

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on November 18, 1970, with respect to the following matters:

Official Plan, Sections 17F and 17C - Date for Hearing

MOVED by Alderman Hogan, seconded by Alderman Allen that, as recommended by the Committee on Works, a date be set for a public hearing to lay down official street lines on Clyde Street, University Avenue and College Street, as shown on Sections 17F and 17C of the Official City Plan. Motion passed.

Deletion of Easement - Civic No. 12 Sussex Street

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that, as recommended by the Committee on Works, the City of Halifax release a portion of an easement, measuring approximately 235 square feet, over the sewer at Civic No. 12 Sussex Street and that the applicant pay a nominal fee of \$1.00. Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on November 18, 1970, with respect to the following matters:

Appointment Traffic Authority and Deputy Traffic Authority

MOVED by Alderman Abbott, seconded by Alderman MacKeen that, as recommended by the Safety Committee, effective December 1, 1970, Mr. R. G. Chaboyer, P. Eng., Traffic Engineer, be appointed as the Traffic Authority for the City of Halifax, with Mr. Charles L. Dodge, P. Eng., to serve as Deputy Traffic Authority for an interim period. Motion passed.

Prohibition of ½-ton Trucks on Romans, St. Andrew's and McAlpine Avenues

MOVED by Alderman Abbott, seconded by Alderman McGuire that, as recommended by the Safety Committee, trucks over one-half ton, except for local delivery, be prohibited from entering the Westwood Subdivision via Romans Avenue, St. Andrew's Avenue and McAlpine Avenue, in accordance with Section 175(3) of the Motor Vehicle Act.

In reply to a question, the City Engineer advised that Staff will contact the C.N.R. to ascertain whether or not an alternative access can be developed to the Roundhouse from Kempt Road, before implementing the signing.

The motion was then put and passed.

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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Report - Basinview Home Board of Management Re: Fire
Protection, Basinview Home

MOVED by Alderman Ivany, seconded by Alderman
Meagher that, as recommended by the Basinview Home Board
of Management, the cost of implementing the recommendations
contained in the report dated November 12, 1970 from the
Fire Department with respect to:

- (1) Enclosing the boiler room,
- (2) Exits,
- (3) Separations in corridors,
- (4) Enclosing stairways

be estimated by City Staff together with any other
necessary improvements to ensure that Basinview Home has
the maximum fire protection possible and a report sub-
mitted to the Board of Health for consideration.

In reply to a question, the City Manager advised that an estimated cost will be prepared by Staff and submitted together with a report since a report has been received from the underwriters which is in conflict with the suggestions received by the Board of Management.

The motion was then put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on November 18, 1970 with respect to the following matters:

Final Approval of Lot B-1 - Subdivision Lands of Mrs. T.
Walsh, Purcell's Cove Road

MOVED by Alderman Abbott, seconded by Alderman Allen that, as recommended by the City Planning Committee, Lot B-1, Purcell's Cove Road, as shown on Plan No. P200/2848 of Case No. 1784 be granted final approval. Motion passed.

Lot "X" Kearney Lake Road - Grosvenor Park Subdivision -
Alteration to a Subdivision

MOVED by Alderman MacKeen, seconded by Alderman Hogan that, as recommended by the City Planning Committee, the alteration to a subdivision combining existing Lots "C", "D" and "1" into Lot "X" on the Kearney Lake Road in the Grosvenor Park Subdivision, as shown in Case No. 2207 on Plan No. P200/4185, be approved by City Council and a public hearing waived. Motion passed.

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Alteration to a Subdivision - Lots 43B and 62A Seaview Avenue

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the subdivision alteration to Lots 43B and 62A, as shown on Plan No. P200/3625, be approved by City Council and a public hearing waived. Motion passed.

Alteration to a Subdivision - Drysdale Park to Create Lots 93A and 92B - River Road, Spryfield

The City Planning Committee recommended approval of the above-noted application.

A supplementary report was submitted from Staff which reads as follows:

"It is recommended that the action on this alteration to a subdivision be deferred because of the fact that the tract of land in question lies in the path of a proposed arterial road, which would connect to the Arm Bridge.

The City Planning Committee approved the alteration on November 18, 1970. Since that time we have received word that the road proposed will affect the property in question."

MOVED by Alderman Allen, seconded by Alderman Meagher that the application be deferred. Motion passed.

Alteration to a Subdivision - Property of Mrs. Alice M. Burrell, Old Sambro Road

MOVED by Alderman McGuire, seconded by Alderman Allen that, as recommended by the City Planning Committee, the alteration to a subdivision combining Lots "X", "A" and "Y" to create new Lot "Y-1" of the property of Mrs. Alice M. Burrell - Old Sambro Road, as shown on Plan No. P200/4180, be approved and a public hearing waived. Motion passed.

Modification of the North Side Yard Requirement - No. 1270 Church Street

MOVED by Alderman Connolly, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the application for modification of the north side yard requirement to permit the conversion of a single family dwelling to a four-unit dwelling at 1270 Church Street, as shown on Plan No. P200/4131, be approved. Motion passed.

Modification of the Lot Frontage Requirement - No. 395 Herring Cove Road

MOVED by Alderman Abbott, seconded by Alderman

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Ivany that, as recommended by the City Planning Committee, the modification of the lot frontage requirement permitting the conversion of a two-unit dwelling to a three-unit dwelling, as shown in Case No. 2277 on Plans No. P200/4176 and P200/4186, at No. 395 Herring Cove Road, be approved. Motion passed.

Subdivision Application - Final Approval for Lots 367A to 368B inclusive, Briarwood Crescent, Clayton Park

MOVED by Alderman Abbott, seconded by Alderman McGuire that, as recommended by the City Planning Committee, final approval be granted for Lots 367A to 368B, Briarwood Crescent, Clayton Park, as shown on Plan No. P200/4192. Motion passed.

Rezoning from R-2 Residential to C-2 Commercial - 6092-6096 Lady Hammond Road - Date for Hearing

MOVED by Alderman Meagher, seconded by Alderman Hogan that:

1. the rezoning of 6092-6096 Lady Hammond Road from R-2 Residential to C-2 Commercial to permit the construction of new office facilities for the Nova Scotia Credit Union League, as shown on Plans No. P200/4207 and P200/4196-98, be recommended for approval, subject to the outcome of a Public Hearing;
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.

Interim Sewer Policy - Annexed Portion of the City

Considerable discussion ensued on the above matter with respect to the possible effect such policy would have on developers who have schemes and projects under preparation.

During the discussion, Staff was instructed to forward copies of the Interim Sewer Policy to the Urban Development Institute, the Home Builders organization, N. S. Association of Architects and that of Engineers and any developers who are presently working on projects in the Fairview Area.

It was then MOVED by Alderman McGuire, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the findings and comments of Staff on an Interim

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Sewer Policy for the annexed portion of the City, as outlined in the Staff Report dated November 16, 1970, be approved, which will, basically:

1. Prohibit development of greater than 20 persons per acre in the Fairview Area.
2. Allow some developments of greater than 20 persons per acre in the remainder of the annexed area, provided that each individual case is scrutinized carefully so that critical sewer problems will not be created.

Motion passed.

MOTIONS

No Motions were presented at this time.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

No Accounts over \$5,000.00 were submitted for approval at this time.

Cowie Hill Draft Agreement - City of Halifax and Centennial Properties Limited

Council had for consideration, a copy of a draft Agreement between the City of Halifax and Centennial Properties Limited respecting the proposed Cowie Hill Housing Development.

At this time, Alderman Allen rose and informed members of Council that the Nova Scotia College of Art and Design had been very interested in the proposed Cowie Hill Development and a representative was present this evening wishing to speak to Council on the matter. It was then MOVED by Alderman Allen, seconded by Alderman McGuire that Mr. Vernon Parker of the Nova Scotia College of Art and Design be permitted to address Council on this item. The motion was put and passed with Aldermen Abbott and MacKeen voting against.

Mr. Vernon Parker, a student in the Environmental Department of the Nova Scotia College of Art and Design, addressed Council and put forward many items of concern about the Cowie Hill Project, naming in particular: traffic, schools, sewers and the social environment, although he recognized the fact that the housing situation in Halifax is critical.

His Worship the Mayor pointed out to Mr. Parker that members of Council had discussed at great length all the matters to which he referred and he asked Staff to

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make available copies of the Staff Reports on the matter to Mr. Parker for his information. He also suggested that should groups of students be particularly interested in a proposed project, they inform City Staff and receive copies of all Staff Reports on that project.

It was then MOVED by Alderman Abbott, seconded by Alderman McGuire that the City of Halifax enter into a Development Agreement with Centennial Properties Limited in accordance with the terms of the City Manager's letter of November 26, 1970.

His Worship the Mayor reported briefly on a meeting that had been held in the Premier's office when Alderman Abbott, the City Manager and he were present. He said that several matters were discussed and the Premier was familiarized with the problems facing the City.

After further discussion, the motion was put and passed.

At this time, His Worship the Mayor congratulated Mr. Ralph Medjuck on his ability to bring forward such a project and his talent in breaking new ground in the development field. He also felt very pleased that the City Manager and City Staff were able to work with Mr. Medjuck in such a way that the Agreement could be presented today.

Mr. Medjuck thanked His Worship the Mayor for his remarks and said that Staff had carried out the negotiations in a very aggressive manner and the senior staff in almost every Department of the City had been most helpful and co-operative and had not allowed the project to get bogged down which could so easily have happened.

Mr. Medjuck said, at this time, although he knew that he was perhaps out of order, that he would miss Alderman Connolly on Council and wished him every success as a Member of the Legislative Assembly of Nova Scotia.

Appointments - Committees, Boards and Commissions

The following list of appointments was submitted from His Worship the Mayor:

CITY GOVERNMENT 1970-71

APPOINTMENTS

AREAS OF SPECIAL INTEREST

- | | |
|--------------------|-----------------------|
| 1. Alderman Abbott | Regional Agencies |
| 2. Alderman Allen | Safety and Recreation |
| 3. Alderman Hogan | Services |
| 4. Alderman Ivany | Deputy Mayor |

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- | | | |
|-----|-------------------|--------------------|
| 5. | Alderman LeBlanc | Planning |
| 6. | Alderman McGuire | Finance |
| 7. | Alderman Meagher | Health and Economy |
| 8. | Alderman MacKeen | Housing |
| 9. | Alderman Sullivan | Environment |
| 10. | Mayor O'Brien | Social Planning |

BASINVIEW BOARD OF MANAGEMENT

- | | | |
|----|------------------------|---------------------|
| 1. | Alderman Hogan | To October 31, 1973 |
| 2. | Miss Mary Lou Courtney | To October 31, 1973 |

CIVIC HOSPITAL BOARD OF MANAGEMENT

- | | | |
|----|--------------------|---------------------|
| 1. | Alderman Abbott | To October 31, 1973 |
| 2. | Mr. Peter Andrewes | To October 31, 1972 |
| 3. | Mr. Allan Butler | To October 31, 1971 |

CORE ORGANIZATION

1. Mr. Cyril Henderson

COURT HOUSE COMMISSION

1. Alderman Abbott
2. Miss Sandra Oxner
3. Mr. G. S. Black
4. Mr. Harry Butler

BOARD OF HEALTH

1. Mayor O'Brien
2. Deputy Mayor Ivany
3. Alderman Meagher
4. Alderman Hogan
5. Mr. Cyril Henderson

JURY LIST REVISORS

1. City Clerk
2. City Assessor
3. City Solicitor

LIBRARY BOARD

1. Judge Nathan Green
2. Miss Eileen Burns
3. Mr. George White
4. Mr. Bryce Merrill
5. Alderman McGuire
6. Mr. J. Vernon Maynard
7. Mayor O'Brien

ABBIE J. LANE MEMORIAL HOSPITAL BOARD OF MANAGEMENT

- | | | |
|----|----------------|---------------------|
| 1. | Alderman Ivany | To October 31, 1973 |
|----|----------------|---------------------|

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POINT PLEASANT PARK COMMISSION

1. Alderman Sullivan
2. Mr. R. A. Kanigsberg
3. Mr. H. O. Mills
4. Mr. Elliott Spafford

HALIFAX-DARTMOUTH PORT COMMISSION

1. Alderman Meagher To October 31, 1973

RETIREMENT COMMITTEE

1. Mayor O'Brien
2. Deputy Mayor Ivany
3. Alderman MacKeen
4. Alderman Sullivan
5. Alderman LeBlanc

METROPOLITAN AREA PLANNING COMMITTEE

1. Mayor O'Brien
2. Alderman Allen

TAX CONCESSIONS AND GRANTS COMMITTEE

1. Alderman Abbott
2. Alderman McGuire
3. Alderman Hogan

TRANSIT CORPORATION

1. Alderman Sullivan

VISITORS AND CONVENTION COMMITTEE

1. Alderman LeBlanc
2. Alderman MacKeen
3. Alderman Sullivan
4. Alderman Ivany
5. Mrs. Morris Goldberg
6. Mr. J. B. Sawyer
7. Mr. Peter Herschorn
8. Mr. George Lewis
9. Mr. Claude Sauve
10. Mayor O'Brien

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

Reference was made to a vacancy on the School Board and it was MOVED by Alderman Abbott, seconded by Alderman McGuire that Alderman MacKeen be appointed to the School Board for a period of three years and one month from December 1, 1970. Motion passed.

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Resignation - Alderman J. L. Connolly, Ward 6

The City Clerk submitted and read the following letter of resignation from Alderman J. L. Connolly.

November 20, 1970

Mr. Ralph Stoddard
City Clerk,
City of Halifax.

Dear Mr. Stoddard:

Because of my election to the Government of the Province of Nova Scotia, it follows under the rules of City Council, that I must resign my Aldermanic seat.

Therefore, this letter constitutes my formal resignation, from the Government of the City of Halifax, to take place at the close of civic business, November 30th, 1970.

Yours truly,

(Signed) James L. Connolly,
Alderman Ward Six

MOVED by Alderman Abbott, seconded by Alderman Meagher that the resignation of Alderman Connolly be accepted. Motion passed.

At this time, His Worship the Mayor thanked Alderman Connolly for his very valuable service while a member of the City Council.

Alderman Meagher concurred with His Worship the Mayor's remarks and informed Council that Alderman Connolly has been appointed Deputy Speaker of the House.

Observance of Boxing Day

The following report was submitted from Staff:

This year Boxing Day falls on Saturday, December 26, 1970. For the information of Council, other bodies will be observing this holiday as follows:

Provincial Government	-	Monday, December 28, 1970
Federal Government	-	Monday, December 28, 1970
City of Dartmouth	-	Monday, December 28, 1970
County of Halifax	-	Monday, December 28, 1970

Due to the many calls received, a decision by Council is respectfully requested.

MOVED by Alderman Hogan, seconded by Alderman McGuire that the City of Halifax observe Boxing Day on Monday, December 28, 1970 and declare the same as a Civic Holiday.

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The motion was put and passed, six voting for the same and two against it as follows:

For: Aldermen Abbott, Connolly, Hogan, Ivany, McGuire and Meagher 6

Against: Aldermen MacKeen and Allen 2

Alderman LeBlanc was absent when the vote was taken.

Temporary Borrowing Resolution - Current Account

MOVED by Alderman Abbott, seconded by Alderman Meagher that a general Borrowing Resolution in the amount of \$4,600,000.00 be approved giving the City Treasurer and either the City Manager or the Chief Accountant of the Finance Department the authority to sign demand notes on behalf of the Corporation of the City of Halifax for current account use. Motion passed unanimously.

A Formal Borrowing Resolution for an amount of \$4,600,000.00 was submitted.

MOVED by Alderman Abbott, seconded by Alderman Meagher that the Formal Borrowing Resolution be approved. Motion passed unanimously.

Report - Retirement Committee

Retirement - Post-51 Employees - January 1, 1966 to December 31, 1968

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Retirement Committee, approval be given to the proposed adjustments for Post-51 employees who retired during the period January 1, 1966 to December 31, 1968 as indicated in Mr. Burnell's report dated September 2, to be back-dated to January 1, 1970 at a cost of \$16,682.00, which will be funded over the period 1971 to 1992 at an annual payment of \$1,177, and that the necessary legislation be sought. Motion passed.

Composition of the Retirement Committee

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Retirement Committee:

- (a) There be subtracted from the present membership of the Retirement Committee, the City Manager and two Aldermen; and
- (b) there be added to the Retirement Committee, the Personnel Director and one representative of non-Union personnel, to be elected annually at a meeting of non-Union personnel to be called by the City Manager's office;
- (c) there be an Executive Committee appointed annually by the Retirement Committee, to be composed of

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the Mayor, Finance Director, one Alderman, and two of the four Union members on a rotating basis (the Union representatives to be appointed on the basis of either one or two years, as the individual Union may choose), and that routine items be delegated to this Executive Committee; and that the necessary legislation to make effective the above recommendations be sought; also

- (d) the Local at Basinview Home and Local 449 of the School Board, be asked to name one of the four Unions now represented on the Retirement Committee, to have their representatives represent Basinview and the School Locals.

Motion passed.

QUESTIONS

Question Alderman Ivany Re: Transit Corporation Deficit

Alderman Ivany referred to figures in a statement he had received and noted that the deficit picture of the Transit Corporation looks better than expected. He asked if this is actually the case.

The Director of Finance advised that with the different treatment of some of the accounts of the Transit Corporation, it may be possible to bring the forecast deficit which was given to Council in August down slightly.

His Worship the Mayor said that Transit has shown an increased ridership since Labour Day and the deficit situation has levelled off since that time.

Question Alderman Ivany Re: Container Piers

Alderman Ivany asked His Worship the Mayor if he was in a position to make any comment on the problems connected with the container pier. He also referred to two editorials in a St. John, New Brunswick newspaper.

His Worship the Mayor reminded Council that a cable was received locally from Mr. Wolfgang Schmitt, complimenting them on the way the Atlantic Cinderella was handled. He suggested that members of Council pay some attention to the statements made by Mr. Howard of Halicon and Halterm and that they should be optimistic even though a breakwater may have to be built. He advised that the Department of Public Works (Federal) is well aware that an extension to the breakwater may be required and research work is presently proceeding on this matter in Montreal. He said that he would like to see the editorials in Saint John newspapers after Atlantic Ports Day.

Statement - His Worship the Mayor - Meeting - Concept of Regional Development

His Worship the Mayor informed members of Council

Council,
November 26, 1970

of a meeting which has been arranged through the Metropolitan Area Planning Committee with respect to the concept of regional development and its affect on the DREE programme. The meeting is to take place at Oxford Street School, at 8:00 p.m. on Thursday, December 3, 1970 and members of City Council are welcome although he pointed out that much of the material that will be presented will be somewhat similar to that which Council has heard before.

NOTICE OF MOTION

Notice of Motion - Alderman Allen Re: Reduction in Interest
Rate on Overdue Taxes

Alderman Allen gave notice that, at the next regular meeting of City Council to be held on Thursday, December 17, 1970, he will introduce a motion recommending the reduction in the amount of the interest rate on overdue taxes.

ADDED ITEMS

3678-3680 Robie Street

Alderman Meagher referred to a telephone call he had received from a woman living at 3684 Robie Street concerning an addition which is being constructed on the property at 3678-80 Robie Street which is next door. He reported that the woman feels that the building will be approximately two feet only from the sidewalk when completed and will contain a restaurant counter selling take-out orders. He said that she was very concerned about the construction that is proceeding and about the possibility of litter from the restaurant business.

His Worship the Mayor said that Council approved this item against the recommendation of City Staff and he felt that perhaps Staff should check again into the measurements since the 6-foot addition which was approved should not bring the building to within two feet of the sidewalk.

Some discussion ensued on this matter and reference was made to a communication submitted from the applicant at the time of his application from several property owners in the area stating that they were in agreement with the proposed extension. It was noted that Mr. & Mrs. Corkum, 3684 Robie Street had signed that communication.

It was finally agreed that City Staff should check further into the matter with special regard to the measurements.

10:45 p.m. Council adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

SPECIAL CITY COUNCIL
MINUTES

Fin Chief

Council Chamber,
City Hall,
Halifax, N.S.
December 9, 1970
5:15 P.M.

A Special Meeting of City Council was held on the above date.

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

Present: His Worship the Mayor, Chairman; and Aldermen MacKeen, Hogan, Ivany, McGuire, Meagher, Allen, and Sullivan.

Also present: City Manager, City Solicitor, City Clerk, and other staff members.

The City Clerk advised that the meeting had been called to consider the following matter:

CARSON STREET HOUSING PROJECT

A staff report dated December 8th was submitted containing a recommendation that the City enter into an agreement with the Partnership on the above-noted housing project.

MOVED by Alderman McGuire, seconded by Alderman Ivany, that Council authorize His Worship the Mayor and the City Clerk to execute the signing of the document attached to the staff report dated December 8, 1970, which document, together with the final engineering drawings and specifications as approved by City staff will constitute authority to proceed with the project, and that the final plans and specifications for services must be in accordance with the approved preliminary plans and must be to a standard at least equal to the standards approved by Council for the Cowie Hill Project.

Alderman Ivany asked that staff outline the details of the proposal, and the City Engineer displayed a sketch and answered questions put by the Council.

The motion was put and passed unanimously.

5:30 P.M. - Council adjourned until 4:30 P.M. the following day.

HEADLINES

Carson Street Housing Project 683

ALLAN O'BRIEN
CHAIRMAN AND MAYOR

R.H. STODDARD, CITY CLERK

ADJOURNED SPECIAL CITY COUNCIL
MEETING

Fire Chief

Council Chamber,
City Hall,
Halifax, N.S.
December 10, 1970
5:05 P.M.

An adjourned Special City Council meeting was held on the above date.

Present: His Worship the Mayor, Chairman; and Aldermen Abbott, MacKeen, Hogan, McGuire, Meagher, Allen, and Sullivan.

Also present: City Manager, City Solicitor, City Clerk, and other staff members.

FERRY SERVICE - McNAB'S AND LAWLOR'S ISLANDS

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City give its approval to the proposed By-law which would give the Halifax-Dartmouth Regional Authority the right to establish, license and regulate a ferry or ferries to and from Halifax and/or Dartmouth and McNab's Island and/or Lawlor's Island. Motion passed.

The City Clerk was requested to advise Mr. Hattie, Secretary of the Halifax-Dartmouth Regional Authority of the Council's resolution in this matter.

AMENDMENTS TO CHAPTER 52 - HALIFAX CITY CHARTER

The City Solicitor submitted a list of the amendments which would be necessary to the City Charter to give effect to the motion of Council that in the election to fill the vacancy on Council caused by Alderman Connolly's resignation, the City use the election lists used by the Province in its recent election, and to lower the voting age to 19.

MOVED by Alderman Sullivan, seconded by Alderman Meagher, that approval be given to the proposed legislation submitted by the City Solicitor, amending Sections 30, 32, and 52 of the City Charter to lower the voting age to 19 years of age, as well as permit the use of a Provincial or Federal voters list in Civic elections, provided the election was held during the twelve months immediately preceding the civic election day. Motion passed.

DECLARATION OF BOXING DAY - 1970

MOVED by Alderman Hogan, seconded by Alderman Meagher, that Saturday, December 26, 1970 be declared Boxing Day in the City of Halifax, and that Monday, December 28, 1970 be declared a holiday for employees of the City of Halifax. Motion passed with Aldermen Allen and MacKeen against.

Adjourned Council,
December 10, 1970

APPOINTMENTS - COURT OF ASSESSMENT APPEAL

MOVED by Alderman McGuire, seconded by Alderman Allen that Messrs. J.G. DeWolf and James Vaughan be appointed as the two members of the Court of Assessment Appeal, commencing January 1, 1971 until December 31, 1973, in addition to the Chairman. Motion passed with Alderman Hogan against.

5:15 P.M. - Meeting adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R.H. STODDARD, CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N.S.
December 17, 1970
8:00 P.M.

A 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: His Worship the Mayor, Chairman; and Aldermen Abbott, MacKeen, Hogan, Ivany, LeBlanc, McGuire, Meagher, Allen, and Sullivan.

Also Present: City Manager, City Solicitor, City Clerk, and other staff members.

MINUTES

Minutes of meetings held November 26, December 9, and December 10, 1970, were approved on motion of Alderman MacKeen, seconded by Alderman Hogan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

At the request of the City Clerk, Council agreed to delete:

9 (a) Delegation-Voice of Women Re: Metro Area Planning Committee and to add:

20 (a) - 1970-71 DREE Program

At the request of Alderman Ivany, Council agreed to add:

9 (d) Petition re: Inconvenience to Residents due Construction Work

20 (b) - Operation of Committee of Whole on Finance matters.

At the request of Alderman Sullivan, Council agreed to add:

20 (c) - Conversion to Heating Plant - Mulgrave Park - Coal to Oil

MOVED by Alderman McGuire, seconded by Alderman Meagher, that the agenda, as amended, be approved. Motion passed.

DEFERRED ITEMS

REZONING - #1525 LARCH STREET FROM R-2 RESIDENTIAL ZONE TO R-3
RESIDENTIAL ZONE

The Director of Planning advised that he had received a letter from the representative of the applicant asking the above-noted application be withdrawn.

Council agreed to the withdrawal, as requested.

KEARNEY LAKE INDUSTRIAL USES

Action on this matter was deferred at the November 26, 1970 meeting of City Council for three weeks to permit the City Solicitor and area residents' Solicitor to discuss the points which were at issue.

Mr. L.A. Kitz, Q.C. and Mr. A.L. Caldwell spoke on behalf of the Companies involved, and Alderman Hogan and Mr. Seldon D. Bryson spoke on behalf of the residents, concerning the outcome of meetings held between representatives of the Companies involved and the residents, and there appeared to be a difference of opinion as to what that outcome had been.

The representative for the residents was of the opinion that the permit should not be granted at this time but a six-month trial period be allowed to permit the residents an opportunity to see if the concessions granted by the Companies were adequate to relieve the situation. The City Manager, however, stated he did not see how the City could legally withhold issuing a permit if the applicant met all the requirements, but he said the permit could impose certain conditions to be met by the permit holder.

Following further discussion, Alderman Allen asked that the City Solicitor advise whether in fact Council had the right to make a decision in the matter, or whether the issuance of a permit was strictly an administrative matter.

The City Solicitor replied that Council did not have the right to make such a decision, but that the issuance of a permit was the responsibility of the Building Inspector, whereupon His Worship the Mayor ruled that Council discussion of the item was ended and requested the City Clerk to remove the item from the agenda as a deferred matter.

IMPLEMENTATION MACLAREN REPORT - SEWAGE WORKS & DRAINAGE:

- (1) TRUCK & COLLECTOR SEWER CHARGES - MULTIPLE DWELLINGS,
COMMERCIAL & INDUSTRIAL BUILDINGS:
- (2) REDEVELOPMENT CHARGES

MOVED by Alderman Meagher, seconded by Alderman Abbott, that the recommendations contained in the staff report dated August 28, 1970 entitled "Implementation of the MacLaren Report on Sewage Works and Drainage (a) Trunk and Collector Sewer Charges -- Multiple Dwellings, Commercial and

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Industrial Buildings; (b) Redevelopment Charges" be approved.

A staff report dated December 7, 1970 was submitted which summarized the recommendations contained in the August 28th, 1970 report as well as a later one dated October 30, 1970.

Alderman Allen said he did not have his papers on the matter with him since he was not aware that the matter would be acted on this evening, and suggested that in future the Aldermen should be told in advance which deferred items would be discussed so that they could come to the meeting prepared to deal with them.

It was then MOVED by Alderman Allen, seconded by Alderman McGuire that the matter be deferred until the next regular meeting of City Council to enable the Aldermen an opportunity to re-examine the August 28th staff report.

Alderman McGuire requested that Council endorse an instruction to staff to take one, two, or three sample properties in the City, i.e. a home on a 60-foot lot assessed at \$16,000/\$20,000 in Ward 9, and similar properties in other wards, to establish just what it would cost these sample homes to implement the recommendations of the August 28th staff report.

Alderman Meagher said that in preparing such information, staff would also have to take into account properties in the old part of the City; and also compare the tax burden on the annexed area property owners between what it was and what it would have been had the areas involved not been annexed.

The motion to defer was passed and the City Solicitor instructed to proceed at this time with the preparation of the necessary draft legislation to implement the August 28th, 1970 report.

ALTERATION TO A SUBDIVISION - DRYSDALE PARK - TO CREATE LOTS 93A & 92B - RIVER ROAD - SPRYFIELD

MOVED by Alderman Abbott, seconded by Alderman MacKeen, that the matter be deferred for a further two months. Motion passed.

PUBLIC HEARINGS & HEARINGS

PUBLIC HEARING RE: ALTERATION TO BUILDING LINE - 3226 CONNAUGHT AVE.

A Public Hearing was held at this time to consider an application to construct a 4' x 7' one-storey addition to the front of a single family dwelling at 3226 Connaught Avenue.

The Director of Planning displayed a map and outlined what was involved in the application.

His Worship the Mayor asked if any person was present who wished to speak against, or in favour of, the

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proposed alteration to a building line, but there was no response, whereupon he declared the matter to be before the Council for its decision.

MOVED by Alderman McGuire, seconded by Alderman Allen, that approval be given to altering the building line from 20 feet to 17 feet on the west side of Connaught Avenue along the front of Civic Number 3226 Connaught Avenue, to permit the construction of a 4' x 7' one-storey addition to the front of a single family dwelling. Motion passed.

A formal resolution giving effect to the foregoing resolution of Council, was submitted.

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

PUBLIC HEARING RE: REZONING LAND - 6092-6096 LADY HAMMOND ROAD FROM
R-2 RESIDENTIAL ZONE TO C-2 COMMERCIAL ZONE

A Public Hearing was held at this time to consider the rezoning of land at Civic Numbers 6092-6096 Lady Hammond Road from R-2 Residential to C-2 Commercial, as shown on Plan No. TT-13-18794, to permit the construction of new office facilities for the Nova Scotia Credit Union League.

The Director of Planning outlined what was involved in the application, to which staff had recommended approval.

His Worship the Mayor asked if there were any persons present who wished to speak against, or in favour of, the proposed rezoning, but there was no response, whereupon he declared the matter to be before the Council.

MOVED by Alderman Allen, seconded by Alderman McGuire, that approval be granted to the rezoning of land at Civic Numbers 6092-6096 Lady Hammond Road from R-2 Residential to C-2 Commercial, as shown on Plan No. TT-13-18794, to permit the construction of new office facilities for the Nova Scotia Credit Union League. Motion passed.

A formal resolution giving effect to the foregoing motion of Council was submitted.

MOVED by Alderman McGuire, seconded by Alderman Allen, that the formal resolution, as submitted, be approved.

PETITIONS AND DELEGATIONS

PETITION - RESIDENTS OF WARD 6 RE: GROCERY STORE AT 3680 ROBIE ST.

A Petition signed by approximately 63 residents of Ward 6 was presented asking that City Council reconsider its decision to allow an extension to a grocery store located at 3680 Robie Street.

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The City Clerk read a letter written by the City Manager under date of December 17th to Mr. Dickson in which the City Manager stated that if Mr. Dickson questioned the City's position in the matter, it should be challenged through the Courts in the normal manner.

MOVED by Alderman Ivany, seconded by Alderman MacKeen, that Mr. Dickson be permitted to address the Council.

Mr. Dickson said it was his understanding that Council's authority to approve the extension to a non-conforming use was based on Part 15, Section 1, sub-section (D) of the Zoning By-laws, which Section Mr. Dickson recited. He also recited Section 47 of the old and new Planning Acts, and referred to Section 63 of the new Act which stated should any conflict exist between the provisions of the new Act and the provisions of any other Act, the provisions of the new Act would govern. Mr. Dickson further stated that a review of the Planning Act and the City Charter had not revealed to him anything which would give the Council authority to make a by-law permitting structural alterations to a building while the non-conforming use was continued in such building. He said the residents of Ward 6 should not be put to the expense of seeking a remedy through the Courts.

His Worship the Mayor asked the City Solicitor if he wished to give further consideration to the matter, or whether he felt it was a clear situation in terms of Council's authority.

The City Solicitor replied that he believed the action of Council in the matter was consistent with Part 15 of the Zoning By-law and under the circumstances there was nothing further Council should do.

PETITION - RESIDENTS OF KEATING ROAD, CROWN DRIVE, CORONET DRIVE
AND FENERTY ROAD RE: ONE-WAY THOROUGHFARE - KEATING ROAD

A petition signed by residents of Ward 8, endorsed by Alderman LeBlanc, was submitted, in which the petitioners objected to the proposed making of a part of Keating Road into a one-way thoroughfare.

Alderman LeBlanc said that he had been advised that the matter has now been resolved.

However a Mr. S.J. Murphy requested to be heard, and Council granted his request.

Mr. Murphy said there was a second part to the petition concerning a problem with that portion of Keating Road under discussion, in that it was too narrow, making it impossible for two vehicles to meet and also making it unsafe for pedestrians.

The City Manager advised that staff was meeting with representatives of the citizens' group concerned,

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and were looking into the matter of widening Keating Road, with regard to costs, etc.

PETITION RE: INCONVENIENCE TO RESIDENTS DUE CONSTRUCTION WORK

Alderman Ivany read a petition signed by four residents in his Ward complaining of great inconvenience they were suffering due to construction work being carried out on behalf of Dalhousie University. He said the petition illustrated the need for stricter controls on the operations of contractors carrying out work in the City either on the streets or construction of buildings.

The City Manager agreed there appeared to be a need to review the regulations regarding the issuance of street opening permits, and hoped to have something before the Council shortly.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on December 9th, 1970 with respect to the following items:

Endorsation - Premise Re: Church Taxation

The recommendation of the Finance and Executive Committee read as follows:

"It is recommended that Council endorse the premise contained in the last line of the report from the Halifax-Darmouth Council of Churches which says: "we believe the real property taxation of buildings used for Worship should continue to be tax exempt."

Alderman MacKeen was recorded as being against the recommendation.

Alderman MacKeen said he believed there was approximately Thirty-Three Million Dollars taken off the assessment roles because of the above exemption, and he did not see how the City in clear conscience could approach the other levels of Government and ask them to pay for welfare, etc. when it was not doing everything in its power to raise revenue.

MOVED by Alderman Sullivan, seconded by Alderman McGuire, that the recommendation of the Finance and Executive Committee be approved. Motion passed with Alderman MacKeen against.

Possible Expropriation Settlement - 1969 Upper Water Street -
Furness Withy & Company Limited

MOVED by Alderman Abbott, seconded by Alderman Meagher, that as recommended by the Finance and Executive Committee, the property of Furness Withy and Company Limited, known as 1969 Upper Water Street, be purchased for \$100,000 plus interest of 6% on applicable outstanding balances, as settlement in full for all claims arising out of the expropriation, the

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property being required for the Cogswell Street/Harbour Drive Interchange. Motion passed.

Supplementary Appropriation 316"C" - Social Planning Department

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, an appropriation of \$230,000 be made to the Social Planning Department under authority of Section 316(C) of the City Charter, which amount will be subject to the cost-sharing agreements with the Federal and Provincial levels of Government, the net cost to the City being 25% or \$57,500.00. Motion passed.

Possible Expropriation Settlement - 25 Margaret Road - Kline Heights Part-Taking

MOVED by Alderman LeBlanc, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the land shown as 17A on Plan No. TT-11-18446 be purchased for \$1,385.00 as settlement in full for all claims arising out of the expropriation, funds to be made available from Account No. 53-45-1, the land being required for the installation of sewer and water services and road work in Kline Heights.

Tax Concession - Lord Nelson Hotel

MOVED by Alderman Ivany, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the Lord Nelson Hotel be granted a tax concession for the year 1970 with respect to its following facilities: 1. Imperial Ballroom; 2. Regency Ballroom; and 3. Georgian Lounge and Reception area, including the Mezzanine; but that the Hotel be informed the whole matter of tax exemptions for Hotels will come under discussion in 1971. Motion passed.

Interest on Past-Due Tax Account - Halifax Transit Corporation

MOVED by Alderman LeBlanc, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, the interest charges of \$1,003.42 on the Halifax Transit Corporation past-due tax balance be cancelled, with the understanding that in future years the Transit Corporation will pay their taxes on time, and should they not do so, will be subject to interest at the prevailing interest rate. Motion passed.

Supplementary Appropriation - School Board - \$112,000.00

The recommendation of the Finance and Executive Committee was that approval be given to a requested additional appropriation for the School Board, subject to clarification regarding a figure of \$289,597.00 quoted in a staff report.

The City Manager said that the matter had been checked out and the staff report was correct as submitted.

MOVED by Alderman Allen, seconded by Alderman McGuire that as recommended by the Finance and Executive Committee

approval be given to an additional appropriation in the amount of \$112,000, under Section 316(C), as requested by the School Board to cover the forecast deficit of the School Board for the year 1970. Motion passed with Aldermen Ivany, LeBlanc, and Meagher against.

Grant - Armdale Minor Hockey Association

MOVED by Alderman Allen, seconded by Alderman Hogan that, as recommended by the Finance and Executive Committee, the City take steps to collect the accumulated surplus of \$1,374.96 from the Armdale Service Commission which should have been remitted to the City following annexation, and that the City make \$1,000.00 of that surplus available to the Armdale Minor Hockey Association in the form of a grant. Motion passed.

Review - Halifax Athletic Commission

The recommendation of the Finance and Executive Committee read as follows:

- "1. THAT representation be made to the Provincial Government for the formation of a Nova Scotia Athletic Commission for the regulation and control of boxing and wrestling in the Province for the following reasons:
 - (a) To provide uniformity of rules and regulations for those involved in the sport.
 - (b) To provide a central licensing body to license all persons actively engaged in boxing and wrestling. This would eliminate different standards and requirements for those concerned.
 - (c) To prevent matches from being held outside those areas which presently have commissions operating for the protection and control of the sport.
 - (d) A provincial body by virtue of its province-wide jurisdiction would be capable of exercising a far greater degree of control, than any of the independent commissions presently operating.
 - (e) Such a representation would receive the full support of the City of Dartmouth, the Canadian Boxing Federation and the Cape Breton County Boxing Commission;
- " and that as an interim measure:
- " 2. The proposed Rules and Regulations receive approval of the Mayor and be put into force as quickly as possible.
- " 3. The present legislation be amended to increase the number

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"of active members on the Commission to at least five to allow enforcement of the rules as they are proposed."

Alderman LeBlanc questioned the City Manager as to whom the authors of the report had interviewed before arriving at the conclusions outlined in the staff report. The City Manager assured him that members of the Athletic Commission, including the present Chairman, had been amongst those contacted. Mr. Henderson said the report as submitted represented the third draft, and that considerable thought and discussion had gone into its preparation. He said it was a joint effort of a number of people, the Internal Auditor reporting from his viewpoint, and the City Solicitor dealing with the matters of rules and regulations.

MOVED by Alderman McGuire, seconded by Alderman MacKeen, that the recommendation of the Finance and Executive Committee be approved. Motion passed with Alderman LeBlanc against.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on December 10, 1970 with respect to the following matters:

Tenders for Supplies - Works Department

MOVED by Alderman Abbott, seconded by Alderman McGuire that, as recommended by the Committee on Works, the following tenders for supplies for the Works Department be awarded:

Liquid Asphaltic Materials:

- Flintkote Company of Canada Ltd.
 - RS-1 @ 0.3290/Gal. Drums F.O.B. City Field
 - @ 0.3070/Gal. Drums F.O.B. Plant
 - @ 0.2070/Gal. Tank Wagon F.O.B. Plant
 - RS-2K @ 0.3510/Gal. Drums F.O.B. City Field
 - @ 0.3290/Gal. Drums F.O.B. Plant
 - @ 0.2300/Gal. Tank Wagon F.O.B. Plant
 - SS-KH @ 0.3350/Gal. Tank Wagon F.O.B. Plant

- Imperial Oil Limited
 - RC-70-3000(RC-1 to 5) @ 0.2240 Drums FOB City Field
 - @ 0.2110 Drums FOB Plant
 - @ 0.1680 Tank Wagon FOB Plant
 - SC-70-3000(SC-1-6) @ 0.1920 Drums FOB City Field
 - @ 0.1790 Drums FOB Plant
 - @ 0.1360 Tank Wagon FOB Plant
 - Special Primer @ 0.1570 Tank Wagon FOB Plant

Furnace Oil, Stove Oil, Bunker "A":

- Petrofina Canada Limited
 - Furnace Oil @ 0.1238

- Irving Oil Company Limited
 - Stove Oil @ 0.1560

- Texaco Canada Limited
 - Bunker "A" @ 0.1080

Gasoline & Diesel Fuel:

- Shell Canada Limited
 - Marked Gas Grade I @ 0.1910
 - Marked Gas Grade II @ 0.1510

- Gulf Oil Canada Limited
 - Kerosene (45 Gal. Drum) @ 0.2670
 - HS Diesel Fuel @ 0.1380

Lubricants:

- Shell Canada Limited
 - Motor Oil 45's @ 0.88
 - Motor Oil Quarts @ 0.2775
 - Diesel Lub. 45's @ 0.88
 - Diesel Lub. Quarts @ 0.2775
 - Hoist Oil 45's @ 0.66
 - Multi-Purp. Grease Lb. @ 0.1900
- Petrofina Canada Limited
 - Diesel Specials 45's @ 1.0450
 - H.D. Multi-Purpose Lub/lb. @ 0.1500

Sand and Gravel: (Per ton)

- Conrad Brothers Limited
 - Concrete Sand @ \$2.65 FOB City Field or Street
 - Coarse Sand @ \$2.10 FOB City Field or Street
 - Concrete Gravel @ \$2.65 FOB City Field or Street
 - Asphalt Sand @ \$2.10 FOB City Field or Street
- Nova Scotia Sand and Gravel
 - Beach Sand @ \$2.60 FOB City Field or Street

Special Castings:

- Industrial Marine Products Limited
 - (1) Catchpit Grating @ \$22.00 (205-215 Net Wt. Pounds)
Catchpit Frame for above @ \$40.00 (395-405 Net Wt. Pounds)
Catchpit Adjustable Curb Section @ \$17.00
(120-130 N.W.P.)
 - (2) Manhole Cover (Halifax Design) @ \$25.00
(190-200 N.W.P.)
 - (3) Manhole Frame for No. 2 @ \$30.00 (250-260 N.W.P.)
 - (4) Silent Knight Manhole Cover @ \$39.00
(200-210 N.W.P.)
 - (5) " " " Frame @ \$39.00
(210-220 N.W.P.)
- Steel and Engine Products Limited
 - Other Castings (per lb.) @ 0.22

Oxygen and Acetylene:

- Twin Cities Oxygen Limited
 - Oxygen @ \$2.00 per 100 cu. ft. at Plant
 - Acetylene @ \$4.90 per 100 cu. ft. at Plant

Application of Asphaltic Materials:

- Municipal Spraying and Contracting
 - SC Asphalts @ 6.5 cents/gal.
 - MC " @ 7.5 cents/gal.
 - RC " @ 7.5 cents/gal.
 - RS Emulsions @ 7.5 cents/gal.
 - SS-KH Emulsions @ 8.5 cents/gal.
 - Special Primer @ 7.5 cents/gal.

Crushed Stone (Mineral Aggregate):

- Conrad Brothers Limited
2" Crusher Run @ \$2.20 Delivered
1" Crusher Run @ \$2.25 Delivered

- Atlantic Sand & Gravel
1" to 1/2" Stone and Oil Aggregate @ \$2.60 Delivered
1/2" to No. 4 Seal Coat Aggregate @ \$3.00 Delivered
3-1/2" to 2-1/4" Coarse Aggregate @ \$2.55 Delivered
3/8" to 1/4" Coarse Aggregate @ \$3.45 Delivered
Oversize 3" retained on 1" @ \$2.35 Delivered
Oversize 6" retained on 3" @ \$2.35 Delivered

- Nova Scotia Sand and Gravel
No. 4 to #200 Rice Stone @ \$2.90 Delivered

- Conrad Brothers Limited and Atlantic Sand and Gravel (Equitable Basis)
2-1/4" to 1-1/4" Coarse Aggregate @ \$2.60 Delivered
1-1/4" to 3/4" Coarse Aggregate @ \$2.65 Delivered

Salt:

- The Canadian Salt Company Limited, Moncton, N. B.
Salt @ \$13.75 per Ton Delivered Truck City Field

Hauling Bulk Salt:

- The Canadian Salt Company Limited, Moncton, N. B.
(Hauling included in the \$13.75 per Ton for Salt Delivered City Field)

Motion passed with Alderman Allen abstaining on oil items only.

Tender - Cleaning Services - George Dixon Drop-In Centre

MOVED by Alderman Abbott, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the tender for cleaning services for the George Dixon Drop-In Centre be awarded to O'Connor Cleaning Services, Halifax, N. S. @ \$340.00 per month.

Alderman LeBlanc felt that an unemployed man living in Uniacke Square might be found to carry out this work and he asked Mr. Crowell to consider this suggestion.

The City Manager pointed out that such a man would have to be hired under the terms of a collective bargaining agreement and materials would also have to be supplied.

Alderman LeBlanc felt that perhaps such a person could be hired on a casual basis only.

The motion was then put and passed.

Tender - Cleaning Services - Centennial Pool

MOVED by Alderman Abbott, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the tender for cleaning services for the Centennial Pool be awarded to New World Maintenance and Cleaning Company of Halifax at \$625.00 per month. Motion passed.

Appeal - Against Refusal of Building Permit - 5788 College Street

MOVED by Alderman Abbott, seconded by Alderman Allen that, as recommended by the Committee on Works, the refusal of the Building Inspector to issue a permit for a proposed students residence at College Street and Summer Street (5788 College Street) be sustained by City Council and the appeal denied.

His Worship the Mayor, at this time, said that upon reflection of this matter, it would appear that the Appeal should be made to City Council and should not have been heard by the Committee on Works. He considered that the decision taken at the Committee meeting should be declared null and void and the appeal heard at the Council meeting tonight. He also questioned whether or not he should have abstained from voting on the matter previously since he is an ex officio member of Dalhousie University's Board of Governors.

It was MOVED by Alderman LeBlanc, seconded by Alderman Sullivan that Mr. Ronald Pugsley, Solicitor for Dalhousie University, be heard. Motion passed.

Mr. Pugsley addressed Council and briefly explained the grounds for the appeal and urged Council to reverse the decision of the Building Inspector.

Council heard from the Building Inspector with respect to this matter.

After some discussion, the motion to deny the appeal was put and lost.

MOVED by Alderman McGuire, seconded by Alderman Sullivan that the appeal of Dalhousie University against the refusal of the Building Inspector to issue a building permit be granted and the Building Inspector instructed to issue a building permit for the students' residence at 5788 College Street.

The motion was put and passed, five voting for the same and four against it as follows:

For: Aldermen MacKeen, Hogan, McGuire,
Meagher and Sullivan 5

Against: Aldermen Abbott, Ivany, LeBlanc and
Allen 4

Alderman Ivany, at this time, gave notice of reconsideration on the matter.

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REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on December 9, 1970 with respect to the following matter:

Criteria for Placing Zebra Crosswalks in Halifax

MOVED by Alderman Meagher, seconded by Alderman Allen that, as recommended by the Safety Committee, City Council endorse the criteria for placing zebra crosswalks in the City of Halifax, as set out in the Staff Report dated November 13, 1970, entitled "Pedestrian Crosswalk Evaluation". Motion passed.

REPORT - BOARD OF HEALTH

Council considered the report of the Board of Health from its meeting held on December 9, 1970 with respect to the following matters:

Collection of Waste Paper

MOVED by Alderman Hogan, seconded by Alderman Abbott that, as recommended by the Board of Health, Minas Basin Pulp and Paper Company be permitted to continue collecting waste paper in the City of Halifax for a further period of three years, upon payment of a fee of \$750.00 per year; this authorization and the fee connected therewith to be made retroactive to May 1st, 1970 and that, because of the provisions of Section 15(1) of the "Garbage Regulations", Minas Basin Pulp and Paper acquire the necessary \$10.00 Health Permit. Motion passed.

Basinview Fire Precautions

MOVED by Alderman Allen, seconded by Alderman McGuire that, as recommended by the Board of Health, City Council authorize immediate implementation of improvements to Basinview Home classified under Priority 1, as set out in the Staff Report dated December 9, 1970, and consider the allocation of funds in next year's budget estimates for improvements classified under Priority 2, which should be undertaken only if the building is to be occupied beyond, say, July 1st, 1971.

Alderman Sullivan spoke on this matter and it was MOVED in Amendment by Alderman Sullivan, seconded by Alderman MacKeen that improvements classified under Priority 2 should be undertaken, whether or not the building is occupied beyond July 1st, 1971, and that they should be undertaken as soon as possible.

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

The motion, as amended, was then put and passed, with Aldermen Hogan, Ivany and Allen voting against.

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The City Manager advised that the Provincial Government will be approached with respect to cost sharing on the improvements to Basinview Home.

Africville Follow-Up Program

MOVED by Alderman MacKeen, seconded by Alderman Allen that, as recommended by the Board of Health, His Worship the Mayor appoint a committee of City Staff and Council members to meet immediately with the Africville Action Committee to discuss matters raised at the meeting of the Board of Health held on December 9, 1970. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on December 9, 1970 with respect to the following matters:

Rezoning from R-1 Residential to R-4 Residential - Lands of Herman Newman, Purcell's Cove Road

MOVED by Alderman Abbott, seconded by Alderman Hogan that, as recommended by the City Planning Committee:

1. the rezoning from R-1 Residential to R-4 Residential of the Lands of Herman Newman, Purcell's Cove Road be forwarded to Council for a public hearing without recommendation;
2. a date for a public hearing be set;
3. the area outlined on the plan attached to the Staff Report dated December 1, 1970 be designated as the area within which persons will be notified of the public hearing;
4. Staff prepare and submit a further report with respect to (1) the dedication of land for widening of Purcell's Cove Road, and (2) reservation and dedication of land for rights-of-way for local streets and walkways through the property, prior to the public hearing.

Motion passed.

Lot 19 Princeton Avenue, Spryfield - Resubdivision of Lands Owned by Mr. Norman Davey

MOVED by Alderman Allen, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the resubdivision of Lot 19, Princeton Avenue (Lands owned by Mr. Norman Davey) into Lots 19A and 19B, as shown in Case No. 2177 on Plan No. P200/4146, be approved and that Staff be instructed to negotiate with Mr. Davey on the purchase of an abutting parcel of land measuring 6' x 130', owned by the City of Halifax. Motion passed.

Lands of St. Mary's University Bounded by Robie Street,
Inglis Street, Tower Road and Gorsebrook Avenue -
Subdivision Approval

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the application for subdivision approval of lands owned by St. Mary's University bounded by Robie Street, Inglis Street, Tower Road and Gorsebrook Avenue, as shown in Case No. 2189 on Plan No. P200/4199, be approved. Motion passed.

Lot C (2854 Robie Street) Resubdivision of Lands Owned
by Piercey Supplies Ltd.

MOVED by Alderman Allen, seconded by Alderman Abbott that, as recommended by the City Planning Committee, that staff be instructed to negotiate for the sale or transferring of deeds of the present lands occupied by Kempt Road, to abutting owners (Piercey Supplies Limited, Imperial Oil Limited, Good-Year Tire Company Limited and the new property owner of Lot C-1), and that the necessary steps be taken to close that portion of Kempt Road between Young Street and the intersection of Robie Street and Kempt Road. Motion passed.

Lots 249 and 250 Rufus Avenue, Brookdale Subdivision,
Fairview, Alteration to a Subdivision

MOVED by Alderman McGuire, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the alteration to a subdivision to combine Lots 249 and 250 of the Brookdale Subdivision, Fairview into a new Lot 249A, as shown in Case No. 2272 on Plans No. P200/4202 and P200/4224, be refused. Motion passed.

Subdivision Alteration - Lots 419 and 427, Thornhill
Subdivision, Rockingstone Road and Ardwell Avenue

MOVED by Alderman MacKeen, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, the application for an alteration to a subdivision combining Lots 419 and 427 creating new Lot X in the Thornhill Subdivision, Rockingstone Road and Ardwell Avenue, as shown on Plan No. P200/4168 of Case No. 2273 be approved and a public hearing waived. Motion passed.

Lot A - Windsor Street - Alteration to a subdivision

MOVED by Alderman Meagher, seconded by Alderman Ivany that, as recommended by the City Planning Committee, the application for an alteration to a subdivision to combine Lots 1, 2, 3 and 4 (lands owned by Capital Realities Limited, Windsor Street) into new Lot A, as shown in Case No. 2282 on Plan No. P200/4203, be approved and a public hearing waived. Motion passed.

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Extension to a Non-conforming Building - Civic No. 457
Herring Cove Road, Spryfield

MOVED by Alderman Allen, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building at Civic No. 457 Herring Cove Road, to permit the construction of an 11.6' x 26.8' one-storey addition to the north side of a single family dwelling, as shown in Case No. 2288 on Plans No. P200/4208-10, be approved. Motion passed.

Subdivision Alteration to Create Lot C-1 - Lands of J. B. MacDonald & Sons Ltd., Main Avenue

MOVED by Alderman McGuire, seconded by Alderman Ivany that, as recommended by the City Planning Committee, the application for a subdivision alteration to create Lot C-1, Lands of J. B. MacDonald & Sons Ltd., Main Avenue, as shown on Plan No. P200/4211 of Case No. 2290, be refused. Motion passed.

Alteration to a Subdivision, Lots 40 and 41, Kearney
Lake Park, Saskatoon Drive

MOVED by Alderman Hogan, seconded by Alderman McGuire that, as recommended by the City Planning Committee, the application for an alteration to a subdivision, combining Lots 40 and 41 and creating new Lot 40A Saskatoon Drive, Kearney Lake Park, subject to a 30 foot setback, as shown on Plan No. P200/4214 of Case No. 2293, be approved and a public hearing waived. Motion passed.

MOTIONS

Motion - Alderman Allen Re: Reduction in Interest Rate on
Overdue Taxes

Alderman Allen said that since giving notice of the above motion at the last meeting of Council he had spoken with the Director of Finance and as a result of his discussions he now felt that the matter should be thoroughly studied before any change is made and it was MOVED by Alderman Allen, seconded by Alderman McGuire that His Worship the Mayor appoint a committee of three Aldermen and the Director of Finance to study this matter and report back to the second Council meeting in January, 1971.

Alderman LeBlanc said he would go along with the motion to appoint a committee, but he felt that the interest rate should be reduced as it is affecting many people adversely and creating a hardship.

The motion was then put and passed.

His Worship the Mayor nominated Aldermen Allen, Abbott and Meagher to the committee.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

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

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Dept. of Highways Province of N. S.	Center line painting of City Streets for 1970	\$ <u>7,412.50</u>

Motion passed.

Some discussion ensued at this time with respect to the negotiating of a new Street Maintenance Agreement with the Department of Highways and the amount of money which the City has received from the Province for maintenance and upkeep of streets designated as Provincial highways.

Appointments

His Worship the Mayor nominated Mr. P. Keogh to the Visitors and Convention Committee, to complete the term of Mr. George Lewis to October 31, 1971, who had resigned.

MOVED by Alderman Allen, seconded by Alderman Meagher that the nomination of His Worship the Mayor be approved. Motion passed.

His Worship the Mayor nominated Mr. Paul Wendt to the Landmarks Commission, to complete the term of Professor E. Lindgren to April 30, 1971, who had resigned and moved away from the City.

Alderman LeBlanc felt that persons appointed to committees, boards and commissions should reside in the City of Halifax and he asked where Mr. Wendt lived.

It was ascertained that Mr. Wendt lived in Ellershous, Hants County.

Council agreed to defer this appointment until after further discussion.

Possible Change in Date for Council Schedule for December 31, 1970

Council agreed that the next regular City Council Meeting should be held at 8:00 p.m. on December 30, 1970 instead of December 31, 1970 which is New Year's Eve.

Council,
December 17, 1970

Staff Report Re: Proposed Change in Towns Act Relating
to Firewards

The following report was submitted from Staff:

"The Department of Municipal Affairs proposes to change the Towns Act re firewards.

Present Legislation:

"Council shall appoint such number of firewards, not exceeding six, as it deems necessary. In the case of a fire, if no fireward is present, captain of the fire company has the power of the firewards."

Proposed Change:

"Council shall appoint the chief of the fire department and the officer next to the chief of the department to be firewards for the municipality."

This change in the Towns Act will make this Act consistent with Section 208 of the Municipal Act, which was changed in a like manner in 1963.

This matter is brought before Council at the request of the Union of Nova Scotia Municipalities. The Union is to notify the Department of Municipal Affairs of the sentiment expressed for or against such an amendment by all Nova Scotia municipalities. Staff recommends approval for the proposed amendment.

Such an amendment will not affect the control of fires in the City since the Charter delegates this responsibility to the Chief Officer."

MOVED by Alderman Meagher, seconded by Alderman Abbott that the Staff Report be approved. Motion passed.

Report Re: Expropriation - Certain Lands at Jollimore
Adjacent to Sir Sandford Fleming Park - Increased
Compensation

The following report was submitted from Staff:

"The Supreme Court of Canada has, by unanimous judgment, confirmed the judgment rendered by the Appeal Division of the Supreme Court of Nova Scotia, in the above noted Expropriation Case. The City will soon be ordered to pay into Court the compensation so determined, together with interest on the same since November 22, 1967.

Subsequent to the Expropriation of these lands in 1967, the City Council authorized the withdrawal from the Sale of Land Account of the amount of \$100,000.00 for this purpose, which withdrawal was approved by the Minister of Municipal Affairs.

It has now been determined that a further amount of approximately \$115,000.00 will be required to meet the terms of the judgment and City Council is therefore requested to approve the further withdrawal from the Sale of Land Account of the sum of \$115,000.00."

MOVED by Alderman Abbott, seconded by Alderman Allen that the Staff Report be approved. Motion passed.

A Formal Resolution was submitted, giving effect to the foregoing resolution of Council.

MOVED by Alderman Abbott, seconded by Alderman Allen that the Formal Resolution, as submitted, be approved. Motion passed, with Alderman Meagher voting against.

11:05 p.m. Council adjourned until Wednesday, December 23, 1970.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL
ADJOURNED MEETING
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
December 23, 1970,
4:58 p.m.

An Adjourned Meeting of City Council was held on the above date.

Present: His Worship the Mayor, Chairman, Aldermen Abbott, MacKeen, Hogan, Ivany, LeBlanc, McGuire, Allen and Sullivan.

Also Present: City Manager, City Clerk, Assistant Solicitor and other Staff members.

The meeting was held to deal with items remaining on the Order of Business from the meeting held on Thursday, December 17, 1970.

Appointment - Landmarks Commission

His Worship the Mayor pointed out that this item had not been dealt with at the December 17th meeting of Council and some discussion had taken place with respect to the fact that Mr. Wendt did not live in the City.

Alderman McGuire reported that Mr. Wendt did in fact own two properties in the City of Halifax.

Alderman LeBlanc felt that the whole matter of appointments to various boards and commissions should be considered with particular reference to those persons who do not live in the City of Halifax. He stated that he was not opposed to Mr. Wendt and considered him a capable man, but was concerned at the number of people on boards and commissions who do not live in the City.

After further discussion, it was MOVED by Alderman Allen, seconded by Alderman McGuire that Mr. Paul Wendt be appointed to the Landmarks Commission, to complete the term of Professor E. Lindgren, who had moved from the City, to April 30, 1971. Motion passed.

At this time it was agreed that the Lacewood Housing item should be considered at the next regular meeting of City Council to be held on December 30, 1970.

QUESTIONS

Question Alderman LeBlanc Re: Appointments - Court of Tax Appeal

Alderman LeBlanc asked if it would be possible to appoint four members to the Court of Tax Appeal, three of whom would serve on an alternating basis.

Adjourned Council,
December 23, 1970

His Worship the Mayor said that any change in the number would require an Amendment to Ordinance No. 125 and he suggested that the Alderman give a Notice of Motion at the appropriate time.

Question Alderman Allen Re: Present Situation With Respect to the Arm Bridge

Alderman Allen asked His Worship the Mayor to bring Council up to date on the status of the Arm Bridge.

His Worship the Mayor advised that the Bridge Commission unanimously agreed to order the design work to be done on the Arm Bridge from the end of Robie Street to Purcell's Cove Road. The work has been given to Mr. Pratley and he has been asked to consult with the City of Halifax and the Department of Highways. He advised that there are different recommendations with respect to the number of lanes and this matter would have to be resolved fairly soon. He hoped that Staff would meet with Mr. Pratley very shortly to express their views. He added, that Mayor Thornhill seconded the motion at the Bridge Commission meeting.

Question Alderman Hogan Re: Need for Concrete Gutters

Alderman Hogan asked why there is still a need for concrete gutters where the paving would come right up to the curb.

The Director of Works and Engineering advised that he would consider the question and advise the Alderman at a later date.

Question Alderman MacKeen Re: Status of Cunard Wharf

Alderman MacKeen asked if the City Manager could advise the status of the City regarding the Cunard Wharf and the vessels presently tied up there.

The City Manager said that the City has been in contact with the owner of the vessels with a view to permitting him to occupy the wharf for one month and then removing them.

The City Solicitor said that the owner is presently under notice to remove the vessels from the wharf by January 31, 1971. In reply to a further question, he said that the City was aware that some work would be going on on the vessels.

Question Alderman Sullivan Re: City Prison Lands Development

Alderman Sullivan asked what the present situation is with respect to the development of the City Prison Lands.

The Director of Development and Urban Renewal advised that the Call for Proposals documents, prepared by the consultants, have been in the hands of City Staff for about a month and Staff are presently working on some changes to the Call. He said that as soon as the changes have been made to the satisfaction of Staff, the Call will be presented to City Council for approval. In reply to a question, he advised that there will be no operating costs to the City for the development since it will be privately constructed and financed. He added that there might be a small amount of cost sharing required on the outside of the scheme.

NOTICES OF MOTION

Notice of Motion - Alderman LeBlanc - Amendments to Ordinance No. 125 Respecting The Court of Tax Appeal

Alderman LeBlanc gave notice that, at the next regular meeting of City Council, to be held on December 30, 1970, he will move that Ordinance #125 Respecting the "Court of Assessment Appeal" and Section 268 of the City Charter be amended to provide for an increase in the membership from 3 to 4 persons and that members operate as a 3 man Board on an alternating basis.

Notice of Motion - Alderman Allen - Amendments to Ordinance No. 141 Respecting the Widow's Allowance

Alderman Allen gave notice that, at the next regular meeting of City Council, to be held on December 30, 1970, he will move that Ordinance No. 141, respecting the Widow's Allowance be amended to provide for an increased exemption in the coming year.

ADDED ITEMS

1970-71 DREE Program - Schools

MOVED by Alderman MacKeen, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, a formal request be made to the Provincial Government to adopt the 27½% cost sharing formula on the capital cost of the school projects in the DREE program for this year. Motion passed unanimously.

5:10 p.m. Council adjourned.

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Question Alderman MacKeen Re: Status of Cunard Wharf	708
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Notice of Motion - Alderman LeBlanc - Amendments to Ordinance No. 125 Respecting the Court of Tax Appeal	709
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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL MEETING
MINUTES

Council Chamber,
City Hall,
Halifax, N.S.
December 30, 1970
8:00 P.M.

A 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: Deputy Mayor Ivany, Chairman; and Aldermen Abbott, MacKeen, LeBlanc, McGuire, Meagher, Allen, and Sullivan.

Also present: City Manager, City Solicitor, City Clerk, and other staff members.

MINUTES

Minutes of Council meeting held on December 17, 1970 were approved on motion of Alderman McGuire seconded by Alderman Abbott.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

MOVED by Alderman Abbott, seconded by Alderman Allen that agenda, as submitted, be approved. Motion passed.

DEFERRED ITEMS

IMPLEMENTATION MACLAREN REPORT - SEWAGE WORKS & DRAINAGE:

- (1) TRUNK & COLLECTOR SEWER CHARGES - MULTIPLE DWELLINGS, COMMERCIAL & INDUSTRIAL BUILDINGS:
- (2) REDEVELOPMENT CHARGES (FOR ACTION)

A staff report dated December 29, 1970 was submitted which set forth possible costs of implementing the MacLaren Report to the owner of a typical single family home, assessed at \$20,000 and with a frontage of sixty feet, which information had been requested by Council at its meeting of December 17 when the recommendations for implementation of the MacLaren Report had been considered.

Following discussion of the report, it was MOVED by Alderman McGuire, seconded by Alderman Allen, that:

1. Council give approval in principle to the policy that developers will be primarily responsible for the cost of servicing undeveloped land;
2. That local improvement charges for trunk and street sewers in areas of new development, as shown in

Table A, attached to the staff report dated August 28, 1970, be adopted;

3. That the local improvement charge for trunk and street sewers in developed areas now unserved, as shown in Table A attached to the Staff report dated August 28, 1970, be adopted;
4. That the charge in areas requiring addition of storm sewers be 50 percent of the cost per lot regardless of type or density of occupancy and whether occupied or not;
5. That, as proposed in the MacLaren Report, legislation be sought to permit the City to levy a redevelopment charge in respect of floor space created by new construction or additions to existing buildings;
6. That Council declare its intentions to bring the proposed new charges into effect as of July 1, 1971;
7. That the City seek legislation enabling it to levy a charge on purchasers of water from the Public Service Commission of Halifax, the revenue to be used for the purpose of constructing and operating a water pollution control system to serve the City of Halifax.

After a discussion of the various aspects involved in implementing the above recommendations, the motion was put and passed unanimously.

MOTIONS OF RECONSIDERATION

ALDERMAN IVANY RE: APPEAL REFUSAL OF BUILDING INSPECTOR TO ISSUE BUILDING PERMIT - 5788 COLLEGE STREET

At the December 17, 1970 meeting of City Council a motion was passed to the effect that the Building Inspector be instructed to issue a building permit for the students' residence at 5788 College Street, following which Alderman Ivany gave Notice of Reconsideration.

8:25 P.M. - Alderman Abbott assumed the Chair, and Deputy Mayor Ivany his place in Council, in order that he might present his reasons for giving a motion of Reconsideration.

Alderman Ivany's Motion of Reconsideration was seconded by Alderman Allen, and lost, three voting for the same and four against it, as follows:

For	- Aldermen Ivany, LeBlanc, and Allen ..	3
Against	- Aldermen MacKeen, McGuire, Meagher and Sullivan	4

8:35 P.M. - Alderman Ivany re-assumed the Chair, and Alderman Abbott his seat in Council.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Bequeathed Oil Painting - Estate of Jean McC. Lindsay:

MOVED by Alderman Abbott, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, staff be instructed to arrange with Canada Permanent Trust Company the pick up and installation of the oil painting bequeathed by the Estate of Jean McC. Lindsay, and that His Worship the Mayor and the Deputy Mayor decide the location for the painting. Motion passed.

Possible Acquisition - 2401 Barrington Street - Estate of Laura S. Hales:

MOVED by Alderman MacKeen, seconded by Alderman Meagher, that the property known as Civic No. 2401 Barrington Street be purchased from the Estate of Laura S. Hales, represented by the Royal Trust Company, 1648 Hollis Street, Halifax, N.S., for \$2,000.00 as settlement in full for all claims arising from the acquisition by the City of the property, required for the future alignment of Harbour Drive; funds to be made available from Account No. 53-48, as recommended by the Finance and Executive Committee. Motion passed.

Milk and Cookie Program

MOVED by Alderman LeBlanc, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, funds be made available and included in the 1971 Current Budget to continue the free distribution of milk and cookies to children attending grades primary, one, two, and three in certain designated schools where it is felt such a program would be beneficial for the months of January and February, 1971. Motion passed.

Bank Borrowing Resolution

MOVED by Alderman McGuire, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, a Banking Resolution be approved, giving the City Treasurer and either the City Manager or Chief Accountant authority to sign demand notes on behalf of the Corporation of the City of Halifax in the amount of \$11,000,000 for current account expenditures and that His Worship the Mayor and the City Clerk be authorized to sign the same on behalf of the City of Halifax. Motion passed.

Confirmatory Deed - Strip of Land - 1028 Robie Street

MOVED by Alderman MacKeen, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, His Worship the Mayor and the City Clerk be authorized to execute a Confirmatory Deed for a strip of land abutting 1028 Robie Street to Fazal U. Rahman and Patricia Rahman. Motion passed.

Tenders - City-owned Rental Properties:

MOVED by Alderman Sullivan, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee:

1. Contracts be awarded to the following firms for maintenance of approximately 80 rental units, property of the City of Halifax:

Electrical: Pelham Electric & Refrigerator, Box 15-4-38
Halifax, Armdale, N.S. at the following rates:

Skilled labor including overhead and transportation, per hour	\$6.90
Unskilled labor including overhead and transportation, per hour	\$2.90
Materials - wholesale plus or minus	plus 10%
Overtime per hour	\$11.80

Carpentry: H.G. Ivany & Son,
3070 George Dauphinee Avenue, Halifax, N.S.
at the following rates:

Skilled Labor including Overhead and Transportation, per hour	\$6.00
Unskilled labor, including Overhead and Transportation .. per hour	\$4.25
Materials - Wholesale Plus or Minus	+ 15%
Overtime per hour	\$8.50-\$10.00

Plumbing & Heating: W.S. Redmond, 1489 Carleton Street,
Halifax, N.S.

Skilled Labor, including Overhead and transportation	\$5.00
Unskilled labor, including overhead and transportation	\$2.00
Materials - Wholesale Plus or Minus	20%
Overtime per hour	\$10.00

Oil Burners and Furnace Repairs : A. Gough,
2420 Westmount Street.
Halifax, N.S.

Skilled Labor, including overhead and transportation per hour	\$4.50
Unskilled Labor, including overhead and transportation per hour	\$2.50
Materials - Wholesale Plus or Minus	Plus 20%
Overtime per Hour	\$7.00

2. The City be permitted to exclude from such contracts:
 - (a) repair or maintenance work of an extensive or major nature;
 - (b) repair or maintenance work which, in the opinion of the

Supervisor of Real Estate, a contractor is unable to fulfill within a reasonable allotted time due to existing work load; and

- (c) such repair and maintenance work as the staff of the City Department of Engineering and Works are from time to time available to perform.

3. City Council approve the continuation of the policy of maintenance of the City and/or Partnership rental units by contracts.

Motion Passed.

Operation - Finance Committee:

This item was deleted from the agenda.

Write-Offs:

MOVED by Alderman Meagher, seconded by Alderman Abbott that as recommended by the Finance and Executive Committee,

- (1) Approval be given to the write-off of an amount of \$2,320,861.31 in debts presently on the books; the write-off having no effect on current tax rates it being covered fully by reserves;
- (2) The City Treasurer be given authority to use an outside collection agency when an account due the City is from six months to one year old (depending on circumstances) or the debtor has moved without leaving a forwarding address;
- (3) To enforce the collection process re Poll Taxes, a number of names, picked at random from the 1969 Poll Tax List, who have not paid their tax, be sued in Court, indicating to others the serious intent of the City to collect these outstanding taxes; and
- (4) When a property is acquired by the City, any balance of taxes due from the date of acquisition, be automatically written off.

Motion passed.

Merri-Go-Round Society - Grant:

MOVED by Alderman McGuire, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee,

- (1) the City provide financial support in the amount of \$300.00 per month for a period of not more than six months to provide an opportunity for them to obtain permanent support from other sources;
- (2) since so little is known about services for drug users, ongoing research of the results of this project be carried on by an independent organization agreeable to Social Planning and that such monitoring be made a

condition of the interim grant.

Motion passed.

Outdoor Ice-Skating Areas

MOVED by Alderman Sullivan, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, an appropriation in the amount of \$2,500.00 be made available under the authority of Section 316-C of the City Charter, to permit approximately 25 natural ice-skating rinks to be made available in the City of Halifax. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on December 23, 1970 with respect to the following items:

Agreement - Underground Sewer Pipe Crossing:

MOVED by Alderman MacKeen, seconded by Alderman Sullivan that, as recommended by the Committee on Works:

1. Pipe Crossing agreement No. A-11600 between the Canadian National Railway and the City of Halifax, relating to underground sewer pipe crossing - Lacewood Storm Sewer, calling for an annual fee of \$10.00 to be paid to the C.N.R., be approved and the necessary signatures affixed; and
2. in future, the City Manager be authorized to approve and execute such documents on behalf of the City in cases where the annual fee is less than, say, \$100.00.

Motion passed.

Proposed Service Station and Car Wash Facilities - Nos. 231 & 233 Herring Cove Road:

The recommendation of the Committee on Works read as follows:

"THAT the installation of a service station and associated fuel storage and pumping installations on the property at Nos. 231 and 233 Herring Cove Road, as indicated in sketch No. 1039 dated December 16, 1970 and as sited on Drawing No. 1, Job No. 70-47 prepared by D.B. Dorey, P. Eng., dated November 4, 1970, be approved, conditional upon combination of the lands involved into one lot."

Alderman Meagher questioned whether the number of service stations should be increased, and asked to hear the Director of Planning's viewpoint in the matter.

Mr. Babb said he could not say with any certainty how many such stations should be considered "too many".

Alderman Meagher also asked if any consideration is given to whether a new station would have a harmful effect on existing stations in the area, and whether the City had a responsibility to keep this sort of thing in check.

The Building Inspector advised that the station under consideration was not a conventional one, being a car-wash and gasoline outlet only.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that a decision in the matter be deferred for one week so that the Planning Department can look at it to see if it fits in with overall good planning for a main artery of the City. Motion passed with Alderman Allen abstaining.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting of December 23, 1970, with respect to the following items:

Alteration to a Subdivision - Lot A-1, Joyce Avenue (Lands of J.O. & B.M. Yeadon Subdivision)

MOVED by Alderman Abbott, seconded by Alderman Allen that, as recommended by the City Planning Committee, the application for an alteration to a subdivision, combining properties of the J.O. & B.M. Yeadon Subdivision into new Lot A-1, on Joyce Avenue, as shown on Plan No. P200/4212, be approved and that a Public Hearing in the matter be waived. Motion passed.

Modification of the South Side Yard Requirement - Modification of the North Side Yard Requirement - Lot No. 8 Birchview Drive

MOVED by Alderman MacKeen, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, the application for modification of the south and north side yard requirements at No. 8 Birchview Drive, as shown on Plan No. P200/4267, be approved. Motion passed.

Rezoning of 5740-5746 Spring Garden Road and 1462-1488 Tower Road
From R-3 to C-2

MOVED by Alderman LeBlanc, seconded by Alderman Sullivan that, as recommended by the City Planning Committee a Public Hearing be held into the matter of the rezoning of 5740-5746 Spring Garden Road and 1462-1488 Tower Road from R-3 to C-2, for the purpose of constructing a 17-storey convention hotel, at the first Committee of the Whole meeting to be held in February, 1971. Motion passed.

The City Clerk advised that the Public Hearing would be held on February 3, 1971.

Modification of the Front Yard Requirement - Lot No. 27A Campbell Drive

MOVED by Alderman LeBlanc, seconded by Alderman MacKeen that, as recommended by the City Planning Committee, approval be granted the application for modification of front yard requirement of the zoning by-law, Lot No. 27A, Campbell Drive, allowing for the construction of a single-family dwelling, as shown on Plan No. P200/4238. Motion passed.

Proposed Site on Lacewood Ave. for Construction of 35(A) Housing

At the December 23, 1970 meeting of the City Planning Committee a motion approving in principle the proposed site and project on Lacewood Avenue for Section 35(a) Housing, as outlined in a staff report dated December 17, 1970, was lost.

Alderman McGuire outlined his reasons for voting against the motion and said he felt it would be sufficient for Council to simply acknowledge the report and confirm that there is a definite interest on the part of the City in improving the stock of public housing. He therefore MOVED that the staff report of December 17, 1970 re proposed Section 35(a) Housing on Lacewood Avenue be tabled; however there was no Secunder for his motion.

At this point the City Clerk was asked to read the motion which had been defeated at the City Planning Committee meeting, and which was now before the Council.

MOVED by Alderman Allen, seconded by Alderman MacKeen, that Council approve in principle the proposed site and project on Lacewood Avenue for Section 35(a) housing, on the understanding that such approval would not constitute a formal commitment by the City and that the statements of intent were subject possibly to Public Hearings, resolution of the sewer problems, approval of design and layout of the project, satisfactory costs, and agreement by the Federal and Provincial Partnership.

The motion was put and passed, four voting for the same, and three against it, as follows:

For	-	Aldermen Abbott, MacKeen, Meagher, and Allen	4
Against	-	Aldermen LeBlanc, McGuire, and Sullivan	3

MOTIONS

Motion - Alderman LeBlanc Re: Amendment Ordinance #125 - membership Court of Assessment Appeal

Under Section 5 (2) of Ordinance No. 102 "Respecting the Procedure for the Introduction, Passing and Repeal of Ordinances" a Notice of Motion must be given at a Council meeting held at least ten days before the regular meeting at which such introduction for passing is to be made, and since the above-noted

Motion was only given at the adjourned Council held on December 23rd, the City Solicitor advised it could not be considered at tonight's meeting.

Motion - Alderman Allen Re: Amendment Ordinance No. 141 - Widows
Exemption Increase

The City Solicitor advised that this motion could not be considered tonight for the same reason as noted for the previous Motion.

MISCELLANEOUS BUSINESS

Accounts over \$5,000

The City Clerk advised that he had not received any accounts over \$5,000 for consideration at tonight's meeting.

Report - Tax Concessions and Grants Committee: Re: Use of former Pilkington Glass Building, Barrington Street as multi-service
Complex

A report dated December 30, 1970 was submitted by the Tax Concessions and Grants Committee concerning the above-noted subject.

MOVED by Alderman Abbott, seconded by Alderman McGuire that, as recommended by the Tax Concessions and Grants Committee, City Council approve a so-called grant to a Multi-Service Complex comprised of Dalhousie Legal Aid Service, Nova Scotia Medical Society, and the Family Planning Association of Nova Scotia, in the amount of \$300.00 monthly, details of which would be the responsibility of the Director of Finance to negotiate, which would in effect, be an interdepartmental transaction allowing for rent-free occupancy of the said premises, subject to the following conditions:

1. That the premises be rented on a month-to-month basis, with the lessees indicating their agreement to vacate given 30-days notice;
2. That any required modifications in the office layout be the responsibility of the lessees;
3. That the \$300. monthly rental include heat, lights, water, and taxes;
4. That if any of the participant service organizations receive funding from the senior levels of government which include provisions for rental of space to offer neighborhood-based services, that those organizations agree to pay rent to the City in an amount calculated according to the portion of total space utilized, cost of which is considered to be \$3,600 per annum.

Motion passed.

QUESTIONS

Question: Alderman MacKeen re Cleaning of Sidewalks Uniacke Square

Alderman MacKeen said that some question had arisen about where the responsibility rested with regard to cleaning sidewalks at Uniacke Square on Uniacke Street from Brunswick to Gottingen Streets.

Mr. Sheflin replied that the City presently had snow removal equipment on those sidewalks.

Question: Alderman McGuire re Timing of Budget Considerations by Council

Alderman McGuire asked if the City Manager could advise Council when it might have Budget estimates, and when consideration would be given to scheduling meetings.

Mr. Hyndman replied that staff were hoping to come forward during the first or second weeks of January with total figures by Department - full details to follow at the end of January when more accurate comparison figures would be available.

The City Manager said the figures would be submitted in a fashion dealing with priority of finances, rather than "people and typewriters".

NOTICES OF MOTION

Notice of Motion - Alderman LeBlanc re Official appreciation by City for participants and organizers of 1970 Christmas Lighting Contest

Alderman LeBlanc gave notice that at the next regular meeting of City Council he would introduce the following motion:

THAT Halifax City Council extend officially its appreciation and congratulations to The Halifax Herald Ltd. for its sponsorship, the Judges, all Home-owners who participated in the 1970 Christmas Lighting Contest, as well as the Canadian Navy and all others who participated in this fine community effort which made our City so attractive and pleasing during the Christmas Season.

Alderman LeBlanc said that many complimentary remarks had been made in respect to this year's lighting effort and due appreciation of City Council should go forward to the Halifax Herald Ltd. and through the paper to all persons concerned.

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Implementation MacLaren Report - Sewage Works & Drainage:	
(1) Trunk & Collector Sewer Charges - Multiple Dwellings, Commercial & Industrial Buildings	
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Laura S. Hales 713
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Confirmatory Deed - Strip of Land - 1028 Robie Street 713
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& 233 Herring Cove Road 716
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H.G. IVANY
DEPUTY MAYOR AND CHAIRMAN

R.H. STODDARD
CITY CLERK