

Council,
December 12, 1963.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Use of Tourist Bureau - C. J. C. H.

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on December 5, 1963, considered a request from C. J. C. H. for the use of the Tourist Bureau from January 1 to May 15, 1964, to use in conjunction with the Community Club Awards Campaign.

On motion of Alderman O'Brien, seconded by Alderman Meagher, the Committee recommended to City Council that the Tourist Bureau be leased to C. J. C. H. from January 1 to May 15, 1964, at a fee of \$25.00 per month.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Use of School for the Deaf Property

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on December 5, 1963, considered a report from the City Manager recommending that authority be granted to lease a portion of the south end of the School for the Deaf Property to the Halifax Colored Citizens' Improvement League, as a Christmas tree lot, at a fee of \$1.00 per day.

The sponsoring organization must accept full responsibility for cleaning up the lot after the Christmas season.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

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REPORTS - TOWN PLANNING BOARD

Alteration to Subdivision & Rezoning No.6259 Quinpool Road and No.6268 Yale St.

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on December 3, 1963, considered a report from the City Manager recommending against an alteration to a subdivision and rezoning from R2 to C2, at No.6259 (175) Quinpool Road and No.6268 (14) Yale Street.

However, the report indicated that staff would have no planning objections to the alteration to the subdivision if the applicant modified his plan to extend the rear lot line at No.6259 Quinpool Road to conform with the present zone boundary.

The Solicitor for the applicant agreed to modify the plan as suggested by staff, therefore, no rezoning of the property would be necessary.

On motion of Alderman Black, seconded by Alderman Butler, the Board approved the application as amended, for an alteration to a subdivision at No. 6259 (175) Quinpool Road and No.6268 (14) Yale Street, agreed to waive the public hearing, and recommended the same to City Council.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman Black, seconded by Alderman H. W. Butler, that the report be approved. Motion passed.

Modification of Lot Frontage & Area - No.85 Stairs Street

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on December 3, 1963, considered a report from the City Manager recommending in favour of a modification of lot frontage and area at No.85 Stairs Street, as shown on drawing no. P200/1170, in accordance with Part XV, paragraph 1(f), of the Zoning By-Law, and that no public hearing be held.

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

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

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

Removal of Street Lines - Proposed Marlborough Street - Date for a Public Hearing - January 16, 1964

To His Worship the Mayor and
Members of City Council.

The Town Planning Board, at a meeting held on December 3, 1963, considered the following recommendations from the Commissioner of Works:

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- (1) that the proposed street lines for Marlborough Street, as shown on Official City Plan Section 19-D, between Inglis Street and South Street, be removed;
- (2) the official street line on Inglis Street, at the entrance to the proposed Marlborough Street, as shown on Plan Section 19-D, be confirmed, and
- (3) the official street line of South Street, at the entrance to the proposed Marlborough Street, as shown on Plan Section 19-D, be confirmed.

On motion of Alderman LeBlanc, seconded by Alderman Healy, the Board approved the recommendation of the Commissioner of Works and recommended to City Council that January 16, 1964, be set as the date for a public hearing to consider the matter.

Respectfully submitted,

K. C. MANTIN,
CLERK OF WORKS.

MOVED by Alderman LeBlanc, seconded by Alderman Healy, that the report be approved, and that Council fix Thursday, January 16, 1964, at 8:00 p. m. in the Council Chamber, City Hall, Halifax, Nova Scotia, as the time and place for a public hearing into the matter. Motion passed.

Modification of Sideyard Requirements - No.1061-63 Wellington Street

Deferred in Committee.

Alteration to Inglewood "B" Subdivision

Deferred in Committee.

QUESTIONS

Question - Alderman Meagher Re: Fence Along Railway Cutting

Alderman Meagher referred to his question of several months ago when he asked that the Canadian National Railways be requested to erect a chain link fence along the railroad cutting west of the Quinpool Road bridge as a safety measure to reduce the hazard to children.

He stated that nothing has been done to improve the situation, the fence being in a dilapidated and dangerous condition still, and he asked that early action be taken to seek improvement.

His Worship the Mayor stated that he would make sure that Alderman Meagher's request is brought to the attention of a higher level of authority in the Canadian National Railways than has already been approached.

Alderman Wyman requested the Mayor to also seek consideration of the matter of an improved fence along the railway property on the east side of Barrington Street, from North Street to the North gate of H. M. C. Dockyard.

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Question - Alderman Black Re: New Court House

Alderman Black asked if any progress had been made by the Court House Commission with respect to the design and construction of a new Court House.

The Development Officer stated that the present situation is that nothing is being done pending determination on a site. The Court House Commission has indicated agreement in principle to the waterfront site, but City Council had expressed a desire to meet with the Court House Commissioners on the proposed site, and the scheduled meeting at the site had been postponed due to inclement weather.

Alderman Black asked that early action be taken to arrange another meeting with the members of the Court House Commission, on the site.

Question - Alderman Black Re: New City Prison

Alderman Black asked what progress had been made with respect to the erection of a new City Prison.

The City Manager stated that the matter is in the hands of the Regional Authority, and that he was not aware of any action having been taken other than the original discussions by that Authority.

His Worship the Mayor stated that he had discussed the matter with Mayor-Elect Zatzman of Dartmouth and had indicated to him the desire for a meeting as soon as possible, at which time the matter of the new prison will be discussed.

NOTICE OF MOTION - ALDERMAN HEALY RE: PROVISION OF FUNDS FOR
PORTRAIT OF SIR JOHN S. D. THOMPSON

Your Worship:

I hereby give notice that, at the next regular meeting of Council, I shall move a resolution, that Council allocate an amount of money, not to exceed five hundred dollars, to defray expenses of having a portrait painted of Sir John S. D. Thompson, a former Alderman of the City of Halifax, and a former Prime Minister of Canada, and that the portrait, with a suitable inscription be placed in the corridor of City Hall.

Francis J. Healy,
Alderman, Ward 5

NOTICE OF MOTION - ALDERMAN BLACK RE: COURT HOUSE COMMISSION MEETING

Alderman Black gave notice that at the meeting of Council scheduled for January 2nd he would ask whether or not a meeting of the Court House Commissioners

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has been convened to decide upon a site for the new proposed Court House.

His Worship the Mayor stated that such was not a Notice of Motion.

MOTION - ALDERMAN O'BRIEN RE: CITY CHARTER AND ORDINANCES

MOVED by Alderman O'Brien that all members of Council be supplied with a copy of the City Charter and all Ordinances of the City by June 30, 1964.

After enquiries by the Alderman and information supplied by the City Solicitor, Alderman O'Brien revised his motion to read as follows: "that all members of Council be supplied with a copy of the operating City Charter by June 30, 1964".

The motion was seconded by Alderman Wyman and on being put, was passed.

APPOINTMENT - CITY CHARTER COMMITTEE

His Worship the Mayor nominated Aldermen O'Brien and Healy for appointment to the City Charter Committee.

MOVED by Alderman Wyman, seconded by Alderman LeBlanc, that the nominations be approved. Motion passed.

ACCOUNTS OVER \$500.00

The following accounts were recommended for payment by the City Manager:

<u>VENDOR</u>	<u>AMOUNT</u>
Minister of Finance & Economics Province of Nova Scotia	\$46,005.50
B. L. Coleman	754.87
T. S. Simms & Co. Ltd.	1,085.20
Might Directories	2,275.50
Acadia Insurance Company	870.40
Fundy Construction Co.	506.38
Ven-Rez Products Limited	514.15
Stevenson & Scott Ltd.	<u>10,342.05</u>
	<u>\$62,354.05</u>

MOVED by Alderman Black, seconded by Alderman Macdonald, that the recommendation be approved. Motion passed.

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RESOLUTION - EXPRESSION OF APPRECIATION TO SIR DENYS LOWSON

W H E R E A S Sir Denys Lowson, Bt., of Wardlaws in the County of Perth, Lord Mayor of London, 1950-1951, did present to the City of Halifax on December 3rd, 1963, a pair of Loving Cups;

AND WHEREAS the Corporation of the City of Halifax in most grateful appreciation, records its heartfelt thanks to Sir Denys for his munificence;

THEREFORE BE IT RESOLVED that the City of Halifax record its appreciation to Sir Denys for this gift to the Corporation, and in further recognition hereby decrees that these Loving Cups shall henceforth be referred to and known as "The Lowson Cups".

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

STAFF STUDY ON BRIDGE REPORT

The Staff Report No. 2 on The Halifax Area Bridge Study, 1963 was submitted containing the following:

1. Introduction
2. Technical Analysis of Bridge Study Recommendations
3. Some Financial Implications of the Bridge Study Recommendations
4. Alternative Solution for the Approaches to the Second Harbour Bridge and the North West Arm Bridge
5. Summary of Conclusions
6. Staff Recommendations
7. Appendix A, B, C, D, E, F, and G

Alderman Wyman advised that Mr. Pratley is making a careful study of the above report and is going to prepare a report for the Bridge Commission of his reactions to it because of his interest in the matter.

Alderman O'Brien wanted to know if the City's representatives on the Bridge Commission will take a more vigorous stand for the kind of recommendation which the City staff makes clear should be supported. He stated he was unhappy with the Commission getting so far along without there appearing to be more solid influence from the City's representatives on the Commission.

Alderman Wyman did not feel that the City Council needed to or ought to wait for whatever may come from Mr. Pratley on this matter.

He advised that if Council says it does not agree and requests a further study of the matter the Bridge Commission will give the answer that it has no money with which to pursue such a further study. If Mr. Pratley does make a

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further study and submits another report, he is doing it without remuneration because of his interest.

Replying to Alderman O'Brien, Alderman Wyman stated that the City representatives on the Commission at the time of the consideration of the Pratley Report, felt it was important the progress toward a solution of the traffic problems involving bridges, should not be delayed.

They, therefore, agreed that the report be sent forward as the Commission's recommendation with the understanding that all parties concerned with it would have an opportunity to study it and to make their recommendations before any definite action would be taken.

It was agreed that a meeting of the Committee of the Whole Council be called to discuss the Staff Report.

ANNEXATION OF SUBURBAN AREAS

At this time the following documents were submitted and are attached to the original copy of these minutes:

1. Message prepared by Mayor C. A. Vaughan pertaining to problems affecting the City and the surrounding areas and delivered at a meeting held on December 5, 1963;
2. "An Outline of Current Civic Projects and their Relationship to the growth problems of the Halifax Area" prepared by City Manager P. F. C. Byars and delivered at a meeting called by Mayor C. A. Vaughan on December 5, 1963.
3. Staff Report entitled "Progress Report on Some of the Major Projects undertaken by the City". This report was also submitted at the meeting held on December 5, 1963.

APPOINTMENTS TO HALIFAX TOURIST & CONVENTION COMMITTEE

At this time His Worship the Mayor nominated the following for appointment to the Tourist and Convention Bureau:

Alderman Abbie Lane
Mr. Donald E. West
Mr. Kenneth A. Ross
Mr. Otis O'Hara

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

APPOINTMENTS TO BOARD OF SCHOOL COMMISSIONERS

The following were nominated for appointment to the Board of School Commissioners for a term of three years expiring December 31, 1966:

Aldermen H. R. Wyman and H. W. Butler

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There being no further nominations, His Worship the Mayor declared Aldermen Wyman and Butler duly appointed.

LEGISLATION ENABLING CITY COUNCIL TO APPOINT A BOARD TO BE
A TRAFFIC AUTHORITY FOR THE CITY OF HALIFAX

A report was submitted from His Worship the Mayor recommending that the Council request the Legislature of the Province of Nova Scotia, to amend subsection (2) of Section 73 of the Motor Vehicle Act, so that the Council may appoint a board composed of the City Manager, the Chief of Police and some other official of the City, to be Traffic Authority of the City.

MOVED by Alderman Trainor, seconded by Alderman Black, that the recommendation be referred to the Safety Committee for consideration. Motion passed.

RESOLUTION -- CONFEDERATION CENTENARY COMMITTEE OF THE
MUNICIPALITY OF THE COUNTY OF HALIFAX

The following resolution was duly passed by the Confederation Centenary Committee of the Municipality of the County of Halifax at a meeting held on December 9, 1963:

"THAT in view of the limited funds that will probably be made available for a centennial project from senior levels of government;

AND in view of the limited number of types of projects that would come under the category of projects that might be approved on a centennial project;

AND in view of the difficulty of locating a project to serve the whole County, unless that location is in the so-called Metropolitan region;

THEREFORE BE IT RESOLVED that this Confederation Centenary Committee request the Council of the City of Halifax and the City of Dartmouth to give some consideration to a project of a regional nature that would be a project of a lasting nature to serve the citizens of this whole region."

His Worship the Mayor commended the Centenary Committee for its resolution and advised that the City of Dartmouth would be proceeding with its own project.

Alderman Lane advised that all projects would be screened by the Provincial Committee which will meet on January 31, 1964.

APPLICATION TO REZONE NO. 2020-2022 ROBIE STREET AND NO. 2025
PARKER STREET

MOVED by Alderman O'Brien, seconded by Alderman LeBlanc, that the application be referred to the Town Planning Board for consideration and report. Motion passed.

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CITIZENS REHABILITATION COMMITTEE

To: His Worship the Mayor and Members of City Council.
From: P. F. C. Byars, City Manager.
Date: 10th December, 1963.
Subject: Citizens Rehabilitation Committee.

In 1945 a Citizens Rehabilitation Committee was set up on the recommendation of His Worship the Mayor for the purpose of welcoming families of returning soldiers from theatres of war. This Committee continued operating for the years 1945, 1946 and 1947 and an appropriation was provided under the authority of Section 315, sub-section 6, of the City Charter.

The outgrowth of this Committee was that Mrs. M. B. Fineberg continued to provide gifts for children of immigrants landing in Halifax en route to other points in Canada. This has been continued from year to year by Mrs. Fineberg and money has been provided by the Mayor in Office on request, out of the contingent account. No separate appropriation has been established for this service since 1947.

Mrs. Fineberg's services are very commendable. However, it does not seem to be the responsibility of the City of Halifax and should be a service which should be provided by the Federal Government and considering that apparently none of these immigrants take up residence in the City of Halifax it is therefore recommended that we discontinue providing funds for this purpose.

Respectfully submitted,

P. F. C. Byars,
CITY MANAGER.

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

Alderman O'Brien requested a breakdown of the Contingent Account expenditures covering the last six or nine years; such breakdown to be submitted before the 1964 current budget is considered.

Alderman A. M. Butler was of the opinion that His Worship the Mayor should not be requested to give such a breakdown as the expenditures are legally made within the ambit of the law.

His Worship the Mayor stated the account is available for an Alderman who may wish to examine it.

MOVED by Alderman A. M. Butler, seconded by Alderman Lane, that the matter be referred to the Finance and Executive Committee for consideration. Motion passed.

APPOINTMENT - HALIFAX-DARTMOUTH BRIDGE COMMISSION

MOVED by Alderman Wyman, seconded by Alderman A. M. Butler, that His Worship the Mayor be appointed as a member of the Halifax-Dartmouth Bridge Commission to fill the unexpired term of former Mayor J. E. Lloyd to December 31, 1965. Motion passed.

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RESOLUTION - HONORARIA - MAYOR, DEPUTY MAYOR AND ALDERMEN

The following resolution was submitted:

W H E R E A S by subsection (3) of Section 8 of the Halifax City Charter, 1931, the City Council of the City of Halifax may from time to time by resolution determine the remuneration to be paid to the Mayor;

AND WHEREAS by subsection (1) of Section 9 of the said City Charter, the City Council of the City of Halifax may from time to time by resolution determine the honorarium to be paid to the Deputy Mayor during the period in which he holds such office, in addition to the indemnity or compensation which he receives as an alderman;

AND WHEREAS by subsection (1) of Section 10A of the said City Charter, the City Council of the City of Halifax may from time to time by resolution determine the indemnity or compensation to be paid to each alderman of the City;

NOW THEREFORE BE IT RESOLVED that the remuneration to be paid to the Mayor of the City of Halifax for the period January 1, 1964 to December 31, 1964, shall be at the rate of Ten Thousand Dollars (\$10,000.00) per annum;

AND BE IT FURTHER RESOLVED that the honorarium to be paid to the Deputy Mayor of the City of Halifax during the period January 1, 1964 to December 31, 1964, in which he holds such office, in addition to the indemnity or compensation which he receives as an alderman of the City, shall be at the rate of Five Hundred Dollars (\$500.00) per annum;

AND BE IT FURTHER RESOLVED that the indemnity or compensation to be paid to each alderman of the City of Halifax for the period January 1, 1964 to December 31, 1964, shall be at the rate of Two Thousand Five Hundred Dollars (\$2,500.00) per annum.

Alderman A. M. Butler felt that the indemnity for the Office of Mayor should be increased in line with the duties and responsibilities of the Office. He advised that he would make a submission to the next meeting of the Finance and Executive Committee.

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

COMPENSATION - PROPERTY OWNERS - BICENTENNIAL DRIVE AREA

A report was submitted from the City Solicitor relating to the matter of payment of compensation to the property owners affected by the construction of the Bicentennial Highway.

Alderman O'Brien stated that he had attended meetings with other members of Council and City staff, which were held in the Provincial Building. At that time, the question of compensation was discussed. There was, at one time, following a meeting, a letter from the then Minister of Highways to the City in which he said this question could be given consideration at a subsequent date.

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He further stated that when the site was finally agreed to by Council, one of the conditions in the motion related to the question of compensation. He suggested that the second appraisal of the properties should be made since completion of the project, to ascertain the difference (if any) from the first appraisal, then the City would look at the difference and decide whether it warranted seeking legislation to make some compensation. He advised that the City Assessor had reduced the assessment on the properties as a result of the structure.

MOVED by Alderman O'Brien, seconded by Alderman Meagher, that the City proceed to make a further appraisal by independent appraisers in the same manner as the earlier appraisals were made.

MOVED by Alderman A. M. Butler, seconded by Alderman Lane, that the matter be referred to the Finance and Executive Committee for examination and report. Motion passed.

REQUEST - BOARD OF TRADE RE: SNOW PLOW DEVICE

To His Worship the Mayor and
Members of City Council.

The Committee on Works, at a meeting held on December 5, 1963, considered a letter from the Halifax Board of Trade urging the City to acquire one of the new snow plow devices, recently developed by the National Research Council, which will remove snow from City streets without blocking driveways.

It was moved by Alderman Lane, seconded by Alderman O'Brien, that the Committee recommend to City Council that the City Manager and Commissioner of Works be authorized to have one of these new snow plow devices made up and demonstrated and that they report back to the Committee on its success. Motion carried.

Respectfully submitted,

K. C. Martin,
CLERK OF WORKS.

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

APPOINTMENT TO HALIFAX-DARTMOUTH UNITED APPEAL

MOVED by Alderman Lane, seconded by Alderman H. W. Butler, that Alderman O'Brien be appointed as a City of Halifax representative on the Halifax-Dartmouth United Appeal for a one year term, expiring December 31, 1964. Motion passed.

Meeting adjourned

9:40 p.m.

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