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Connolly, seconded by Alderman Sullivan that approval be given to an extension to a non-conforming building in order to permit the construction of a 10-foot by 25-foot one-storey addition to the rear of the dwelling at 3218 Beresford Road, as shown on Drawing No. P200/2740.

The Senior Planner was concerned that by permitting the construction of such an addition, a precedent would be created and several other similar applications would be made.

Alderman Connolly referred to the many streets in the City where the so-called "pre-fabs" were constructed and he maintained that those that have been improved by additions, extensions or second floors are a great improvement over those remaining as they were originally constructed.

After a short discussion, the motion was put and passed.

Rezoning R-2 Residential to C-2 General Business - Lots No. 13 and 15 Catamaran Road

At the meeting of the Town Planning Board, the following motion was put and lost:

1. that the application for rezoning from R-2 Residential to C-2 General Business of the property designated as Lots No. 13 and 15 Catamaran Road, to permit the construction of a one-storey repair shop and warehouse, be approved;
2. that a date be set for a public hearing into the matter;
3. that the area outlined on the plan attached to the Staff Report dated March 19, 1969 be designated as the area within which people will be notified of the public hearing.

Alderman McGuire spoke on the matter and said that he had heard of a possible request which might be made shortly

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for the rezoning of a larger area of land in the vicinity.

He suggested that the matter be deferred.

After a short discussion, it was MOVED by Alderman McGuire, seconded by Alderman Connolly that the matter be deferred to the next regular meeting of City Council.

Motion passed with Alderman Hogan voting against.

Modification of Side Yard, Lot Frontage and Lot Area Requirements - Lot 64B, Basinview Drive

The report of the Board reads as follows:

"It is recommended that approval be given to modification of side yard, lot frontage and lot area requirements at Lot 64B, Basinview Drive, to permit the moving of a duplex dwelling from 3933 Memorial Drive to the property of Lot 64B, Basinview Drive, as shown on Drawing No. P200/2722."

Alderman Sullivan referred to the application and he also referred to another person who is similarly affected by the Narrows Bridge approaches and who did not have a lot to which he could move his dwelling. He wondered whether or not Staff could assist this person to find a lot.

His Worship the Mayor said that Alderman Sullivan could raise this matter with Staff, but it was not the point at issue.

Alderman Meagher said that the property in this location falls very steeply and he questioned whether the extensions requested by the applicant could be satisfactorily constructed to the dwelling when it has been moved. He suggested that Staff take a couple of polaroid shots of the site to give members of Council an idea of the topography of the land.

At this time, it was MOVED by Alderman Meagher,

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seconded by Alderman Sullivan that this matter be referred back to the Town Planning Board for further consideration and to view some polaroid pictures of the site.

Motion The City Engineer referred to the concern of Alderman Sullivan with respect to the other property owner and he advised that he had talked with him and has an appointment scheduled for 4:00 p.m. tomorrow with him.

Alderman Connolly asked if it would be possible for Council to hear from Mr. MacDonald, the applicant, at this time.

His Worship the Mayor said that if the matter is referred back to the Town Planning Board, Mr. MacDonald would be afforded an opportunity to speak at that time.

The motion was then put and passed.

Amendment to Part XVI of the Zoning By-law - Halifax Infirmary

MOVED by Alderman Meagher, seconded by Alderman Connolly that, as recommended by the Town Planning Board, Part XVI, 1(m) of the Zoning By-law be amended to read as follows:

- (m) Permit modification to any regulations contained in this By-law to grant an extension to a hospital with teaching facilities.

and that a date for a public hearing be set. Motion passed.

Subdivision Alterations and Reduced Setbacks - 642-644
Herring Cove Road

MOVED by Alderman Ivany, seconded by Alderman Allen that, as recommended by the Town Planning Board, the applicant be permitted to alter Lots 1 and 2, located at 642-644 Herring

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Cove Road, to form Lots 1A and 2A and have a reduced front yard of 14.5 feet and 9.5 feet respectively on the proposed Lots 1A and 2A, and that a public hearing be waived.

Motion passed.

Halifax Professional Centre, Subdivision Alteration - Robie Street and Spring Garden Road

MOVED by Alderman Ivany, seconded by Alderman Allen that, as recommended by the Town Planning Board, the request to amalgamate Lots 1, 2, 3, 4, 5, 5A and 6A, at the corner of Robie Street and Spring Garden Road, to form Block "A" be granted and that a public hearing be waived. Motion passed.

Subdivision Alteration - Lawrence Hartnett Property - 496 Herring Cove Road

MOVED by Alderman Hogan, seconded by Alderman Ivany that, as recommended by the Town Planning Board, the application for a subdivision alteration of the existing lot, at 496 Herring Cove Road, containing 22,500 square feet, dividing it into two lots - one containing approximately 12,200 square feet and the other - 10,300 square feet, be approved and a public hearing waived. Motion passed.

Subdivision Alteration - Lots F5 and F6, Wedgewood Subdivision, Birch Cove

MOVED by Alderman Ivany, seconded by Alderman Hogan that, as recommended by the Town Planning Board, the application to add Lot F6 to Lot F5 in the Wedgewood Subdivision, Birch Cove, to create Lot F5A, for deed transfer purposes only, be approved and a public hearing waived. Motion passed.

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Halifax Commercial Park, Strawberry Hill - Subdivision
Alteration

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Town Planning Board, approval be given to the alteration of Lots 6 and 7, by creating Lots 6A, 7A and 7B in the Halifax Commercial Park, Strawberry Hill and that a public hearing be waived.
Motion passed.

Extension to a Non-conforming Building and Modification of
Side Yard Requirements - 6138 Linden Street

MOVED by Alderman Ivany, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, the application for an extension to a non-conforming building and modification of side yard requirements at 6138 Linden Street, to permit the construction of a 17.8 ft. by 12.25 ft. second storey addition to the rear of the single family dwelling, as shown on Drawing No. P200/2382, be approved.
Motion passed.

Modification of Lot Area and Lot Frontage Requirements -
6295 Cork Street

MOVED by Alderman Allen, seconded by Alderman Connolly that, as recommended by the Town Planning Board, the application for modification of Lot Area and Lot Frontage requirements at 6295 Cork Street, to permit the construction of a single family dwelling, be approved, subject to car parking facilities for one vehicle being provided on the lot. Motion passed.

Extension to a Non-conforming Building - 17 Mansion Road

MOVED by Alderman Allen, seconded by Alderman McGuire

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that, as recommended by the Town Planning Board, the application for an extension to a non-conforming building at 17 Mansion Road to permit the construction of a 23 ft. by 12 ft. one storey addition to the south side of the single family dwelling, as shown on Drawings No. P200/2783 and P200/2784, be approved. Motion passed.

Modification of Lot Frontage - 45 (Lots 21 and 22) Pine Grove Drive, Spryfield

MOVED by Alderman McGuire, seconded by Alderman Meagher that, as recommended by the Town Planning Board, the application for modification of lot frontage requirements at 45 (Lots 21 and 22) Pine Grove Drive, Spryfield, to permit the construction of two pair of semi-detached dwellings, as shown on Drawing No. P200/2791, be approved. Motion passed.

Amendment to Zoning By-law - Part XVI, 1(g)

MOVED by Alderman Hogan, seconded by Alderman Connolly that, as recommended by the Town Planning Board, Part XVI, 1(g) of the Zoning By-law be amended to read as follows:

- (g) Permit the erection of one-family dwellings upon sites of a lesser width or area than is required herein in cases where, by reason of existing ownership or existing building developments, it would be manifestly unjust to require strict adherence to the requirements of this By-law, provided, however, that permission shall only be given for erection of a building on a site of lesser area than 3,000 square feet if the site had been occupied by a building destroyed by fire.

and that a date be set for a public hearing into the matter.

Motion passed.

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Proposed Amendments to the Halifax Zoning By-law

MOVED by Alderman Allen, seconded by Alderman McGuire that, as recommended by the Town Planning Board, Staff proceed with the preparation of Zoning By-law amendments to cover the following points and that such amendments, when prepared, be submitted to City Council for approval and a public hearing:

1. The present R-3 zone (Single Family Dwelling (Special)) in the Zoning By-law for the annexed area be eliminated from the By-law.
2. The present R-4 zone in the Zoning By-law for the annexed area be eliminated and in its place be substituted the R-3 zone as described in the By-law for the peninsula, the only difference being that the density be 100 persons per acre for the R-3 zone in the annexed area.
3. Permit substitution of roof space for part or all landscaped open space. If so substituted, each square foot of roof space shall be considered equivalent of a square foot of landscaped open space and, of course, would be subject to certain limitations.
4. The R-3 controls (peninsula) should be amended to permit the 60 degree vertical and 80 degree horizontal angle to be measured alternatively from the mean grade of the site. This would give more flexibility on difficult sites.

Alderman Ivany questioned Items 3 and 4.

His Worship the Mayor advised that the proposed amendments numbered 3 and 4 are primarily in connection with the development of the Grafton Street Parking Lot as a parking garage complex.

The motion was then put and passed.

Special Meeting - Public Hearing - R-3 Density Controls

MOVED by Alderman LeBlanc, seconded by Alderman

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Meagher that, as recommended by the Town Planning Board, a Special Council meeting be held on Tuesday, May 6, 1969 at 8:00 p.m., when developers, home builders, architects and mortgage people will be invited to express their views on the density regulations and recommend any amendments which might be made.

The City Manager said that he had discussed this recommendation with two Senior Planners since the meeting of the Committee of the Whole Council who question whether this is the appropriate time to hold such a hearing. He said that it is expected that there will be an Interim Development Plan before Council in September and it is considered that this is the time when public hearings on the different aspects of the Plan should be held. He referred to a previous meeting held in January of 1968 on the matter and he said that if Council so wished, copies of the Minutes of that meeting, to which Aldermen were invited, could be re-circulated and after perusal of the Minutes, Council could make a decision.

Alderman LeBlanc felt that the meeting was very necessary and he had heard from several persons who will be making submissions. He said that he had urged for such a meeting for some time.

Alderman Ivany referred to the Interim Development Plan to be presented in September and he hoped that the Town Planning Board would be consulted and advised from time to time how the work is proceeding. He felt that many members

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of Council might have suggestions and ideas which could be included in the Plan. He was of the opinion that the density in the inner core of the City should be increased.

Alderman LeBlanc said that the meeting would not necessarily commit the City to implementing any suggestions made, but they could be received and recorded and taken into account at the appropriate time.

Mr. C. Warner, Senior Planner, addressed the Council and explained briefly the objectives of a Development Plan. He said that the City is presently being planned by development control and that development control is being used to implement no plan. He stressed the fact that it is necessary to have goals and objectives which will be set out, with alternatives, in the Interim Plan to be presented in September.

After further discussion, Mr. Warner said that the work on the preparation of the Plan is proceeding and the land use inventory has been completed. He advised that he can make available to members of Council a copy of the Interim Study Design which sets out the basic elements of each activity and which may be of some help in understanding the work to be done.

Alderman McGuire asked Mr. Warner to make the Interim Study Design available to members of Council for their information.

Discussion ensued, during which Alderman LeBlanc again expressed the view that such a meeting is a necessity.

The motion was then put and passed, five voting

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for the same and three against it as follows:

For: Aldermen Connolly, Ivany, LeBlanc,
Meagher and Sullivan 5

Against: Aldermen Allen, Hogan and McGuire 3

His Worship the Mayor said that when the meeting is held, members of Council should bear in mind that if any attempt is made to make any decisions based on what is heard, it may be thwarting the efforts of Staff. He said that the meeting should be held in the context of hearing the views of developers and others in the field, and this information should be fed into the planning process at the stage that is appropriate.

Mr. Warner said that it would be preferable to have written briefs submitted at the public hearing, if possible.

Alteration to Subdivision - 1058 Tower Road

MOVED by Alderman Hogan, seconded by Alderman Sullivan that, as recommended by the Town Planning Board, the application to subdivide a lot at 1058 Tower Road into Lot X and Y - Lot X for deed transfer only, be approved, subject to the side boundaries of Lot X being 62 feet each, rather than the requested 74 feet, and that a public hearing be waived. Motion passed.

Extension to a Non-conforming Building, Non-conforming Use
and Modification of Side Yard Requirements - 904 South
Bland Street

MOVED by Alderman Meagher, seconded by Alderman Hogan that, as recommended by the Town Planning Board, the application for an extension to a non-conforming building,

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extension to a non-conforming use and modification of side yard requirements at 904 South Bland Street, to permit the construction of a 24-foot by 10-foot one-storey addition to the rear of an existing restaurant and dwelling, as shown on Drawing No. P200/2654, be refused. Motion passed with Alderman Ivany voting against.

Extension to a Non-conforming Building and Modification of Front and Side Yard Requirements - 40 Withrod Drive

The report of the Board reads as follows:

It is recommended that the application for an extension to a non-conforming building and modification of front and side yard requirements at 40 Withrod Drive, to permit the construction of a 30 ft. by 22 ft. second storey addition to the single family dwelling, as shown on Drawing No. P200/2700, be approved.

At this time, the Planning Technician addressed Council and advised that Staff request that the matter be deferred, since the property is within the area of Kline Heights, which is presently under study by Project Planning Associates and it is felt that the application should not be approved in advance of the receipt of the study.

MOVED by Alderman Meagher, seconded by Alderman Ivany that the matter be deferred until the study of the Kline Heights area is received from Project Planning Associates. Motion passed.

MOTION

Motion - Alderman Abbott Re: Amendments to Ordinance #130, "Electric Wiring and the Use of Electrical Energy" First Reading

MOVED by Alderman Meagher, on behalf of Alderman Abbott, seconded by Alderman Ivany that the following amend-

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ments to Ordinance No. 130 Respecting Electric Wiring and
the Use of Electrical Energy be read and passed a First Time:

1. Section 2 of Ordinance Number 130 is repealed, and
the following substituted therefor:

"Definitions" 2. In this Ordinance:

(a) "Alter" includes repair;

(b) "Consumer" means any person using
electrical energy for heat, light, or power
purposes;

(c) "Elevator" means a hoisting and lowering
mechanism equipped with a car or a platform
which moves on guides in a substantially
vertical direction, in which the motion of the
car or platform is obtained through an electric
motor directly applied to the elevator
machinery;

(d) "Electric wiring" means the wiring used
by a consumer for the receipt, distribution, or
use of electrical energy, but excludes wiring
connected to an elevator or to an elevator's
control equipment;

(e) "Inspector" means the Chief Electrical
Inspector of the City of Halifax."

2. (a) Subsection (1) of Section 12 of Ordinance Number 130
is amended by inserting the word "shall" between the words
"thereto" and "apply" in the third line thereof.

(b) Section 12 of Ordinance Number 130 is further
amended by adding the following subsection:

"(3) The Canadian Electrical Code referred to in
subsection (1) of this Section is Schedule "B" of
this Ordinance."

3. (a) Schedule "A" of Ordinance Number 130 is amended by
deleting section L.

(b) Section P of Schedule "A" of Ordinance Number 130
is amended by deleting the words "per floor" in the first
line thereof.

(c) Section P of said Schedule "A" of Ordinance No.
130 is further amended by adding the following paragraph:

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" Notwithstanding anything contained in this Schedule, the minimum Permit Fee shall be Three Dollars (\$3.00)."

Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

MOVED by Alderman Meagher, seconded by Alderman Allen that the City Manager be authorized to pay the following accounts over \$5,000.00:

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Canadian Comstock Co. Ltd.	Installation of Sewage Pump	\$ 7,200.00
Canadian British Engineering Consultants	Design service Inverness Ave. Sewer - General supervision Whimsical Lake Pumping Station	855.10
Halifax Herald Ltd.	Advertising Tender call Re: Inverness Ave. Sewer	132.30
Stevens & Fiske Construction Ltd.	Certificate #5 re construction Whimsical Lake Pumping Station	8,151.50
Harbour Construction Company Limited	Melville Cove Sewer Pumping Station	4,831.02
		<u>\$21,169.92</u>

Motion passed.

Lord's Day Permits

The following applications for permits to operate businesses on the Lord's Day were submitted:

Kenny Toy 2390 Creighton Street	Grocery Store
Saul Fier 2797 Agricola Street	Grocery Store
Fong Wing 2129 Creighton Street	Grocery Store

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Hyman Fineberg,
6196 Lawrence Street

Grocery Store

David John Andrews,
1564 Argyle Street

Coffee House

MOVED by Alderman Connolly, seconded by Alderman

Meagher that the applications for permits to operate businesses on the Lord's Day, as submitted, be approved. Motion passed.

His Worship the Mayor felt that some method should

be found whereby the Lord's Day Permits can be handled at the Staff level and not require the approval of the City Council.

Tour - Scotia Square

The City Clerk advised that Mr. W. Hardman, General Manager of Scotia Square has now returned to the City and a tour of the construction site can be arranged on whichever day the Council selects.

It was agreed that a tour should be arranged for Saturday, May 10, 1969 at 10:00 a.m.

Halifax Natal Day

His Worship the Mayor referred to a letter received from the Retail Merchants Committee of the Halifax Board of Trade requesting that Natal Day be celebrated on the 3rd Monday of July in 1969 and in the years to come.

Aldermen LeBlanc and Ivany expressed the view that if Natal Day were held on a Monday, many residents of the City would go away for a long week-end. They both felt that a Wednesday celebration, once a year, would not disrupt

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business to any great extent.

It was then MOVED by Alderman Meagher, seconded by Alderman LeBlanc that Halifax Natal Day be held on the fourth Wednesday of July each year, unless changed by an action of City Council.

Alderman Hogan wished to make an amendment that Natal Day be held on the 3rd Monday of July each year, but His Worship the Mayor ruled that such action is contrary to the motion.

The motion was then put and passed with Aldermen Hogan and Allen voting against.

Appointment of Chairman - Natal Day Committee

His Worship the Mayor nominated Alderman Connolly to be Chairman of the Natal Day Committee for this year.

MOVED by Alderman McGuire, seconded by Alderman Sullivan that Alderman Connolly be appointed Chairman of the Natal Day Committee. Motion passed.

His Worship the Mayor said that Alderman Connolly will be consulting with the City Manager with respect to assistance from City Staff in his work on the Natal Day programme.

Refund - Gasoline Tax - Nova Scotia Light and Power Co. Ltd.

MOVED by Alderman Connolly, seconded by Alderman Ivany that a rebate, in the amount of \$3,500.30, to Nova Scotia Light and Power Company Limited for the period January 1, 1969 to March 31, 1969, in accordance with the provisions of Section 15, Chapter 8 of the Acts of Nova Scotia

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1965, as it relates to the "Gasoline and Diesel Oil Tax Act" be approved. Motion passed.

Vacancy in Council - Special Election - Ward 3

The following report was submitted from the City Clerk:

"Section 20(1) of the City Charter provides that the Council fix a date for Nomination Day and Election Day for a special election.

In order to fill the vacancy in Ward #3, I have set forth two suggested dates for Council's consideration and selection. No. 1 is based on a schedule including enumeration and No. 2 is based on a schedule excluding enumeration.

Suggestion No. 1 with Enumeration

1. Prepare and post list May 1 to 30th.
2. 3 weeks to add names - June 2 to 20th.
3. 1 week - Court of Revision - June 23 - 27
4. Nomination Day July 4.
5. Advance Polls July 25 and 26th.
6. Election Day July 30th.

Suggestion No. 2 without Enumeration

(If current list is used and revised without enumeration)

1. Prepare and post list May 2.
2. 3 weeks to add names - May 12 to May 30
3. 1 week Court of Revision - June 2 to 6th
4. Nomination Day June 13th
5. Advance Polls July 4 and 5th
6. Election Day July 9th."

MOVED by Alderman Allen, seconded by Alderman Sullivan that Council accept Suggestion No. 1, as set out above. Motion passed.

QUESTIONS

Question His Worship the Mayor Re: Maritime Union

His Worship the Mayor asked the views of Council in response to a request from the Maritime Union Study Group for a brief setting out the City's position.

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Alderman Meagher contended that Staff have enough to do right now without getting involved in such a submission. He said it is a Provincial Government matter and beyond the scope of activity of City Staff.

Alderman Ivany asked whether it would be advisable to use the Institute of Public Affairs of Dalhousie University to do such a study.

His Worship the Mayor felt that this might be termed an unnecessary expense.

Alderman LeBlanc said that he is in favour of Maritime Union.

His Worship the Mayor said that if Council members have any thoughts or views on the matter, they might be raised at the next meeting of the Committee of the Whole Council on Wednesday.

Question Alderman Allen Re: Delegates to Mayors' Federation Conference

Alderman Allen asked when the question of delegates to the forthcoming Mayor's Federation Conference will be discussed.

His Worship the Mayor suggested that the matter be placed on the Order of Business for the next meeting of the Committee of the Whole Council. He said that there are sufficient funds in the budget to make it possible for as many Aldermen as are able to attend.

Question Alderman Sullivan Re: Telephone Lines to North End Welfare Office

Alderman Sullivan referred to the difficulty he has encountered in trying to telephone through to the North

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End Welfare Office and he asked if some thought can be given to the installation of more telephone lines.

The City Manager said he would look into the matter.

Question Alderman Connolly Re: Unsightly Lot - Artz Street

Alderman Connolly referred to a telephone call he had received complaining about an unsightly lot on Artz Street, east of Barrington Street, where five or six cars have been junked and where debris is scattered from the Black Court fire. He asked if this area could be cleaned up.

The City Manager said he would check into this matter.

Question Alderman Connolly Re: Increase in Hydrostone Rents

Alderman Connolly referred to the Staff Report he had received for information on the above matter and he said that he understood that the \$40.00 or so increase is only the first of several.

The City Manager advised that it is not anticipated that the rents will be increased more than the \$40.00, and it will gradually be increased by one-sixth of that amount a month.

Alderman Connolly said that the flats are cold and are not insulated and the heating costs are very high. He thought the increase was too much.

The City Manager advised that the rentals in the Hydrostone Area have not been increased for ten years. He

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said that contact has been made with the Housing Authority which might result in a possible exchange of units. Perhaps persons living in the Hydrostone who are unable to pay the increased rent could exchange living accommodations with some persons in Housing Authority units paying a penalty rental, in which case it would be cheaper for both families.

Question Alderman Sullivan felt that the increase should be limited to \$100.00 for this year.

In reply to a question, the City Manager said that rentals are based on a resolution of Council dated February 16, 1964. He said that if the rentals were set by private landlords, they would be much higher.

Alderman Sullivan thought that the sudden increase would create a hardship for many of the tenants.

His Worship the Mayor said that this was the reason for a suggestion having been made to the Housing Authority relating to a possible exchange of units.

Alderman Sullivan thought this a very hard and cruel way of doing things.

Question Alderman Ivany Re: Barrington Street Housing Project
Approval

Alderman Ivany asked if any approval has been received for the Barrington Street/Brunswick Street Housing Project.

His Worship the Mayor said that we have not received any approval and he did not know whether we are going to get approval. He said that the Hon. Mr. Harding is waiting for a reply from the Hon. Mr. Hellyer to a letter he wrote on the

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City's behalf. He reported that he had discussed the matter with Hon. Mr. Hellyer who had indicated that he is holding three projects at the present time - two in Toronto and the one in Halifax. He said that he might have a further opportunity to discuss the matter with Mr. Hellyer during the coming week.

Question Alderman Ivany Re: Rezoning - Land at Parkmoor
Subdivision

Alderman Ivany referred to the above matter, which was on the Order of Business for the last meeting of the Committee of the Whole Council and of which no mention was made in the Minutes of the meeting. He asked what action had been taken.

His Worship the Mayor said that the matter had been given private consideration and he would inform the Alderman of the discussions later.

Question Alderman Allen Re: Clean-up in Ward 7

Alderman Allen referred to a statement made by the City Manager that Works Department staff are beginning the spring clean-up programme and he asked when it is expected that they will be working in Ward 7.

The City Manager said he would check with the Works Department and inform the Deputy Mayor accordingly.

NOTICES OF MOTION

Notice of Motion - Alderman LeBlanc - To Rescind Motion of
City Council - Transit

Alderman LeBlanc gave notice that, at the next regular meeting of City Council, he will move or cause to be

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moved, a motion to rescind the resolution passed by City Council on April 2, 1969 respecting the report of the Transit Committee.

Notice of Motion - Alderman Meagher - Amendments to Ordinance
No. 105

Alderman Meagher gave notice that, at the next regular meeting of the City Council, to be held on Wednesday, April 30, 1969, he would introduce an amendment to Ordinance Number 105, Respecting the Establishment of Standing Committees of Council; the purpose of the amendment being to increase the membership on the Visitors and Convention Committee from ten members to eleven members by the appointment of one additional member who is not a member of the Council.

Notice of Motion - Alderman Allen - Amendment to Ordinance
No. 50

Alderman Allen gave notice, that, at the next regular meeting of the City Council, to be held on Wednesday, April 30, 1969, he would introduce an amendment to Ordinance Number 50, Respecting Minimum Standards for Housing Accommodation, the purpose of the amendment being to provide for a maximum Fire Spread Rating of 150 in existing dwellings.

Notice of Motion - Alderman Connolly - Prohibition of Trucks
Over ½-ton - Hood Street

Alderman Connolly gave notice, that at the next regular meeting of the City Council, to be held on Wednesday, April 30, 1969, he would move that signs be erected on Hood Street prohibiting trucks over ½-ton from using the street except for local deliveries.

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ADDED ITEMS

Tour of Wards 7, 8, 9 and 10

The City Manager advised that he will arrange for a tour of the above wards for Aldermen and certain members of City Staff if Council indicates a date and time. He thought it would be a valuable tour and acquaint both Council members and City Staff with some of the problems and difficulties in the area.

Alderman LeBlanc felt that a tour of the four wards would be too much at one time. He hoped that the tour would give time to alight from the bus and view certain things.

The City Manager said that if Council wishes to split the tour, it could be arranged accordingly.

It was then agreed that the tour should be arranged for Thursday, May 1st, 1969 at 2:00 p.m.

Transfer of City Market

A report was submitted from Staff as follows:

"Council on December 30, 1968, authorized staff to negotiate with representatives of the Halifax Forum Commission with a view to arranging transfer of the City Market operation to the Forum complex. This move is necessitated by the need of the Police Department for additional indoor parking space; and the lack of parking space and increasing difficulty of access for patrons of the Market, due to Scotia Square construction. The impending demolition of the Police-Market building would, of course, necessitate eventual removal of the Market in any event.

Two locations in the Forum complex have been considered, namely the Industrial Building and the space under the grandstand. The grandstand space requires a capital outlay of \$21,500 to bring it up to an acceptable standard and this is a key consideration in comparing it to the Industrial Building. The latter, however, produces revenue to the City by virtue of the Commission's lease with Robert Simpson Eastern Limited and through taxation.

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The financial picture is as follows:

	<u>INDUSTRIAL BUILDING</u>	<u>GRANDSTAND</u>
Expenses as set* out by Forum Manager. 18/3/69	---	\$4,800
Cleaning (labour & material)	\$4,300	4,300
Capital Expense (5 yr. write-off)	400	4,300
Loss of Taxes	3,791	---
Loss of Rent	7,326	---
	<u>\$15,817</u>	<u>\$13,400</u>
Less Fees & Grants	<u>6,000</u>	<u>6,000</u>
	\$ 9,817	\$ 7,400
DIFFERENCE	\$ 2,417	

* includes utilities, insurance, re-painting, re-installing partitions after Atlantic Winter Fair use, refuse removal, etc.

While it is apparent that the costs to the City of making available the Industrial Building are the higher, there are some advantages such as: (1) availability on both Friday and Saturdays due to elimination of conflict with Harness Racing Club during winter months; (2) better parking facilities and access to streets and transit; (3) less work involved in changeover after Winter Fair; (4) possibility of demolition of grandstand building within five years; (5) the Industrial Building is a generally more attractive location. The only apparent disadvantage is the financial one.

Staff have attempted to ascertain the likelihood of an extended requirement of the space by Robert Simpson Eastern Limited and the longest commitment they could give at the moment would be for two years certain. The cost of having the firm vacate would thus continue for a definite two-year period only rather than five years. The potential revenue from another tenant after that time, if one could be found, might possibly produce a smaller "loss" to the City bringing the comparative costs of supporting the market operation to a more nearly equal level, regardless of which building is used.

In view of the foregoing, staff are inclined to recommend that the Forum Commission be asked to make available space in the Industrial Building to accommodate the City Market, such space to be provided by June 1, 1969."

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After some discussion on the matter, it was MOVED by Alderman Meagher, seconded by Alderman Sullivan that the Staff Report be forwarded to the Forum Commission to be considered at their next meeting, with a request that the Commission report to Council with respect to which building is favoured. Motion passed.

Pockwock Development

Alderman Sullivan referred to a report relating to the water situation which indicated that the situation could be rather precarious this Summer if it is dry. He asked whether a meeting could be arranged with the Federal Minister in charge of the new body replacing the Atlantic Development Board and City Council, so that the whole situation can be explained and the problems accentuated.

His Worship the Mayor said that discussions have been continuing for the past few weeks and will continue between the three levels of Government, the two cities and the Public Service Commission. The discussions are proceeding on a basis of maximum urgency. He reported that he understood from Dr. McKeough that some additional work is being done by Provincial Staff which would allow a report to be presented to the Legislature by the end of the month. He said that some of the discussions are looking towards a meeting at the top level of the Department in Ottawa within a couple of weeks and other preparatory meetings are being held to organize a united front on behalf of the Province. He continued that when the Atlantic Development Board went

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out of existence and passed its views over, it said at the time that there should be a grant to keep the water rates down so as to be competitive, but they were not satisfied of the particular scheme towards which the grant should be paid. The Public Service Commission, with the aid of its consultants, had proposed the Pockwock scheme but the Atlantic Development Board's consultants recommended the combination of the present water source with Lake Major. He said that no testing of the water in Lake Major has been done for some years, but that testing has been carried out on a regular basis in the Pockwock area. If Lake Major is to be developed and the water used, a treatment process of the water which would be necessary, would equal the cost of Pockwock. The Atlantic Development Board said that the solution should take into account all regional factors which would enable them to come to a conclusion and Dr. McKeough has indicated his support of the Pockwock scheme. At one point the Atlantic Development Board proposed a meeting with Dartmouth on this matter but did not do it. There are underway some informal discussions with Dartmouth and with the Province with a view to clarifying the position here in the hope that Council can have a united presentation to Ottawa as quickly as possible. He went on to explain some of the difficulties that would be encountered with respect to capital expenditures for the City of Dartmouth if Lake Major is developed relating to the tearing up of certain Dartmouth Streets and in reply to a question, he said that the present capacity of the watershed

area is 15½ million gallons a day and the present use this year is 14 million gallons a day. He said that the Public Service Commission does not expect the present rate of increase to continue.

12:42 - Meeting adjourned.

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CITY COUNCIL
SPECIAL MEETING
MINUTES

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R.H. STODDARD,
CITY CLERK.

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

Present were: Deputy Mayor Allen, Chairman; Aldermen Abbott, Hogan, Ivany, McGuire, Moag and Sullivan.

Also present: City Manager, City Clerk, City Solicitor, Committee Clerk and other Staff Members.

The City Clerk advised that the meeting was called especially to consider "Preservation of Historic Buildings".

At this time it was agreed to add the following items to the Order of Business:

1. Transfer of City Market
2. Tenders - Boots - Police Department
3. Bank Borrowing Resolution
4. George Nixon Recreation Centre - Tenders
5. Auctioneer's License - Robert Devan

PRESERVATION OF HISTORIC BUILDINGS

This matter was deferred by City Council at the meeting held on April 16, 1969, to permit Council sufficient time to read the Staff Report dated April 15, 1969 and distributed at that meeting.

The recommendation submitted from the Finance and Executive Committee to City Council reads as follows:

CITY COUNCIL
SPECIAL MEETING
MINUTES

Special Council,
April 23, 1969

Council Chambers,
City Hall,
Halifax, N. S.,
April 23, 1969,
2:10 p.m.

A Special Meeting of 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.

Present were: Deputy Mayor Allen, Chairman; Aldermen Abbott, Hogan, Ivany, McGuire, Meagher and Sullivan.

Also present: City Manager, City Clerk, City Solicitor, Committee Clerk and other Staff Members.

The City Clerk advised that the meeting was called especially to consider "Preservation of Historic Buildings".

At this time it was agreed to add the following items to the Order of Business:

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4. George Dixon Recreation Centre - Tenders
5. Auctioneers License - Robert Deveau

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