

Council, December 17, 1964.

Under the Heading "Principal Functions" - No change.

Under the Heading "Characteristic Duties" - No change.

Under the Heading "Qualifications" - Change the word "OR" to the word "AND".

The City Manager stated that the words "performs statutory duties as required" had been omitted after the word "capital" in the last line of the first paragraph of the Section entitled, "Characteristic Duties"; and he asked that the Job Specifications be amended accordingly.

MOVED in amendment by Alderman Black, seconded by Alderman Moir, that the Job Specifications presented by the City Manager, and amended as he requested, be approved.

The amended motion was put and passed, as follows:

For the Motion: Aldermen Black, Abbott, Moir, Lane, Matheson,
A. M. Butler, Connolly, Doyle, Richard,
O'Brien and H. W. Butler - 11

Against: Aldermen Meagher, LeBlanc and Trainor - 3

MOVED by Alderman Richard, seconded by Alderman Lane, that the City Manager be authorized to advertise in the local papers and in whatever national publications he deems necessary for applications for the position of Commissioner of Finance and Accounts. Motion passed.

MOTION - ALDERMAN BLACK RE: RECOMMENDATION #8 -
PROPOSED ORGANIZATIONAL CHANGES IN CIVIC SERVICES

Alderman Black stated that he wished to withdraw his motion respecting Recommendation #8 as contained in the report of the City Manager, dated October 9, 1964, notice of which he had given at the previous meeting, because there is no positive action to be taken.

Alderman Black was permitted to withdraw the motion.

MOTION - ALDERMAN BLACK RE: RECOMMENDATION #9
PROPOSED ORGANIZATIONAL CHANGES IN CIVIC SERVICES

MOVED by Alderman Black, seconded by Alderman H.W. Butler

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that Recommendation #9 as contained in the Report of the City Manager, dated October 9, 1964, and which follows, be approved:

"that City Council make it mandatory for all civic employees to take an annual vacation each year and that deviation from this rule require the consent of the City Manager."

Motion passed.

ACCOUNTS OVER \$500.00

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

<u>Dept.</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Finance	Might Directories	City Directories	\$ 2,275.00
	Dept. Municipal Affairs	Overprinting Debentures	927.25
	Minister of Finance & Economics, Province of Nova Scotia Public Hospital Act	Municipal Capital Contribution	46,005.50
	Zerox of Canada Ltd.	Rental of copier	563.76
Fire	Firestone Stores	Tires and tubes	541.05
Works	N.S.Tractors & Equipment	Sweeper parts	634.00
			<u>\$50,946.56</u>

Alderman Trainor referred to the expenditure of \$2,275.00 for the supply of City Directories and questioned the need to purchase so many copies of the Directory.

His Worship the Mayor stated that the Directories had already been delivered and distributed but that in future the purchases of same would be under the direction of the City Manager.

MOVED by Alderman Matheson, seconded by Alderman LeBlanc, that the accounts as submitted be approved for payment. Motion passed.

LETTER - BOARD OF TRADE RE: EXPROPRIATION
PROCEEDINGS - CORNWALLIS CENTRE AREA

The following letter was submitted:

Council,
December 17, 1964.

Board of Trade
Halifax, N. S.

October 26, 1964.

Mayor Charles A. Vaughan, &
Members of City Council,
City Hall,
Halifax, N. S.

Gentlemen:

At the last meeting of this Board's Council there was some discussion about the further delays in the Cornwallis Centre and comment was made about the approximately 17 acres that have been cleared during the past several years with very little revenue accruing to the City.

In as much as there now appears to be further delay in getting the Cornwallis Centre project started we suggest that no additional expropriation proceedings be initiated to further reduce the assessable commercial property until the redevelopment of this substantial acreage is well under way.

Yours very truly,

A. Gordon Archibald,
President.

It was agreed to refer the letter to the Finance and Executive Committee for consideration.

LETTER - BOARD OF TRADE RE: INDUSTRIAL PROMOTION FILM

A letter was submitted from the Board of Trade advising that a proposal has been initiated by the Board and placed before the Cities of Halifax and Dartmouth and the County of Halifax to have an "industrial promotional film" made to attract industry to this metropolitan area.

It was agreed to refer the letter to the Finance and Executive Committee for consideration.

LETTER - BOARD OF TRADE RE: BRIEF - MR. L. W. COLLINS
HISTORIC BUILDINGS

The following letter was submitted:

Council,
December 17, 1964.

Board of Trade
Halifax, N. S.

October 26, 1964.

Mayor Charles A. Vaughan &
Members of City Council,
City Hall,
Halifax, N. S.

Gentlemen:

Some time ago Mr. L. W. Collins presented a Brief to the Development Committee of City Council urging the restoration of certain waterfront properties, thereby preserving a portion of the historic part of our city which will be of great interest to our own people and a major tourist attraction.

At our last Council meeting it was unanimously agreed to write you and members of City Council urging "that City Council give careful consideration to the proposals set forth by Mr. Collins with a view to following his recommendations where feasible".

There is no need to emphasize to you and the majority of City Council members the importance of preserving the early heritage of this community. There are many examples both in Canada and the United States where communities have preserved and restored historic buildings with substantial benefit to themselves, and we believe that Mr. Collin's detailed study and recommendations are deserving of your most favourable consideration.

Yours very sincerely,

Kenneth A. Ross,
General Manager.

It was agreed to refer the letter to the Development Committee for consideration.

LETTER - CONFEDERATION CENTENARY CELEBRATION
COMMITTEE RE: AQUARIUM

The following letter was submitted:

Province of Nova Scotia
Confederation Centenary Celebration Committee
November 24, 1964.

Mr. R. H. Stoddard,
City Clerk,
Halifax, N. S.

Dear Mr. Stoddard:

As you no doubt already know, the Confederation Centenary Celebration Committee has decided to recommend the Aquarium in

Council,
December 17, 1964.

Halifax as a suitable centennial project. This means that your project has been approved in principle without any explicit assurance at this stage that the amount of assistance for which you applied has been recommended.

Yours sincerely,

Bruce Fergusson,
Secretary.

FILED.

1965 LEGISLATION

No legislation was submitted at this time.

APPLICATIONS - LORD'S DAY PERMIT

MOVED by Alderman H. W. Butler, seconded by Alderman Connolly, that permits to operate a business on the Lord's Day be granted to the under-mentioned applicants:

Nohra Mansour	-	Grocery Store	-	#2531 Poplar Street
John Bailey,	-	Grocery Store	-	#1824 Robie Street

Motion passed.

APPOINTMENTS - BOARD OF SCHOOL COMMISSIONERS

MOVED by Alderman H. W. Butler, seconded by Alderman Doyle, that Alderman Connolly be appointed to the Board of School Commissioners for a further term of three years expiring on December 31, 1967. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman Lane, that Alderman Matheson be appointed to the Board of School Commissioners for a term of three years expiring on December 31, 1967. Motion passed.

STAFF PLANS - CENTRAL REDEVELOPMENT AREA

Deferred for consideration at the special meeting of City Council scheduled for December 21, 1964.

LETTER - BOARD OF TRADE RE: ENGAGEMENT OF FIRM TO CARRY OUT ECONOMIC STUDY - CORNWALLIS REDEVELOPMENT AREA, INCLUDING DOWNTOWN AND GOTTINGEN STREET SHOPPING AREAS

The following letter was submitted:

Council,
December 17, 1964

Board of Trade
Halifax, N. S.

December 10, 1964.

Mayor C. A. Vaughan,
City Hall,
Halifax, N. S.

Dear Mayor Vaughan:

At a meeting of this Board's Council held today, December 10, at 12:30 o'clock, the following Resolution was unanimously approved:

"That the City of Halifax be urged to engage a firm competent to undertake an economic feasibility study of the Cornwallis Redevelopment Area (including both Downtown and Gottingen Street Shopping Areas), and that this study be started at the earliest possible moment".

Yours very sincerely,

KENNETH A. ROSS,
GENERAL MANAGER.

His Worship the Mayor: "We have already taken action on this matter."

RENT CONTROL

A report was submitted from the City Manager respecting the appointment of a Rental Authority.

MOVED by Alderman Trainor, seconded by Alderman Black, that the Development Officer, Mr. R. B. Grant, be re-appointed Rental Authority for the period January 1, 1965, to December 31, 1966. Motion passed.

LEGAL AID CLINIC

A report was submitted from the City Solicitor advising that in accordance with the Regulations of the Nova Scotia Barristers' Society, the two junior members of the City's legal Staff, Messrs. J. D. F. Theakston and Colin MacKenzie must serve on the Junior Panel of the Legal Aid Clinic, and their services will involve attendance at Court on various cases from time to time.

FILED

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REPORT - BOARD OF TRADE RE: MANAGEMENT CONSULTANTS
AND STAFF RE-ORGANIZATION

A report was submitted from the Board of Trade, entitled,
"City Hall Re: Management Consultants and Staff Re-organization".

FILED.

LETTER - BOARD OF SCHOOL COMMISSIONERS RE: CAPITAL
EXPENDITURE PROJECTION

A letter was submitted from the Board of School Commis-
sioners respecting Capital Expenditure Projection.

MOVED by Alderman Abbott, seconded by Alderman Lane, that
the letter be referred to the Finance and Executive Committee for
consideration. Motion passed.

LETTER - BOARD OF SCHOOL COMMISSIONERS RE: TRANSPORTATION
COSTS - CRIPPLED AND RETARDED CHILDREN'S ASSOCIATIONS

A letter was submitted from the Board of School Commis-
sioners Re: Transportation Costs - Crippled and Retarded Children's
Associations.

MOVED by Alderman Lane, seconded by Alderman Moir, that
the letter be referred to the Finance and Executive Committee for
consideration. Motion passed.

RESOLUTION - BOARD OF TRADE RE: NOVA SCOTIA MUSEUM

A letter was submitted from the Board of Trade advising
that the following Resolution had been unanimously approved at a
meeting held on November 16, 1964:

Nova Scotia Museum

"WHEREAS; Halifax, being the Capital City of the Province
of Nova Scotia, should possess within its boundaries cultural insti-
tutions for the benefit of the Province as a whole, and

WHEREAS; Such institutions have direct advantages to the
said capital, and

WHEREAS; Cultural institutions should be located in a
common area to provide a cultural centre, and

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December 17, 1964.

WHEREAS; Such a cultural centre should be geographically located within the city and adjacent to park areas, and

WHEREAS; The possibility of relocating City Field has been mentioned by some authorities to make way for such a cultural centre, and

WHEREAS; The Nova Scotia Museum of Science is urgently required to move from its present inadequate quarters in the premises of the Nova Scotia Technical College

THEREFORE BE IT RESOLVED that the Halifax Board of Trade strongly urge civic authorities to allocate the present City Field area for such a cultural centre with particular emphasis on the Nova Scotia Museum of Science as the initial occupant, thereby reinforcing those who have expressed this opinion, and

BE IT FURTHER RESOLVED that City Council urge the preparation of a Master Plan for such a cultural centre, making maximum use of existing ground area so that eventually a complex may be established to contain other amenities such as a centre for the performing arts, a home for the Museum of Fine Arts and other important institutions."

MOVED by Alderman Trainor, seconded by Alderman A.M. Butler, that the resolution be referred to the Development Committee for consideration. Motion passed.

DOOR-TO-DOOR CANVASS - DECEMBER 21, 1964 -
CANADIAN ASSOCIATION FOR RETARDED CHILDREN

A letter was submitted from the Canadian Association for Retarded Children requesting permission to hold a door-to-door canvass in conjunction with its annual program of Christmas Carol singing on Monday, December 21, 1964.

MOVED by Alderman H. W. Butler, seconded by Alderman Doyle, that the requested permission be granted. Motion passed.

RECOMMENDATION #2 - PROPOSED ORGANIZATIONAL
CHANGES IN CIVIC SERVICES

MOVED by Alderman Black, seconded by Alderman O'Brien, that Redommendation #2 as contained in the Report of the City Manager, dated October 9, 1964, which follows, be approved:

"That the Building Inspection Division of the Works Department, i.e. Building Inspection, Plumbing

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Inspection and Electrical Inspection be joined with the Development Department effective on proclamation of Part XIII of the new City Charter".

The motion was put and lost, as follows:

For the Motion: Aldermen Black, Abbott, Lane, LeBlanc
and O'Brien - 5

Against: Aldermen Moir, Matheson, A. M. Butler,
Meagher, Trainor, Connolly, Doyle,
Richard and H. W. Butler - 9

RECOMMENDATION #3 - PROPOSED ORGANIZATIONAL
CHANGES IN CIVIC SERVICES

MOVED by Alderman Richard, seconded by Alderman Abbott,
that Recommendation #3 as contained in the report of the City
Manager, dated October 9, 1964, be approved, as follows:

"That the Fire Alarm System presently operating under the direct supervision of the Deputy City Electrician be attached to the Fire Department effective January 2nd, 1965".

After discussion during which the Fire Chief indicated his concurrence with the recommendation of the City Manager, the motion was put and passed, as follows:

For the Motion: Aldermen Black, Abbott, Moir, Lane, Matheson,
Meagher, LeBlanc, Connolly, Doyle,
Richard, O'Brien and H.W. Butler - 12

Against: Aldermen A. M. Butler and Trainor - 2

PETITION - HALIFAX GRAMMAR SCHOOL

Further deferred.

LETTER - BOARD OF SCHOOL COMMISSIONERS RE: ACQUISITION OF LAND

Referred to the Finance and Executive Committee for consideration.

EXPANSION OF HALIFAX CONVALESCENT HOSPITAL

Further deferred.

SUPPLEMENTARY APPROPRIATION - 316 "C"
CITY CHARTER - GRANT TO MR. JAMES MORRISON - WORKS DEPT.

MOVED by Alderman Lane, seconded by Alderman Meagher

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that, as recommended by the Finance and Executive Committee, at a meeting held on November 26, 1964, a supplementary appropriation in the amount of \$53.29 be approved to cover payment of a supplementary grant to Mr. James Morrison, retired member of the Works Department for the balance of 1964, funds to be provided under the authority of Section 316"C" of the City Charter, 1931.

Motion passed.

11:25 p.m. Meeting adjourned.

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CHARLES A. VAUGHAN
MAYOR & CHAIRMAN

R. H. STODDARD
CITY CLERK