Council, April 15, 1965

HEADLINES

309 Minutes Approval of Order of Business 309 Tenders for Purchase of Installation of Microfilming Equipment 309 Surplus Land - Sir John S. D. Thompson School 310 Motion - Alderman Richard to Reconsider the matter of Purchasing an Accounting Machine for the Finance Department 314 Public Hearing Re: Rezoning of Land North of Quinpool Road between Robie and Parker Streets from R-3 Zone to C-2 Zone 315 Public Hearing Re: Amendment to Part XV of the Zoning By-Law 317 Property Acquisition - #5429-31 Uniacke Street 318 Property Acquisition - #5426 Uniacke Street 318 Property Acquisition - #2342 Barrington Street 318 Property Acquisition - #2442 Brunswick Street 319 Property Acquisition #5440 Uniacke Street 319 Property Acquisition - #2277 Maitland Street 319 Property Acquisition - #2362 Brunswick Street 319 Property Acquisition - Africville Property #44, 45 & 46 319 Water System for Residents of Africville 320 Additional School Site - Dartmouth & Devonshire Avenues 320 School Site - Oxford Street and Bayers Road 321 Extension of Time - Block "A" Kempt Road 321 Borrowing Resolution - Uniacke Square Redevelopment Area \$150,000. 322 Change Order - Westwood Park, Halifax Federal-Provincial 4/59 322 Borrowing Resolution - Spring Garden South Redevelopment Area \$160,000 323 Permission to Expend in Excess of \$500.00 - 1965 Pavement 323 Markings Borrowing Resolution - Addition to Stables - Point Pleasant Park \$18,000 323 Half-Holiday - Dartmouth Natal Day 324 Tenders for Dog Tags & Bicycle Licenses 324 Commutation of Lease - #5746 Spring Garden Road 324 Supplementary Appropriations - 316 "C" 324 Additional Capital Funds for Sewerage Retention Tank - \$120,000 325 Appointment - Management Consultants 325 Claim - Douglas W. Hardy 328 Claim - James Beaver 328 Sewer Easement - North of Webster Terrace (Thornvale Avenue) 328 Use of Quinpool Road Landing - Cole's Charter Service 328 Use of Quinpool Road Landing - Lt. Jack Miller 328 Tenders for Sewage Retention Tank 329 Tenders - Sewer Construction - Barrington Street 329 Tenders for Asphalt Paving 329 Tenders for Contract Patching 330 Tenders - Sidewalk, Curb & Gutter, Sodding 330 Tenders - Canteen Concession - Wanderers Grounds 330 Tenders - Canteen Concession - Public Baths 330 Tenders for Demolitions 330 Tender - Demolition - #644-654 Barrington Street 11-15 Jacob Street 636 Barrington Street 331 Expropriation - 2338 Maitland Street 331

April 15, 1965. 322 Tenders - Uniform Clothing - Pire Department 332 Tenders for Cars - Police Department 332 Tenders for Anael Body Tuck - Police Department 333 Tenders for Motorcycles - Police Department 334 Increase in Fine for Zerking Meters 337 Tenders for Towing Privileges 337 Anendments to Parts 1, 2 and 6 of the Zoning By-law (R-3 Density Controls) Ordinance #105 - "Committee Ordinance" for Second Reading 340 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 343 Modification of Sideyard Requirements - Hots 16-18 Modification of Sideyard Requirements - Hots 16-18 343 Modification Lot Frontage & Lot Area - #8869 Lot 12 Columbus Streat 344 Attention to a Subdivision - #2414-26 Gottingen Streat 344 Appointment of Architects - Proposed Home for Special Care 344 Notion - Alderman Abbot Re: Sale of Savar System to Public Savies Over System to 244 Appointment of Architects - Proposed Home for Special Care 347 Collective Agreement - City of Halifax and 348 Aution - Alderman Abbot Re: Sale of Savar System to 244 Appointment - Council Representative - How Social College 347 Collective Agreement - City of Halifax and City Field 249 240 240 241 241 240 241 241 240 241 240 241 241 240	Council,	
Tenders - Uniform Clothing - Picle Department 332 Tenders - Uniform Clothing - Pice Department 332 Tenders for Cars - Police Department 332 Tenders for Panel Body Truck - Police Department 333 Call for Tenders for 265 Parking Meters 333 Parking Meter Rate - Ten Cents per Hour and Elimination of the Use of Pennies 334 Increase in Taxi Licenses - \$40,00 336 Tenders for Towing Privileges 337 Resolution Re: Proposed Narrows Bridge 337 Amendments to Parts 1, 2 and 6 of the Zoning By-law (R-3 Density Controls) 338 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #106 - "City Prison" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Contage & Lot Area - #866 Lot 12 Columbus Street 343 Modification of Sideyard Requirements - Hof55 Almon Street 343 Modification of Sideyard Requirements - Use 16-18 Extension to an Existing Service Station - #2618-28 Robie Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Tower Road 344 Tax Concession for 1965 - Lord Heleon Hotel Company Limited 344 Appointment of Architects - Proposed Home for Special Care 344 Notion - Alderman Abbot Re: Sale of Sever System to Public Service Commission 345 Ratification - Collective Agreement - City of Halifax and LAPF. Local #268 Ord row a Special Committee 346 Appointment - Board of Management of the Children's Horing Consultants 346 Appointment - Board of Management of the Children's Horing Consultants 350 Application to Rezone - #1877 Seldon Street from R-2 Zone 350 Application to Rezone - #1877 Seldon Street from R-2 Zone 350 Application to Rezone - #1877 Seldon Street from R-2 Zone 350 Application to Rezone - #1877 Seldon Street from R-2 Zone 350 Application to Rezone - #1877 Seldon S	April 15, 1965.	
Tenders for Cars - Police Department 332 Tenders for Motorcycles - Police Department 333 Call for Tenders for 265 Parking Meters 333 Call for Tenders for 265 Parking Meters 333 Stall for Tenders for 265 Parking Meters 333 Call for Tenders for 265 Parking Meters 334 Increase in Fine for Parking Meter Violations - \$2.00 336 Increase in Taxi Licenses - \$40.00 336 Tenders for Towing Privileges 337 Amandments to Parts 1, 2 and 6 of the Zoning By-law 338 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #2618-20 8018 Extension to an Existing Service Station - #2618-20 8014 Iteration to a Subdivision - #2414-26 Gottingen Street 344 Appointment of Architects - Proposed Rome for Spacial Care 344 344 Appointment of Architects - Proposed Rome for Spacial Care 344 344 </td <td>Tenders - Uniform Clothing - Police Department</td> <td></td>	Tenders - Uniform Clothing - Police Department	
Tenders for Panel Body Truck - Police Department 332 Tenders for Motorcycles - Police Department 333 Call for Tenders for 265 Parking Meters 333 Parking Meter Rate - Ten Cents per Hour and Elimination of the Use of Pennies Manage State 1000000000000000000000000000000000000	Tenders - Uniform Clothing - Fire Department	332
Tenders for Motorcycles - Police Department 333 Parking Meter Rate - Ten Cents per Hour and Elimination of the Use of Pennies Increase in Fine for Parking Meter Violations - \$2.00 334 Increase in Faxi Licenses - \$40.00 336 Tenders for Towing Privileges 337 Resolution Re: Proposed Narrows Bridge 337 Amendments to Parts 1, 2 and 6 of the Zoning By-law 338 (R-3 Density Controls) 338 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Modification of Sideyard Requirements - M6555 Almon Street 343 Modification of Sideyard Requirements - M555 Almon Street 343 Modification to Frontage & Lot Area - #8669 Lot 12 20 Columbus Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Appointment of Architects - Proposed Home for Special Care 344 Appointment - Collective Agreement - City of Halifax and 1A.F.F. Local #268 Ratification - Collective Agreement - City of Halifax and City Field 1A.F.F. Local #268 Appointment - Council Represe		
Call for Tenders for 265 Parking Meters 333 Parking Meter Rate - Ten Cents per Hour and Elimination of the Use of Pennies 334 Increase in Fine for Parking Meter Violations - \$2.00 336 Increase in Taxi Licenses - \$40.00 336 Tenders for Towing Privileges 337 Resolution Re: Proposed Narrows Bridge 337 Anandments to Park 1, 2 and 6 of the Zoning By-law (R-3 Density Controls) Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Store Second Reading 342 Modification of Sideyard Requirements - #5555 Almon Street 343 Modification tot Frontage & Lot Area - #5869 Lot 12 Columbus Street 343 Modification of Sideyard Requirements - #172 Towar Read 344 Modification of Prontyard Requirements - #172 Towar Read 344 Modification of Prontyard Requirements - #172 Towar Read 344 Modification of Prontyard Requirements - Mill Towar Read 344 Appointment of Architects - Proposed Rome for Special Care 343 344 Modification - Collective Agreement - City of Halifax and Lix F.F. Local #268 347 Collective Agreement - City of Halifax and City Field 347 Appointment - Council Representative - Nova	Tenders for Panel Body Truck - Police Department	
Parking Meter Rate - Ten Cents per Hour and Elimination of the Use of Pennics 334 Increase in Fine for Perking Meter Violations - \$2.00 334 Increase in Taxi Licenses - \$40.00 336 Tenders for Towing Privileges 337 Amendments to Parts 1, 2 and 6 of the Zoning By-law (R-3 Density Controls) 338 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Encreachents" for Second Reading 342 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification to Frontage & Lot Area - #5869 Lot 12 Columbus Street 344 Modification to Prontage & Lot Area - #5869 Lot 12 Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Tower Road 344 Tax Concession for 1965 - Lord Nelson Hotel Company Limited 344 Appointment of Architects - Proposed Home for Special Care 344 Notion - Alderman Abbott Re: Sale of Sewar System to Public Service Commission 345 Ratification - Collective Agreement - City of Halifax and LA.F.F. Local #268 347 Collective Agreement - City of Halifax and LA.F.F. Local #268 347 Appointment - Council Representative - Nova Soctia College of Art - One Year 348 Centennial Celebrations Committee 348 Appointment - Council Representative - Nova Soctia College of Art - One Year 348 Centennial Celebrations Committee 348 Appointment - Board of Management of the Children's Hospital 349 Application to Zone Land - Cogswell & Gottingen Streets to Park and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-2 Zone to Park and Institutional Zone 350 Letter - Halifax-Dartmouth & District Labour Council Re: Erection of New Mental Hospital in same Area 350 Question - Alderman Lane Respecting Re-assessment 351 Question - Alderman Lane Respecting Re-assessment 351 Question - Alderman Rechard Re: Site for New Mental Hospital 351	Call for Tondors for 265 Parking Matana	
the Use of Pennies 334 Increase in Fine for Parking Meter Violations - \$2.00 336 Tenders for Towing Privileges 337 Resolution Re: Proposed Narrows Bridge 337 Amendments to Parts 1, 2 and 6 of the Zoning By-law (R-3 Density Coatrols) 338 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #6659 Lot 12 Columbus Street 343 Modification of Sideyard Requirements - #669 Lot 12 Columbus Street 343 Alteration to a Existing Service Station - #2618-28 Cobie Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #112 Tower Road 44 Modification - frontyard Requirements - #112 Tower Road 44 Motion - Alderman Abbot Re: Sale of Sewer System to Public Service Commission 345 Ratification - Collective Agreement - City of Halifax and Collective Agreement - City of Halifax and City Field Appointment - Council Representative - Nova Soctia College of Art - One Year 348 Contennial Celebrations Committee 348 Appointment - Beard of Management of the Children's Hospital 349 Accounts Over \$500.00 Application to Zone Lond - Cogswell & Gottingen Streets to Park and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Zone to Park and Institutional Zone 350 Letter - Halifax-Dartmouth & District Labour Council Re: Hiring Consultants 350 Letter - Halifax-Dartmouth & District Labour Council Re: Bread Institutional Zone 350 Letter - Halifax-Dartmouth & District Labour Council Re: Bread Institutional Zone 350 Letter - Halifax-Dartmouth & District Labour Cou	Parking Meter Bate - Ton Conta por Hour and Blining	333
Increase in Fine for Parking Meter Violations - \$2.00 334 Increase in Taxi Licenses - \$40.00 336 Funders for Towing Privileges 337 Amendments to Parts 1, 2 and 6 of the Zoning By-law (R-3 Density Controls) 338 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #112 - "Encreachments" for Second Reading 342 Ordinance #112 - "Encreachments" for Second Reading 342 Modification of Sideyard Requirements - 16555 Almon Street 343 Modification Lot Frontage & Lot Area - #5869 Lot 12 Columbus Street 343 Atteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Towar Read 344 Modification of Frontyard Requirements - #1172 Towar Read 344 Modification of Frontyard Requirements - #1172 Towar Read 344 Modification of Architects - Proposed Home for Special Care 344 Motion - Alderman Abbott Re: Sale of Sewer System to Public Service Commission 345 Ratification - Collective Agreement - City of Halifax and L.A.F.F. Local #268 347 Collective Agreement - City of Halifax and Local #108 347 Appointment - Council Representative - Nova Scotia College of Art - One Year 348 Centennial Celebrations Committee 348 Appointment - Board of Management of the Children's Hospital 348 Lord's Day Permits 349 Application to Rezone - #1877 Seldon Street from R-3 Zone 10 Park and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Zone 10 Park and Institutional Zone 350 Letter - Halifax-Dartmouth & District Labour Council Re: Erection of New Mental Hospital in same Area 350 Question - Alderman Lame Respecting Re-assesment 351 Question - Alderman Meagher Re: Site for New Mental Hospital 551 Question - Alderman Meagher Re: Site for New Mental 1050 Hospital 351 Question - Alderman Richard Re: Development Plans for The		
Increase in Taxi Licenses - \$40.00 336 Tenders for Towing Privileges 337 Resolution Re: Proposed Narrows Bridge 337 Amandments to Parts 1, 2 and 6 of the Zoning By-law (R-3 Density Controls) 338 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #106 - "Entrocachments" for Second Reading 342 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification to Frontage & Lot Area - #5669 Lot 12 Columbus Street 343 Anteration to a Subdivision - #2414-26 Gottingen Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #117 Towar Road 344 Tax Concession for 1965 - Lord Nelson Hotel Company Limited 344 Appointment of Architects - Proposed Home for Special Care 344 Motion - Alderman Abbott Re: Sale of Sever System to I.A.F.F. Local #208 347 Collective Agreement - City of Halifax and City Field Local #208 347 Collective Agreement - City of Halifax and Sig Appointment - Council Representative - Nova Soctia College of Art - One Year 348 Centennial Celebrations Committee 346 Appointment - Board of Management of the Children's Hospital 348 Lord's Day Permits 348 Application to Rezone - #1377 Seldon Street from R-3 Zone 500 Application to Rezone - #1377 Seldon Street from R-3 Zone 500 Application to Rezone - #1377 Seldon Street from R-3 Zone 500 Application to Rezone - #1377 Seldon Street from R-3 Zone 500 Letter - Halifax-Dartmouth & District Labour Council Re: Erection of New Mental Hospital in same Area 350 Question - Alderman Lame Respecting Re-assessment 351 Question - Alderman Lame Respecting Re-assessment 351 Question - Alderman Keapart Re: Site for New Mental Hospital 51	Increase in Fine for Parking Meter Violations \$2.00	
Tenders for Towing Privileges 337 Resolution Re: Proposed Narrows Bridge 337 Amandments to Parts 1, 2 and 6 of the Zoning By-law (R-3 Density Controls) 338 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #112 - "Encroachments" for Second Reading 342 Modification of Sideyard Requirements - Lots 16-18 Columbus Street 343 Modification Lot Frontage & Lot Area - #5869 Lot 12 Columbus Street 343 Modification to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Tower Road 344 Tenston for 1965 - Lord Nelson Hotel Company Limited 344 Appointment of Architects - Proposed Home for Special Care 347 Motion - Alderman Abbott Re: Sale of Sewer System to Public Service Commission 345 Ratification - Collective Agreement - City of Hallfax and Local #108 347 Collactive Agreement - City of Hallfax and City Field Local #108 347 Appointment - Council Representative - Nova Scotia College of Art - One Year 348 Appointment - Board of Management of the Children's Hospital 349 Appointment - Board of	Increase in Taxi Licenses - \$40.00	
Resolution Re: Proposed Narrows Bridge 337 Amandments to Parts 1, 2 and 6 of the Zoning By-law (R-3 Density Controls) 338 Ordinance #105 - "Committee Ordinance" for Second Reading 332 Ordinance #112 - "Encreachments" for Second Reading 342 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #6569 Lot 12 Columbus Street 343 Modification Lot Frontage & Lot Area - #3869 Lot 12 Columbus Street 343 Anteration to a Subdivision - #2414-26 Gottingga Street 344 Alteration to a Subdivision - #2414-26 Gottingga Street 344 Appointment of Architects - Proposed Home for Special Care 344 Appointment of Architects - Proposed Home for Special Care 344 Appointment - Collective Agreement - City of Halifar and I.A.F.F. Local #268 347 Collective Agreement - City of Halifar and City Field 10ca1 #108 347 Appointment - Council Representative - Nova Scotia College 348 Appointment - Council Representative - Nova Scotia College 348 Collective Agreement - City of Halifar and City Field 349 Appointment - Council Representative - Nova Scotia College 348 Appointment - Board of Manageme		
Amandments to Parts 1, 2 and 6 of the Zoning By-law (R-3 Density Controls) 338 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #112 - "Encroachments" for Second Reading 342 Ordinance #112 - "Encroachments" for Second Reading 342 Modification of Sideyard Requirements - Lots 16-18 Columbus Street 343 Modification Lot Frontage & Lot Area - #869 Lot 12 Columbus Street 343 Extension to an Existing Service Station - #2618-22 Robie Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Towar Road 344 Tax Concession for 1965 - Lord Nelson Hotel Company Limited 344 Motion - Alderman Abbott Re: Sale of Sewar System to Public Service Commission 345 Ratification - Collective Agreement - City of Halifar and LAP.F. Local #268 347 Collective Agreement - City of Halifar and Local #108 347 Appointment - Council Representative - Nova Scotia College of Art - One Year 348 Accounts Over \$500.00 Application to Zone Land - Cogswell & Gottingen Streets to Park and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-2 Zone to R-3 Zone 350 Application to Rezone - #1877 Seldon Street from R-2 Zone Dark and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-2 Zone Dark and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-2 Zone Dark and Institutional Zone 350 Letter - Halifax-Dartmouth & District Labour Council Re: Brection of New Mental Hospital in same Area 350 Question - Alderman Lame Respecting Re-assessment 351 Question - Alderman Kagare Re: Site for New Mental Question - Alderman Regher Re: Site for New Mental Guestion - Alderman Regher Re: Site for New Mental Guestion - Alderman Regher Re: Site for The		
<pre>(R-3 Density Controls) 338 Ordinance #105 - "Committee Ordinance" for Second Reading 342 Ordinance #112 - "Encroachments" for Second Reading 342 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #6555 Almon Street 343 Extension to an Existing Service Station - #2618-22 Robie Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Towar Road 344 Tax Concession for 1965 - Lord Nelson Hotel Company Limited 344 Appointment of Architects - Proposed Home for Special Care 344 Motion - Alderman Abbott Re: Sale of Sewer System to Fublic Service Commission 345 Ratification - Collective Agreement - City of Halifax and LA.F.F. Local #268 347 Collective Agreement - City of Halifax and City Field Local #108 347 Appointment - Council Representative - Nova Scotia College of Art - One Year 348 Centennial Celebrations Committee 348 Appointment - Board of Management of the Children's Hospital 349 Accounts Over \$500.00 Application to Zone Land - Cogswell & Gottingen Streets to Park and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Gone to Park and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Gone to Park and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Gone to Park and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Gone to Park and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Gone to Park and Institutional Zone 350 Letter - Halifax-Dartmouth & District Labour Council Re: Erection of New Mental Hospital in same Area 350 Question - Alderman Lane Respecting Re-assessment 351 Question - Alderman Kichard Re: Development Plans for The</pre>		551
Ordinance #105 - "Committee Ordinance" for Second Reading 338 Ordinance #108 - "City Prison" for Second Reading 342 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - #5869 Lot 12 Columbus Street 343 Modification Lot Frontage & Lot Area - #5869 Lot 12 Columbus Street 343 Anteration to a Existing Service Station - #2618-28 Robie Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Tower Road 344 Appointment of Architects - Proposed Home for Special Care 344 Motion - Alderman Abbot Re: Sale of Sever System to Public Service Commission 345 Ratification - Collective Agreement - City of Halifax and City Field Local #108 347 Appointment - Council Representative - Nova Scotia College 04 Art - One Year 348 Appointment - Board of Management of the Children's 349 349 Appointment - Board of Management of the Children's 349 349 Application to Rezone - #1877 Seldon Street from R-2 Zone 50 349 Application to Rezone -	(R-3 Density Controls)	338
Ordinance #108 - "City Prison" for Second Reading 342 Ordinance #112 - "Emeroachments" for Second Reading 342 Modification of Sideyard Requirements - Hots 16-18 243 Modification of Sideyard Requirements - Lots 16-18 243 Modification of Sideyard Requirements - Lots 16-18 243 Modification Lot Frontage & Lot Area - #5869 Lot 12 201mbus Street 343 Extension to an Existing Service Station - #2618-28 Robie 344 Alteration to a Subdivision - #2414-26 Cottingen Street 344 Modification of Frontyard Requirements - #1172 Tower Road 344 Atteration to a Subdivision - #2414-26 Cottingen Street 344 Motion - Alderman Abbott Re: Sale of Sewer System to Public Service Commission 345 Ratification - Collective Agreement - City of Halifax and City Field Local #108 347 Appointment - Council Representative - New Social College of Art - One Year 348 Appointment - Board of Management of the Children's Hospital 348 Application to Rezone - #1877 Seldon Street from R-3 Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Zone	Ordinance #105 - "Committee Ordinance" for Second Reading	
Modification of Sideyard Requirements - #6555 Almon Street 343 Modification of Sideyard Requirements - Lots 16-18 Columbus Street 343 Modification Lot Frontage & Lot Area - #5869 Lot 12 Columbus Street 343 Extension to an Existing Service Station - #2618-28 Robie Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Towar Road 344 Appointment of Architects - Proposed Home for Special Care 344 Motion - Alderman Abbott Re: Sale of Sever System to 9 Public Service Commission 345 Ratification - Collective Agreement - City of Hallfax and 1.A.F.F. Local #268 Aff Local #108 347 Appointment - Council Representative - Nova Scotia College of Art - One Year Appointment - Board of Management of the Children's 348 Lord's Day Permits 349 Accounts Over \$500.00 349 Application to Rezone - #1877 Seldon Street from R-3 Zone 350 Application to Rezone - #2582 Kent Street from R-3 Zone 350 Application to Rezone - #2582 Kent Street from R-3 Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Zone	Ordinance #108 - "City Prison" for Second Reading	
Modification of Sideyard Requirements - Lots 16-18 Columbus Street 343 Modification Lot Frontage & Lot Area - #3869 Lot 12 Columbus Street 343 Extension to an Existing Service Station - #2618-28 Robie Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Tower Road 344 Modification of Frontyard Requirements - #1172 Tower Road 344 Appointment of Architects - Proposed Home for Special Care 344 Appointment of Architects - Proposed Home for Special Care 344 Motion - Alderman Abbott Re: Sale of Sewer System to 946 Ratification - Collective Agreement - City of Halifax and 1.A.F.F. Local #268 Aft - Council Representative - Nova Scotia College 6f Art - One Year 348 Centennial Celebrations Committee 348 Appointment - Board of Management of the Children's 349 Accounts Over \$500.00 349 Application to Rezone - #1877 Seldon Street from R-3 Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Zone to 944 And Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Zone to 947 And Institutional Zone 350	Ordinance #112 - "Encroachments" for Second Reading	342
Columbus Street 343 Modification Lot Frontage & Lot Area - #3869 Lot 12 Columbus Street 343 Extension to an Existing Service Station - #2618-22 Robie Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Tower Road 344 Tax Concession for 1965 - Lord Nelson Hotel Company Limited 344 Appointment of Architects - Proposed Home for Special Care 344 Motion - Alderman Abbott Re: Sale of Sewer System to Public Service Commission 345 Ratification - Collective Agreement - City of Halifax and I.A.F.F. Local #268 347 Collective Agreement - City of Halifax and City Field Local #108 347 Appointment - Council Representative - Nova Scotia College of Art - One Year 348 Accounts Over \$500.00 349 Application to Zene Land - Cogswell & Gottingen Streets to Park and Institutional Zone 350 Application to Rezone - #1877 Seldon Street from R-3 Zone to Park and Institutional Zone 350 Letter - Halifax-Dartmouth & District Labour Council Re: Erection of New Mental Hospital in same Area 350 Question - Alderman Lame Respecting Re-assesment 351 Question - Alderman Richard Re: Development Plans for The	Modification of Sideyard Requirements - #6555 Almon Street	343
Modification Lot Frontage & Lot Area - #5869 Lot 12 Columbus Street 343 Extension to an Existing Service Station - #2618-28 Robie Street 343 Alteration to a Subdivision - #2414-26 Gottingen Street 344 Modification of Frontyard Requirements - #1172 Tower Road 344 Modification of Architects - Proposed Home for Special Care 344 Appointment of Architects - Proposed Home for Special Care 344 Motion - Alderman Abbott Re: Sale of Sewer System to Public Service Commission Ratification - Collective Agreement - City of Halifax and I.A.F.F. Local #268 Collective Agreement - City of Halifax and City Field Local #108 Appointment - Council Representative - Nova Scotia College of Art - One Year Appointment - Board of Management of the Children's 349 Accounts Over \$500.00 349 Application to Rezone - #1877 Seldon Street from R-2 Zone 50 Application to Rezone - #1877 Seldon Street from R-3 Zone 50 Park and Institutional Zone 350 Letter - Halifax-Dartmouth & District Labour Council Re: 11 Hiring Consultants 350 Letter - Halifax-Dartmouth & District Labour Council Re: 350 Letter - Halifax-Dartmouth & Distr		
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Extension to an Existing Service Station - #2618-28 Robie Streat 343 Alteration to a Subdivision - #2414-26 Gottingen Streat 344 Modification of Frontyard Requirements - #1172 Tower Road 344 Tax Concession for 1965 - Lord Nelson Hotel Company Limited 344 Appointment of Architects - Proposed Home for Special Care 344 Motion - Alderman Abbott Re: Sale of Sewer System to Public Service Commission 345 Ratification - Collective Agreement - City of Halifax and I.A.F.F. Local #268 347 Collective Agreement - City of Halifax and City Field Local #108 347 Appointment - Council Representative - Nova Scotia College of Art - One Year 348 Centennial Celebrations Committee 346 Appointment - Board of Management of the Children's Hospital 349 Accounts Over \$500.00 Application to Zone Land - Cogswell & Gottingen Streets to Park and Institutional Zone 550 Application to Rezone - #1877 Seldon Street from R-3 Zone to Park and Institutional Zone 550 Letter - Halifax-Dartmouth & District Labour Council Re: Hiring Consultants 550 Letter - Halifax-Dartmouth & District Labour Council Re: Erection of New Mental Hospital in same Area 350 Question - Alderman Lane Respecting Re-assessment 351 Question - Alderman Richard Re: Development Plans for The		
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Application to Rezone - #1877 Seldon Street from R-2 Zone to R-3 Zone350Application to Rezone - #5282 Kent Street from R-3 Zone to Park and Institutional Zone350Letter - Halifax-Dartmouth & District Labour Council Re: Hiring Consultants350Letter - Halifax-Dartmouth & District Labour Council Re: Erection of New Mental Hospital in same Area350Question - Alderman Lame Respecting Re-assessment Hospital351Question - Alderman Richard Re: Development Plans for The351		
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City Prison Land 352		
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Question - Alderman Doyle Re: Shooting of Dogs at Africville 352 Question - Alderman LeBlanc Re: Street Repairs North Park Street 352 Question - Alderman LeBlanc Re: Asphalt Patching Machine 353 Question - Alderman LeBlanc Re: Renovations to Commissioner of Works' Office 353 Question - Alderman Matheson Re: Additional Staff, City Clerk's Department 353 Site - New Halifax Mental Hospital 354 Appointment of Architects - New Halifax Mental Hospital 355 Advice to Children's Hospital Re: Land for New Hospital 356 Revitalization and Development - North Common 356

> C. A. VAUGHAN, MAYOR AND CHAIRMAN

R. H. STODDARD, CITY CLERK

CITY COUNCIL M I N U T E S

Council Chamber, City Hall, Halifax, N. S., April 29, 1965, 8:10 p.m.

A meeting of the City Council was held on the above date. After the meeting was called to order, the members of Council attending, led by the City Clerk, joined in reciting the Lord's Prayer.

There were present His Worship the Mayor, Chairman, and Aldermen Black, Abbott, Moir, Lane, Matheson, A. M. Butler, Meagher, LeBlanc, Trainor, Connolly, Doyle, O'Brien and H. W. Butler.

Also present were Messrs. P. F. C. Byars, L. Mitchell, Q. C., R. H. Stoddard, W. J. Clancey, G. F. West, J. F. Thompson, J. L. Leitch, V. W. Mitchell, G. H. Brundige, A. R. Howard, and Dr. E. M. Fogo.

MINUTES

The minutes of the meeting held on April 15, 1965, were approved on motion of Alderman Abbott, seconded by Alderman Moir.

APPROVAL OF ORDER OF BUSINESS

The Order of Business (a copy of which is attached to the official copy of these minutes) was approved on motion of Alderman Moir, seconded by Alderman LeBlanc after adding the following items and agreeing to consider item 8A as the next item of Business.

Report - Chief of Police Re: Dogs - Africville

Comments by Alderman A. M. Butler Re: Appointment of Architects - Halifax Mental Hospital

Annual Report - Public Service Commission

Report - Negotiations With Local 268 I.A.F.F. (Fire Alarm Employees)

Replacement Water Tank - Halifax Convalescent Hospital

Request for Permission To Hold Parade - Department of National Defence

PUBLIC HEARING RE: MODIFICATION OF FRONT AND SIDEYARDS -#6033-35 COBURG ROAD

A Public Bearing was held at this time in connection with the application for modification of front and sideyard requirements of the property at 6033-35 Coburg Road to permit the conversion of the dwelling into an office building.

The City Clerk stated that the matter had been duly advertised and that no written objections had been received.

He also advised that the Town Planning Board had recommended that the application be approved subject to the Public Hearing. No person wished to be heard either for or against the application.

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Town Planning Board, a modification of front and sideyard requirements to permit the conversion of the dwelling at #6033-35 Coburg Road, as shown on Drawing No. P200/1073, into an office building, be approved. Motion passed.

DEFERRED BUSINESS

Surplus Land - Sir John S. D. Thompson School

The matter of the surplus land at the rear of the Sir John S. D. Thompson School which had been deferred at the last meeting was again considered.

His Worship the Mayor informed the meeting that advice had been received from the Board of School Commissioners that the land in question is surplus to the needs of the School Board. Also advice has been received that the Recreation and Playgrounds Commission has no immediate requirement for the Sir John S. D. Thompson School grounds (within the scope of its facility development) to meet the recreational needs of the City.

MOVED by Alderman Lane, seconded by Alderman H. W. Butler, that the land at the rear of the Sir John S. D. Thompson School which

-361-

has been declared surplus to school needs, remain undeveloped while the Sir John S. D. Thompson School is on its present site

It was agreed by Council that any person wishing to be heard on the matter be permitted to address Council.

Dr. Frank H. Sobey, appearing on behalf of Sobeys Stores Limited, stated that his firm owned property adjacent to the surplus land in question and have plans for developing the area if use of the surplus land could be obtained, either by lease or purchase, which he felt would enhance the area and would be of benefit to the City.

Mr. James Earl, appearing on behalf of Dominion Stores Limited, asked that his principals be given the opportunity to submit proposals for the development of the land if the land is to be developed commercially, but he said that they would not be interested in anything short of a long-term lease.

Also tabled was a letter from Capitol Stores Limited requesting an opportunity to submit proposals for development of the land if it is to be used for commercial purposes.

Mr. Brian Burgess, appearing on behalf of the Home and School Association of the Sir John S. D. Thompson School, submitted and read a lengthy brief opposing any action to develop any portion of the Sir John S. D. Thompson School for commercial purposes.

Mr. A. D. Williston, a resident at 6060 South Street, addressed Council in favour of the motion to retain the land for school purposes only.

No other person wished to be heard either for or against the proposal.

The motion was put and passed as follows:

-362-

Council, April 29, 1965

For the Motion: Aldermen Black, Abbott, Lane, Meagher, LeBlanc, Trainor, Doyle, O'Brien and H. W. Butler - 9 -

Against it: Aldermen Moir, A. M. Butler and Connolly. - 3 -

Alderman Matheson abstained from voting.

CALL FOR TENDERS FOR 265 PARKING METERS PARKING METER RATE - TEN CENTS PER HOUR AND THE ELIMINATION OF THE USE OF PENNIES INCREASE IN FINE FOR PARKING METER VIOLATION - \$2.00

The above items were deferred for consideration at the next meeting of City Council.

Alderman O'Brien: "Your Worship, while that deferrment takes place, I wonder if our Staff could look at the question of the length of time of parking meters and either justify, or propose changes in, the length of time. I hear more complaints about half hour and one hour meters - where they should be a little longer than I do about the rates that are proposed; and I would just like to know whether the Staff has examined this question recently and could report to us."

The City Manager was directed to submit a report as requested by Alderman O'Brien.

REZONING OF LAND - NORTH OF QUINPOOL ROAD BETWEEN ROBIE AND PARKER STREETS FROM R-3 ZONE TO C-2 ZONE ALTERATION TO A SUBDIVISION - NORTH WEST CORNER OF ROBIE STREET AND QUINPOOL ROAD PERMISSION TO ERECT A SERVICE STATION ON THE NORTH SIDE OF QUINPOOL ROAD MODIFICATION OF SETBACK REQUIREMENTS TO PERMIT THE ERECTION OF A TEN-STOREY OFFICE BUILDING - QUINPOOL ROAD AND ROBIE STREET

His Worship the Mayor stated that debate would be permitted on each of the above items as they are all related to the development of the whole block.

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that, as recommended by the Town Planning Board, the following properties be rezoned from R-3 to C-2 zone:

-363-

6011-21 Quinpool Road 6025 Quinpool Road 2014 Robie Street 2020 Robie Street 2015-17 Parker Street 2023-25 Parker Street Motion passed.

Discussion ensued as to the possibility of the developer eliminating the proposed entrance to the complex via a curb cut from Quinpool Road with an alternate location elsewhere from either Parker Street or Robie Street; and the Traffic Authority was asked: "Are you against the entrance on Quinpool Road", to which he replied: "I think an entrance from Quinpool Road is not desirable and I almost think it would be better for the developer to have access from Robie Street."

He was asked a further question, "Would you recommend that there be no entrance from Quinpool Road", and he replied: "Yes".

MOVED by Alderman H. W. Butler, seconded by Alderman Black that, as recommended by the Town Planning Board, permission be granted to South End Development Company Limited to erect a service station on the North West side of Quinpool Road between Robie Street and Parker Street as shown on Drawing No. P200/1181 subject to the following conditions:

- (1) The developer to enter into an agreement with the City to restrict access to the complex from Quinpool Road during peak traffic periods of the day as posted by the Traffic Authority, such periods not to exceed 2 hours in any 24-hour period.
- (2) The owner to agree to convey a ten-foot strip of land fronting on Quinpool Road to the City for the consideration of \$1.00.
- (3) The approval for permission to erect a service station to be subject to the rezoning of the land involved from R-3 to C-2 zone.

The motion was put and passed as follows:

For the Motion: Aldermen Black, Abbott, Moir, Lane, Matheson, A. M. Butler, Meagher, Trainor and H. W. Butler - 9 -

Against it: Aldermen LeBlanc, Connolly, Doyle and O'Brien - 4 -

The motion to rezone was then put and passed with Aldermen Connolly, Doyle and O'Brien voting against.

A formal By-law to give effect to the foregoing resolution of Council was submitted.

MOVED by Alderman H. W. Butler, seconded by Alderman Moir, that the By-law, as submitted, be approved. Motion passed as follows:

> For the Motion: Aldermen Black, Abbott, Moir, Lane, Matheson, A. M. Butler, Meagher, LeBlanc, Trainor and H. W. Butler - 10 -

Against it: Aldermen Connolly, Doyle and O'Brien - 3 -

MOVED by Alderman Moir, seconded by Alderman H. W. Butler that, as recommended by the Town Planning Board, an alteration to the subdivision at the North West corner of Robie Street and Quinpool Road, as shown on Plan No. 00-9-16160, be approved. Motion passed as follows:

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

Against it: Alderman Connolly - 1 -

MOVED by Alderman H. W. Butler, seconded by Alderman Moir that, as recommended by the Town Planning Board, an application for modification of the setback requirements to permit the erection of a ten-storey office building at the corner of Quinpool Road and Robie Street be approved. Motion passed as follows:

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

Against it: Alderman Connolly - 1 -

The Solicitor and representative of the applicant indicated to the Council that the conditions imposed on the erection of a service station would be met by the company.

Ordinance No. 105 Respecting the "Committee Ordinance"

An Ordinance was submitted from the City Solicitor advising that in accordance with instructions received at the meeting of Council held on April 15, 1965, when Ordinance No. 105 had been presented for second reading, he had redrafted the Ordinance, amending Sections 13 and 14.

MOVED by Alderman Black, seconded by Alderman O'Brien, that Ordinance No. 105 respecting the establishment of Standing Committees of Council, as submitted, be read and passed a second time.

The motion was passed with Alderman A. M. Butler voting against.

RESIGNATION FROM DEVELOPMENT COMMITTEE - ALDERMAN A. M. BUTLER

Alderman A. M. Butler contended that the action of Council in approving Ordinance#105 which provides in Section 14(1) that the Development Committee shall be composed of two members each of the Finance and Executive Committee and the Town Planning Board, constitutes a lack of confidence in the present members of the Development Committee.

He said that as a member of the Development Committee, the inference is embarrassing to him and therefore he would tender his resignation to the Committee.

-366-

Council, April 29, 1965

MOTIONS OF RECONSIDERATION

Motion - Alderman Black to Reconsider the Matter of Increasing Taxi Licenses to \$40.00

Alderman Black withdrew his motion to reconsider the matter of increasing taxi licenses to \$40.00 after it was decided by Council to refer the matter to the Finance and Executive Committee for discussion.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the meeting of the Finance and Executive Committee held on April 22, 1965, with respect to the following matters:

Appointment - Consultants - Harbour Drive

MOVED by Alderman Black, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the firm of DeLeuw, Cather and Company be engaged to carry out an engineering study of the proposed Harbour Drive, Phase 1 at a fee of \$7,800.00 plus the cost of printing the report.

Aldermen Trainor and Moir both spoke on behalf of the submission of Foundation Maritimes Limited and asked that consideration be given to the tender of that company since it has local offices and the tender price of \$10,000.00 could be well within the limits of the first tender which is \$7,800 00 plus the cost of printing.

Alderman O'Brien asked if the City Manager could assure Council that the terms of reference, or specifications, for the study are such that the City can be sure of getting the job done on which every firm tendered.

The City Manager said that according to the information in his possession, the firm of DeLeuw, Cather and Company, a wellknown and highly respected firm in Canada, will live up to the specifications.

-367-

The motion was passed with Alderman Moir voting against. Lease of Vacant Land Formerly Known as #24-26 North Street

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the vacant City-owned land formerly identified as #24-26 North Street be leased to Mr. Bernard J. Kelly for \$50.00 per month on a month-tomonth basis for car parking purposes for employees of H.M.C. Dockyard All monies received from this lease are to be first applied against the taxes levied on real property and the balance is to be paid to the City as rental. Motion passed.

Possible Acquisition - #2275 Gottingen Street

MOVED by Alderman Meagher, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the sum of \$26,000 be paid to Mr. George J. Isaac as settlement in full for all claims arising from the acquisition of his property at #2275 Gottingen Street located within the Uniacke Square Redevelopment Area. Motion passed.

Property Acquisition - #1 George Street - Source of Funds

The Council was advised that the Deputy Minister of Municipal Affairs has refused to recommend to his Minister approval of the City's request for a withdrawal of \$55,000.00 from the Sale of Land Account to cover the cost of acquisition of #1 George Street as per resolution passed by City Council on March 25, 1965.

MOVED by Alderman A. M. Butler, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the cost of acquisition of the property at #1 George Street be charged against the Waterfront Redevelopment Area and that His Worship the Mayor be authorized to consult with the Minister of Municipal

-368-

Affairs with respect to the attitude of his Deputy concerning withdrawal of the funds from the Sale of Land Account and the general redevelopment plans for the City, and submit a report of the results of his conference to Council. Motion passed.

Possible Acquisition - #47 and #48 Africville

MOVED by Alderman A. M. Butler, seconded by Alderman Black that, as recommended by the Finance and Executive Committee:

- The City purchase property #47 and #48, City Plan #P55/46 for the sum of \$1,203.53, \$1,200 of this amount to be paid jointly to Mrs. Sarah Bayers and Mr. Artel Bayers and \$3.53 applied to the taxes which are outstanding for 1965.
- A Quit Claim Deed be signed by Mrs. Bayers and Mr. Artel Bayers in favour of the City for property #47 and #48.
- If assistance is required for supplementation to Old Age Security and/or for the purchase of furniture that it be processed through the City Welfare Department.
- 4. Dwelling #47 and #48 be demolished subsequent to Mrs. Bayers' move to Mulgrave Park.

Motion passed.

Possible Acquisition - #2237 Brunswick Street

MOVED by Alderman Matheson, seconded by Alderman Black that, as recommended by the Finance and Executive Committee, the sum of \$16,000.00 be paid to Sparton Realty Company as settlement in full for all claims arising from the acquisition of their property at #2237 Brunswick Street on the conditions that Central Mortgage and Housing Corporation agree to the inclusion of the property under the partnership agreement for the Uniacke Square Redevelopment Area. Motion passed.

Sale of Land - Dalhousie University

The Committee reported that the Deputy Minister of Municipal Affairs has indicated that he cannot recommend to his

-369-

Minister that the sum of \$4,000.00 be withdrawn from the Sale of Land Account for the purpose of making a grant to Dalhousie University. It had been intended in this manner to provide the University with funds with which to pay for two parcels of City-owned land on University Avenue which the University wishes to purchase from the City.

It is recommended:

- THAT the land in question be sold to Dalhousie University for the sum of \$4,000.00;
- THAT the University be advised that a grant for the same amount will be made to it and included in the 1966 Estimates;
- 3. THAT a copy of the Deputy Minister's letter be forwarded to the University for its information.

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler, that the recommendation of the Finance and Executive Committee be approved. Motion passed.

Rent Arrears - Uniacke Square Redevelopment Area

MOVED by Alderman Black, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, all rental accounts in arrears of former tenants of the Uniacke Square Redevelopment Area be placed in the hands of the Halifax-Dartmouth Credit Exchange Limited for collection on the same terms and conditions as previously submitted by such agency. Motion passed.

Offer of Sale - Property #566 Barrington Street

MOVED by Alderman Black, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the offer made on behalf of the owner of the property at #566 Barrington Street (located within the block bounded by Argyle, Duke, Barrington and Buckingham Streets) to sell the property to the City for the sum

-370-

of \$50,000.00 be rejected as the final decision as to whether or not this block will be included in the Central Redevelopment Area will depend upon:

- The results of the Market Analysis now being prepared by Larry Smith and Associates;
- Negotiations for inclusion of the area within the Acquisition and Clearance Agreement with Central Mortgage and Housing Corporation.

Motion passed.

Extension of Reference Department - Memorial Library

MOVED by Alderman A. M. Butler, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, Capital Funds be provided in the amount of \$5,625.00 for the purpose of converting the Art Room on the second floor of the Halifax Memorial Library to reference use, in accordance with the following estimate:

Shelving and filing cabinets		\$2,350.00
Room partition		\$ 572.00
Furnishing and Equipment	· • _	\$2,703.00
Total	· • _	\$5,625.00

Motion passed.

A Borrowing Resolution in the amount of \$5,625.00 to give effect to the foregoing resolution of Council was submitted.

MOVED by Alderman O'Brien, seconded by Alderman Abbott, that the Borrowing Resolution, as submitted, be approved. Motion passed unanimously.

Edgewood School Borrowing - \$14,525.00

MOVED by Alderman Black, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, an additional Borrowing Resolution in the amount of \$14,525.00 be approved and recommended to Council to provide additional storage facilities at Edgewood School.

Alderman Matheson pointed out that the amount required by the School Board was \$50,000.00 and not \$14,525.00 as recommended by the Committee. -371-

He MOVED that Capital Funds in the amount of \$50,000.00 be approved to provide additional storage facilities at Edgewood School.

The motion was seconded by Alderman Abbott and passed.

A Borrowing Resolution in the amount of \$50,000.00 was submitted.

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

Supplementary Appropriations 316"C" - Recreation Commission

MOVED by Alderman Meagher, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, the following Supplementary Appropriations be provided under the authority of Section 316"C" of the City Charter:

- \$8,497.80 to cover the cost of bringing the salaries of the summer part-time Staff of the Recreation and Playgrounds Commission in line with the requirements of the Minimum Wage Law;
- \$108.00 to cover the cost of additional liability insurance coverage.

Motion passed.

Permission to Expend Over \$500.00

MOVED by Alderman Black, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, an expenditure of \$1,308.00 be approved for the purchase of trees for the 1965 spring tree planting program as follows:

150 trees @ 2.90	-	\$435.00
150 trees @ 4.10	-	615.00
20 trees @ 2.40	-	48.00
Estimated Freight &		
Packing	-	210.00
		\$1,308.00

and that same be purchased from McConnell Nursery Company Limited, Port Burwell, Ontario. Motion passed.

Hospital Tax - (A) Claims for and (B) Payment of

MOVED by Alderman Black, seconded by Alderman A. M. Butler

that, as recommended by the Finance and Executive Committee:

- The City pay Hospital Tax on materials and equipment used on private work carried out by City Forces from January 1, 1959 to December 31, 1964, in the amount of \$1,550.80 and charge this amount to Current Surplus;
 - The City claim a refund for Hospital Tax on City Contract Work in the amount of \$6,867.90 and credit this amount to Surplus Account.

Motion passed.

Tenders for Dog Tags and Bicycle Licenses

MOVED by Alderman Matheson, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the only tender, that of London Rubber Stamp Company Limited, be accepted for the supply of 1,850 Dog Tags at \$88.25 and 3,200 Bicycle License Plates at \$396.00, tax included. Motion passed. Sale of Carnations - Retarded Children's Association

MOVED by Alderman Meagher, seconded by Alderman Matheson that, as recommended by the Finance and Executive Committee, the Halifax Branch of the Retarded Children's Association be granted permission to sell carnations from house-to-house on May 5 and 6. Motion passed.

Repairs & Renovations - Acadian School Building and School Board Administration Building - \$5,000.00 - 316"C"

MOVED by Alderman Black, seconded by Alderman A. M. Butler that, as recommended by the Finance and Executive Committee, the sum of \$5,000.00 be provided under the provisions of Section 316"C" of the City Charter to carry out alterations and renovations to the Acadian School and School Board Administration Buildings. Motion passed.

Write-Off - Rental Account - #75 Buckingham Street - \$92.17

MOVED by Alderman Black, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, a rent account amounting to \$92.17 and charged against Mr. William Melvin of 75 Buckingham Street be written off under the provisions of Section 283(2) of the City Charter. Motion passed.

Application for Financial Assistance - Municipal Development and Loan Board - Branch Library

MOVED by Alderman Black, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, application be made to the Municipal Development and Loan Board for a loan of \$400,000.00 for the purpose of constructing a new Branch Library. Motion passed.

Retirement Leave - Governor and Mrs. John Grant

MOVED by Alderman Abbott, seconded by Alderman Lane that, as recommended by the Finance and Executive Committee, Governor J. Grant of the City Prison be granted 3 months' pre-retirement vacation with pay and that the matron, Mrs. J. Grant be allowed 84 calendar days' pre-retirement vacation with pay. Motion passed with Aldermen Trainor and Connolly voting against.

REPORT - COMMITTEE ON WORKS

Council considered the report of the meeting of the Committee on Works held on April 22, 1965, with respect to the following matters:

Tenders - Bulbs

MOVED by Alderman Black, seconded by Alderman A. M. Butler that, as recommended by the Committee on Works, the tender of Leo M. van Reisen & Company, of Toronto, Ontario, being the lowest, be accepted as follows:

- Public Gardens (26,500 bulbs), in the amount of \$1,378.00 - Fairview Cemetery (12,450 bulbs), in the amount of \$682.00

Motion passed.

Tenders - Sewer (Thornvale-Webster Terrace)

Referred to the Committee on Works for further consideration. Tenders - Demolition - #2460 Brunswick Street

MOVED by Alderman A. M. Butler, seconded by Alderman Black that, as recommended by the Committee on Works, the tender of Kenneth J. Mumford, being the lower, be accepted in the amount of \$350.00, subject to a Performance Bond in the amount of \$700.00 being deposited by him with the City. Motion passed.

Request to Use Quinpool Road Landing - Mr. Albert R. Ascah

MOVED by Alderman Lane, seconded by Alderman Meagher that, as recommended by the Committee on Works, permission be granted to Albert R. Ascah to use the Quinpool Road Landing for the summer months of 1965 at an annual fee of \$10.00. Motion passed.

Expropriation - #2338 Maitland Street

MOVED by Alderman A. M. Butler, seconded by Alderman Black that, as recommended by the Committee on Works, the Commissioner of Works be authorized to prepare the necessary expropriation plan and description of #2338 Maitland Street. Motion passed.

Use of Central Commons - Lynch Shows - June 22 to July 3 inclusive

MOVED by Alderman A. M. Butler, seconded by Alderman Black that, as recommended by the Committee on Works, permission be granted to Bill Lynch Shows Limited to use the Central Commons from June 22 to July 3, 1965 at a fee of \$100.00 per day. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the meeting of the Safety Committee held on April 22, 1965, with respect to the following matters:

-375-

Tenders for Boots - Police Department

MOVED by Alderman Lane, seconded by Alderman A. M. Butler that, as recommended by the Safety Committee, the tender of Karp's Shoe Store for boots at \$10.68 per pair, the lowest tender meeting specifications, be accepted. Motion passed.

Tenders for Overshoes - Police Department

MOVED by Alderman Lane, seconded by Alderman A. M. Butler that, as recommended by the Safety Committee, the lowest tender of Foulis Engineering Sales Limited, for overshoes at \$3.97 per pair, be accepted. Motion passed.

Tenders for Shirts - Police Department

MOVED by Alderman Lane, seconded by Alderman Black that, as recommended by the Safety Committee, the tender of Gordon B. Isnor Company Limited for the supply of Tooke Transport Shirts at \$3.64 each, be accepted. Motion passed.

REPORT - PUBLIC HEALTH AND WELFARE COMMITTEE

Council considered the report of the meeting of the Public Health and Welfare Committee held on April 20, 1965, respecting the following matters:

Tenders for Uniform Clothing - City Prison

MOVED by Alderman Doyle, seconded by Alderman O'Brien that, as recommended by the Public Health and Welfare Committee, the following tenders be accepted:

1.	Uniforms	-	G.B. Isnor Limited	-	\$52.25
2.	Shirts	-	Morris Goldberg	-	3.62
3.	Ties	-	Morris Goldberg	-	.70
4.	Raincoats	-	Morris Goldberg	-	10.65
5.	Trousers	-	G.B. Isnor Limited	-	13.10
6.	Overcoats	-	Tip Top Tailors Limited	-	39.57

Motion passed.

Tenders for Mattresses - City Prison

MOVED by Alderman O'Brien, seconded by Alderman Connolly that, as recommended by the Public Health and Welfare Committee, the tender of Glubes Limited for a supply of mattresses at \$23.45 each, being the lowest, be accepted. Motion passed. Tenders for Supply of Milk and Cream - Civic Institutions

MOVED by Alderman Connolly, seconded by Alderman O'Brien that, as recommended by the Public Health and Welfare Committee, Woodlawn Dairy Limited be awarded the contract for milk and cream to be supplied to the Halifax City Prison, as per the following tender:

Item	Twin Cities Co-operative Dairy Limited	Woodlawn Dairy
Milk Polygol (sta) *	246	246
l Polygal (qts) * 2 Quart Cartons	.24¢ .26¢	。24¢ 。26\$
3 Pint Cartons	.14 1/4	.14 1/4
4 1/2 Pint Cartons		. 14 1/4
5 Quart Bottles	.23 1/2	.23 1/2
6 Pint Bottles		.12 1/2
7 1/2 Pint Bottles		.07 3/4
, 1,2 1110 2000105	.07 374	.07 5/4
* Dispenser supplied	on	
a loan basis		
Cream		
l Can	1.15	1.15
2 Quart Cartons	1.18	1.18
3 Pint Cartons	。67	。67
4 1/2 Pint Cartons	. 39	。3 9
5 Quart Bottles	1.15	1.15
6 Pint Bottles	.65	。65
7 1/2 Pint Bottles	.37	.37
8 Salad (Sour) 1/2	Pint .37	.37
Blend		25 1
1 Can	. 38	.36 qt.
2 Quart Cartons 3 Pint Cartons	.21	。38 。22
4 Quart Bottles	.36	.36
5 Pint Bottles	.19	.20
	. 19	.20
Chocolate Dairy Drink		
1 Can	.22	.24
2 Quart Cartons	.24 1/2	.26 1/2
3 Pint Cartons	.13 3/4	.14 1/4
4 1/2 Pint Cartons	.08 1/2	.08 1/2
	-377-	

	Cou	ncil,
	Apr	il 29, 1965.
5 Quart Bottles	. 22	.24
6 Pint Bottles	.12	.13
7 1/2 Pint Bottles	.07	.07 1/2
Skim		
1 Quart Cartons	.20	.20
2 Quart Bottles	.17	.17
3 Cans	.17 1/2	.17 1/2
Buttermilk		
Quart Cartons	.20 1/2	.20 1/2
Motion passed.		

Tenders for Supply of Groceries & Cleaning Supplies - Civic Institutions

MOVED by Alderman O'Brien, seconded by Alderman Connolly that, as recommended by the Public Health and Welfare Committee, the tender of Halifax Wholesalers Limited be accepted as follows:

Item

Halifax Wholesalers Limited

Ben's Limited

Group 1	Baking Ingredients	147.22
Group 2	Fruits, Dry and Canned	1384.65
Group 3	Spices and Seasoning	275.39
Group 4	Vegetables, Bulk & Canned	1251.48
Group 5	Biscuits, Breakfast Foods	754.65
Group 6	Beverages, Soups	2123.34
Group 7	Miscellaneous	1213.85
Group 8	Cleaning Materials	623.57
Group 9	Diabetic Fruits	248.80
Group 10	Juices	799.85
Group 11	Fish, Canned	340.45
		\$9163.25

Motion passed.

Tenders for Supply of Bread - Civic Institutions

MOVED by Alderman Moir, seconded by Alderman O'Brien that, as recommended by the Public Health and Welfare Committee, the tender of Ben's Limited be accepted as follows:

		Weight Slices	Unsliced
1.	White Bread	20 oz1775¢	t the poo-
2.	Whole Wheat	20 oz1775	
3.	Raisin Bread	16 oz1875	so sople
4.	Brown Bread	20 oz1775	-
5.	Large Sandwich Bread	40 oz3550	conversion
6.	Small Sandwich Bread	20 oz1775	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10
5.	Large Sandwich Bread	40 oz3550	Conversion

8.	Hot Dog Rolls, Split, pkg. Hamburger Rolls, Split, Pkg. Cracked Wheat	8 oz. 8 oz.	.195 .195	-
10. 11.	Round White Hot Dog Rolls Hamburger Rolls			
	ion passed.			

Report - Special	Committee Re:	Recommendations	Affecting	the City
2200/1728, to allow	# the erection	of a single free	18 3861318	Prison

MOVED by Alderman Moir, seconded by Alderman O'Brien that,

as recommended by the Public Health and Welfare Committee, the fol-

lowing recommendations respecting the City Prison be approved:

- The old work shed become a year round prisoners' day room, by the installation of oil stoves;
 - 2. lighting of prisoners' cells be investigated;
 - 3. the number of toilets be increased, to provide one for each fifteen prisoners;
 - 4. kitchen cooking facilities be improved;
- a recreation program, consistent with the realization that they are prisoners, be instituted at the Prison;
 - letter writing and visiting regulations be amended, to provide for an increase in both;
- a new Prison, to meet modern penal standards, is required.

Motion passed.

REPORT - TOWN PLANNING BOARD

Council considered the report of the meeting of the Town Planning Board held on April 20, 1965, with respect to the following

matters:

Modification of Lot Area - #2586 Robie Street

MOVED by Alderman O'Brien, seconded by Alderman Moir that, as recommended by the Town Planning Board, application for the modification of lot area and front yard requirements at #2586 Robie Street, as shown on Drawing No. P200/1729, to permit the conversion of the existing single family dwelling into a duplex by internal

-379-

alterations, be approved. Motion passed.

Modification of Lot Area - #2735 Swaine Street

MOVED by Alderman O'Brien, seconded by Alderman Moir that, as recommended by the Town Planning Board, an application for modification of lot area at #2735 Swaine Street, as shown on Drawing No. P200/1728, to allow the erection of a single family dwelling at #2735 Swaine Street, be deferred, pending a conclusion of negotiations between the City and the Applicant; and that staff place a valuation on the adjoining City-owned land on Vienna Street which would be comparable with other sales in the area, and submit a further report to the Town Planning Board. Motion passed.

Modification of Side Yard Requirements - #6708 Chebucto Road

MOVED by Alderman Connolly, seconded by Alderman Doyle that, as recommended by the Town Planning Board, an application for modification of the west side yard requirements at #6708 Chebucto Road, to permit the construction of an attached garage on the side of the existing dwelling, be granted. Motion passed.

Modification of Side Yard Requirements - #356 Francklyn Street

MOVED by Alderman Connolly, seconded by Alderman Doyle that, as recommended by the Town Planning Board, an application for modification of the yard requirement at #356 Francklyn Street, to permit the construction of a two-car carport, be granted. Motion passed. <u>Alteration to a Subdivision - #6499 Waegwoltic Avenue</u>

MOVED by Alderman Connolly, seconded by Alderman Moir that, as recommended by the Town Planning Board, at a meeting held this date, an application for an alteration to a subdivision at #6499 Waegwoltic Avenue creating Lots A and B, as shown on Drawing No. P200/1731-00-9-16195, be approved. Motion passed.

MISCELLANEOUS BUSINESS

Appointment to Recreation and Playgrounds Commission

His Worship the Mayor nominated Alderman N. P. Meagher for reappointment to the Recreation and Playgrounds Commission for a term of three years.

MOVED by Alderman Moir, seconded by Alderman Trainor, that the appointment of Alderman Meagher to the Recreation and Playgrounds Commission be confirmed. Motion passed.

Appointments to Public Service Commission

His Worship the Mayor nominated Alderman Abbott and Mr A. E. Hayes for reappointment to the Public Service Commission for terms of three years, expiring on April 30, 1967.

MOVED by Alderman Moir, seconded by Alderman Doyle, that the appointment of Alderman Abbott and Mr. Hayes to the Public Service Commission be confirmed. Motion passed.

Accounts Over \$500.00

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

DEPARTMENT	VENDOR	PURPOSE	AMOUNT
Halifax Con	valescent		
Hospital	H.R. Doane & Company	Audit of Accounts Preparation of Financial Statement year ending	
		December 31, 1964	\$ 700.00
NOTE: A	ccount No. 5-202-51-031	- Auditing	

The 1965 budget approved for this account was \$675.00. The remaining \$25.00 is being reserved in Account No. 5-202-51-21--Printing & Stationery.

Education	Interprovincial School	Board & Tuition Fees	
	for the Deaf	Jan. 1, 1965 to June	
	AND	30, 1965	\$ 9,000.00
			\$ 9,700.00

Council, April 29, 1965. MOVED by Alderman Connolly, seconded by Alderman Doyle,

that the accounts be approved for payment. Motion passed.

Applications for Lord's Day Permits

Applications for permits to operate businesses on the Lord's Day were submitted from the following:

APPLICANT	BUSINESS ADDRESS	TYPE OF BUSINESS
Mildred Baker Mosher	1551 Birmingham Street	Grocery Store
John Helpard	5869 Cunard Street	Grocery Store
John Edward Martin	229 Lower Water Street	Grocery and Confectionery
Muriel Sparks	Africville	Grocery Store
Westcliffe Co. Limited	3091 Oxford Street	Grocery Store
Est. Wm. B. Kocon - Inglis Grocery	5487 Inglis Street	Grocery Store
Fong Wing	82 Cornwallis Street (2129 Creighton Street)	Grocery Store
Mrs. Areti Dimitriadis (Murray's Provisions)	6279 Jubilee Road	Grocery Store
Charles J. Tanner	6105 Charles Street	Grocery Store
James Miles	2860 Oxford Street	Grocery Store
Gerald Roy Settle	6211 North Street (2608-10-12 Windsor St.)	Confectionery
Fred Stacey	3248 Isleville Street	Grocery and Confectionery
John Harvey Saulnier	5212 North Street	Grocery Store
Elliot Fineberg	5595 Fenwick Street	Bowling Alley
Florence M. MacDonald (MacDonald's Grocery)	6110 Leeds Street	Grocery Store
Nicholas A. Melitides	5843 Victoria Road	Grocery Store
Abraham Landen	3292 Isleville Street	Grocery Store
Sam Dionne	5640 Duffus Street	Grocery Store
Walter E. Donovan	5543 Young Street	Laundromat
Leo Francis	3619 Gottingen Street	Grocery Store

-382-

APPLICANT	BUSINESS ADDRESS	TYPE OF BUSINESS
Mrs. Lillian Walsh	1238 Edward Street	Grocery Store
John Dolan	2405 Agricola Street	Grocery Store
Mrs. Mary Prosser	6269 North Street	Grocery Store

MOVED by Alderman Abbott, seconded by Alderman Moir, that permits to operate businesses on the Lord's Day be granted to the above-named applicants. Motion passed.

CORRESPONDENCE - MR. PAUL PELLETIER - DEPUTY MINISTER OF VETERANS AFFAIRS - NEW MENTAL HOSPITAL ON PORTION OF CAMP HILL HOSPITAL

His Worship the Mayor advised that the following letters had been exchanged between Mr. Paul Pelletier, Deputy Minister of Municipal Affairs and himself:

DEPUTY MINISTER OF VETERANS AFFAIRS

Ottawa, April 20, 1965.

His Worship Mayor Charles A. Vaughan City Hall Halifax, N. S.

Dear Mr. Mayor:

I am pleased to be able to advise you that I have spoken to my Minister about our discussion with you in Halifax on April 12th, and that he agrees in principle with the proposition that a piece of the property we own, facing on Robie Street and lying east of "B" and "C" blocks of Camp Hill Hospital, should be turned over to you for the purpose of erecting a building which will, among other things, replace the mental hospital you now operate.

In general, the transfer of this property will depend upon your agreement to erect a building of two wings providing a total of about 400 beds. One wing, containing about 250 beds will face on Robie Street and will be operated by the City as a mental hospital. The other wing, facing the present "B" and "C" blocks, will contain about 150 beds. It will be operated by the Department of Veterans Affairs and will accommodate patients who will be evacuated from "B" and "C" blocks.

The final conclusion of this arrangement will depend upon your agreement to construct the new building, or at least the wing which we will occupy, according to our specifications; and upon mutual agreement as to the financial arrangements governing the transfer of property and our occupancy of the building. These and other factors will require further study by us, in consultation with our engineers

and with Treasury Board. For example, we do not at this moment know exactly how many beds we will want in the new wing or what other facilities might be required there.

I will be in touch with you at the earliest opportunity in this a connection, but I felt that in the meantime you would want to know of the Minister's agreement in principle.

Yours sincerely,

(Sgd) Paul Pelletier.

Filed.

Office of the Mayor, Halifax, Nova Scotia April 27, 1965.

Paul Pelletier, Esq. Deputy Minister of Veterans Affairs, Ottawa, Canada.

Dear Mr. Pelletier:

I have informed City Council as to the result of our preliminary negotiations with respect to the construction of a new Mental Hospital on a portion of Camp Hill, including the leasing of one wing to the Department of Veterans Affairs containing approximately 150 beds.

City Council is favorably disposed to such an arrangement and by resolution has authorized the City Manager and myself to proceed with negotiations along the lines as outlined in your letter of April 20, 1965.

In order to proceed with this matter as expeditiously as possible, would you please advise me who will be negotiating the matter of land acquisition and other related matters on behalf of your Department. Upon such notification the City will proceed to finalize the land acquisition and the construction of the new hospital.

I would also appreciate receiving the name of your architectural consultant in order that he and our architectural staff can meet and discuss building lay-out and other related matters so that the preparation of plans may be started.

Yours very truly,

CHARLES A. VAUGHAN, MAYOR.

Filed.

REPORT - CITY MANAGER RE: POSSIBLE ADDITION OF TWO FIRMS TO LIST OF MANAGEMENT CONSULTANTS TO CARRY OUT SURVEY

A report was submitted from the City Manager advising that letters have been received from Warnock Hersey Management Consultants Limited and AIC - Winspear Doane Limited setting forth reasons why they consider City Council should allow them to submit proposals for

the review of the Civic Administration.

MOVED by Alderman O'Brien, seconded by Alderman Black, that Warnock Hersey Management Consultants Limited and AIC-Winspear Doane Limited be added to the list of Management Consultants who will be invited to submit proposals for the review of the Civic Administration. Motion passed.

Appointment of Architect - New Tourist Bureau

A report was submitted from the Halifax Tourist and Convention Committee advising that the Committee concurs in the recommendation of the Director of City Planning that Mr. Robert Flinn be appointed as the architect to draw plans and specifications for the new Tourist Bureau, Mr. Flinn being willing to accept a reduced commission of 3 per cent instead of the normal 6 per cent because of the work already done by the City Planning Staff.

MOVED by Alderman Moir, seconded by Alderman LeBlanc, that Mr. Robert Flinn be engaged to draw all plans and specifications for the new Tourist Bureau at a fee of 3 per cent. Motion passed. Letter - Board of School Commissioners Re: Study of Traffic Plans Area of Oxford and Chebucto Road Schools

The following letter was submitted on behalf of the Board of School Commissioners:

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

Gentlemen:

RE: CONSTRUCTION OF NEW OXFORD SCHOOL

At a meeting held Friday, April 23, the Board received a preliminary Report from architects re Renovation of Classrooms, Demolition of Bungalow and Construction of New Classrooms at Oxford School Site.

The architects reported that in discussions with members of City Staff re verification of site lines, street lines, etc. it was learned that an enlarged traffic artery system was on the

planning table for the future which could isolate the Oxford School Complex in the centre of heavy traffic lanes. Further the Proposed Plan would take land away from Chebucto Road School and leave it in a similarly isolated position.

The Board requests City Council to study immediately these future traffic plans, giving the School Authorities information which will guide them on deciding their pattern of construction for Oxford School.

It is to be noted that replacement has been anticipated for a number of years and that Capital Borrowing for this project is approved and that architects have preliminary plans well underway.

City Council is requested to make every possible attempt to rule on these roadways so that re-construction may be sensibly planned in such a manner to avoid unnecessary disruption to our School System.

The Chairman and possibly a small Committee of the Board have been directed to request a meeting with His Worship, the Mayor, within the next few days to further explain and express the urgency of a decision on this matter.

Yours truly,

D. F. Lugar, Secretary-Treasurer

His Worship the Mayor stated that the City Manager and members of the Traffic Authority Department conferred with the Chairman and appropriate staff members of the School Board and the School Board is satisfied that the traffic arrangements are such that they will be able to carry out their building programme with respect to Oxford School.

Alderman Matheson expressed concern over the apparent lack of liaison between the City Staff and the School Board which he contended is necessary before Council gives approval to requests for large capital sums for various projects.

Alderman O'Brien suggested that the proper method would be for all civic bodies in the future to submit requests for capital requirements to the Development Committee so that planning considerations for all schemes can be thoroughly considered before architects are appointed so that all projects can be considered in relation to each other.