

Council,
July 25, 1963.

respect. Then they should not be so high so as to cut off the view of the water from the streets above.

In answer to a question from Alderman Breen, the Development Officer advised that the depth at the narrowest point on existing Water Street to the water line is about 170-ft. and the widest 350 to 375 feet.

Alderman Breen asked what was to be the width of the new Water Street and was advised that it would be 70-ft. He then suggested that there may not be enough land for development purposes.

Alderman Macdonald stated that Professor Stephenson's Report suggested that the people get closer to the water. The closer the prestige buildings are to the water they would attract people to see the shipping, etc., on the Harbour front.

Alderman Wyman, referring to Alderman Macdonald's remarks, stated that the people would have to be taken to some other part of the Water Front if they were to see shipping as there is practically no shipping activity in the area recommended and the number of larger ships is either to the south or the north of the portion which can be seen from this area.

He further stated that some time ago, possibly in June or July of 1962, Council agreed to the establishment of the Civic Centre in this location and instructed that studies be made in connection with it with a rider that other possible locations be looked at and that it has been approved in principle already.

The City Manager stated that was done almost a year ago and those additional studies referred to have been undertaken and the conclusions reached are outlined in the report before Council this evening and that the site for the Civic Centre should be as suggested. He said the Council of the City of Halifax should first of all decide where it would like its prestige building even though it may be a prestige building of a multi-municipal use rather than let someone else decide where in this City there should be a prestige building. He felt that on the basis that the City operates the Planning Staff for the City, Council should make use of Planning and the Council, having convinced itself of the correctness of the Planning concepts, should say, "We would like you to consider putting the Court House in this site". That is any site this Council may decide

Council,
July 25, 1963.

upon rather than leave it the other way and have somebody else to say, "We want this property for the Court House and through the Provincial Government or some other method, we will acquire property and put a Court House there". The Staff are convinced that the location for this Centre should be the Ferry Plaza area, and he further stated that if Council did not wish to go along with Staff, then Staff must ask for further instructions as to where else it might look because it has reported on the other sites.

The Deputy Mayor suggested that the words "in principle" be inserted in the first line of the recommendation.

Alderman Breen suggested that the other interested parties should be asked to express their views on the proposed Court House site as recommended.

MOVED by Alderman DeWolf, seconded by Alderman Greenwood, that decision on this matter be deferred and that Council meet with the Court House Commissioners at the Ferry Wharf or some suitable place in the area for a discussion with them in order to ascertain their views on the site for a proposed Court House.

The motion was put and passed, 6 voting for the same and 5 voting against it, as follows:

For the motion: Aldermen DeWolf, LeBlanc, Wyman, Connolly,
O'Brien and Greenwood - 6

Against it: Aldermen Abbot, Breen, Meagher,
Trainor and Healy - 5

The Deputy Mayor then declared a five minute recess.

10:10 p.m. Council adjourned.

10:15 p.m. Council reconvened, the same members being present.

APARTMENT BUILDING - NO.213 BAYERS ROAD

To: His Worship the Mayor and Members of the City Council
From: Town Planning Board
Date: July 25, 1963
Subject: Apartment Building No. 213 Bayers Road

The Town Planning Board, at a meeting held on July 16, 1963, considered a report from the City Manager recommending that the Board recommend to Council not to release the owner or developer of No.213 Bayers Road from the undertaking not to develop the land for a building containing more than sixteen units, in accordance with the earlier decision by the Board and Council.

Council,
July 25, 1963.

It was moved by Alderman O'Brien, seconded by Alderman LeBlanc, that the Board approve Staff's recommendation and recommend the same to City Council.

The vote on the motion was 3 - 2 "in favour".

For

Alderman O'Brien
Alderman LeBlanc
Deputy Mayor Butler

Against

Alderman Breen
Alderman DeWolf

Motion carried.

It was moved by Alderman O'Brien, seconded by Alderman LeBlanc, that the Board ask City Council to initiate action for consideration of rezoning the land at No. 213 Bayers Road back to R-2.

The vote on the motion was 3 - 2 "against".

For

Alderman O'Brien
Alderman LeBlanc

Against

Alderman Breen
Alderman DeWolf
Deputy Mayor Butler

Motion defeated.

On motion of Alderman O'Brien, seconded by Alderman LeBlanc, the Board recommended to City Council that the City Manager present a report on setting up a semi-judicial board to handle rezoning applications, etc., as outlined by the Manager at the Town Planning Board meeting.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

It was agreed that the only recommendation before Council was the first one contained in the report as the other recommendation was a direction to the City Manager for a report.

MOVED by Alderman LeBlanc, seconded by Alderman O'Brien, that Recommendation No.1 be approved.

At this time, it was agreed to hear Mr. Ralph Medjuck.

Mr. Medjuck then addressed Council in support of his application to erect a 34-unit apartment building on the site at No. 213 Bayers Road and he stated that he was prepared to make a commitment that if the work did not proceed within 6 months, he would make an application to Council to rezone this land back to R-2 Zone.

Alderman LeBlanc stated that his main reason for moving the motion was because of the present and future traffic which might be operating on this street especially when the Bicentennial Drive is opened.

Council,
July 25, 1963.

The Traffic Authority stated that he did not foresee any drastic change or widening of Bayers Road in this particular area. He suggested that with a 34-unit building erected, there could be up to 40 manoeuvres into the driveway at peak hours and he did not foresee any necessity for acquiring land in that vicinity in the next few years.

The City Manager stated that he would ask the Traffic Authority to consider the matter of instituting a service road for both sides of Bayers Road so that the properties could be served in this manner and would keep cars and trucks off the road itself.

Alderman Greenwood was of the opinion that the feelings of the property owners in the area should be ascertained. He, therefore, suggested that another Public Hearing be held on the matter.

Alderman O'Brien felt that if there was a service road put on the 50-foot strip of land between the building line and the street, the development as it is proposed would leave practically no land around the building. He stated that if there were a possibility of this happening, then the development of the apartment building should not be permitted by Council.

Alderman Greenwood also felt that the land to the east would also be requested for rezoning for other apartment buildings as well.

Alderman Macdonald observed that the 50-foot building line is almost up to the proposed apartment building itself and if it became necessary to widen the road at some future time, a serious situation would be encountered in that some of the 50-feet would have to be taken for traffic lanes.

Mr. Medjuck stated that if the City is so concerned about the future widening of Bayers Road, it should purchase the land for its own protection at a price agreed to by arbitration or appraisers mutually appointed. He said it was not economic to develop this land as it is.

MOVED by Alderman Greenwood, seconded by Alderman Meagher, that decision on the matter be deferred. Motion passed with Aldermen Wyman and O'Brien voting "against".

MOVED by Alderman Greenwood, seconded by Alderman Meagher, that Council hold a Public Hearing on August 15, 1963, to determine the wishes of the property owners in the area. Motion passed unanimously.

Council,
July 25, 1963.

SUPPLEMENTARY APPROPRIATION - 316 "C" - \$64.00

July 17, 1963.

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

Dear Sirs:

At the meeting of the Recreation and Playgrounds Commission, held on June 10, 1963, it was moved by Alderman Meagher and seconded by Mr. Hollett, that the present Sub-foreman "B" position be upgraded to Sub-foreman "A" and the man presently Sub-foreman "B" be promoted to this position.

At a further meeting of the Commission, held on July 8, 1963, a motion by Mr. Gerald Hollett, seconded by Mr. Jack Wolman, was tabled requesting an extra appropriation under 316 "C" be requested for an amount of \$64.00 and that this promotion become effective as of August 1, 1963.

Yours very truly,

(Signed)

Alderman F. J. Healy,
Chairman,
Recreation & Playgrounds
Commission.

MOVED by Alderman Healy, seconded by Alderman

Trainor, that this matter be deferred pending a report from

the City Manager relating to the Union Agreement.

Motion passed.

Council,
July 25, 1963.

QUESTIONS

Question - Alderman Wyman Re: Supplementary
Comments - "Halifax Area Bridge Study, 1963"

Alderman Wyman referred to the Supplementary Comments of Mr. H. H. L. Pratley with respect to the "Halifax Area Bridge Study, 1963" and he said he felt that the City should be preparing its official views of the report of the Bridge Commission, reach its conclusions and make them known to the Bridge Commission, the Provincial Government and the general public as soon as possible, particularly in view of the urgency expressed by the Mayor of Dartmouth a few days ago. He asked how soon some study and official action by the City can be expected.

The City Manager stated that he had received only one copy of Mr. Pratley's report and the matter would be tabled under the heading "Additional Items" on the agenda. He suggested that the matter be tabled and the staff be instructed to finalize its views with respect to the matter as expeditiously as possible.

It was agreed that the City Manager's suggestion be adopted and that a Committee of the Whole Council be called following the staff report.

Question - Alderman LeBlanc Re: Annexation of County Areas

Alderman LeBlanc asked when Council could expect a decision to the request for annexation of certain parts of the County which had been forwarded to the Minister of Municipal Affairs.

The City Manager stated that he had no information whatsoever as to what had happened to the Outhit Commission. He said the hearings were held and the City made representations and he expected a report of the studies would eventually be made. He said he would enquire of the Minister of Municipal Affairs on Council's behalf.

Question - Alderman Connolly Re: Guard Rails -
Mulgrave Park Housing Project

Alderman Connolly enquired when a staff report with respect to the erection of guard rails at Mulgrave Park Housing Project could be expected.

The Development Officer stated that he did not have any new information, but he understood that Central Mortgage and Housing Corporation were

Council,
July 25, 1963.

calling for tenders for \$8,000.00 worth of railing and once they get the unit price, they will determine how far this will go and whether or not it will cover everything the City requested.

The Development Officer was directed to keep in touch with Central Mortgage and Housing Corporation on the matter.

Question: Alderman O'Brien Re: Truck
Prohibition - Bicentennial Drive Entrance

Alderman O'Brien requested that the Staff undertake preparation of legislation or a request to the Province be made to legally prohibit trucks from using the main Bayers Road ramps in connection with the completion of Bicentennial Drive Entrance.

The matter was referred to the City Solicitor for processing.

NOTICE OF MOTION - APPOINTMENT OF MANAGEMENT CONSULTANT FIRM

Alderman Trainor gave notice that at the next meeting of Council he would move:

"That Council approve the appointment of a Management Consultant firm:

- (a) To appraise the overall effectiveness and administrative procedures and to ascertain the extent of duplication and overlapping of services;
- (b) To assess salaries of staff and their relationship to the responsibilities discharged; (This study would reveal what members of staff do not receive adequate remuneration and also which people, if any, are considered to be too highly remunerated.)
- (c) The consultants should assess and advise if greater efficiency in the methods of handling our paper work, distribution, forms, tax billing procedures and other similar phases can be achieved by streamlining our present system. This could also include recommendations for obtaining modern equipment such as I.B.M.;
- (d) The study should also determine if effective forecasting and planning of the City's future requirements is being exercised by all departments, not excluding the Police and Fire Departments;
- (e) A complete report of the consultant's study to be made available for Council's consideration at the earliest possible date and that Council give immediate attention to implementing any measures which it feels would provide more efficient service to the taxpayers of Halifax.

Thus the purpose of this motion is to secure Council's unanimous support in an endeavour to procure greater efficiency at all levels of City administration and proper recognition and assessment of all employees of the City.

Council,
July 25, 1963.

ACCOUNT OVER \$500.00

The following account over \$500.00 was submitted and recommended for payment by the City Manager:

<u>Vendor</u>	<u>Amount</u>
Picker X-Ray Equipment Limited	\$620.00

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

ATTENDANCE - CITY MANAGER - UNION OF NOVA SCOTIA MUNICIPALITIES

MOVED by Alderman Abbott, seconded by Alderman Breen, that the City Manager be permitted to attend the annual convention of the Union of Nova Scotia Municipalities to be held at Amherst from August 25 to August 28, 1963. Motion passed

VOTING DELEGATES - UNION OF NOVA SCOTIA MUNICIPALITIES

Alderman Healy informed Council that he would not be able to attend the Union of Nova Scotia Municipalities Convention at Amherst from August 25 to August 28, 1963.

Alderman LeBlanc was then appointed as a voting delegate.

APPLICATION TO REZONE - NO. 3461 DUTCH VILLAGE ROAD

MOVED by Alderman Abbott, seconded by Alderman Trainor, that the matter be referred to the Town Planning Board for a report. Motion passed.

PROPOSED CAPITAL EXPENDITURE BUDGET - 1963

MOVED by Alderman Trainor, seconded by Alderman Meagher, that a special meeting of Council be held at 8:00 p.m. on August 1st for the purpose of considering the Proposed Capital Expenditure Budget, 1963. Motion passed.

UNION BARGAINING - CITY OF HALIFAX AND LOCAL UNION NO. 268
(FIRE ALARM SERVICE)

To: His Worship the Mayor and Members of City Council.
From: P. F. C. Byars, City Manager.
Date: July 24, 1963.
Subject: Collective Agreement - City of Halifax and Local Union No. 268
(Fire Alarm Service)

Local Union No. 268 of the International Association of Fire Fighters, which is certified as Bargaining Agent for employees in the Fire Alarm Service of the City, notified the City on August 15, 1962, in accordance with the terms of the agreement dated November 30, 1961 between the City and

Council,
July 25, 1963.

the Union, of its desire to negotiate a new agreement to replace the former agreement which terminated December 31, 1962. The Union requested a revised wage scale that would grant linemen an hourly rate of pay of \$2.38, producing an annual salary of \$4,950.40. The Union also requested that other wage scales in the Fire Alarm Service be adjusted in the same percentage, the salary increase to take effect December 31, 1962.

As bargaining was proceeding with other employee groups, the wage demand of the Fire Alarm Service employees was refused and only the acceptable form of agreement was negotiated until the return of the City Manager from sick leave. Since then several meetings have been held respecting the wage demands of the Union.

After considerable negotiation, agreement has now been reached between the City Manager, as bargaining representative of the City, and the Union Bargaining Committee, representing the employees, who have undertaken to report to their respective principals, that is to the City Council and to the Local Union No. 268 respectively, that the maximum salary for linemen for the year 1963, effective January 1st, 1963, be \$4,488.00 and for 1964, effective January 1st, 1964, \$4,620.00. These increases represent for 1963 an increase of 4.7% over 1962 rates, and for 1964, an increase of 7.6% over 1962 rates. This is the equivalent of \$2.16 per hour for 1963 and \$2.22 for 1964, and is considered by the two bargaining groups to bear a satisfactory relationship to the rate of pay received during the same period by linemen in the employ of the Nova Scotia Light and Power Company Limited and linemen in the employ of the Maritime Telegraph and Telephone Company Limited, after adjusting certain aspects of certain linemen's work as between the three organizations.

It is therefore recommended that City Council grant these increases and that the following scales be established for the Fire Alarm personnel for the years 1963 and 1964: (1962 is shown as a comparison)

<u>Classification</u>	<u>Year</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>
1. Helper Electrician	1962	\$3,108.	\$3,216.	\$3,324.	\$3,432.	\$3,522.
	1963	3,258.	3,366.	3,481.	3,594.	3,690.
	1964	3,348.	3,468.	3,582.	3,702.	3,798.
2. Night Troubleshman	1962	3,432.	3,564.	3,696.	3,828.	3,960.
	1963	3,594.	3,732.	3,870.	4,008.	4,146.
	1964	3,702.	3,840.	3,984.	4,128.	4,272.
3. Linesman	1962	3,696.	3,828.	3,960.	4,128.	4,285.
	1963	3,870.	4,008.	4,146.	4,320.	4,488.
	1964	3,984.	4,128.	4,272.	4,452.	4,620.
4. Foreman	1962	3,858.	4,092.	4,344.	4,602.	4,884.
	1963	4,038.	4,284.	4,548.	4,818.	5,118.
	1964	4,158.	4,410.	4,686.	4,962.	5,268.

If City Council agrees to these increases, it is also recommended that a Collective Agreement, copy of which is attached to this report, be entered into between the City and Local Union No. 268 with respect to the Fire Alarm personnel and that the Mayor and City Clerk be authorized to sign the same on behalf of the City.

It is further recommended that an appropriation in the amount of \$1,400.00 be made under the provisions of Section 316C of the City Charter, 1931, in order that this increase may take effect from January 1st, 1963.

It is interesting to note that there is only one Collective Agreement left to be negotiated between the City and the Trade Unions of its employees, namely Local 268 on behalf of the members of the Fire Department.

Council,
July 25, 1963.

At the moment the matter is in the hands of a Conciliation Officer of the Labour Relations Board and the City can take no further action until the Conciliation Officer makes a report to the Minister of Labour.

Respectfully submitted,

P. F. C. BYARS,
CITY MANAGER.

MOVED by Alderman Abbott, seconded by Alderman Wyman, that the report be approved and that the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City. Motion passed.

APPLICATION TO REZONE - No. 6259 (175) QUINPOOL ROAD AND
NO. 6268 (14) YALE STREET

MOVED by Alderman Wyman, seconded by Alderman Abbott, that the matter be referred to the Town Planning Board for a report. Motion passed.

SUPPLEMENTARY COMMENTS TO "HALIFAX AREA BRIDGE STUDY, 1963"

A copy of Supplementary Comments to "Halifax Area Bridge Study, 1963" compiled by Mr. H. H. L. Pratley, at the request of The Halifax-Dartmouth Bridge Commission, was submitted.

MOVED by Alderman Wyman, seconded by Alderman Healy, that the report be tabled and copies be circulated to Council Members. Motion passed.

PROPOSED AGREEMENT - PARTNERSHIP AND
CENTRAL PROPERTIES LIMITED

The Deputy Mayor informed that Staff is preparing the agreement between the partnership and Central Properties Limited and as soon as the draft is completed, the Negotiating Committee will be called and meetings will be held in preparation of the coming of the Working representatives in a month's time.

Alderman DeWolf felt that he would like to have some indication of the construction proposed before giving Central Properties Limited one year without some special financial consideration. He felt that Council should be fully informed as to what is proposed.

The Development Officer explained that the Agreement was being prepared for Council's perusal before presentation to Central Properties Limited. The purpose of the agreement is to provide a document which will indicate limitations and safeguards for the partnership. By putting the agreement in draft form and placing it before the official Negotiating Committee, the

Council,
July 25, 1963.

implications could be discussed before formal negotiations take place with the Company.

It was suggested that perhaps Alderman DeWolf might be appointed to the Negotiating Committee.

Meeting adjourned 11:20 p.m.

HEADLINES

Public Hearing - Closing Portion of Coburg Road from Waegwoltic Club Gate to the North West Arm to Public Use	316
Public Hearing - Rezoning No.2021 Oxford Street and No.2052 Harvard Street from R-2 Zone to Park & Institutional Zone	317
Public Hearing - Amendment to Part I, Zoning By-Law	318
Funds for Boarding-out Program, Patients - Halifax Mental Hospital	319
Amendment to Ordinance No.13 - Taxis (Second Reading)	319
Grant to Offset Taxes - Hearing & Speech Clinic - No.1318 Robie St.	320
Property Acquisition - 110 Square Feet of the Property at the Corner of Dutch Village Road and Murdock Avenue	320
Collection of Rental Arrears - Former Welfare Tenants at Wellington Ct.	321
Widow's Pension - Mrs. Lillian Kelly	321
Tax Agreement - Lord Nelson Hotel Limited	321
Salary Increases - Union Employees & Staff of the Recreation and Playgrounds Commission	324
Manufacturer's Sales Tax License	324
Expropriation - Property on Portland Place at the Southwest Corner of Brunswick Street	324
Rental of City-owned Land - Falkland Street (Rear of 165 Gottingen St.)	325
Tenders - Lease of Land - Gottingen St.	326
Sale of Transformers to Nova Scotia Light & Power Company Limited	326
Use of Landing - Quinpool Road	327
Nursing Home - No. 45 Kaye Street	327
Modification of Sideyard - No. 53 Berlin Street	328
Supplementary Budget - Halifax Convalescent Hospital	328
Tenders for Photographic Equipment - Fire Department	329
Central Redevelopment Area	329
Court House Site	329
Apartment Building - No. 213 Bayers Road	333
Supplementary Appropriation - 316 "C" - \$64.00	336
Question - Alderman Wyman Re: Supplementary Comments - "Halifax Area Bridge Study - 1963"	337
Question - Alderman LeBlanc Re: Annexation of County Area	337
Question - Alderman Connolly Re: Guard Rails - Mulgrave Park Housing Project	337
Question - Alderman O'Brien Re: Truck Prohibition - Bicentennial Drive Entrance	338
Notice of Motion - Appointment of a Management Consultant Firm	338
Account Over \$500.00	339
Attendance - City Manager - Union of Nova Scotia Municipalities	339
Voting Delegates - Union of Nova Scotia Municipalities	339
Application to Rezone - No. 3461 Dutch Village Road	339
Proposed Capital Expenditure Budget - 1963	339
Union Bargaining - City of Halifax & Local Union No.268 (Fire Alarm Service)	339
Application to Rezone - No.6259(175) Quinpool Rd. & 6268(14) Yale St.	341
Supplementary Comments to "Halifax Area Bridge Study, 1963"	341
Proposed Agreement - Partnership & Central Properties Limited	341

R. J. BUTLER,
DEPUTY MAYOR & CHAIRMAN.

R. H. STODDARD,
CITY CLERK.

CITY COUNCIL MINUTES
SPECIAL MEETING

45 West
Council Chamber,
City Hall,
Halifax, N. S.,
August 1, 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 Deputy Mayor R. J. Butler, Vice-Chairman; Aldermen DeWolf, Breen, Macdonald, Meagher, Trainor, Healy, Wyman, Connolly, O'Brien and Greenwood.

Also present were Mr. P. F. C. Byars, R. H. Stoddard, H. K. Randall, L. Mitchell, L. M. Romkey, V. W. Mitchell, G. H. Brundige, G. F. West and Dr. E. M. Fogo.

The meeting was called specially to consider the Capital Budget for 1963 amounting to \$3,182,491.00, as proposed.

8:05 p.m. Council convened as a Committee of the Whole.

MOVED by Alderman Wyman, seconded by Alderman Healy, that the format of the Capital Budget as presented be approved.

Alderman O'Brien was of the opinion that the basic change in the presentation was that rather than forecasting likely capital needs, the Budget forecasted capacity to borrow. He suggested a Budget which would forecast capital needs as well as capacity to borrow.

The Alderman felt that if Council did have a forecast of what the likely needs would be in various areas such as recreation, school facilities, hospitals, etc., that a knowledge of those needs might affect Council's judgment as to what would be the maximum it could and should stand. He expressed the hope that within another year or two, that Staff would be in a position to submit both sides so that Council could make a clearer judgment considering both its needs and its capacity.

Alderman Meagher asked if the City is spending too much

Council,
August 1, 1963.

money and what the maximum would be.

The City Manager advised that the most commonly used methods of measuring municipal debt are by population and the valuation of taxable property. He then proceeded to explain the methods for the information of Council.

Alderman DeWolf asked if Council could have some idea as to the number of miles of sidewalk that have been laid, the number of miles to be laid and how many years would it take to finish them. He also requested the same information relating to street paving and sewer construction.

Alderman O'Brien suggested that Federal Grants in lieu of taxation should be considered as part of taxation for purposes of setting up standards that compare with other cities.

The motion was then put and passed unanimously.

The Budget was then considered Schedule by Schedule.

Schedule "X" - \$264,000.00 - Borrowings Since 1962 Capital Budget

MOVED by Alderman Trainor, seconded by Alderman Greenwood, that Schedule "X" be approved as part of the 1963 Capital Budget. Motion passed.

Schedule "A" - \$264,600.00 - Asphalt Paving

Alderman Wyman suggested that Bright Street should be continued through to Lady Hammond Road. He asked if official street lines had been laid down and if so, what are the intentions for its development.

The Commissioner of Works advised that the original subdividers would be obligated to grade the street before the City could accept it, and it is difficult to ascertain who the subdividers were. He advised that the developers would request that part of a street be closed off and an outlet to Lady Hammond Road may be constructed a little further to the west. In discussing this matter with the Traffic Authority, Development Officer and Planning Director, it was felt that perhaps there should not be a street so close to Memorial Drive. He did advise that the

Council,
August 1, 1963.

official street lines are laid down on Bright Street.

Alderman Wyman asked if the Commissioner of Works was suggesting that Normandy Drive might be extended through to Memorial Drive. He felt that if Bright Street was not going to go through, that Normandy Drive be put through to Memorial Drive.

The Commissioner of Works replied that in any of the Staff considerations, it is not proposed that Normandy Drive be extended.

The Commissioner of Works was directed to prepare a report on this subject as soon as possible and submit the same to a later meeting of Council.

MOVED by Alderman Connolly, seconded by Alderman DeWolf, that Schedule "A" be approved. Motion passed.

Part No.1 - Schedule "B" - \$99,900.00 -
Sidewalk, Curb and Gutter, and Sodding

MOVED by Alderman O'Brien, seconded by Alderman Greenwood, that this schedule be approved after deleting Nos.3, 17 and 28. Motion passed.

Part No.2 - Schedule "B" - \$7,000.00

Letters were submitted from property owners on Bower Road requesting that sidewalk construction be not proceeded with.

Alderman Wyman stated that five property owners on Albert Street object to the proposed construction of sidewalks on this street. He suggested that the money be expended for a sidewalk on the West side of Gottingen Street from the City Prison to Basinview Home where it is needed, rather than for Bower Road and Albert Street.

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that Item No.1 of Section No.3 be deleted and that consideration be given to constructing sidewalk on West side of Gottingen Street from the City Prison to Basinview Home. Motion passed.

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that Schedule "B", Section No.2 be approved. Motion passed.

Council,
August 1, 1963.

Part No.3 - Schedule "B" - \$61,600.00

MOVED by Alderman DeWolf, seconded by Alderman Connolly, that Item No.3, sidewalk and sodding at \$1,100.00, be deleted. Motion passed.

Alderman O'Brien referred to the matter of sidewalk and sodding on Ashburn and Ralston Avenues and asked if this matter could be charged to the Bicentennial Drive Project rather than to the abutments.

The City Manager stated he would be prepared to discuss this matter with the Commissioner of Works.

The Commissioner of Works stated that it could be possible that the streets referred to could be deleted from the budget and included as a cost to the Bicentennial Drive Project.

Alderman O'Brien then requested:

1. that before presentation of next years' Capital Budget, that the City Manager look into the matter of paving financing to see whether there is any inequity in the way the City finances stone and oiled streets and asphalt paving;
2. that the City Manager look further into the matter of Ashburn and Ralston Avenues to see whether or not they should be charged to the abutments in the light of their connection with the Bicentennial Drive Project.

MOVED by Alderman Wyman, seconded by Alderman Trainor, that Section 3 of Schedule "B" as amended be approved. Motion passed.

9:00 p.m. Alderman DeWolf retires.

Parts No.4, 5 and 6 - Schedule "B" - \$40,950.00

Alderman O'Brien requested the Commissioner of Works to check the sidewalk in front of No. 197 Barrington Street where trucks traverse it back and forth.

Alderman Macdonald suggested that a sidewalk be constructed on the north side of Prince Street abutting the parking lot.

The Commissioner of Works suggested that it be repaired with asphalt for this year, but Alderman Macdonald felt cement

Council,
August 1, 1963.

should be used as the black asphalt does not look good.

Alderman Wyman referred to the west side of Barrington Street where a certain section was left out.

The Commissioner of Works stated this matter would be looked after.

MOVED by Alderman Macdonald, seconded by Alderman Wyman, that Parts No.4, 5 and 6 of Schedule "B" be approved. Motion passed.

Part No.1 - Schedule "C" - \$313,000.00 - Sewer Construction

MOVED by Alderman Trainor, seconded by Alderman Healy, that Part No.1 of Schedule "C" be approved. Motion passed.

Part No.2 - Schedule "C" - \$334,250.00

Alderman Wyman asked if sewer facilities were going to be provided on Bright Street, if everyone in the area is properly served and if not, what is planned.

The Commissioner of Works stated that a few years ago a sewer was proposed for Bright Street but he referred to a proposed apartment development in the area where a few small places in back of Lady Hammond Road would be removed and the apartment building would connect with the Lady Hammond Road sewer. He felt it would be uneconomical to run a sewer from Lady Hammond Road to Normandy Drive for one or two small places which would be removed in the near future.

Alderman Meagher suggested an overall plan to solve problems created in connection with the North West Arm. He suggested a letter be sent by His Worship the Mayor to the Warden of the County enquiring whether or not they are aware of the sewerage problem(contamination caused by County sewers emptying into the North West Arm) and if so, whether or not they are doing anything to correct the situation.

Alderman O'Brien suggested asking the Regional Authority to give consideration to the regional problem of North West Arm

Council,
August 1, 1963.

sewerage and converting it to a Regional Planning Commission so that future development may be the best for the total community instead of the County and City proceeding independently.

He then suggested that His Worship the Mayor discuss the matter with the Warden informally and then use his discretion in choosing the best approach. "If it can't be solved by informal discussion, then we should try to get our Council to make formal proposals to the Regional Authority so that it will be forced to deal with the issue".

Alderman Meagher suggested this matter might come under the Winter Works program.

The Commissioner of Works stated that an extensive study had been going on over the last few years with respect to improvements to the sewer system pertaining to the Arm, and that he would confer with the technical officials of the County.

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that Part No.2 of Schedule "C" be approved.

Alderman Wyman suggested sewer facilities for Grant Street and Fay's Lane rather than using chemical means.

The Commissioner of Works stated that due to pending development in the area, it was wise to defer action for a year.

The motion was then put and passed.

Parts No.3,4,5 and 6- Schedule "C" - \$55,650.00

MOVED by Alderman O'Brien, seconded by Alderman Healy, that Parts No.3, 4, 5 and 6 of Schedule "C" be approved. Motion passed.

Parts No.1,2,3,4,5 and 6 - Schedule "D" - \$609,035.00 - Sewer Rehabilitation

MOVED by Alderman O'Brien, seconded by Alderman Wyman, that Parts No.1,2,3,4,5 and 6 of Schedule "D" be approved. Motion passed.

Parts No.1 and 2 - Schedule "E" - \$782,900.00 - Street Widening

Alderman Macdonald referred to Item No.3 of Part No.1

Council,
August 1, 1963.

"Retaining Wall - Brunswick Street - \$95,000.00" and stated that this has been in the Capital Budget for the last four years. He suggested that this work should be carried out and possibly the Federal Government might share in the cost of same. The area has been used for car parking and if the street were widened to facilitate such parking, revenue could be derived therefrom. He felt the work should be proceeded with.

The Commissioner of Works stated that Staff had agreed to work along with the Department of Northern Affairs in giving the street the treatment in front of the Old Town Clock that the Department would be agreeable to. The Staff has been in touch with the Department on several occasions and the latest development is that the Department is working on a plan and their engineers are going to present something to the City. It was pointed out that something definite might be submitted within a month.

MOVED by Alderman Wyman, seconded by Alderman Macdonald, that Parts No.1 and 2 of Schedule "E" be approved on the understanding that Items No.5 and 8 will be subject to approval by the Committee on Works and the City Council. Motion passed.

Schedule "F" - \$200,000.00 - Fire Equipment

MOVED by Alderman Wyman, seconded by Alderman Meagher, that Schedule "F" be approved. Motion passed.

Schedule "G" - \$64,739.00 - School Board

MOVED by Alderman Trainor, seconded by Alderman Meagher, that Schedule "G" be approved. Motion passed.

Schedule "H" - \$816,000.00 - Traffic Improvements

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

Schedule "I" - \$2,420,000.00 - Redevelopment, Housing & Parking

MOVED by Alderman Macdonald, seconded by Alderman Meagher, that Schedule "I" be approved. Motion passed.

Council,
August 1, 1963.

Schedule "J" - \$241,500.00 - Asphalt Renewals

MOVED by Alderman Meagher, seconded by Alderman Trainor, that Schedule "J" be approved. Motion passed

Part No.1 - Schedule "K" - \$63,000.00 - Street Lighting

MOVED by Alderman Trainor, seconded by Alderman Healy, that Part No.1 of Schedule "K" be approved. Motion passed.

Part No.2 - Schedule "K" - \$75,500.00 - Traffic Lights

MOVED by Alderman Trainor, seconded by Alderman Wyman, that Part No.2 of Schedule "K" be approved. Motion passed.

Alderman Wyman suggested that the traffic lights at the Trollope Street and Rainnie Drive intersection be reverted to two-way traffic on Trollope Street with a view to solving a lot of problems by north-bound traffic using Trollope Street.

Alderman Macdonald asked if any consideration had been given to erecting the same type of lighting on Connaught Avenue between Windsor Street and Bayers Road as on Windsor Street between Kempt Road and Connaught Avenue.

The Commissioner of Works advised this could be discussed with the City Manager for next years' Budget.

Part No.3 - Schedule "K" - \$53,488.00 - Miscellaneous Construction

MOVED by Alderman Trainor, seconded by Alderman Meagher, that Part No.3 of Schedule "K" be approved. Motion passed.

Parts No. 4, 5, 6, 7 and 8 - Schedule "K" - \$42,000.00
Miscellaneous Construction

MOVED by Alderman Trainor, seconded by Alderman Meagher, that Parts No. 4, 5, 6, 7 and 8 of Schedule "K" be approved. Motion passed.

Parts No. 9 to 15 Inclusive - Schedule "K" - \$89,014.00
Miscellaneous Construction

MOVED by Alderman Trainor, seconded by Alderman Wyman, that Parts No. 9 to 15 inclusive of Schedule "K" be approved after deleting the sum of \$2,600.00 from Part No.12 "Stone and Oiling

Council,
August 1, 1963.

Parking Lot at Canteen at \$2,000.00" and "Drain from Park to Seaward Defence Storm Drain, \$600.00". Motion passed.

Parts No.1, 2 and 3 - Schedule "L" - \$289,000.00 - New Equipment

MOVED by Alderman Meagher, seconded by Alderman Connolly, that Schedule "L" be approved. Motion passed.

Future Borrowing Pattern - Schedule "W"

MOVED by Alderman O'Brien, seconded by Alderman Macdonald, that Council approve in principle the future borrowing pattern as set forth in Schedule "W" and shown on page 75 of the Capital Budget. Motion passed.

MOVED by Alderman Trainor, seconded by Alderman O'Brien, that the Capital Budget, as amended, amounting to \$3,161,491.00 be recommended to Council for approval. Motion passed.

10:45 p.m Council reconvened on motion of Alderman Trainor, seconded by Alderman O'Brien.

The same members were present except Alderman DeWolf, who retired earlier in the meeting.

The City Clerk reported that the Committee of the Whole Council recommended the Capital Budget as amended for approval.

MOVED by Alderman Wyman, seconded by Alderman O'Brien, that the recommendations of the Committee of the Whole Council be approved. Motion passed unanimously.

MOVED by Alderman Trainor, seconded by Alderman O'Brien, that this meeting do now adjourn. Motion passed.

Meeting adjourned: 10:50 p.m.

HEADLINES

Schedule "X" - \$264,000.00 - Borrowing Since 1962	
Capital Budget	344
Schedule "A" - \$264,000.00 - Asphalt Paving	344
Part No.1 Schedule "B" - \$99,900.00 - Sidewalk, Curb	
and Gutter, and Sodding	345
Part No.2 - Schedule "B" - \$7,000.00	345
Part No.3 - Schedule "B" - \$61,600.00	346
Parts No.4, 5 and 6 - Schedule "B" - \$40,950.00	346
Part No.1 - Schedule "C" - \$313,000.00 - Sewer Construction	347
Part No.2 - Schedule "C" - \$334,250.00	347
Parts No.3,4,5 & 6 - Schedule "C" - \$55,650.00	348

Council,
August 1, 1963.

Parts No.1,2,3,4,5 and 6 - Schedule "D" - \$609,035.00 -	
Sewer Rehabilitation	348
Parts No.1 and 2 - Schedule "E" - \$782,900.00	
Street Widening	348
Schedule "F" - \$200,000.00 - Fire Equipment	349
Schedule "G" - \$64,739.00 - School Board	349
Schedule "H" - \$816,000.00 - Traffic Improvements	349
Schedule "I" - \$2,420,000.00 - Redevelopment, Housing &	
Parking	349
Schedule "J" - \$241,500.00 - Asphalt Renewals	350
Part No.1 - Schedule "K" - \$63,000.00 - Street Lighting	350
Part No.2 - Schedule "K" - \$75,500.00 - Traffic Lights	350
Part No.3 - Schedule "K" - \$53,488.00 - Miscellaneous	
Construction	350
Parts No.4,5,6,7 and 8 - Schedule "K" - \$42,000.00 -	
Miscellaneous Construction	350
Parts No.9 to 15 Inclusive - Schedule "K" - \$89,014.00 -	
Miscellaneous Construction	350
Parts No.1, 2 and 3 - Schedule "L" - \$289,000.00 -	
New Equipment	351
Future Borrowing Pattern - Schedule "W"	351

R. J. Butler,
DEPUTY MAYOR & VICE-CHAIRMAN.

R. H. STODDARD,
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
August 15, 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, Macdonald, Meagher, LeBlanc, Trainor, Healy Wyman, Connolly and O'Brien.

Also present were Messrs. P. F. C. Byars, R. H. Stoddard, W. J. Clancey, D. F. Murphy, J. L. Leitch, J. F. Thomson, V. W. Mitchell. K. M. Munnich, A. R. Howard and G. F. West.

MINUTES - JULY 25, 1963

MOVED by Alderman DeWolf, seconded by Alderman Breen, that the minutes of the meeting held on July 25, 1963, be approved. Motion passed.

MOTIONS OF RECONSIDERATION

Nil.

PUBLIC HEARING - REZONING NO.109-123 LIVINGSTONE STREET FROM R-2 TO C-3 ZONE

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

The Town Planning Board, at a meeting held on July 2, 1963, considered a report from the City Manager recommending in favour of the rezoning of No.109-123 Livingstone Street from R-2 to C-3, and that a date for a public hearing be set.

On motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board approved the report and recommended that a date be set for a public hearing.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

A public hearing into the matter of the rezoning of the property, No. 109-123 Livingstone Street, from R-2 Zone to C-3 Zone was held at this time.

The Director of Planning displayed a sketch of the area to be rezoned and outlined the proposal.

A petition objecting to the rezoning application was submitted

Council,
August 15, 1963.

from 15 property owners in the area. They were represented by Mr. Ken Smith who addressed Council on their behalf, and urged that the rezoning be rejected, he suggested that if the rezoning were approved, that it be C-2 rather than C-3 because it would protect the home-owners in some measure and accomplish the purposes of the applicant.

Mr. George B. Robertson, Q.C., representing Chrysler Canada Limited, owners of the property, addressed Council on its behalf and requested that the rezoning be approved.

Alderman Wyman stated that if Chrysler Corporation are going to erect a building of less than 6 storeys, the C-2 Zoning would meet their requirements.

Alderman O'Brien asked if the applicant would have any objection to C-2 Zoning to which Mr. Robertson, speaking for the applicant, replied in the negative but did say that C-1 Zoning would present problems as it might not be adequate.

It was MOVED by Alderman Wyman, seconded by Alderman Healy, that consideration of this rezoning application be deferred until the public hearing has been held with respect to No. 118 Stairs Street.

The motion was put and passed, 9 voting for the same and 3 against it, as follows:

For the Motion

Alderman DeWolf
Alderman Abbott
Alderman Breen
Alderman Lane
Alderman Macdonald
Alderman Meagher
Alderman Healy
Alderman Wyman
Alderman Connolly - 9

Against

Alderman LeBlanc
Alderman Trainor
Alderman O'Brien - 3

PUBLIC HEARING - REZONING NO. 118 STAIRS STREET FROM R-2 ZONE TO C-3 ZONE

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

The Town Planning Board, at a meeting held on July 2, 1963, considered a report from the City Manager recommending in favour of the rezoning of No. 118 Stairs Street from R-2 to C-3 and that a date be set for a public hearing.

Council,
August 15, 1963.

On motion of Alderman Trainor, seconded by Alderman Macdonald, the Board approved the report and recommended to City Council that a date be set for a public hearing.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

A public hearing into the matter of the rezoning of the property No. 118 Stairs Street from R-2 Zone to C-3 Zone was held at this time.

The Director of Planning displayed a sketch of the area to be rezoned and outlined the proposal.

A petition was submitted from 14 property owners in the area objecting to the rezoning application. They were represented by Mr. Ken Smith who addressed Council on their behalf, and urged that the rezoning be rejected but if rezoning were approved, that it be C-2.

Mr. D. Salsman addressed Council on behalf of Parker Brothers Limited, the applicants.

In reply to a question from Alderman Healy, The Director of Planning stated that this business could be accommodated in a C-2 Zone which Mr. Salsman stated, would be agreeable to Parker Brothers Limited.

MOVED by Alderman DeWolf, seconded by Alderman Macdonald, that the recommendation of the Town Planning Board be approved.

MOVED by Alderman Healy, seconded by Alderman Wyman, that this matter be referred back to the Town Planning Board with the suggestion that it consider the rezoning of this property to C-2 Zone and recommend initiation of the action.

The motion to refer was put and resulted in a tie vote, as follows:

For

Alderman Abbott
Alderman Meagher
Alderman LeBlanc
Alderman Healy
Alderman Wyman
Alderman Connolly - 6

Against

Alderman DeWolf
Alderman Breen
Alderman Lane
Alderman Macdonald
Alderman Trainor
Alderman O'Brien - 6

His Worship the Mayor cast his vote in "favour" of the motion and declared the same passed.

Council,
August 15, 1963.

PUBLIC HEARING - REZONING NO. 109-123 LIVINGSTONE STREET
FROM R-2 ZONE TO C-3 ZONE

MOVED by Alderman Healy, seconded by Alderman Wyman, that this matter be referred back to the Town Planning Board with a suggestion that it consider the rezoning of this property to C-2 Zone and recommend initiation of the action.

The motion was put and passed, 7 voting for the same and 5 against it, as follows:

<u>For</u>	<u>Against</u>
Alderman Abbott	Alderman DeWolf
Alderman Breen	Alderman Lane
Alderman Meagher	Alderman Macdonald
Alderman LeBlanc	Alderman Trainor
Alderman Healy	Alderman O'Brien - 5
Alderman Wyman	
Alderman Connolly - 7	

PUBLIC HEARING - PROPOSAL TO CONSTRUCT 34-UNIT
APARTMENT BUILDING AT NO. 213 BAYERS ROAD

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

The Town Planning Board, at a meeting held on July 16, 1963, considered a report from the City Manager recommending that the Board recommend to Council not to release the owner or developer of No. 213 Bayers Road from the undertaking not to develop the land for a building containing more than sixteen units, in accordance with the earlier decision by the Board and Council.

It was moved by Alderman O'Brien, seconded by Alderman LeBlanc, that the Board approve Staff's recommendation and recommend the same to City Council.

The vote on the motion was 3 - 2 in "favour".

<u>For</u>	<u>Against</u>
Alderman O'Brien	Alderman Breen
Alderman LeBlanc	Alderman DeWolf - 2
Deputy Mayor Butler - 3	

Motion passed.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

A public hearing to consider a proposal from a developer to construct a 34-unit apartment building on a site known as No. 213 Bayers Road, was held at this time.

There were no written objections received and no persons appeared in opposition to the proposal.

9:40 p.m. Alderman Abbott retires.

Council,
August 15, 1963.

The Director of Planning displayed a sketch of the area and outlined the proposal.

Mr. Ralph Medjuck addressed the Council and requested favourable consideration of the proposal.

MOVED by Alderman DeWolf, seconded by Alderman Breen, that permission be granted to the applicant to construct the 34-unit apartment building. Motion passed with Aldermen Macdonald and O'Brien voting against.

PUBLIC HEARING - AMENDMENTS TO PARTS I AND VI RE NURSING HOMES
HALIFAX ZONING BY-LAW

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

The Town Planning Board, at a meeting held on June 18, 1963, considered a report from the City Manager recommending that the following minor amendments to the Zoning By-Law be made:

(a) that the definition of a Nursing Home contained in the Provincial Nursing Homes Act, be inserted in Part I of the Zoning By-Law to read as follows:

"Nursing home" means a building, part of a building, group of buildings or other place in which, for a fee, charged or reward, direct or indirect, there are housed four or more patients requiring or receiving active treatment for or convalescing from or being rehabilitated after illness or injury, but does not include a public hospital, mental hospital, tuberculosis hospital or sanatorium, maternity hospital, an institution for the lodging of the aged, a home in which only board and custodial care are provided or maternity home licensed under the Child Welfare Act";

(b) that the following use be added to Part VI, R-3 Zone, Section 1(a) be amended by adding: (1) Nursing home and present clause (1) becoming clause (m).

Effective control of Nursing Homes in R-1 and R-2 Residential Zones would still remain within the powers of City Council under Part XV, Paragraph 1(b) of the Zoning By-law.

The City Solicitor has approved the above definitions.

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

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

A public hearing into the matter of Amendments to Parts I and VI of the Zoning By-Law was held at this time.

No written objections were received and no persons appeared for or against the proposed Amendments.

MOVED by Alderman Macdonald, seconded by Alderman O'Brien, that the Amendments be approved. Motion passed.

Council,
August 15, 1963.

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

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

PUBLIC HEARING - APPLICATION TO ESTABLISH NO.45 KAYE STREET
AS A SITE FOR A NURSING HOME

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

The Town Planning Board, at a meeting held on July 16, 1963, considered a report from the City Manager outlining the procedure required for the establishment of a nursing home in the City of Halifax under the provisions of the Nursing Homes Act, and recommended that a nursing home be permitted at No.45 Kaye Street subject to conformity to all other regulations.

The report also recommended that a public hearing be held, in accordance with Part XV, paragraph 1(b) of the Zoning By-Law, before the conversion is finally approved.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

A public hearing into the matter of establishing No.45 Kaye Street as a site for a Nursing Home was held at this time.

No written objections were received and no persons appeared in opposition.

The Director of Planning displayed a sketch of the area and outlined the proposal.

Mr. L. L. Pace addressed Council in support of the application and asked that Council approve the rezoning in accordance with the Zoning By-Law, Part XV - 1(b) so that the applicants can conform with the Provincial Act. He stated that recommendations from the Fire Chief and Health Department would be carried out before the Provincial License is issued. He further stated that these recommendations have not as yet been fully carried out due to the cost involved and the fact that the rezoning was not sure.

In answer to a question from Alderman Macdonald, Mr. Pace advised

Council,
August 15, 1963.

that the building would accommodate from ten to twelve patients.

In answer to a question from Alderman Wyman, Mr. Pace advised that the family consisting of a man, his wife and seven children residing at this address have applied for accommodations elsewhere and the house is presently being used as a Nursing Home with a reduced number of patients.

Alderman Lane stated that it was her understanding that the structural changes have not been made to the building as yet, so that the applicant may apply to the Province for the license to which Mr. Pace stated that the changes would be made before application is made. Alderman Lane then suggested that Council should not consider the application until the building meets Provincial standards as a Nursing Home.

MOVED by Alderman Lane, seconded by Alderman Connolly, that this matter be referred back to the Town Planning Board for further consideration and that the necessary changes to the building be carried out so that it can conform to regulations. Motion passed.

Council,
August 15, 1963.

RECOMMENDATIONS - FINANCE AND EXECUTIVE COMMITTEE

The following recommendations were submitted from the Finance and Executive Committee at a meeting held on August 8, 1963:

Collection - Rental Arrears

A report was submitted from the City Manager recommending that authority be granted to place accounts for rental arrears of tenants formerly residing on Granville, Hollis and Sackville Streets, with the Halifax-Dartmouth Credit Exchange for collection.

Your Committee concurs in this recommendation, but that the accounts of Capital Sports Club--\$16.94 and Imperial Tobacco Sales of Canada--\$10.00 be referred to the Commissioner of Finance for an appropriate recommendation as to whether or not they would be written off or placed in the hands of the collection agency.

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

1963 BUDGET - HOUSING AUTHORITY OF HALIFAX

A report was submitted from the City Manager submitting the 1963 Budget for the Halifax Housing Authority of Halifax covering the following:

1. Schedule A - A summary of all estimated revenues and expenditures;
2. Schedule B - Statement of estimated revenues and expenditures - Bayers Road;
3. Schedule C - Statement of estimated revenues and expenditures - Mulgrave Park;
4. Schedule D - Statement of estimated revenues and expenditures - Westwood Park;
5. Schedule E - Statement summarizing the proposed revisions to the original Budget submission;
6. Schedule F - An analysis of the Per Unit Costs of Administration and Maintenance;
7. Schedule G - A covering letter dated July 19, 1963, from the Manager of the Housing Authority to the City Manager.

The report recommended that the revised Budget of the Housing Authority of Halifax for the year 1963 be approved as submitted, subject to whatever decision Council makes in respect to the item of \$1,602.00 pertaining to the Authority's share of a medical plan for its employees.

Your Committee recommends that the Budget be approved with the deletion of the \$1,602.00 included therein as the Authority's share of a medical plan for its employees.

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

Council,
August 15, 1963.

Change Order - Westwood Park Housing Project - Phase No. 1

A report was submitted from the City Manager recommending that approval be given to a change order for Westwood Park Housing Project, Phase No. 1, reducing the overall contract with Community Enterprises Limited by the sum of \$1,221.49.

Your Committee concurs in this recommendation.

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

Spring Garden South Redevelopment Project - Borrowing

A report was submitted from the City Manager recommending a Borrowing Resolution in the amount of \$240,000.00 to permit the acquisition of the remaining properties in the Spring Garden South Redevelopment Project.

Your Committee concurs in this recommendation.

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

A formal Borrowing Resolution to give effect to the foregoing resolution was submitted.

MOVED by Alderman Healy, seconded by Alderman LeBlanc, that the Borrowing Resolution be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen DeWolf, Breen, Lane, Macdonald, Meagher, LeBlanc, Trainor, Healy, Wyman, Connolly and O'Brien.

Borrowing Resolutions - Capital Budget

It is recommended that the following Borrowing Resolutions be approved:

- \$240,000.00 - Acquiring Properties - Spring Garden South Development Area (Supplementary)
- \$172,500.00 - Paving Streets - Permanent Paving
- \$ 84,150.00 - Constructing Curb & Gutter & Paving Sidewalks - Permanent Paving
- \$325,400.00 - Constructing Public Sewers
- \$324,900.00 - Improving Public Sewers
- \$202,900.00 - Street Widening
- \$ 19,739.00 - Erecting, Altering, Adding to, Improving, Furnishing or Equipping Buildings for Public Schools, as per attached Schedule
- \$ 79,000.00 - Traffic Improvement
- \$153,500.00 - Renewing or Resurfacing Certain Streets
- \$ 63,000.00 - Improving the Street Lighting
- \$ 75,500.00 - Installing and Improving Traffic Lights
- \$ 53,488.00 - Constructing Buildings and otherwise improving Playgrounds, as per attached Schedule
- \$ 5,000.00 - Installation of a New Water Service to the Laundry at the Halifax Mental Hospital
- \$ 14,000.00 - Renovations to the Halifax Mental Hospital
- \$ 10,000.00 - Constructing Dry Storage Facilities for Surgical Supplies, Linens, etc., at the Halifax Convalescent Hospital

Council,
August 15, 1963.

- \$ 10,000.00 - Chain Link Fence at Fort Needham Park
- \$ 3,000.00 - Rebuilding Band Stand at Sir Sandford Fleming Park
- \$ 15,000.00 - Replacing floor in the Fire Station located on University Avenue
- \$ 6,000.00 - Revising and Bringing up to date the Aerial Survey and Plans of the City
- \$ 7,000.00 - Repairing and Renewing Windows in City Hall (Supplementary)
- \$ 4,000.00 - Defraying the City's Cost of Portion of Winter Works Program - Labour at Point Pleasant Park
- \$ 27,800.00 - Halifax Memorial Library, as set out in the attached Schedule
- \$ 18,114.00 - Dental Equipment for the various Dental Clinics in the Schools and at the Halifax Health Centre
- \$ 8,500.00 - New Roof on the City Prison
- \$170,000.00 - Purchasing Machinery, Implements and Plant for maintaining, clearing, cleaning or improving streets, road, bridges, culverts or retaining walls, as set out in the attached Schedule

MOVED by Alderman Lane, seconded by Alderman Wyman, that the resolutions, as submitted, be approved. Motion passed unanimously, the following members of Council being present and voting therefor: Aldermen DeWolf, Breen, Lane, Macdonald, Meagher, LeBlanc, Trainor, Healy, Wyman, Connolly and O'Brien.

Fuel Oil Storage Tank - City Hall

A report was submitted from the City Manager suggesting two locations for the installation of a fuel oil storage tank for City Hall as follows:

1. the area north of City Hall between the building and the retaining wall at a cost of \$2,000.00;
2. the former location on Argyle Street at a cost of \$4,500.00.

Your Committee recommends that the tank be installed at the area north of City Hall between the building and the retaining wall on Duke Street side and that the funds be provided under the authority of Section 316 "C" of the City Charter.

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

Payment of Tax Account - Welfare Council of Halifax

A report was submitted from the City Manager recommending that funds be provided under the authority of Section 316 "C" of the City Charter in the amount of \$63.80 to pay the special tax account assessed against the Welfare Council of Halifax under the authority of Section 310 "D" of the City Charter.

Your Committee concurs in this recommendation.

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

Council,
August 15, 1963.

Leasing Office Space - City Assessor's Department

A report was submitted from the City Manager recommending:

1. That the City agree to lease the second floor of the Champlain Building at an annual rental of \$4,800.00 on a two-year lease with effect from October 1, 1963. The lease should contain an option to renew for a further two-year period at the same rental;
2. That authority be granted to purchase sufficient cabinets with a 3-hour fire rating to store the permanent records of the City Assessor's Department. It is estimated that the cost of these cabinets will amount to \$1,000.00 and the funds will have to be made available under Section 316 "C" of the City Charter.

Your Committee concurs in these recommendations.

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

Sale - City-owned Land - 1600 Square Feet - Rosemeade Avenue

A report was submitted from the City Manager recommending that authority be granted to dispose of the property under authority of Section 618(f) of the City Charter without going to Public Tender Call. It is further recommended that Staff be instructed to negotiate the sale of the property to the abutting owner at a price of not less than fifty cents per square foot.

Your Committee concurs in these recommendations.

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

Resolution - County of Halifax Re: Education Sales Tax

Referred to Special Taxation Committee composed of His Worship, Aldermen Abbott, Greenwood, Lane and Connolly.

REPORT - COMMITTEE ON WORKS

Use of Commons - Halifax Harness Horse Club

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Subject: Use of Commons - Halifax Harness Horse Club.

The Committee on Works, at a meeting held on August 8, 1963, considered a request from the Halifax Harness Horse Club for the use of the North Common for horse racing for the coming season.

On motion of Alderman Connolly, seconded by Alderman Abbott, the Committee recommended to City Council that permission be granted the Halifax Harness Horse Club for the use of the North Common for the coming season at the same terms and conditions as last year, with the proviso that, if the City proceeds with a development of the Commons during this time, the lease between the City and the Halifax Harness Horse Club would terminate.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

Council,
August 15, 1963.

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

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

For the motion: Aldermen DeWolf, Meagher, Healy, Wyman and Connolly. - 5 -

Against it: Aldermen Breen, Lane, Macdonald, LeBlanc, Trainor and O'Brien. - 6 -

Special Light Standards - Sackville Street

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: August 15, 1963.
Subject: Special Light Standards - Sackville Street.

The Committee on Works, at a meeting held on August 8, 1963, considered a report from the Commissioner of Works recommending that, in accordance with Section 801 of the City Charter, the owner of the new office building on the North side of Sackville Street between Water Street and Bedford Row be permitted to install special street light standards on Sackville Street, provided that: (1) the cost involved in the purchase and installation of the poles be borne entirely by the petitioners; (2) the standards meet the specifications of the City of Halifax and (3) the standards remain the property of the owners of the property or, alternately, become part of the plant of the Nova Scotia Light and Power Company Limited.

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

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

Tenders - No. 8 Mumford Road

To: His Worship the Mayor and Members of City Council.
From: Committee on Works.
Date: August 15, 1963.
Subject: Tenders - No. 8 Mumford Road.

The Committee on Works, at a meeting held on August 8, 1963, considered a tabulation of tenders from the City Manager for the purchase of No. 6918 (8) Mumford Road.

Acceptance of the following tender was recommended:

G. W. Caines - \$10,700.00 (to pay the City)

Council,
August 15, 1963.

It should be noted that the successful tenderer undertakes to make the premises conform to the requirements of Ordinance No. 50.

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

REPORT - TOWN PLANNING BOARD

Bridge Report

To: His Worship the Mayor and Members of the City Council.
From: Town Planning Board.
Date: August 15, 1963.
Subject: Bridge Report.

The Town Planning Board, at a meeting held on August 6, 1963, discussed and heard representations in connection with the Bridge Report, submitted to the City by the consultants.

On motion of Alderman Wyman, seconded by Alderman DeWolf, the Board recommended to City Council that this matter be referred to staff to undertake a study of the reports presented by the consultants, and prepare a report in anticipation of a public hearing, and that the City Manager and staff be authorized to contact other government authorities as needed and that the staff report be in the hands of the Aldermen before a public hearing is held.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

Land - Westmount Subdivision

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: August 15, 1963.
Subject: Land - Westmount Subdivision.

The Town Planning Board, at a meeting held on August 6, 1963, considered a report from the City Solicitor in regard to the land in the Westmount Subdivision area.

The report was in answer to a petition submitted by the property owners in that area at the July 11, 1963, City Council meeting, and stated that

Council,
August 15, 1963.

the City of Halifax was free to make such disposal of this land at this time as it presently deems necessary.

On motion of Alderman Wyman, seconded by Alderman Macdonald, the Board requested that, because of the solicitor's conclusions in the report, staff prepare a report on the future use of this land in relation to future roadways, or for any other purpose.

Respectfully submitted,

K. C. Mantin,
CLERK OF WORKS.

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

Modification of Frontyard - No. 6436 Summit Street

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: August 15, 1963.
Subject: Modification of Frontyard - No. 6436 Summit Street.

The Town Planning Board, at a meeting held on August 6, 1963, considered a report from the City Manager recommending in favour of a modification of frontyard requirements at No. 6436 Summit Street, as shown on drawing no. P200/1064, in accordance with Part XV, paragraph 1(f), of the Zoning By-Law, and that no public hearing be held.

On motion of Alderman Wyman, seconded by Alderman Macdonald, the Board 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 matter be referred back to the Town Planning Board for further consideration. Motion passed.

Report - Amendment of Definitions - Zoning By-Law

To: His Worship the Mayor and Members of City Council.
From: Town Planning Board.
Date: June 13, 1953.
Subject: Report - Amendment of Definitions - Zoning By-Law.

The Town Planning Board, at a meeting held on June 5, 1963, considered a report from the City Manager recommending revisions to the Zoning By-Law for the definitions of (1) basement, (2) cellar, (3) height and (4) storey, and that a public hearing be held in accordance with the provisions of the Town Planning Act.

Council,
August 15, 1963.

On motion of Alderman O'Brien, seconded by Alderman Macdonald, the Board approved the report and recommended to City Council that a date be set for a public hearing.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman O'Brien, seconded by Alderman Macdonald, that the report be approved and that Council fix Thursday, September 12, 1963, at 8:00 p.m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing in connection with the revisions to the Zoning By-Law. Motion passed.

QUESTION - ALDERMAN TRAINOR RE: LOCATION OF BANK - APARTMENT BUILDING
CORNER OF LEMARCHANT STREET AND COBURG ROAD

Alderman Trainor stated that he had been informed that there was to be a branch of one of the banks located in the apartment building being erected at the corner of Coburg Road and LeMarchant Street, and he asked if the original plans had provided for this branch.

The Director of Planning stated that the original plans had not indicated a branch, but that an application has been received for such installation which would be on the agenda of the next meeting of the Town Planning Board.

QUESTION - ALDERMAN DEWOLF RE: "WALK" LIGHT AT THREE MAIN INTERSECTIONS

Alderman DeWolf asked if he could have permission to make a motion respecting the provision of "walk" lights at three main intersections.

It was agreed to accept the motion.

MOVED by Alderman DeWolf, seconded by Alderman Macdonald, that the City Manager be directed to investigate the feasibility of providing a "walk" light at the following intersections and submit a report with his recommendation to Council:

1. Quinpool Road and Oxford Street
2. Spring Garden Road and Queen Street
3. Spring Garden Road and South Park Street

Alderman Macdonald asked that the City Manager include in his report the provision of a right-turn movement at Connaught Avenue and Chebucto Road intersection. The motion was then passed.