority be granted to process the payment of other appraisal fees of a like nature in the same manner providing that the total amount of these fees do not exceed \$1,000.00.

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

Property Settlement - Halifax Glass Works - 15 Starr Street - \$31,110.00

It is recommended that a claim of the Halifax Glass Works in connection with the expropriation of their property No.15 Starr Street, located in the Central Redevelopment Area, be settled for the sum of \$31,110.00, subject to the following conditions:

- (a) the date of adjustment to be fixed as of February 28, 1963;
- (b) the partnership will assume liability for the property taxes from March 1, 1963;
- (c) the partnership will not charge rent;
- (d) the former owners will not receive the usual 5% interest on the award;
- (e) the Halifax Glass Works to give vacant possession of the property not later than May 15, 1963.

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

Offer for Cossor Lands - Young and Windsor Streets

A report was submitted from the Acting City Manager advising that negotiations had been carried on by staff with A. C. Cossor Limited for purchase by the City of the Cossor Land at the corner of Young and Windsor Streets.

The Company indicated that it would entertain an offer from the City but would not specify the amount of money it was prepared to accept.

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The Acting City Manager recommended that City Staff be authorized to make an initial offer of \$60,000.00 and that it be permitted to continue negotiations to an amount not exceeding \$85,550.00, the assessed value of the property.

It is recommended that City Staff be authorized to offer the sum of \$60,000.00 to A. C. Cossor Limited and report back to the Committee.

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

Use of Property - No.579-85 Gottingen Street

A report was submitted from the Acting City Manager advising that the owner of the property No.579-85 Gottingen Street, located in the Uniacke Square Redevelopment Area, has requested a decision as to whether or not a building permit would be issued for the construction of a proposed motel on the site, or if the City plans to purchase his property.

The report pointed out that there are three courses of action which the City might take to assist the owner in this case:

- (a) agree to purchase the property out of the Sale of Land Account;
- (b) indicate to the owner that it would be prepared to permit private redevelopment on the site; or
- (c) indicate to the owner that the City would be prepared to make a final decision as to purchase of the property within three months.

It is recommended that alternative (c) be adopted as it would allow Council a period of time in which to make a final decision on the Uniacke Square Redevelopment Project.

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

8:20 p.m. Alderman Wyman arrives.

Use of Properties - No.357-65 Gottingen Street and No.110 Maitland Street

A report was submitted from the Acting City Manager advising that the owner of the properties No.357-65 Gottingen Street and No.110 Maitland Street, located in the Uniacke Square Redevelopment Area, has requested the City to determine whether or not a building permit will be issued for the construction of the proposed restaurant and cocktail lounge on his property, stating that development of the site has already been delayed at least six months and that a further delay of six months might result in the loss of his property to the holders of the mortgage and a resultant loss of equity in the property of \$15,000.00.

The report outlined three possible courses of action available to the City as follows:

1. The City could indicate to the owner that it is prepared to permit new construction on the site. The owner states that this would be his preference. It would, however, mean that the City in order to proceed with the Uniacke Square Redevelopment would ultimately have to purchase not only the existing lands but a new structure. It could result in a substantial increase in the ultimate claim by the owner;

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2. The City could wait until the owner made formal application for a building permit and defer this for a period of up to six months. This, in the opinion of the owner, would probably result in the loss of his equity in the property to the mortgagee;
3. The City could undertake to purchase the property immediately even though the Uniacke Square Redevelopment Project has not been approved. The owner is not prepared to consider an offer of \$26,500.00 and acquisition would, therefore, have to be by expropriation. This would permit the owner an opportunity to justify the original purchase price and would permit the Courts to determine a fair settlement in light of all of the factors.

Staff recommended that the third course of action be approved.

The Town Planning Board considered this matter at its meeting on April 16, 1963, and rejected the recommendation of Staff but followed the same course of action as adopted in the case of the property No.579-85 Gottingen Street.

It is recommended that City Staff be authorized to indicate to the owner that the City would be prepared to make a final decision as to purchase of the property within three months.

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

Salary Scale - Senior Planner

A report was submitted from the Acting City Manager recommending that authority be granted to offer Mr. Lincoln H. G. Cheng employment with the City as a Senior Planner at a starting salary of \$7,800.00 within the salary range of \$7,800.00 to \$9,500.00 and that he be offered moving expenses up to a maximum of \$100.00.

Your Committee concurs in this recommendation.

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

Alderman Butler asked if the proposed scale is a new scale for the position of Senior Planner, and the Acting City Manager replied in the affirmative, and he advised that a scale had never been established for such a position.

The motion was passed.

Rental Charge - No.6918(8) Mumford Road

The matter of rental to be charged for No.6918(8) Mumford Road was further considered by this Committee as some members of Council had felt that the rent of \$120.00 per month was excessive.

Alderman Connolly contended that after paying for the cost of heating and water, a tenant would be faced with a monthly rental of \$145.00, which he felt was excessive for the size of the property.

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The Development Officer stated that a rental of \$120.00 per month is necessary to amortize the City's investment in the property, which is assessed at \$10,950.00, and he said while there is no guarantee that a tenant will be found at this rental, Staff felt that it would be worth an attempt to obtain that rental in order to carry the investment costs.

It is recommended that the property be rented at \$120.00 per month on a month-to-month basis.

Alderman Butler stated that after viewing the property, he would suggest that the verandah be removed and a short flight of steps provided which would permit the sidewalk to be properly aligned, and the property would then be more saleable. He further suggested that while the property is being rented, a report be prepared by Staff recommending ways and means of disposing of same.

It was agreed to refer Alderman Butler's suggestions to the Acting City Manager for investigation and report to the Committee on Works.

Alderman LeBlanc referred to the family of 12 children presently under eviction orders from Wellington Court, the mother of whom had indicated that she could pay a rental of \$100.00 per month; and he suggested that the Mumford Road property be offered to her at that rental.

Alderman Connolly stated that it had been learned by him that the lady in question (Mrs. Arsenault) is a very good housekeeper and that the Mumford Road property while only containing 5 rooms would be an improvement on her present situation where she occupies four rooms.

MOVED by Alderman LeBlanc, seconded by Alderman Connolly, that the Staff investigate the possibility of leasing No.6918 (8) Mumford Road to Mrs. Arsenault at a rental of \$100.00, and submit a report to the next meeting of the Town Planning Board. Motion passed.

Honoraria - City Solicitor and Deputy City Solicitor Re: City Charter

A report was submitted from the Acting City Manager recommending that honoraria be paid to the City Solicitor and the Deputy City Solicitor, as compensation for their efforts in the preparation of the new City Charter and presentation to the Private and Local Bills Committee of the Nova Scotia Legislature, as follows; the necessary funds having been provided in the 1963 Budget:

City Solicitor	\$4,500.00
Deputy City Solicitor ...	\$1,200.00

In a memorandum from the City Solicitor addressed to the Acting City Manager, he stated that there would be no request for additional compensation by himself or his Deputy for work involved in preparing the numerous Ordinances and Administrative Orders under the new Charter.

Your Committee concurs in the recommendation of the Acting City Manager.

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After discussion during which Aldermen LeBlanc and O'Brien expressed disagreement with the recommended honoraria in the absence of a recommendation from the City Manager, it was moved by Alderman Wyman, seconded by Alderman Abbott, that the recommendation be approved.

The motion was passed with Aldermen LeBlanc and Trainor voting "against".

Repeal - Ordinance No.41 - Halifax Housing Authority

It is recommended that the repeal of Ordinance No.41 respecting "The Halifax Housing Authority" be read and passed a second time and forwarded to the Minister of Municipal Affairs for approval.

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

A formal Resolution, as prepared by the City Solicitor, to give effect to the foregoing resolution of Council was submitted.

MOVED by Alderman Butler, seconded by Alderman Trainor, that the Formal Resolution be approved. Motion passed unanimously.

Salary - City Prosecutor - \$5,000.00

It is recommended that the salary of the City Prosecutor be increased to \$5,000.00 per annum and that the additional sum of \$800.00 be provided under the authority of Section 316 "C" of the City Charter.

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

Tenders for Bond Issue

April 25, 1963

His Worship the Mayor and
Members of the City Council.

Pursuant to the call for tenders returnable at 5:00 p.m. O'clock, Atlantic Standard Time on Thursday, April 25, 1963, from parties disposed to purchase City Debentures maturing the first day of May in each year commencing with the year 1964, and ending with the year 1983, for the total sum of \$2,000,000.00 to be issued under the authority of Chapter 186 of the Revised Statutes of Nova Scotia, 1954, (The Municipal Affairs Act) and bearing interest at the rate of 5-1/4% per annum, 1964 to 1984 inclusive. The Finance and Executive Committee had for consideration tenders for the same from the following:

- | | |
|---|--------|
| 1. Dominion Securities Corporation Limited on behalf of a syndicate named in the tender | 98.853 |
| and accrued interest | |
| 2. Gairdner & Company Limited on behalf of a syndicate named in the tender | 98.829 |
| and accrued interest | |

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3. Wood, Gundy & Company Limited on behalf of a
syndicate named in the tender 98.711
and accrued interest
4. Cochran, Murray & Company Limited and Anderson & Company
Limited..... 98.517
(no syndicate) and accrued interest
5. Mills, Spence & Company Limited on behalf of a
syndicate named in the tender 98.386
and accrued interest
6. Geoffrion Robert & Gelinas Incorporated and R. A. Daly
Company Limited on behalf of a syndicate named in the
tender 98.03
and accrued interest
7. Midland Securities Corporation Limited on behalf of a
syndicate named in the tender 97.922
and accrued interest
8. LaMaison Bienvenu Limitee on behalf of a
syndicate named in the tender 97.129
and accrued interest

Your Committee recommends that the tender of the syndicate repre-
sented by Dominion Securities Corporation Limited, namely:

Dominion Securities Corporation Limited	The Bank of Nova Scotia
Nesbitt, Thomson and Company Limited	Canadian Imperial Bank of Commerce
W. C. Pitfield and Company Limited	The Toronto-Dominion Bank

at the rate of \$98.853 be accepted.

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

Bond Resolution

A Formal Resolution as prepared by the City Solicitor authorizing
the City of Halifax to issue Serial Debentures in the amount of \$2,000,000.00
was submitted.

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

Non-Union Employees' Salaries

April 25, 1963.

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, consideration was given to the matter of a salary increase for
Non-Union Employees.

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After discussion it was agreed to recommend that the Non-Union Employees, in the classifications shown on the list (which follows) attached to the Mayor's report, be granted a salary increase of 4% for the year 1963, retroactive to January 1, 1963, and a further increase of 3½% for the year 1964.

Non-Union Employees Less Department Heads & Deputies

City Hall

Secretary I
Secretary II
Chief Accountant
Deputy Chief Accountant
City Collector
Deputy City Collector
Internal Auditor
Purchasing Agent
Solicitor's Assistant
Clerk of the Court
Deputy Clerk of the Court
Court Reporter
Assistant Planner I
Assistant Planner II
Property Management Officer
Planning Technician
Personnel Officer
Engineer III
Engineer I
Traffic Engineer II
Traffic Engineer I
Superintendent of Operations
Assistant Superintendent of Operations
Foreman, City Field
Office Manager, Works Department
Building Inspection Supervisor
Clerk of Works
Chief Draftsman
Chief Surveyor
Electrician, Foreman
Director Civil Defence
Bailiff

Basinview Home

Supervisor, Basinview Home
Matron
Welfare Officer I
Chef
Assistant Chef
Cook
Assistant Chef
Maid
Fireman, Basinview Home
Caretaker, Basinview Home

Works

Supervisor, Parks and Gardens
Assistant Supervisor, Parks and Gardens
Park Foreman
Cemetery Foreman
Incinerator Superintendent
Incinerator Foreman
Janitor

City Prison

Governor, City Prison
Deputy Governor, City Prison
Matron, City Prison

Public Health

Supervisor, Public Health Nurses
Senior P.H.N.
R.N. - P.H.C.
R.N. - Public Health
R.N. - Social Hygiene
Nutritionist
Psychiatric Social Worker
Dentist
Dental Hygienist
Part-time Dentist
Dentist Assistant
Chief Sanitary Inspector
Audio Meter Operator
Welfare Officer

Convalescent Hospital

Senior Clerk
Painter
Maintenance & Supply Room Supervisor
X-Ray Technician - R.N.
Assistant X-Ray Technician
P.B.X. Operator
Seamstress
Clerk II
Clerk-Typist II
Pharmacist
Night Supervisor
Operating Room Supervisor
Matron
Assistant Matron
Charge Nurse
R.N.

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C.N.A.
Dietitian
Assistant Dietitian
Caretaker
Senior Chef
Assistant Chef
Cook
Housekeeper
Steam-table Maid
Maid

Police Department

Meter Repairman

Health Centre

R.N. ~ P.H.C.
Night Supervisor
Charge Nurse
R.N.
General Nurse
Caretaker
Maid

Mental Hospital

Superintendent
Accountant
Matron
R.N.
Male Supervisor
C.N.A. - Night Supervisor
Social Worker
Chef
Cook
Assistant Cook
Supply Assistant I
Laundry Foreman
Laundryman
Laundress
Fireman
Engineer
Utility Man
Seamstress

Respectfully submitted,

R. H. STODDARD,
CITY CLERK.

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

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REPORTS - COMMITTEE ON WORKS

Tenders - Mobile Canteen - North Common

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 25, 1963.
Subject: Tenders - Mobile Canteen - North Common.

The Committee on Works, at a meeting held on April 18, 1963, considered a tabulation of tenders, as submitted by the Acting City Manager and Commissioner of Works, for the mobile canteen concession at the North Common for the period covering May 1, 1963 to April 30, 1966.

Acceptance of the following tender was recommended:

Gordon Myra, No. 518 Connaught Avenue - \$1,230.00 (highest tender)

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

Tenders - Canteen Concession - Wanderers Grounds

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: April 25, 1963.
Subject: Tenders - Canteen Concession - Wanderers Grounds

The Committee on Works, at a meeting held on April 18, 1963, considered a tabulation of tenders, as submitted by the Acting City Manager and Commissioner of Works, for the canteen concession at the Wanderers Grounds, for the sports season of 1963.

Acceptance of the following tender was recommended:

W. D. Hartlen, 71 Willow Street - \$600.00 (highest and only tender received)

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

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REPORTS - TOWN PLANNING BOARD

Conversion of Single Family Dwelling to
Multiple Dwelling - No. 21 Russell Street

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: April 25, 1963.
Subject: Conversion of Single Family Dwelling to Multiple Dwelling -
No. 21 Russell Street.

The Town Planning Board, at a meeting held on April 16, 1963, considered a report from the Acting City Manager recommending in favour of an application to convert a single family dwelling to a multiple dwelling at No. 21 Russell Street.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

Modification of Sideyard and Setback Requirements -
No. 5959/5971 Spring Garden Road

April 25, 1963.

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

The Town Planning Board, at a meeting held on the above date, had for consideration a report from the Acting City Manager respecting an application to modify the sideyard and setback requirements of the property, No. 5959/5971 Spring Garden Road.

It was agreed to recommend that a public hearing be held on May 7, 1963 at 3:00 p. m. and that persons interested be given an opportunity to express their views to this Board.

Respectfully submitted,

R. H. Stoddard,
CITY CLERK.

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

RECOMMENDATION - PUBLIC HEALTH AND WELFARE COMMITTEE

The following recommendation was submitted from the Public Health and Welfare Committee at a meeting held on April 18, 1963:

Tenders for Groceries and Fish

Tender tabulations were submitted from the Acting City Manager covering the supply of groceries and fish to Civic Institutions for a six-month period, May 1, 1963 to October 31, 1963.

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It was noted in the tabulation that quotations for the supply of white, brown and icing sugar had been removed from the tender list and quotations will be sought on a monthly basis to meet the requirements of the City.

It is recommended that the lowest tender in each case be approved.

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

RECOMMENDATIONS - SAFETY COMMITTEE

The following recommendations were submitted from the Safety Committee, at a meeting held on April 16, 1963:

Tenders - Compressor - Fire Department

It is recommended that the tender of Scuba Maritime Limited at \$1,650.00 for the supply of a compressor for use in the Fire Department be approved.

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

Attendance - Fire Training Colleges, 1963

It is recommended that permission be granted for members of the Fire Department to attend fire training courses as follows:

Captain R. J. Cormier - "Senior Fire Officers Administration Course" at Gravenhurst, Ontario, May 13 to June 7, inclusive, at a cost of \$250.00;

Inspector E. M. Henry - "Fire Department Instructors Course" at Gravenhurst, Ontario, August 12 to 30, inclusive at a cost of \$250.00;

Inspector W. Arthur - "Canadian Fire Investigation School" Rockcliffe, Ontario, June 10 to 14, inclusive at a cost of \$150.00; Advance registration fee of \$30.00 required to accompany the application, which is to be submitted without delay.

The necessary funds have been provided in the current budget.

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

QUESTIONS

Question - Alderman Lane Re: Maritime Museum

Alderman Lane stated that a question had been directed to her by Admiral (Retired) Pullen of Chester as to the progress being made with respect to the Maritime Museum.

His Worship the Mayor stated that he had been in touch with

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Commodore Medland after which the Staff had been directed to prepare an estimate of the cost, and a report is being prepared for presentation at the next meeting of the Town Planning Board on May 7th, all of which will be conveyed to Admiral Pullen through Commodore Medland.

Question - Alderman Healy Re: Section 228, New City Charter

Alderman Healy asked that the City Solicitor be directed to draft the Ordinance respecting the exemption from assessment of certain categories of taxpayers, provided for in Section 228 of the New City Charter.

The City Solicitor advised that legislation had been obtained this year to amend the present City Charter accordingly pending proclamation of the New Charter; and he awaited Council's direction as to what is to be contained in the Ordinance.

It was agreed to direct the Acting City Manager to submit his recommendations for a proposed policy respecting exemptions at the next meeting of the Finance and Executive Committee for consideration and report to Council, after which the City Solicitor would be directed to draft the necessary ordinance.

Question - Alderman Meagher Re: Condition of C. N. R. Property

Alderman Meagher referred to his question at a previous Council meeting respecting the unsightly condition of the C. N. R. property between Quinpool Road and Chebucto Road, and he asked if any action has been taken in this regard.

The Commissioner of Works stated that he has conferred with the Superintendent of the C. N. R. who has now organized his work force and expects to have the improvements completed within the next two or three weeks.

Question - Alderman Meagher Re: Fence - Wanderers' Grounds

Alderman Meagher asked for information as to the progress being made with respect to the provision of a new fence or wall around the Wanderers' Grounds.

The Commissioner of Works stated that City Council had approved the erection of a chain link fence on the Sackville Street side of the Wanderers' Grounds to replace the present wooden structure and his staff are prepared to commence the work immediately.

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April 25, 1963.

Question - Alderman Meagher Re: Traffic - Blink Bonnie Terrace

Alderman Meagher referred to recent traffic accidents on Blink Bonnie Terrace and he asked that the Acting City Manager be directed to instruct the Traffic Authority to investigate the possibility of making that thoroughfare a one-way street.

The Acting City Manager was so directed.

Question - Alderman Connolly Re: School for the Deaf Site

Alderman Connolly read a resolution passed by the Progressive Club of Halifax and the Gottingen Street Merchants' Association requesting that Council give consideration to developing the School for the Deaf Site as a housing project without waiting to acquire any other properties in the area.

His Worship the Mayor stated that a judgment decision will be taken by Council on the matter of development of the School for the Deaf Site after considering the Staff recommendations respecting the Uniacke Square Redevelopment Area, at the meeting of the Committee of the Whole Council which will be held early in May.

He stated that the Council welcomed the interest shown by the members of the Progressive Club and the Gottingen Street Merchants in the redevelopment of the area and thanked them for their opinion as expressed in the resolution.

Question - Alderman Lane Re: Centennial Celebrations Committee

Alderman Lane referred to the fact that many Municipalities throughout Canada have already formed their Committees to program their activities for the Centennial Celebrations, and she asked if any consideration has been given to the appointment of such a Committee by His Worship the Mayor.

His Worship the Mayor stated that the matter would receive his early attention, and he requested Alderman Lane to assist him in this regard.

In connection with the Centennial Celebrations, he asked the Development Officer to contact Project Planning Associates to ascertain when the report of their study of the Common will be available.

Question - Alderman Wyman Re: Bridge Approach Improvements

Alderman Wyman stated that at the last meeting of the Halifax-

Council,
April 25, 1963

Dartmouth Bridge Commission he was directed to inquire as to when the improvements to the Halifax approach to the Angus L. Macdonald Bridge would be completed.

The Commissioner of Works stated that the plans and detail work had been completed, and it was intended to commence the actual work very shortly.

His Worship the Mayor asked Alderman Wyman if the Bridge Commission plans to make recommendations on various other bridges.

Alderman Wyman replied that the Commission will be submitting a report in the near future.

Question - Alderman Trainor Re: Removal of Huts at Wellington Court

Alderman Trainor asked if it would be possible to call for tenders for the early removal of all the huts at Wellington Court.

The Development Officer stated that a report will be submitted at the next meeting of the Town Planning Board finalizing the position of Wellington Court.

He explained that tenders have been awarded for the demolition of all buildings with the exception of the boiler house, and two huts presently being used, one by the Police Boys' Club and another by the Halifax Housing Authority, which will remain for the summer.

Demolition of the last remaining building used for accommodation hinges on the disposition of a large family with 12 children.

Question - Alderman Trainor Re: Block "P" - Exhibition Grounds

Alderman Trainor asked for information respecting the option on Block "P" at the Exhibition Grounds given to Stone and Webster Limited.

His Worship the Mayor stated that the client of Stone and Webster Limited had decided to locate in Dartmouth, the governing factors being the size of the lot and the tax picture, and he advised that a letter had been received releasing the City from the covenant in the agreement requiring the City to negotiate further.

ACCOUNTS OVER \$500.00

The following accounts over \$500.00 were submitted:

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<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
L. E. Shaw Limited	Sewer Pipe	\$ 1,279.59
United Sales Company Limited	Polypropylene Sections	846.18
Industrial Engineering Co.Ltd.	Engine Parts	947.85
L. E. Shaw Limited	Manhole Sections & Sewer Pipe	927.37
Royal Supply Company Limited	Sheets & Pillow Cases (Halifax Mental Hospital)	571.00
C. D. Davison & Company	Design of swimming pool & relevant facilities (Central Common)	8,490.30
		<u>\$13,062.29</u>

MOVED by Alderman Breen, seconded by Alderman Lane, that the accounts as submitted be approved for payment with the exception of the account of C. D. Davison & Company in the amount of \$8,490.30 and that payment of the said account be deferred until a report is submitted by the Acting City Manager as to the authorization of the engagement of the Company to prepare the design of the swimming pool; and further, that a breakdown of the account be shown. Motion passed with Alderman Trainor voting "against".

MEETING DATE - COMMITTEE OF THE WHOLE COUNCIL RE: UNIACKE SQUARE
REDEVELOPMENT PROJECT

His Worship the Mayor advised that he would be calling a special meeting of the Committee of the Whole Council to consider the Uniacke Square Redevelopment Project at a convenient time prior to May 16, 1963.

APPOINTMENTS - HALIFAX INDUSTRIAL DEVELOPMENT COMMISSION

His Worship the Mayor nominated the following for re-appointment to the Halifax Industrial Development Commission for three-year terms expiring on April 30, 1966:

Alderman W. B. Greenwood

Mr. W. A. Logan

Mr. C. E. Wayland

Mr. G. Douglas Anderson

Council,
April 25, 1963

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the appointments be approved. Motion passed.

RESIGNATION - CHAIRMAN - INDUSTRIAL DEVELOPMENT COMMISSION

His Worship the Mayor stated that Mr. J. G. Simpson, Chairman of the Halifax Industrial Development Commission, had submitted his resignation in September, 1962, but he had prevailed upon him to carry on because it had been hoped that, through the Regional Authority, the matter of Industrial Development and Port Development might become a joint effort of the three Municipalities.

In the absence of any concerted effort to coordinate the promotional activities of the region, he recommended that Mr. Simpson's resignation be accepted.

MOVED by Alderman Trainor, seconded by Alderman Lane, that the resignation be accepted. Motion passed.

REQUEST - USE OF GRAND PARADE - SALVATION ARMY

A letter was submitted from the Public Relations Officer of the Salvation Army requesting permission to launch their appeal for funds from the Cenotaph in the Grand Parade on May 1, 1963, at 12:00 Noon.

MOVED by Alderman Trainor, seconded by Alderman Wyman, that the requested permission be granted. Motion passed.

REQUEST TO REZONE LAND - NORTH AND OXFORD STREETS

A letter was submitted from the Pastor of the Full Gospel Church requesting that lot known as Civic No. 415-17 North Street be rezoned from R-2 Zone to Park and Institutional Zone.

MOVED by Alderman Connolly, seconded by Alderman Meagher, that the matter be referred to the Town Planning Board for consideration and report. Motion passed.

TENDERS - LANDSCAPING - WESTWOOD PARK HOUSING PROJECT

April 25, 1963

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

At a meeting of the Town Planning Board held on the above date a report was submitted from the Acting City Manager recommending acceptance of the tender of Milligan Brothers Limited at \$41,579.76, for landscaping at Westwood Park, Phase No. 1, it being the lowest of 5 tenders received.

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April 25, 1963.

Central Mortgage and Housing Corporation concur in this recommendation.

Respectfully submitted,

R. H. STODDARD,
City Clerk.

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

9:40 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.
May 9, 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 Deputy City Clerk, joined in reciting the Lord's Prayer.

There were present His Worship the Mayor, Chairman, and Aldermen Abbott, Lane, Breen, Macdonald, Meagher, LeBlanc, Trainor, Healy, Connolly and O'Brien.

Also present were Messrs. P. F. C. Byars, L. Mitchell, W.J. Clancey, L. M. Romkey, J. F. Thomson, R. B. Grant, V. W. Mitchell, G. F. West, A. R. Howard, S. W. Bishop and Dr. E. M. Fogo.

REPORT - TOWN PLANNING BOARD RE: MODIFICATION OF SIDEYARD
AND SETBACK REQUIREMENTS - NO. 5951-71 SPRING GARDEN ROAD

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

From: Town Planning Board

Date: May 9, 1963

Subject: Modification of Sideyard and Setback Requirements No. 5951-71
(349-71) Spring Garden Road & 1528-34 (36-38) Carlton Street

The Town Planning Board, at a meeting held on May 7, 1963, held a public hearing in regard to an application for modification of sideyard and setback requirements at 5951-71(349-71) Spring Garden Road and 1528-34(36-38) Carlton St.

The Board heard representations for and against the proposal, and also considered Staff's report which recommended in favour of the modifications provided the building is to be only fifteen storeys.

On motion of Alderman O'Brien, seconded by Alderman Trainor, the Board recommended to City Council that the recommendation of Staff, to reject a sixteen storey building, be approved and that Staff's report (that the application to modify sideyard and setback requirements for an apartment development, shown on drawing No. P200/970, be recommended for approval to City Council, subject to the building being fifteen storeys in height) be approved.

Respectfully submitted,

K. C. MANTIN,
Clerk of Works.

At the direction of His Worship the Mayor, Mr. S. W. Bishop, Assistant to the Director of Planning, displayed a plan and explained the proposal.

8:15 p.m. Alderman Wyman arrives.

In reply to a question by Alderman Trainor, His Worship the Mayor stated that the Staff have recommended the erection of a 15-storey building

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and are satisfied that the proposed building meets very high standards.

MOVED by Alderman Trainor, seconded by Alderman Meagher, that Mr. H. B. Rhude, Counsel for the Applicant, be permitted to address Council. Motion passed.

Mr. Rhude explained the proposal and stated that his clients had acquired certain properties on Spring Garden Road and on Carlton Street; and if they are successful in acquiring two additional properties on Carlton Street, application would be made to Council for permission to add two storeys, or a total of eighteen storeys; and he asked that favourable consideration be given to the application which is for a 16-storey apartment building.

MOVED by Alderman Abbott, seconded by Alderman Meagher, that Mr. Gordon Black be permitted to address Council. Motion passed.

Mr. Black, Counsel for Mr. F. M. Sands of 5979 Spring Garden Road, stated that his client was objecting to the proposed building because even at 15-storeys the project does not comply with the Zoning By-Law; and he asked for an explanation of the plans to provide underground parking.

Mr. Bishop stated that the parking space referred to will be provided on three levels in a two-storey structure, of which 1-1/2 storeys will be above ground and which will be landscaped on top.

8:45 p.m. Alderman Butler arrives.

Mr. Black asked for an explanation of the parking arrangements, both covered and open which was offered by Mr. Bishop.

Mr. Black then concluded his remarks by requesting that at the worst, Council limit the project to 15-storeys, but, more preferably that the project be restricted to the number of storeys permitted under the By-Law.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher, that Mr. Edward Roach be permitted to address Council. Motion passed.

Mr. Roach stated that as President of the Halifax Homeowners Association he resented the onus being placed on homeowners, whereby they are required to engage legal advice in order to protect their interests, and he contended that there should be closer collaboration among the developers, City Officials and people involved in developments of this type to ensure that the

Council,
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By-Laws are complied with and thus obviate the need for individual property owners incurring lawyers' charges to oppose such proposals.

MOVED by Alderman O'Brien, seconded by Alderman Breen, that the recommendation of the Town Planning Board to modify the sideyard and setback requirements to permit the construction of a 15-storey apartment building at 5951-71 (349-71) Spring Garden Road be approved.

MOVED in amendment by Alderman Trainor, seconded by Alderman Wyman, that the number of storeys permitted be "sixteen" instead of "fifteen".

The motion to amend the original motion was put and passed as follows:

FOR: Aldermen Lane, Butler, Meagher, LeBlanc, Trainor, Healy
Wyman and Connolly - 8

AGAINST: Aldermen Abbott, Breen, Macdonald and O'Brien - 4

The motion as amended was then put and passed as follows:

FOR: Aldermen Breen, Lane, Butler, Meagher, LeBlanc, Trainor,
Healy, Wyman, and Connolly - 9

AGAINST: Aldermen Abbott, Macdonald and O'Brien - 3

ALTERATION TO A SUBDIVISION - NO. 5951-71 (349-71) SPRING
GARDEN ROAD AND NO. 1528-34 (36-38) CARLTON STREET

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

From: Town Planning Board

Date: May 9, 1963

Subject: Alteration to a Subdivision #5951-71 (349-71) Spring Garden Road
and No. 1528-34 (36-38) Carlton Street

The Town Planning Board, at a meeting held on May 7, 1963, considered a report from the City Manager recommending in favour of an alteration to a subdivision at 5951-71 (349-71) Spring Garden Road and 1528-34 (36-38) Carlton Street, as shown on drawing No. P200/940, 00-9-15649, in accordance with Section 727C of the City Charter, subject to the existing buildings being demolished.

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

Respectfully submitted,

K. C. MANTIN,
Clerk of Works.

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

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PROGRESS REPORT RE: PROVINCES AND CENTRAL PROPERTIES LIMITED -
CENTRAL REDEVELOPMENT AREA

To: Members of the Town Planning Board
From: His Worship Mayor John E. Lloyd
Date: May 2, 1963
Subject: Central Redevelopment Area

At its meeting on March 19, 1963, the City Council resolved as follows:

"Resolved that we undertake negotiations with Provinces and Central Properties Limited for a modified development proposal for the Central Redevelopment Area in the light of the recommendations of Staff, the Advisory Board and the letter from the Company dated February 14, 1963.

That the Mayor and Planning Board meet with the representatives of Provinces and Central Properties Limited to establish the basis of such negotiations to be approved by Council."

On April 1st and 2nd, 1963, Messrs. L. J. Bostridge and Derrick Osborn, of Provinces and Central Properties Limited, conferred with Messrs. R. B. Grant, L. M. Romkey, K. M. Mannich, J. A. Houston and myself, to establish the framework of a negotiation agreement.

Following the aforementioned discussions, Messrs. Bostridge and Osborn reported that they would recommend to Provinces and Central Properties Limited that a negotiation agreement be entered into with the City.

We have now received a letter dated April 26, 1963, from Provinces and Central Properties Limited, confirming their willingness to undertake certain commitments to produce an acceptable development scheme for the Central Redevelopment Area, providing the City will negotiate exclusively with that Company for that purpose for a maximum period of one year. A copy of the letter is attached.

It is my recommendation that you authorize myself, the Deputy Mayor, the City Manager, the Development Officer, the Director of Planning, the City Solicitor and two members of the Town Planning Board, and Mr. J. A. Houston, Regional Supervisor of Central Mortgage and Housing Corporation for the Atlantic Provinces to complete a formal negotiation agreement to be approved by City Council, setting forth the terms and conditions under which exclusive negotiations would be granted to Provinces and Central Properties Limited.

Provinces and Central Properties Limited have indicated verbally that they would be prepared to proceed immediately with preliminary planning and market analysis studies immediately Council and Central Mortgage and Housing Corporation agree in principle to negotiate with them exclusively for a period of one year. Completion of the formal agreement covering this negotiation period could be delayed for some time. If Council agrees to the negotiation period requested, some preliminary assurances would be required by the Company and by the Committee appointed to negotiate on behalf of the partnership.

I am attaching a copy of some notes on the points which will be of concern to Provinces and Central Properties Limited, and will be required for the guidance of the negotiating team. It is not suggested that these notes be binding on Council or the Corporation, as detailed negotiations may indicate the necessity for amendments. It is suggested, however, that the notes

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be reviewed by Council with a view that any points which are objectionable to Council be removed at this time.

I recommend, therefore, that City Council agree in principle to negotiate exclusively with Provinces and Central Properties Limited for a period of one year for a development of the Central Redevelopment Area. I recommend further that this decision be evidenced by a right of first refusal which will remain in effect until such time as a formal agreement can be negotiated with Provinces and Central Properties Limited.

If Council agrees to the recommendations, we will attempt to obtain the formal approval of Central Mortgage and Housing Corporation on the course of action proposed.

JOHN E. LLOYD,
Mayor.

His Worship the Mayor recommended that Aldermen Trainor and O'Brien be appointed as the representatives of the Town Planning Board on the negotiating Committee.

Alderman Breen asked when the document to be negotiated by the Committee will be executed, and the Development Officer stated that the document could be brought before Council for approval within three months.

MOVED by Alderman Macdonald, seconded by Alderman Abbott, that the recommendations of His Worship the Mayor as contained in the report and respecting the appointment of Aldermen Trainor and O'Brien, be approved. The motion was passed unanimously.

REPORT RE: UNIACKE SQUARE PROJECT

To: His Worship Mayor J. E. Lloyd and Members of City Council
From: L. M. Romkey, Acting City Manager
Date: April 22, 1963
Subject: Uniacke Square Redevelopment Area

Attached is a copy of a report dealing with the Uniacke Square Redevelopment Project. This report analyses the petition received from residents of the Area and examines City procedures in respect of compensation.

The report has been discussed with representatives of Central Mortgage and Housing Corporation and the Corporation indicates that the portions of the report dealing with compensation reflect the policy and the views of the Corporation.

The Uniacke Square Redevelopment proposal was referred to a Committee of the Whole Council. It is proposed that this meeting be held at 8:00 p.m. on May 9, 1963. It is also proposed that the report will be given to the various news media for public release at 12 Noon, Thursday, May 9, 1963.

If Council decide to proceed with the project in accordance with the submission of February 5, 1963, to the Town Planning Board, it will be

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May 9, 1963.

necessary to indicate to Central Mortgage and Housing Corporation that the recommendations contained in the report of February 5, 1963, are satisfactory to the City. The Corporation will then be in a position to place the matter before Government.

Respectfully submitted,

L. M. ROMKEY,
Acting City Manager.

(A copy of the report referred to in Paragraph 1, above, is attached to the official copy of these minutes.)

The Development Officer stated the report is supplementary to the original report on the Uniacke Square Redevelopment Project, dated February 5, 1963, and is a clarification of some of the questions raised at the public hearing held on February 28, 1963.

Alderman LeBlanc gave notice that at the meeting of the City Council scheduled for June 13, 1963, he would move that the recommendation contained in the report of the Acting City Manager, dated February 5, 1963, respecting the Uniacke Square Redevelopment Project, be approved.

MOVED by Alderman LeBlanc, seconded by Alderman Wyman, that the matter be deferred for consideration at the meeting of City Council to be held on June 13, 1963, and that copies of the report dated April 22, 1963, be made available to the residents of the area affected.

His Worship the Mayor stated that representations from the residents will be permitted at the June 13th meeting.

The motion to defer was passed.

9:35 p.m. Council convened to meet in the office of the Mayor.

10:35 p.m. Council reconvened, the following members being present:

Aldermen Abbott, Lane, Breen, Macdonald, Meagher, LeBlanc, Trainor, Healy, Connolly, O'Brien, Wyman and Butler.

MAYOR'S TERM OF OFFICE

To: His Worship the Mayor and Members of City Council
From: Leonard Mitchell, City Solicitor
Date: May 9, 1963
Subject: Proclamation of City Charter Sections

On May 3, 1963, the Governor in Council proclaimed the following Sections of the Halifax City Charter, 1963:

Council,
May 9, 1963.

Sections 1 - 10
12 - 15
17 - 19
27 - 28
138 - 153

and repealed the relevant sections in the old Charter.

Sections 11, 16, 20 - 26, 29 - 137, were not proclaimed since these Sections require an ordinance or administrative order to be prepared or deal with universal franchise.

The following are the major points contained in the proclaimed Charter Sections:

1. Section 7 - Increasing City boundaries to include western half of Halifax Harbour.
2. Section 9 - New Ward boundaries to include the increase of City boundaries, i.e., easterly into the Harbour to the half-way mark.
3. Section 12 - Three-year term of office for the Mayor.
4. Section 18 - A Mayor or Alderman elected to the House of Assembly, or House of Commons, or appointed to the Senate of Canada, shall forfeit his office as Mayor or Alderman six months after being so elected.
5. Section 139 - Council also acts by administrative order in addition to ordinance and resolution.
6. Section 143 - Provides an ordinance to determine the procedure to be followed and the notice to be given with respect to the introduction, passing, amending and repealing of ordinances. (This will be the first of the ordinances to be passed under the new Charter and will be Ordinance No. 101.).
7. Section 149 - Provides for the passing of administrative orders.

The necessary ordinances and administrative order required in order to proclaim Sections 11, 16, 20 - 26, are now under preparation, while universal franchise, which involves Sections 29 - 137, is before the Finance and Executive Committee.

The Ordinances and administrative order involved are:

1. Administrative Order No.1 - Remuneration of Mayor, Deputy Mayor and Aldermen
2. Ordinance No.101
(Section 143) - Procedure for passing ordinances.
3. Ordinance No.102
(Section 6) - Armorial Achievement and Flag.
4. Ordinance No. 103
(Section 11, 21 & 22) - Number of Aldermen in Council and number per Ward; Rules of Order and meetings of Council.
5. Ordinance No. 104
(Sections 24 & 25) - Establishing Safety Committee and other standing committees of Council, including their powers, duties and rules of order.

Council,
May 9, 1963.

In addition to the above, if universal franchise is decided upon, the following ordinance will be necessary:

Ordinance #105
(Sections 32, 79 & 93) - System of enumeration, hours of regular and advance polls.

If Ordinances Nos. 102 and 103 are passed, present Ordinances Nos. 1 and 2 dealing with armorial achievement and flag, and rules of procedure, would be repealed.

Respectfully submitted,

LEONARD MITCHELL,
City Solicitor.

His Worship the Mayor stated that under the provision of Part III, Section 12, of the new City Charter, he may continue in office for a period of six months after the date of his election to the Parliament of Canada.

However, in order that he may attend the sittings of the House, it would be necessary that he be granted leaves of absence at various times; and as a consequence certain formal resolutions would have to be prepared by the City Solicitor to give effect to the Charter provision.

MOVED by Alderman Trainor, seconded by Alderman Healy, that the City Solicitor be directed to prepare the necessary documentation to provide that the Mayor would be granted leave of absence until June 15, 1963, and that the Deputy Mayor would assume the duties of Mayor during his absence, with an appropriate adjustment of salaries after June 15, 1963. Motion passed.

APPROPRIATIONS 316⁰⁰C⁰⁰ - CITY CHARTER - SALARY INCREASES - EMPLOYEES OF
LOCAL UNION NO. 143, POINT PLEASANT PARK AND NON-UNION EMPLOYEES

To: His Worship the Mayor and Members of the Finance & Executive Committee
From: L. M. Romkey, Acting City Manager
Date: May 1, 1963
Subject: Salary Increase

At the April 11th, 1963 meeting of City Council, a pay increase to the Halifax Civic Employees Local Union Number 143, National Union of Public Employees, was approved, and on April 25th, 1963, a similar increase to certain specified non-union employees was granted. To implement these increases, the amount of \$74,000.00 is required.

It is recommended that an appropriation of \$74,000.00 be approved under Section 316⁰⁰C⁰⁰ of the City Charter.

Respectfully submitted,

L. M. ROMKEY,
Acting City Manager.

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May 9, 1963.

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

REPLACEMENT - BOILER, BASINVIEW HOME

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

At a meeting of the Public Health and Welfare Committee, held on May 9, 1963, a report was submitted from the Acting Commissioner of Health and Welfare requesting authority to replace an obsolete 450 gallon hot water storage tank at Basinview Home at a cost of \$684.20, being the lowest of three quotations obtained.

Your Committee recommends that the requested approval be granted.

Respectfully submitted,

W. J. CLANCEY,
Deputy City Clerk.

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

PASSING - FORMER POLICE CHIEF J.J.CONRAD

His Worship the Mayor referred to the recent passing of former Police Chief J. J. Conrad who had served the City of Halifax in an exemplary manner especially during the difficult years of World War II.

MOVED by Alderman Macdonald, seconded by Alderman Breen, that the City Clerk be directed to extend a suitable expression of sympathy to the family of the late Mr. Conrad on behalf of the Council. Motion passed.

PASSING - MR. WILLIAM HALEY

His Worship the Mayor also paid tribute to the memory of William Haley, who passed away recently, stating that Mr. Haley had excelled in many sporting endeavours and was a promising young engineer.

MOVED by Alderman Connolly, seconded by Alderman Meagher, that the City Clerk be directed to extend to the family of the late Mr. Haley a suitable expression of sympathy on behalf of the Council. Motion passed.

10:50 p.m. meeting adjourned.

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J. E. LLOYD,
MAYOR AND CHAIRMAN.

W. J. CLANCEY,
DEPUTY CITY CLERK.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
May 16, 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 Deputy City Clerk, joined in reciting the Lord's Prayer.

There were present Deputy Mayor Butler, Chairman, and Aldermen DeWolf, Abbott, Breen, Lane, Macdonald, LeBlanc, Trainor, Healy, Wyman, Connolly and O'Brien.

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

MINUTES

Minutes of the meeting held on April 25, 1963, were approved on motion of Alderman Abbott, seconded by Alderman Healy.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on May 9, 1963:

Grant - Neptune Theatre of Halifax

It is recommended that, in view of the fact that the Province of Nova Scotia has indicated that it will contribute \$50,000.00 to the capital costs of the Neptune Theatre of Halifax, estimated to exceed \$150,000.00, and in view of the further fact that the Committee had earlier felt that a contribution equal to 50% of that made by the Province is warranted, a grant be made to the Neptune Theatre in the amount of \$25,000.00, provided that no tax concession is sought by the said Theatre, funds to be provided from the surplus in the Prefabricated Housing Account.

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

Universal Franchise - Non-Resident Business Taxpayers

After considering a report from the City Solicitor which stated that a survey had revealed that 93 local business taxpayers would be deprived of their vote under the universal franchise, and that a combined system would involve an additional annual expenditure of \$5,000.00; and after hearing representations from the President of the Halifax Downtown Business Association, it was decided to refer the matter to Council without recommendation, His Worship the Mayor declaring that he is in favor of the granting of universal franchise as provided for in the New City Charter.

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The following report was submitted and read:

To: His Worship the Mayor and Members of City Council
From: P. F. C. Byars, City Manager
Date: May 16, 1963
Subject: Universal Franchise

At a meeting of the Finance and Executive Committee held on May 9, 1963, representations were heard with respect to universal franchise. A report from the City Solicitor was read, which report, among other things, indicated that if universal franchise were adopted, plus a system whereby taxpayers not residing in the City would also have a vote, an additional cost of approximately \$5,000.00 would be added to the cost of a universal franchise election.

Mrs. Isobel MacAulay, president of the Downtown Halifax Business Association, questioned this amount. A resolution was passed by the Committee that the report be referred to City Council without recommendation and the City Manager was instructed to prepare a report to justify the calculation of \$5,000.00 for the additional cost.

A combination of the two systems for voting purposes would necessitate the retention of our present procedure where it is necessary to have a full-time employee preparing a taxpayers election roll. The salary of this employee is \$3,250.00. In addition a further expenditure of \$1,200.00 for overtime work on preparing the list at election time is also necessary. Added to this would be a further cost of at least \$800.00 for comparison of the taxpayers election list with the universal franchise list to determine which taxpayers have been omitted from the universal franchise list in order that their names may be added thereto. This amounts to \$5,250.00 and, as pointed out in the Solicitor's report, this expenditure would be necessary in order to have approximately 93 names added to the list.

The City Manager also held a meeting with the City Solicitor, Deputy City Clerk and the City Collector to discuss the report dated May 2, 1963, prepared by the City Clerk with respect to approximate election costs under universal franchise. Mr. Stoddard, the City Clerk, was not present at this meeting due to his absence from the City at a convention held in Columbus, Ohio.

The City Clerk submitted the following election costs for universal franchise:

165 Ballot Boxes @ \$10.00 each	\$1,650.00
85 Screens @ \$15.00 each	1,275.00
Fees - 140 Presiding Officers @ \$20.00 each	2,800.00
Fees - 140 Poll Clerks @ \$15.00 each	2,100.00
Painting 280 Ballot Boxes @ \$0.50 each	140.00
Printing Ballots	1,200.00
Printing Forms	1,000.00
Printing Poll Books	1,500.00
Additional Staff and overtime	5,000.00
Advertising	2,000.00
Printing Lists	5,000.00
Total	<u>\$23,665.00</u>

Under our present system the yearly cost of elections is calculated as follows:

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Budget	\$9,000.00
Salary of Staff	3,250.00
Stamps	550.00
	<u>\$12,800.00</u>

or approximately \$13,000.00 each year for civic elections.

This cost of \$13,000.00 cannot be compared with the City Clerk's estimated cost of \$23,665.00 because of certain adjustments that were not taken into consideration. Therefore, it is necessary to carefully analyse the cost as submitted by the City Clerk.

The first two items on his list are for additional ballot boxes and screens amounting to \$2,925.00 and are not recurring items. Therefore, to arrive at an average yearly cost of universal franchise, this amount should be deducted from the total leaving a balance of \$20,740.00. The items consisting of Presiding Officers and Poll Clerks, fees, painting ballot boxes, printing ballots, forms, poll books, and advertising amounting to \$10,740.00 seems reasonable. However, the remaining two items, additional staff and overtime - \$5,000.00 and printing lists - \$5,000.00 appear to be quite high.

The present election lists are not printed but are duplimate, and there seems to be no apparent reason why this procedure cannot be continued, and the cost of \$5,000.00 for additional staff and overtime should be able to absorb this cost of \$5,000.00 for printing the lists. Therefore, it is considered that these two items in the City Clerk's estimate can be reduced from \$10,000.00 to \$5,760.00, making a total cost of a universal franchise election of \$16,500.00.

However, this amount of \$16,500.00 is not a yearly cost, but an election cost. Under the new Charter, elections would be held only two out of every three years, so to find the yearly cost this amount should be multiplied by 2 and divided by three, making a yearly cost of \$11,000.00. To this amount, must be added the yearly cost of enumeration. An enumeration of 55,000 voters at 10¢ per name would result in an enumeration cost of \$5,500.00. This enumeration would not be held every year since elections are held twice in three years and the new Charter provides that Federal and Provincial Election lists may be used in place of enumeration. Therefore, in any four year period, the City would be holding three elections. Yet, in this period of time, in all probability both a Federal and a Provincial election would be held thereby reducing the necessity for an enumeration to once every four years. Since the City's costs of enumeration would be approximately \$5,500.00, the yearly average cost would amount to about \$1,400.00.

This yearly average enumeration cost of \$1,400.00 added to the yearly average universal franchise cost of \$11,000.00 amounts to \$12,400.00 per year. When this is compared to the City Clerk's present election costs of \$13,000.00, it can be seen that the yearly cost of universal franchise elections would be approximately the same as the cost of elections under the present system and additional cost is not a factor in comparing universal franchise with taxpayer franchise in civic elections.

Yours very truly,

P. F. C. BYARS,
CITY MANAGER.

Alderman O'Brien stated that a combined system could not be put into effect this year as legislation would be required to amend the new City Charter accordingly, and he suggested that consideration first be given to

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the question of whether or not universal franchise is to be adopted, after which the matter of the necessary amendment could be considered.

The following Resolution, as prepared by the City Solicitor, was submitted:

BE IT RESOLVED that His Worship the Deputy Mayor make a request to the Governor in Council to proclaim Sections 20 and 29 to 137, inclusive, of Chapter 52 of the Acts of Nova Scotia, 1963, The Halifax City Charter, including Forms 1 to 17 inclusive of the Schedule attached thereto, and that the corresponding Sections in the Halifax City Charter, 1931 and Chapter 75 of the Acts of 1945 be repealed.

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc, that the Resolution be adopted.

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

FOR: Aldermen Lane, LeBlanc, Connolly and O'Brien.

AGAINST: Aldermen DeWolf, Abbott, Breen, Macdonald, Trainor, Healy, and Wyman.

The City Solicitor requested direction with respect to the preparation of draft legislation to amend the New City Charter to provide for the present system of voting instead of universal franchise.

Alderman DeWolf contended that despite the fact that public hearings had been held on the matter of universal franchise, the matter had not been sufficiently discussed and he could see no reason why further discussions should not be held.

Alderman Wyman stated that the difference of opinion which exists is a question of whether the person who votes should be a resident of the City, or a person who pays taxes to the City; and he asked that Council be supplied with a report which set forth views on both sides of that question, and also an indication of the practice followed by the larger cities in Canada.

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