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felt they ought to be permitted to proceed on that basis, but in general no developer had the right to assume that he could make use of any loop-hole in the By-law.

Alderman McGuire felt it was only natural that if a developer could find a loop-hole in a By-law, he would make use of it; it was, he said, just part of the game. However, he added, it was certainly the City's obligation to plug such holes. Nevertheless he was still concerned about the affect of the change on projects about which the City was not aware.

His Worship the Mayor said that the changes in the By-law had been advertised three weeks in advance of tonight's meeting, and the only representations made related to the parking provisions, which, it was finally determined were already better than what the party concerned was asking for. He felt certain that if anyone had plans underway for a scheme which would be affected by the proposed changes in the By-law, he would have come forward this evening to let his views be known.

MOVED by Alderman Meagher, seconded by Alderman Ivany, that the Public Hearing be finalized and approval be given to the amendment of deleting the word "hotel" from Part II, Sections 8(1) and 8(3) of the proposed amendment to the Halifax Zoning By-law. Motion passed.

MOVED by Alderman McGuire, seconded by Alderman Abbott that the matter be deferred for action for a period of five weeks.

Alderman LeBlanc asked what it was hoped to gain by deferring the matter for five weeks, and Alderman McGuire questioned the procedure of Council making a decision immediately following the Public Hearing, since it was

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conceivable that the information brought out during the Public Hearing would warrant further consideration by the Aldermen.

His Worship the Mayor said that Alderman McGuire's statement was worthy of consideration, but he felt the motion of deferment was necessary in order to establish that the Public Hearing itself was over on the date for which it had been advertised. A difficulty could arise, he said, if a Hearing continued at a further meeting attended by one or more Aldermen not present at the first meeting.

The City Solicitor, however, stated that the closing of the Public Hearing on the date for which it was advertised, did not preclude further representations at subsequent meetings on the matter, if Council agreed to hear such persons.

Alderman McGuire felt a means should be found for any developer who has been working on a project but had not yet obtained a building permit, to consult privately with staff regarding the affects of the amendment on such a project.

His Worship the Mayor stated that a developer should be free at any time to approach staff before a Public Hearing.

The Chief Planner said that before the proposed amendments were put together, staff had been in consultation with various developers, and although they had not been unanimous in approving of the amendments, no one had disagreed that strongly. Also, he said, staff had talked with Dalhousie University, and it was agreed that the car ratio for students was increasing. He therefore felt that there had been adequate consultation with concerned parties.

The motion to defer was put and passed.

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REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting of September 17, 1969, with respect to the following matters:

Six Month Review - C. B. C. Film Coverage of Council Meetings

MOVED by Alderman Abbott, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the Canadian Broadcasting Corporation film coverage of public City Council and Committee meetings held in the City Council Chamber, be continued indefinitely. Motion passed.

Sewers - Clayton Park

Aldermen Ivany and Abbott were appointed to a Special Committee to consider the Staff Report concerning this matter and to make their recommendations to Council.

Alderman Abbott advised that he and Alderman Ivany had met with Staff to consider the recommendations contained in the report. He said they had come to the conclusion that the recommendations are in the best interest of the City of Halifax.

MOVED by Alderman Abbott, seconded by Alderman Ivany that the following recommendations be approved:

1. THAT Clayton Park Developments Limited accepts the responsibility subject to the approval of the City for the design and construction of the 2400 feet of additional trunk sewer. This trunk sewer shall be generally 72" in diameter which, on preliminary review in the opinion of Staff and the City's consultants, appears adequate.

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2. THAT Clayton Park Developments Limited will accept responsibility in the initial instance for the cost of whatever size of basic trunk service is ultimately decided by the City to be the responsibility of any developer in any location. At this moment, it would appear that this minimum service could be any one of 30", 36" or 42" pipe sizes. Clayton Park Developments Limited would be prepared to enter into an agreement on any one of these sizes providing a final decision as to the ultimate minimum is taken within a six month period and any appropriate adjustments made in their share of the cost before future commitments are made.
3. THAT Clayton Park Developments Limited be prepared to see the sewer surcharge raised from \$250 per housing unit to \$500 per housing unit. The principle in this case would be that \$250 for each housing unit would apply against the lower level trunks and the remaining \$250 would apply against the downhill trunks.
4. THAT Clayton Park Developments Limited be prepared to provide a guarantee that so many units using the new trunk services be started within a specified period of time. Without being firm, it has been suggested that the minimum number of starts would be 500 units over a six year period.
5. THAT a detailed agreement be negotiated and subject to the approval of the Water Resources Commission executed by the City and Clayton Park Developments Limited.

Alderman Abbott suggested that the money be borrowed no longer than five (5) or seven (7) years.

Alderman Ivany stated that the Committee had quite a lot of discussion about the one-pipe system. He also said that there was an announcement on the National News which indicated that the City must deal with the matter of pollution. Staff satisfied the Committees that the 72" pipe would be utilized and that the recommendations should be strongly supported by the Nova Scotia Water Resources Commission.

Alderman LeBlanc asked if the recommendations were approved, would it in any way hinder the sewer and water installation at Kline Heights.

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The City Manager replied that there could be no absolute assurance that the installation would not affect Kline Heights but the indications are that it would most likely not interfere. He felt the short term borrowing for Clayton Park would be repaid and because of this, there would not be any special stress on the City's financial capabilities for other projects but he pointed out that the installation of sidewalk, paving, curb and gutter, etc. would have more effect on other capital projects than this particular one.

Alderman Allen asked if the Committee had given consideration to the matter of expensive corrective action to be taken in relation to the trunk systems already installed throughout the lower levels of the present Park. He asked if any estimate had been prepared.

The City Manager stated that corrective action will have to be taken anyway and when the MacLaren Study is received, it will give some indication of what is required for the whole City. The cost will most likely be astronomical but with some suggestion as to how the financing can be carried out over a period of time.

Alderman Allen referred to the corrective action and suggested that if a 72" pipe is installed in the upper levels, it would also be required for the lower levels and it would be very expensive. He agreed that there should be development in Clayton Park but wondered if the City would be placing itself in a position whereby the City would have to defer corrective action in other areas for a very long period of time. He asked if it

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would be possible to know what the cost would be in dollars.

The City Manager referred to a statement by Mr. Robert Shaw that if the sewer is not installed, development will stop in Clayton Park and if so, it will not start again for a fairly considerable length of time. If a combined system is recommended, then the proposed installation will be necessary anyway. If it is to be a separate system, then this particular sewer would become a storm sewer.

The City Engineer stated that a 72" pipe could not be joined to a 21" or 15" pipe and is not recommended. He advised that manholes are popping up in the streets in the area. He said that if this report is approved, Staff will come back to Council with the recommendation for a certain size pipe, not necessarily a 72" one, it could be a larger one or it may be two 72" pipes. He suggested that the cost could run from \$300,000.00 to \$500,000.00. He said the 72" sewer could not be joined to the collector on the Bedford Highway, because it is too small. He pointed out that a letter has gone to the Water Resources Commission requesting permission to install the 72" pipe. The Commission will also be requested to approve another pipe entry into the Bedford Basin as a temporary stop-gap arrangement for the Clayton Park Development only.

In reply to a question from Alderman Allen, the City Engineer stated that the corrective action would cost from three hundred thousand to five hundred thousand over and above the two hundred thousand for Clayton Park.

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Alderman LeBlanc referred to the five hundred thousand dollars mentioned by the City Engineer and felt that the City was concentrating a very large capital expenditure in one area and, in his opinion, it would effect other developments. He suggested that the Kline Heights renewal scheme was a matter of urgency and priority. He said he understood that the financing of the Clayton Park sewer would be on a self sustaining basis; that the City would invest money for a very short time and recoup \$500.00 per housing unit. He asked if the City would regain the \$500,000.00 to which the City Manager replied that the report stated that the ultimate development from the area will produce \$1,300,000.00 which is well in excess of the maximum of \$700,000.00 for this particular area. He further pointed out that the MacLaren Sewer Study will give an indication as to how the sewer system will be financed.

Alderman LeBlanc felt the final location of Dunbrack Street might result in one big major sewer from Spryfield through to Rockingham which would have feeders.

The City Engineer advised that before the report on Clayton Park was written, advice was sought from MacLaren Atlantic Limited and it is felt that such sewer construction will tie in with the recommendations of the Company.

Alderman Allen was concerned that there are other developers working in other sections of the City where developers have plans for subdivisions in Ward 7. He felt that Council should be aware that it is not discussing \$200,000.00 but an additional from \$300,000.00 to \$500,000.00. He pointed out that

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the report says the \$200,000.00 will be recovered but it will take about six years. He asked if the City is putting itself in a position where it commits itself for six years to one developer and when other developers make a request who are equally entitled to consideration, will the Council have to tell him that he will have to wait until 1974 because the capital funds have been committed? He felt that all levels of society should have equal opportunity to acquire accommodation. He referred to the preparation of plans for Kline Heights and suggested that when they are finalized, there will be a great demand for increased housing in that area and a lot of people will want to locate there.

Alderman Abbott asked if it were true that if the sewer construction does not proceed, that development will stop in Clayton Park.

Alderman LeBlanc stated that the people are presently living in Kline Heights while the houses are not even built in Clayton Park and this cannot be ignored.

It was then agreed to hear from Mr. Crockett of Clayton Park Developments Limited.

Mr. Crockett addressed the Council and advised that there are 14 builders in the Park and if the sewer construction is not carried out, there will be about 175 to 200 tradesmen out of work as of January 1, 1970.

Alderman Abbott stated he concurred in the recommendations of Staff for Clayton Park sewer as the City needs housing in the worst way and corrective action has to be taken in

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the area whether the \$200,000.00 is expended or not.

In reply to a question from Alderman Sullivan, Mr. Crockett advised there are manhole covers popping at the corner of Titus Street and Lacewood Drive. He then pointed out that the City would receive \$500.00 for every housing unit constructed in the Park which covers a single-family house and every unit in an apartment building.

In answer to a question from Alderman Hogan, Mr. Crockett advised that the Clayton Park Developments Limited provide for the lateral sewer charge connection.

His Worship the Mayor asked the City Engineer if the \$200,000.00 sewer is not proceeded with, how much will it cost for the corrective action below to which the City Engineer replied that Staff would not recommend any corrective action to be taken in the area at the present time for the main reason that the complete County sewer is in the same area and Staff would wait for the MacLaren Report. He felt that there will be no new sewers in the Rockingham area but they will be installed in the built up areas of Spryfield and Kline Heights. As far as the costs to correct the down stream area, it would be in the order of an estimated cost of \$99,000.00 and \$66,000.00 for a smaller pipe but this would only be action taken as a stop gap arrangement for four to five years.

In answer to Alderman Ivany, the City Engineer stated that this present Staff report is for Clayton Park only and is not supposed to be taken as a precedent. By the time the sewer is in and started, the MacLaren Report will be submitted and after debate,

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Council will adopt some of the financial arrangements within it and that will be the laws to govern the developments in the future. The City Engineer advised that when the new subdivision regulations are submitted, the developer will be responsible for sewer, water, sidewalk, paving, etc. which would most likely mean an increase in the price of the lot to the purchaser.

Alderman MacKeen asked if the \$99,000.00 and \$66,000.00 were expended, would the City, at a later date, be faced with an expenditure of from \$200,000.00 to \$300,000.00 to which the City Engineer replied in the affirmative.

Alderman Allen stated on the basis of the premise that Council would give serious consideration to other developers, he would support the Staff recommendation with respect to the Clayton Park sewer installation.

Alderman Sullivan felt that if speedy action is taken with respect to one area of the City, that the same speedy action should be taken with respect to Kline Heights if at all possible because of the health hazard existing in the area.

In reply to a question from Alderman Ivany, the City Manager stated that Mr. Coe would be replacing Mr. Lubka as the Planner in connection with the Kline Heights renewal scheme.

Mr. Lubka advised that the consultants are engaged in the engineering design at the present time and in a few months it should be completed as well as the renewal scheme.

In reply to a question from Alderman LeBlanc, Mr. Crockett advised that there would be one hundred housing starts in Clayton Park in the next year.

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The City Engineer advised that when the building permit is issued, the \$500.00 fee will be collected.

The motion was then put and passed.

BORROWING RESOLUTION - \$205,000.00

A formal borrowing resolution in the amount of \$205,000.00 was submitted.

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

REPORT - COMMITTEE ON WORKS

Agreements - Pipe Crossing - Canadian National Railways -
Annexed Areas

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the Committee on Works, His Worship the Mayor and City Clerk be authorized to sign the agreements, Numbers 30665½, 32114, 33000 and 32999, between the Canadian National Railways and the Municipality of the County of Halifax, relating to pipe crossings under the C.N.R. tracks on property formerly in the County but now within the boundaries of the City of Halifax. Motion passed.

REPORT - SAFETY COMMITTEE

None.

REPORT - PUBLIC HEALTH & WELFARE COMMITTEE

None.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

None.

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REPORT - TOWN PLANNING BOARD

Council considered the report of the Town Planning Board from its meeting held on September 17, 1969, with respect to the following matters:

Rezoning - #1234-62 Henry Street and #1221-55 Seymour Street -
DATE FOR HEARING - From R-3 Residential Zone to Park and
Institutional Zone

MOVED by Alderman Abbott, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board,

1. the Town Planning Board recommend approval of the application to rezone 1234-62 Henry Street and 1221-1255 Seymour Street to City Council, to permit the construction of a thermal plant as shown on Drawing No. P200/3087;
2. a date be set for a public hearing;
3. the area outlined on the plan attached to the staff report be designated as the area within which persons will be notified of the public hearing.

Motion passed.

Amendment - Zoning By-law (Annexed Area) C-1 Zone, Section 40
(Advertising) DATE FOR HEARING

MOVED by Alderman LeBlanc, seconded by Alderman Abbott that, as recommended by the Town Planning Board,

1. an amendment to Section 40 of the Zoning By-law (Annexed Area) be prepared, to permit encroaching and free-standing signs in the annexed area of the City; and

2. a date be set for a Public Hearing.

Motion passed.

Alteration to a Subdivision - Lands - #6552 Bayers Road -
Robert D. Lindsay

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Town Planning Board, approval be granted to the request for subdivision alteration of Lots A2

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and X to create Lot B, as shown on Plan No. P200/3206, and that a Public Hearing into the matter be waived. Motion passed.

Alteration to a Subdivision - Lands - Inglis Street - Estate of Charles M. Jones and Arthur L. Murphy, M.D.

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the Town Planning Board, approval be granted to the request for subdivision alteration of Lots having Civic Number 6009 and 6019 Inglis Street to create Lots A and B, as shown on Plan No. P200/3216, and that a Public Hearing into the matter be waived. Motion passed.

Alteration to a Subdivision - Lands - Green Acres Road, Spryfield - Beatrice Cross

MOVED by Alderman Sullivan, seconded by Alderman Ivany that, as recommended by the Town Planning Board, approval be granted to the request for subdivision alteration to subtract Lot B from Lot A to create Lot A1 and to add Lot B to the lot known as the lands of Beatrice Cross, as shown on Plan No. P200/3217, and that a Public Hearing into the matter be waived. Motion passed.

Subdivision Alteration - Lands of John S. Drysdale, Wildwood Avenue and Withrod Drive, Kline Heights

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that, as recommended by the Town Planning Board, approval be granted to the request for subdivision alteration of lands of John S. Drysdale to create Lot A and Lot B, as shown on Plan No. P200/3219, to facilitate deed transfer of Lot A, and that a Public Hearing into the matter be waived. Motion passed.

Alteration to a Subdivision - Lands - Herring Cove Road, Spryfield - Harry Berall

MOVED by Alderman Meagher, seconded by Alderman McGuire

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that, as recommended by the Town Planning Board, the application for a subdivision alteration of Lots 534, 536 and 538 Herring Cove Road to create Lots 1, 2, 3 and 4, as shown on Plan No. P200/3189, be approved and that a Public Hearing into the matter be waived. Motion passed.

Extension to Non-Conforming Building and Modification of Side Yard Requirements - #7018 Chebucto Road

MOVED by Alderman LeBlanc, seconded by Alderman Abbott that, as recommended by the Town Planning Board, the application for an extension to a non-conforming building and modification of the side yard requirement at 7018 Chebucto Road, to permit the construction of a 14-foot by 7-foot second storey addition be approved, subject to an alteration to a subdivision to combine the two lots into one lot within the next three months. Motion passed.

Extension to Rockingham Fire Station

MOVED by Alderman Abbott, seconded by Alderman Hogan that, as recommended by the Town Planning Board, authorization be given to proceed immediately with the extension to Rockingham Fire Station, so that occupancy may be achieved before the onset of winter weather, and that the firm of Robert J. Flinn be appointed to carry out the necessary work in connection with the project. Motion passed.

MOTIONS

Motion - Alderman Ivany - Milk for School Children

Alderman Ivany submitted the following motion:
WHEREAS some school children are receiving milk;
WHEREAS concern has been expressed by the Society

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for the Improvement of the Poor which stated that some school children are not receiving a sufficient quantity of milk in their daily diet;

WHEREAS in the old City area according to the City Manager's report of February 20, 1967, 1,033 - one-half pints of milk would be needed to meet the demand;

WHEREAS money spent now to develop sound bodies to promote good health in our children can be money saved in later years on health correction programs;

BE IT THEREFORE RESOLVED THAT (based on advice of City Health Director) an immediate milk program be introduced in conjunction with the good work of the Society for the Improvement of the Poor and other agencies to provide milk to all deserving and needy children;

Consideration may be given to introducing the matter to the Union of Nova Scotia Municipalities for Provincial action.

The City Solicitor had been asked to check if the foregoing was within the competence of City Council, and he replied in the affirmative, stating that the matter of milk for school children had more than one aspect to it, and although it could be properly dealt with by the School Board, it could also be dealt with by Council from another point of view.

His Worship the Mayor, however, questioned whether Council had the authority to vote funds for the distribution of milk, separate from funds allocated to the School Board.

The City Clerk was asked if Notice of Motion had been given, and he quoted from the following from the September 17, 1969 meeting of an adjourned Council:

"Alderman Ivany gave notice that at the next regular meeting of City Council he would move that an allowance be made for the supply of milk to school children in the City of Halifax in accordance with the City Manager's letter of December 20, 1967."

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Motion - Alderman His Worship the Mayor asked the City Solicitor if the City Manager's letter of December 20, 1967 was relative to whether or not the motion would be in order, the letter being dated prior to the Health Department meeting.

The City Solicitor replied he had not examined the letter in question, but had discussed the matter with Alderman Ivany and felt it was within the competence of City Council to deal with, due to the dual aspects of the problem involved, being both a School Board matter and one concerning the health of children in the City.

Alderman Abbott suggested that it might be more proper for the request to originate with the School Board.

After further discussion on the matter Alderman Ivany agreed to a change in the format of the motion and MOVED, seconded by Alderman Abbott, that City Council ask the Director of the Atlantic Health Unit for a recommendation in the matter of the distribution of milk for school children, in the light of the health needs of the school children, and indicating the scope of the program, and also that the City Manager submit a recommendation concerning the social planning and financial considerations.

The City Manager was asked when his report would be forthcoming, and he replied that it was dependent to some extent on how soon the Director of the Atlantic Health Unit made his recommendation, but in any event it would be as soon as possible.

The motion was put and passed.

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Motion - Alderman Sullivan - Watershed Land for Housing

remained that MOVED by Alderman Sullivan, seconded by Alderman
LeBlanc, that:

WHEREAS it has been forecast that 1279 housing units will
be required in Halifax by December, 1968;

AND WHEREAS it has been also forecast that 4,640 housing
units will be required by 1973;

AND WHEREAS as a result of a Housing Committee Meeting
on the 26th September, 1968 it was forecast by two universities
that 753 housing units would be required by 1970;

AND WHEREAS at the same meeting on 26th September 1968
it was also forecast that 1111 housing units would be
required by 1971;

THEREFORE BE IT RESOLVED THAT this Council go on record
as being in favour of obtaining under Section 35A of the
National Housing Act 250 acres of Watershed land to provide
2000 building lots;

AND BE IT FURTHER RESOLVED THAT the Nova Scotia Housing
Commission in conjunction with Central Mortgage and
Housing Corporation and the Corporation of the City of
Halifax instigate immediate action with a view to commencing
a massive housing development when these 250 acres have
been obtained.

His Worship the Mayor referred to the part
of the motion concerning the use of 250 acres of watershed land
for 2000 building lots, and stated it was his understanding
that the land in question could not be made available by the
Public Service Commission until it had an alternative source
of water available to it, and it would also entail obtaining
permission from the Board of Public Utilities and the Water
Resources Commission.

Alderman Sullivan said he had introduced the
motion as a means to get something started in this direction,
in view of the critical housing shortage. He referred to the
long list of names of persons who had not been able to get into
the Provincial Government's housing project at Sackville.

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His Worship the Mayor said that the fact remained that Alderman Sullivan's motion dealt with the development of 250 acres of watershed land, and no portion of the present watershed area could be developed since under the present system of treatment it would result in pollution.

Alderman McGuire referred to presentations by the City at the time of annexation proceedings, which indicated the City's desire to acquire watershed lands for development, which feeling was consistent with Alderman Sullivan's motion. He asked if the matter could be handled by further representations to the Board indicating that the City was still very much interested in acquiring the area in question.

His Worship the Mayor stated that the watershed lands could not be developed without the clearance of the Water Resources Commission, and that once another source of water was available, the Board of Public Utilities would have nothing to do with the disposition of the present watershed area. At that time, he felt sure the Water Resources Commission would give the City first chance to purchase the land. He felt the power for a decision in the matter of freeing the watershed area rested within the Cabinet of the Nova Scotia Government, and he hoped that decision would be made very soon.

Alderman Abbott then questioned Alderman Sullivan on the arithmetic in the motion which called for 2,000 building lots out of 250 acres of watershed land. Alderman Sullivan replied he based his calculation on lots 50 x 100 or 5,000 sq. ft., which divided into 43,000 square feet or one acre, allowed for 8 building lots with around 3,000

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square feet per acre to provide services.

In this regard Alderman Abbott said he did not see the purpose of developing land which would require complete servicing, when there already existed areas at least partially serviced with sewers, etc.

Alderman Ivany said he shared Alderman Abbott's doubts that one could get 8 serviced lots out of one acre of land. He felt the standard was from 3 to 5 lots per acre, depending on whether or not there was a sewer system in the area.

Alderman McGuire asked, how, in view of His Worship the Mayor's remarks about the availability of the land under discussion, the Council could vote on a motion concerning something over which it had no control.

His Worship the Mayor felt there was danger in Council passing a motion which obviously could not be taken seriously, in that it could cast some doubt on other motions put forward.

The City Solicitor was asked if the motion was a legal one. He suggested that possibly it would be better to leave out any specific figure of houses to be built, and just say, to be used for housing, but felt that the motion was legal.

After further discussion on the wording of the motion, it was MOVED in amendment by Alderman MacKeen, seconded by Alderman LeBlanc that the motion be re-worded to read as follows:

DEPARTMENT	VENUE	PURPOSE	AMOUNT
Works	Cyril Lively	Sewer connections- annexed area	\$15,458.99

*NOTE: The City has received invoices totalling \$15,458.99 representing costs which have been incurred in making

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WHEREAS it has been forecast that 1279 housing units will be required in Halifax by December, 1968;

AND WHEREAS it has been also forecast that 4,640 housing units will be required by 1973;

AND WHEREAS as a result of a Housing Committee Meeting on the 26th September, 1968 it was forecast by two Universities that 753 housing units would be required by 1970;

AND WHEREAS at the same Meeting on 26th September, 1968 it was also forecast that 1111 housing units would be required by 1971;

THEREFORE BE IT RESOLVED THAT this Council go on record as being in favour of obtaining under Section 35A of the National Housing Act 250 acres of watershed land to provide standard building lots;

AND BE IT FURTHER RESOLVED THAT representatives of the City Council meet, as quickly as possible, with the Members of the Legislative Assembly for the area, in order that they be made aware of the urgent need for housing, and they be urged to bring this matter as forcibly as possible to the attention of the Provincial Cabinet, and as quickly as possible.

The motion to amend was put and passed.

The motion, as amended, was then put and passed.

With regard to the representatives of the City who would meet with the M.L.A's on this matter, His Worship the Mayor named Aldermen Sullivan and MacKeen to a Committee to be chaired by Deputy Mayor Allen.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

The following report was submitted from Staff:

"In accordance with Section 159(1) (m) of the City Charter, the following amount is submitted for Council's approval:

DEPARTMENT	VENDOR	PURPOSE	AMOUNT
Works	Cyril Lively	Sewer connections- annexed area	\$15,458.99

"NOTE: The City has received invoices totalling \$15,458.99 representing costs which have been incurred in making

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"sewer connections for residents in the former County areas of the City.

"The motion passed by Council on January 30th, 1969, says in part: "The City recover its immediate cost from the County of Halifax either directly, or by appropriate adjustment of its accounts with the County resulting from Annexation."

"Our first efforts to have the County accept this responsibility have not been successful. They will not commit themselves in any way, but City staff are still keeping this item open in the negotiations."

MOVED by Alderman Ivany, seconded by Alderman

McGuire that approval be given to the following account:

<u>DEPARTMENT</u>	<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Works	Cyril Lively	Sewer connections Annexed Area	\$15,458.99

in accordance with Section 159(1)(m) of the City Charter.

Motion passed.

Lord's Day Permit

The following application for a Lord's Day Permit was submitted:

Albert L. Coady - 5802 South Street - Grocery Store

MOVED by Alderman Hogan, seconded by Alderman MacKeen,

that a permit to operate a business on the Lord's Day be granted to the above-named applicant. Motion passed.

TENDERS - BOND ISSUE

Tenders were submitted for a debenture issue of \$1,500,000, with a coupon rate of nine per-cent (9%) from the following:

1. Wood Gundy Securities Limited on behalf of a syndicate named in the tender \$96,465
2. Gairdner and Company Limited on behalf of a syndicate named in the tender \$96.15

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3. Dominion Securities Corporation Limited on behalf of a syndicate named in the tender .. \$95.99

MOVED by Alderman Hogan, seconded by Alderman LeBlanc, that the tender of Wood Gundy Securities Limited, at \$96.465 per \$100, plus accrued interest, giving a net cost of money of 9.56%, be accepted. Motion passed.

Bond Resolution:

A Bond Resolution was submitted authorizing the City of Halifax to create, issue, and sell Serial Debentures of the City of Halifax in the aggregate principal amount of \$1,500,000.

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

Street Maintenance Agreement No. 11 - City and Province

Street Maintenance Agreement No. 11 between the City of Halifax and the Nova Scotia Department of Highways, was submitted for consideration.

The City Manager stated that staff felt the agreement itself was satisfactory, except the clause to the effect that the agreement would remain in force for a period of ten years, from the first day of April, 1969. However, he added, the Department of Highways had agreed to amend the effective period to provide for automatic renewal annually, unless 90 days notice to the contrary was given by either party.

His Worship the Mayor said that a discussion on capital items was not covered by this agreement,

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but it was the feeling of those who had attended the meeting with the Minister of Highways there was to be new directions set in policy, and the City had been asked to supply additional information, all of which he found to be encouraging.

Alderman Meagher asked if the City had come away from the meeting with any more money, and His Worship the Mayor replied "no", adding that he did not feel there was much likelihood of this for the moment in view of the restraint in spending by the senior levels of Government.

Alderman Meagher asked for a report on the matter to be submitted to the next meeting of the Finance and Executive Committee. He also asked if there had been a meeting on the school project in Spryfield, to which His Worship the Mayor replied that information was being prepared in support of the cost.

The City Manager said that when the matter was raised in the Committee, the only point raised at that time concerned the 10-year clause in the agreement, and there was every indication that the Department of Highways were anxious to conclude the agreement.

Alderman Meagher said he felt Council was being told too often that some agreement had to be signed immediately, without allowing members sufficient time to consider the details.

His Worship the Mayor said that if the matter was to be referred to the Finance Committee, the

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members of the Committee should be prepared to present specifics as to what they did not like about the agreement. He repeated the Manager's statement, that no other objections besides the 10-year clause, had been voiced at the previous discussion.

MOVED by Alderman Meagher, seconded by Alderman Ivany, that the matter be referred to the next meeting of the Finance and Executive Committee, and a staff report be submitted at that time. Motion passed.

QUESTIONS

Question - Alderman LeBlanc Re: Transportation High School Students, Kline Heights

Alderman LeBlanc asked if any transportation arrangements had been made with the Board of School Commissioners for High School students from Kline Heights.

The City Manager advised that the whole question of transit and schools was being discussed with the School Board as transit routes were designed.

Question - Alderman LeBlanc Re: Tenders for Office Furniture

Alderman LeBlanc asked if any tenders for office furniture for new quarters in Scotia Square had been put out, prior to Council's decision in the matter.

The City Manager replied there were no tenders out on furniture, but that staff were looking for quotes on furniture for next year's budget.

Alderman LeBlanc asked if the amount of new furniture to be ordered was based on the total square

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feet being acquired in Scotia Square, and the City Manager replied it was not intended to replace more than the normal amount for each year.

Question - Alderman Hogan Re: Master Plan

Alderman Hogan asked when he could expect to see a copy of the Master Plan.

The City Manager replied that duplimats were presently being typed, and the first report would be issued shortly.

Question - Alderman Sullivan Re: Payment of Poll Tax

Alderman Sullivan asked if a home is in the wife's name and she is not working, did her husband have to pay poll tax.

His Worship the Mayor said that if the husband was not paying a property tax in his name, he would have to pay Poll Tax.

Question - Alderman Sullivan Re: Letter written to Social Planner

Alderman Sullivan referred to a letter written to the Social Planner by a woman in critical circumstances, to which she had not received a reply.

His Worship the Mayor asked Alderman Sullivan if he had approached the Social Planner directly in this matter to ascertain the reason for a delay in answering the letter, since he felt such questions should only be brought up in Council when an Alderman felt that some member of staff had been remiss in attending to a matter after repeated reminders.

Alderman Sullivan replied that he had not been able to get in touch with Mr. Crowell. His Worship the Mayor

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suggested that Mr. Crowell take this as notice that Alderman Sullivan desired the matter attended to.

Question - Alderman MacKeen Re: Hourly Rate for Children Renting Forum to Play Hockey

Alderman MacKeen asked if it were proper that children wanting to use the Forum to play hockey in the early morning had to pay \$50.00 an hour, and asked if it could not be rented to them at a lower rate.

His Worship the Mayor said that such a request should be made directly to the Forum Commission, since Council could only deal with the Commission affairs at budget time.

Question - Alderman Allen Re: Police Service at Armdale Rotary

Alderman Allen asked when implementation of evening police service on the Armdale Rotary would be instituted.

The Traffic Engineer replied that the Police Department were still investigating the extra man-power which will be required.

Question - Alderman Meagher - Re: Congratulatory letter to new M.L.A. John Buchanan.

Alderman Meagher asked His Worship the Mayor if he had written Mr. John Buchanan, congratulating him on his appointment as Minister of Public Works and Fisheries.

His Worship the Mayor said he had congratulated Mr. Buchanan verbally, but would be pleased to write a letter on behalf of City Council.

Question - Alderman McGuire Re: Oxford Street Fire House

Alderman McGuire asked what progress had been made with regard to disposition of the Oxford Street Fire House.

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Motion - Alderman [unclear] The City Manager replied that staff were still working on this matter, but that he would make a further check.

Question - Alderman McGuire Re: Reports on Fairmount Subdivision
Second Access, and Assessor's Annual Report:

Alderman McGuire asked about the status of a staff report on a second exit to Fairmount Subdivision, and the Assessor's Annual Report.

11:00 P.M. - Meeting adjourned until 5:00 P.M.

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