

Special Council,
April 7, 1971

(2). The Municipality of the County of Halifax Zoning By-law, as it applies to the annexed area, approved the 16th day of September, 1960, as amended, be further amended, by adding before Section 1 - Application, Section 1A - Administration, as follows:

"Administration

1A (1) The City Council of the City of Halifax shall appoint a Development Officer.

(2) The Development Officer shall serve at the pleasure of the City Council, or according to the terms of the resolution by which he was appointed.

(3) The Development Officer shall administer this By-law."

The motion was put and passed unanimously.

Formal Resolutions giving effect to the foregoing motion of Council, were submitted.

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

COMMUNICATION FROM THE UNION OF NOVA SCOTIA
MUNICIPALITIES

The communication in question dealt with a letter received by the Union of Nova Scotia Municipalities from the Town Clerk of Pictou as Secretary of the Board of School Commissioners concerning a revised policy of the Provincial Government on "Amount of Shareable Items" for the calendar year 1971.

MOVED by Alderman McGuire, seconded by Alderman Abbott:

- (a) THAT the City forward to the Union a copy of the City's submission to the Minister of Education dated March 29, 1971;
- (b) THAT the Union seek from the Government a policy which would provide Provincial sharing under the Education Assistance Act and the Education Act for education programs in 1971 of a standard equivalent to those approved for 1970, and further that 18 months notice be given on any change in Provincial education finance policy which would reduce the educational program for which there is Provincial sharing.

Motion passed unanimously.

Council members agreed to add the following matter to the agenda:

GARBAGE PERMITS

MOVED by Alderman Abbott, seconded by Alderman McGuire, that authority be delegated to Dr. West to issue permits for garbage haulage, subject to the usual inspections of the vehicles thus engaged, both before and during the course of the activity. Motion passed with Alderman Meagher against.

8:20 P.M. - Meeting adjourned.

HEADLINES

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

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It was then MOVED by Alderman Abbott that Council Chamber
seconded by Alderman Abbott that Call for Proposals for the year
Call for Proposals for the year of Historic waterfront Buildings
City Hall
Halifax, N. S.
by the Halifax Landmarks Commission as prepared
April 15, 1971
Staff of the City of Halifax and 4:30 P. M.
and Northern Development for the
not later than

A Special Meeting of the 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; Aldermen Abbott, MacKeen, Meagher, McGuire, and Ivany.

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

The City Clerk advised that the meeting was called to consider: (1) Call for Proposals - Historic Waterfront Buildings, and

(2) Harbour Drive.

CALL FOR PROPOSALS - HISTORIC WATERFRONT BUILDINGS

The following correspondence was submitted in connection with this item:

1. Reports from the Halifax Landmarks Commission dated April 2, and April 7, 1971, accompanied by instructions to Developers submitting Proposals.
2. Staff Report dated April 2, 1971, entitled Staff Report - Nova Scotia College of Art and Design accompanied by a proposal from the College for the possible development of the Waterfront Historic Buildings.
3. Staff Report dated April 13, 1971, entitled Staff Report - Harbour Drive and Waterfront Historic Buildings.
4. Resolution dated April 15, 1971, from the Halifax Board of Trade.

Alderman McGuire addressed Council at some length in connection with this matter and referred to the Staff Report dated April 13, 1971, which indicated that the Call for Proposals should go forward.

It was then MOVED by Alderman McGuire, seconded by Alderman Abbott that the City of Halifax issue a Call for Proposals for the restoration and development of the Historic Waterfront Buildings, Halifax, Nova Scotia, as prepared by the Halifax Landmarks Commission in co-operation with the Staff of the City of Halifax and the Department of Indian Affairs and Northern Development; further, that this Call be issued not later than April 30, 1971, and that on the question of minor revisions that may be suggested by City Staff or by the Department of Indian Affairs and Northern Development, that those minor revisions be made to the satisfaction of the Halifax Landmarks Commission.

Motion passed unanimously.

Alderman McGuire pointed out that this has been the subject of discussion on many occasions and said that particularly in the past few months, a great deal of work has been done by members of the Landmarks Commission and by members of City Staff and he expressed a debt of gratitude in this regard.

HARBOUR DRIVE

A Staff report dated March 30, 1971, was submitted entitled Harbour Drive - Commitments, Advantages and Disadvantages which listed the following options available to Council:

- (1) Postponement of all discussion on the matter pending completion of the Metropolitan Transportation Study. This is not recommended for the reasons immediately above. Under the best circumstances, the study will probably not be available before late summer.
- (2) Some preliminary discussion might take place if and when an interim study is approved and completed on the Arm Bridge and approach roads.
- (3) The complexity of the subject makes it difficult to analyse pros and cons in a short position paper. If Council wishes to discuss the matter in advance of completion of the Canadian British Engineering Studies, a night could be set aside for informal discussion with appropriate staff members. Council at least would be informed of the facts as they now exist, and opposing viewpoints on specific matters raised by Aldermen could be set forth.

It was MOVED by Alderman Meagher, seconded by Alderman MacKeen that option Number 3 be approved.

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Discussion ensued at this time in regard to public interest in the matter and as to what type of meeting should be held.

It was then MOVED by Alderman Meagher, seconded by Alderman MacKeen that a meeting of the Committee of the Whole Council be held to consider this matter, and at that time, the Committee will hear any presentations the public has to offer.

Motion passed.

4:50 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.,
April 15, 1971,
8:10 p.m.

A meeting of the City Council was held on the above date.

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

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

Also Present: City Manager, City Clerk, Assistant Solicitor, Director of Works and Engineering, Director of Development, Supervisor of Real Estate and other Staff members.

MINUTES

Minutes of Council Meetings held on March 18, 19, 25 and 29, 1971 were approved on motion of Alderman Abbott, seconded by Alderman Meagher.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk advised that the following item should be added to the Order of Business:

- 20(a) Possible Acquisition - Part Only - 30 Withrod Drive, Kline Heights.

Alderman Allen requested that an item be added as 20(b) entitled "Pollution - Williams Lake".

Council agreed to add the above items.

MOVED by Alderman Abbott, seconded by Alderman Allen that the Order of Business, as amended, be approved.
Motion passed.

MOTIONS OF RECONSIDERATION

No Motions of Reconsideration were presented at this time.

MOTIONS OF RESCISSION

No Motions of Rescission were presented at this time.

PUBLIC HEARINGS AND HEARINGS

Hearing - Appeal Against Refusal of Building Inspector to Issue an Occupancy Permit for #8 Main Avenue

Council, at this time, had for consideration an

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appeal from the refusal of an occupancy permit by the Building Inspector at #8 Main Avenue submitted by United Signs Limited.

After hearing from the Supervisor of Inspection Services, Council agreed to hear from the Solicitor for the applicant.

Mr. Alan Stern addressed Council on behalf of the applicant and urged City Council to give favourable consideration of his client's appeal on the grounds that the new use will be more restricted than the previous use of the building.

After some discussion, and after hearing from the Assistant Solicitor on the authority of Council to deal with the matter, it was MOVED by Alderman Meagher, seconded by Alderman Abbott that the Supervisor of Inspection Services be instructed to issue an Occupancy Permit for the lifetime of the occupancy of the building at #8 Main Avenue by United Signs Limited.

After further discussion, the motion was put and passed.

PETITIONS AND DELEGATIONS

Petition - Residents of Birkdale Crescent Re: Street Paving and Curbs and Gutters

A petition was submitted signed by 51 residents of Birkdale Crescent which reads as follows:

THE PETITION OF THE RESIDENTS OF BIRKDALE CRESCENT HUMBLY SHOWS:

1. THAT we provide a substantial revenue to the City by way of real property taxes;
2. THAT our real property tax assessments are not justified in view of the present condition of the street;
3. THAT our landscaping cannot be finished until the curbs are put in, thereby further adding to the unsightliness of our properties and a consequential decrease in value;
4. THAT our cars are being damaged due to the condition of the street;
5. THAT many children on the street are forced to play in mud and on ice;
6. THAT we are unable to push baby carriages or strollers on the street;
7. THAT the unpaved condition of the street only adds to the discomfort and inconvenience to which we have been put with the freezing of water laterals and breaking of water mains;

8. THAT our situation is aggravated in the spring with deeper potholes and more mud making it practically impossible to even walk on the street;
9. THAT our situation is further aggravated in the summer with dry, hard potholes and clouds of dust;
10. THAT we are desirous of having our street paved and curbed at the earliest opportunity together with the short portion of Dunbrack Street which connects Willett Street with both entrances of our street.

The City Manager advised that this is the second petition received for the paving of this street and he said that depending on the amount of funds made available in the Capital Budget for street paving this year, it is felt that this street should receive a very high priority. He suggested that the petition be brought forward at the time the Capital Budget is discussed.

After a short discussion, Council agreed to refer the petition to the meeting of City Council at which the Capital Budget will be considered.

Petition - Protesting Health Conditions on Vacant Lot Behind Lynnett Road, Spryfield

A petition was submitted signed by approximately 300 persons and endorsed by Alderman Allen which reads as follows:

"As is, we the undersigned are protesting the health conditions on the vacant lot behind Lynnett Road, Spryfield in the City of Halifax, N. S., due to the fact of considerable refuse and garbage on the said vacant lot, also we the undersigned are protesting that on one-quarter of the said vacant lot there is between three feet to five feet of water, therefore, being a hazard to the children of the said area. Also, the said vacant lot being unprotected, we the undersigned, therefore are requesting immediate action to have the above conditions cleared up."

MOVED by Alderman Allen, seconded by Alderman Abbott that the petition be referred to Staff for a report back to Council at the earliest possible time and that the matter be treated as one of urgency. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on April 7, 1971 with respect to the following matters:

Publication of "Urban Canada" and Statement of the President Canadian Federation of Mayors and Municipalities

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, Halifax City Council indicate to:

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- Resolution
- (a) Minister of Municipal Affairs
 - (b) Hon. R. K. Andras, Minister Responsible for Housing
 - (c) Halifax Members of Parliament
 - (d) The Mayors Federation
 - (e) Provincial-Municipal Association

its endorsement of the first two paragraphs of the press statement of Mayor Ivor Dent of Edmonton, as outlined in the Staff Report dated March 25, 1971. Motion passed.

Cogswell Street Interchange Phase II (Proctor Street to Gerrish Street)

MOVED by Alderman Meagher, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, due to continued increases in the estimated cost of Phase II of the Cogswell Street Interchange (Proctor Street to Gerrish Street), the City should:

- (1) Terminate its existing contract with A. D. Margison and Associates Limited just as soon as all the engineering construction drawings, specifications, and contract documentation have been received and approved by the Director of Engineering and Works.
- (2) Pay all present contractual Engineering and Design fees based on the present estimated structural costs of \$3,430,000, that is 3.43% of \$117,649.00, and additional project costs including bar list costs. Such total costs not to exceed \$125,000.00 and to be charged against Capital Account 59-32 (of these amounts \$74,733.18 has been paid to the Consultants to date).

Motion passed.

Extensions of Service or Changes of Policy - School Board

MOVED by Alderman MacKeen, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the Board of School Commissioners consult the City Council before beginning extensions of services or changes of policy, which have significant budgetary implications. Motion passed.

Expropriation Compensation - White Motor Company of Canada Ltd.

MOVED by Alderman Abbott, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, City Council authorize the payment of \$1,325.00 to White Motor Company of Canada Limited in full settlement of all its claims arising out of the expropriation of its leasehold interest in 2023 Barrington Street and 136 Upper Water Street in the City of Halifax. Motion passed with Alderman Meagher voting against.

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Resolution - Town of New Waterford - Police Protection

MOVED by Alderman Abbott, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, City Council give its endorsement to the following Resolution passed by the City Council of the Town of New Waterford:

WHEREAS it is a hardship for the individual Municipalities of the Province of Nova Scotia to provide to their citizens and to the property located within the Municipalities proper and adequate police protection, receiving from the Province of Nova Scotia only the present low level of financial assistance now provided pursuant to Section 3, of the Municipal Services Act,

AND WHEREAS the Province of Nova Scotia in providing the said assistance at all, acknowledge its duty and responsibility to the municipalities and the citizens of the Province to assist in this vital service,

AND WHEREAS the provision of proper and adequate Police protection is of such a high order or priority and import,

NOW THEREFORE BE IT RESOLVED, that the Government of the Province of Nova Scotia be strongly urged to amend the formula, now in effect in the "Regulations under the Municipal Services Act", for the calculation of the amount of financial assistance to be provided by the Province to the municipalities pursuant to Section 3(c) of the Municipal Services Act, with a view to making it possible for municipalities to raise the standards of police protection.

and refer it to the Union of Nova Scotia Municipalities for collective consideration and action. Motion passed.

Subsidy - Halifax-Dartmouth Ferry Service

MOVED by Alderman Meagher, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the City of Halifax indicate to the City of Dartmouth that it cannot increase its subsidy of the Halifax-Dartmouth Ferry Service. Motion passed.

Possible Acquisition - 5181 Elevator Court - Vacant Land

MOVED by Alderman McGuire, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the property of Abraham Sheffman, known as 5181 Elevator Court, be purchased for \$2,800 as settlement in full for all claims, the funds to be made available from Account No. 53-48, the property being required for the future alignment of Harbour Drive. Motion passed with Alderman Meagher voting against.

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Possible Acquisition - 2565-67 Barrington Street

MOVED by Alderman Abbott, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the property of George H. Snow, known as Civic No. 2565-67 Barrington Street, be purchased for \$12,000 as settlement in full for all claims, such funds to be made available from Account No. 53-48, the property being required for the future alignment of Harbour Drive.

In reply to a question from Alderman Ivany, the City Manager advised that any property acquired which does not conform to the standards of Ordinance No. 135 would not be rented out until such time as the City has ascertained that sufficient return would be received to cover the cost of repairing the structure to bring it up to standard.

Alderman Ivany asked if a report could be submitted to City Council at a later date indicating what is going to happen to the property at 2565-67 Barrington Street.

The motion was then put and passed, Alderman Meagher voting against.

Possible Acquisition - 265 Brunswick Street - Vacant Land

MOVED by Alderman Abbott, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the property of Lillian M. Dockrill, known as Civic No. 265 Brunswick Street, be purchased for \$5,300 in settlement in full for all claims and that a Borrowing Resolution be prepared to withdraw funds from the Sale of Land Account in the amount of \$5,300.00. Motion passed with Alderman Meagher voting against.

A Formal Borrowing Resolution to withdraw funds in the amount of \$5,300.00 from the Sale of Land Account was submitted.

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

Call for Proposals - City Prison Lands

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the Call for Proposals for the City Prison Lands Residential Project, as submitted, be approved and that authority be granted to advertise the Call throughout Canada. Motion passed.

Kline Heights - Legal Survey

MOVED by Alderman McGuire, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, City Council authorize the awarding of an extension to the original contract with Servant, Dunbrack and McKenzie in order to permit the legal surveys for the Kline Heights area to be completed. Motion passed.

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Possible Acquisition - 24 Margaret Road, Kline Heights -
Front and Rear Land

MOVED by Alderman Allen, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the property of Keith F. Wells, known as 24 Margaret Road, Kline Heights Front and Rear Land, and shown on Plan No. TT-14-18969 as 24B and 24C, be purchased for \$1,239 in settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 27 Margaret Road, Kline Heights

MOVED by Alderman MacKeen, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the land shown as Lot #18A on Plan No. TT-14-18916 be purchased by the City of Halifax and that the sum of \$225.00 be paid to the owners, Charles and Margaret Samson, as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 29 Margaret Road, Kline Heights -
Front Land

MOVED by Alderman Ivany, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee the land of Sidney M. Jones, shown as 19A on Plan No. TT-14-18914, be purchased for \$218.00 as settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 34 Margaret Road, Kline Heights

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee the land of Eric R. and Louise Y. Coffin, shown as Lot #29B on Plan No. TT-13-18886, be purchased by the City of Halifax and that the sum of \$165.00 be paid to the owners as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 35-37 Margaret Road, Kline Heights

MOVED by Alderman Abbott, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee the property of the Estate of Myron Fenton, known as Civic No. 35-37 Margaret Road, be purchased for \$8,320.00 as settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 5 Knob Crescent, Kline Heights

MOVED by Alderman Allen, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee the land of Roy H. and Margaret Goodall, shown as 38B on plan TT-14-18919 be purchased for \$41.00 as settlement in full for all claims, the funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 4 Mountain Road, Kline Heights

MOVED by Alderman Abbott, seconded by Alderman MacKee that, as recommended by the Finance and Executive Committee, the land of Milton B. and Elizabeth Singer, shown as Lot #39B on Plan No. TT-14-18920, be purchased by the City of Halifax for the sum of \$214.00 for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 14 Mountain Road, Kline Heights

MOVED by Alderman Allen, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee the land of Clarence E. Westlake, shown as Lot #49B on Plan No. TT-14-18925, be purchased by the City of Halifax for the sum of \$219.00 as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 16 Mountain Road, Kline Heights

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee the land of Clarence E. Westlake, Jr. shown as Lot #51B on Plan No. TT-14-18926 be purchased by the City of Halifax for the sum of \$228.00 as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - Lot 22(16 1/2) Mountain Road - Part

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee the land of Mrs. Dorothy Bellefontaine, shown as Lot #52B on Plan No. TT-14-18927 be purchased by the City of Halifax and that the sum of \$215.25 be paid to the owner as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 2 Sunset Avenue, Kline Heights

MOVED by Alderman Meagher, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the land of the Estate of Mr. Harvey Jackson, shown as Lot #78B on Plan No. TT-14-18942 be purchased by the City of Halifax and that the sum of \$54.50 be paid to the owner as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 25 Withrod Drive, Kline Heights

MOVED by Alderman Ivany, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the land of Mr. Samuel Osborne, shown as Lot 70B on Plan No. TT-14-18955 be purchased and that the sum of \$152.00 be paid to the owner as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 27 Withrod Drive, Kline Heights

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the land of Kenneth L. and Violet M. Brewer, shown as Lot #68B on Plan No. TT-14-18954 be purchased by the City of Halifax for the sum of \$653.50 as settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 29 Withrod Drive, Kline Heights

MOVED by Alderman Allen, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the land of Arthur Checkley, shown as Lot #66B on Plan No. TT-14-18953, be purchased by the City of Halifax for the sum of \$1,404.00 as settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - Lots 14A, 15B, 14C and 14D Kline Heights Subdivision - Part Taking

MOVED by Alderman Meagher, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the land of Donald Keddy and Audrey Power shown as Lot #63B on Plan TT-14-18951 be purchased by the City of Halifax for the sum of \$1,112.50 as settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 38 Withrod Drive, Kline Heights

MOVED by Alderman Allen, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the land of Mrs. Alice E. Marriott, shown as Lot #55B on Plan No. TT-14-18944 be purchased by the City of Halifax for the sum of \$1,250.00 as settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 43 Withrod Drive, Kline Heights

MOVED by Alderman MacKeen, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the land of Mr. Simon J. Sampson, shown as Lot #62B on Plan No. TT-14-18961, be purchased by the City of Halifax and that the sum of \$281.25 be paid as settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 42 Withrod Drive, Kline Heights

MOVED by Alderman Meagher, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the land of the Estate of Dennis Leahy, known as 42 Withrod Drive, be purchased for \$4,620.00 as settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 48 Withrod Drive, Kline Heights

MOVED by Alderman MacKeen, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the land of Kenneth J. and Evelyn A. Sullivan, shown as Lot #34B on Plan No. TT-14-18947, be purchased by the City of Halifax for the sum of \$125.00 as settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Expropriation - 20 Margaret Road, Kline Heights -
Part Taking

MOVED by Alderman McGuire, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the land of Daisey E. Goodall, shown on Plan No. TT-13-18890 as #13C be expropriated with a recommended compensation of \$271.00, funds to be made available from Account No. 54-33, also that in accordance with the requirements of the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 28 Margaret Road, Kline Heights -
Part Taking

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the land of Edward A. Jr. & Elizabeth O. Knapp shown on Plan No. TT-13-18891 as Lots #26B and 26C be expropriated with a recommended compensation of \$238.00, funds to be made available from Account No. 54-33; also that in accordance with the requirements of the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 30 Margaret Road, Kline Heights -
Part Taking

MOVED by Alderman McGuire, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the land of the Estate of Charlotte J. and Michael J. Sullivan, shown on Plan No. TT-13-18884 as #27B be expropriated with recommended compensation of \$166.00, funds to be made available from Account No. 54-33; also that in accordance with the requirements of the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 31 Margaret Road, Kline Heights -
Part Taking

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

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Committee, the land of Edward C. Kirby, shown as #20A on Plan No. TT-14-18918, be expropriated and the authorized compensation set at \$205.00 for all claims, funds to be made available from Account No. 54-33; also that in accordance with the requirements of the new Provincial Act respecting Expropriation of Land Procedure, Council authorize payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 33 Margaret Road, Kline Heights - Part Taking

MOVED by Alderman Allen, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, the land of Lillian F. Rowe shown as #21A on Plan No. TT-14-18917 be expropriated and the authorized compensation set at \$334.00 for all claims, funds to be made available from Account No. 54-33; also that in accordance with the requirements of the new Provincial Act respecting Expropriation of Land Procedure, Council authorize payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 38 Margaret Road, Kline Heights - Part Taking

MOVED by Alderman Meagher, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the land of Walter D. and Dorothy M. Lane, shown on Plan TT-13-18888 as #31B be expropriated with compensation set at \$134.00 for all claims, funds to be made available from Account No. 54-33; also that in accordance with the requirements of the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 3 Mountain Road, Kline Heights

MOVED by Alderman MacKeen, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the property of Richard and Katherine M. Butler, known as 3 Mountain Road, be expropriated with a recommended compensation of \$6,750.00 as settlement in full for all claims, funds to be made available from Account No. 54-33; also that in accordance with the requirements of the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 10 1/2 Mountain Road - Part Taking

MOVED by Alderman Allen, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the land of May Drysdale, shown on Plan No.

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TT-14-18923 as #44B, be expropriated with a recommended compensation of \$176.25 as settlement in full for all claims, funds to be made available from Account No. 54-33; also that in accordance with the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 12 Mountain Road, Kline Heights -
Part Taking

MOVED by Alderman Meagher, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the land of May Drysdale, shown on Plan No. TT-14-18924 as #47B, be expropriated with a recommended compensation of \$891.00 for the land and all improvements, funds to be made available from Account No. 54-33; also that in accordance with the requirements of the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 13 Mountain Road, Kline Heights -
Part Taking

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the land of Gertrude Drysdale, shown on Plan No. TT-14-18909 as #46B be expropriated with recommended compensation of \$167.00 as settlement in full for all claims; funds to be made available from Account No. 54-33; also that in accordance with the requirements of the new Provincial Act respecting the Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 15 Mountain Road, Kline Heights -
Part Taking

MOVED by Alderman Meagher, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the land of Donald R. and Julia A. MacIver shown on Plan No. TT-14-18909 as #48B, be expropriated with a recommended compensation of \$161.50, funds to be made available from Account No. 54-33; also that in accordance with the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 17 Mountain Road, Kline Heights -
Part Taking

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the land of Charles R. and Hanna R. Drysdale

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shown on Plan No. TT-14-18910 as #50B be expropriated with a recommended compensation of \$88.00, funds to be made available from Account No. 54-33; also that in accordance with the new Provincial Act respecting Expropriation of Land Procedure Council authorize the payment of an amount equal to one-half the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 32 Withrod Drive, Kline Heights -
Part Taking

MOVED by Alderman Allen, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, the land of John and Donald Buchanan, shown on Plan No. TT-14-18949 as #65B be expropriated with a recommended compensation of \$384.75, funds to be made available from Account No. 54-33; also that in accordance with the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 33 Withrod Drive, Kline Heights -
Part Taking

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the land of Donald W. and Alice M. Bell shown on Plan No. TT-14-18952 as #64B be expropriated with a recommended compensation of \$465.75, funds to be made available from Account No. 54-33; also that in accordance with the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Possible Expropriation - 44 Withrod Drive, Kline Heights

MOVED by Alderman Meagher, seconded by Alderman Ivany that, as recommended by the Finance and Executive Committee, the property of Carolyn A. Dunn, known as 44 Withrod Drive be expropriated with a recommended compensation of \$8,500.00 to be paid to the owner as settlement in full for all claims, funds to be made available from Account No. 54-33; also that in accordance with the requirements of the new Provincial Act respecting Expropriation of Land Procedure, Council authorize the payment of an amount equal to one-half of the recommended compensation; also that the necessary resolution be prepared. Motion passed.

Water Supply - City of Halifax

MOVED by Alderman McGuire, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, the information concerning the critical water supply situation be forwarded to the Premier of the Province and the appropriate members of his Government and the Hon. J. Marchand, with a copy to the M.L.A's requesting that agreement is given to proceed with the development of Pockwock. Motion passed.

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29 Dentith Road - Alderman Ivany - Possible Conflict of Interest

The recommendation from the Finance and Executive Committee reads as follows:

"It is recommended that City Council follow the procedure set forth under Section 574 of the City Charter and submit the material it has to the County Court and ask for an investigation of the allegations."

MOVED by Alderman Allen, seconded by Alderman MacKeen that the matter be deferred to the next regular meeting of City Council. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on April 7, 1971, with respect to the following matters:

Alteration Official Street Line - Almon and Gladstone Streets (Date for Hearing)

MOVED by Alderman Allen, seconded by Alderman Meagher that, as recommended by the Committee on Works, City Council, in accordance with Section 357 of the City Charter, set a date for a Public Hearing to lay down the Official Street Lines on Almon Street and Gladstone Street, as shown on Section 1E of the Official City Plan. Motion passed.

The City Clerk advised that the public hearing will be held on May 19, 1971.

Closure - Merkel Street (Date for Hearing)

MOVED by Alderman Abbott, seconded by Alderman MacKeen that, as recommended by the Committee on Works, City Council, in accordance with Section 350 of the City Charter, set a date for a public hearing to effect the closure of Merkel Street from Prescott Street to Kempt Road, as shown on City of Halifax Plan No. TT-14-19055. Motion passed.

The City Clerk advised that the public hearing will be held on May 5, 1971.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Ordinance Number 151 Respecting "The Regulation and Licensing of Automatic Vending and Amusement Machines (Second Reading)

MOVED by Alderman MacKeen, seconded by Alderman Allen that Ordinance No. 151 respecting "The Regulation and Licensing of Automatic Vending and Amusement Machines" be read and passed a Second Time. Motion passed.

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Ordinance Number 147 Respecting "The Licensing of Dogs"
(Second Reading)

MOVED by Alderman Meagher, seconded by Alderman McGuire that Ordinance No. 147 Respecting "The Licensing of Dogs" be read and passed a Second Time. Motion passed.

Ordinance Number 150 Respecting "A Scale of Fees for the City Market" (Second Reading)

MOVED by Alderman McGuire, seconded by Alderman Meagher that Ordinance No. 150 Respecting "A Scale of Fees for the City Market" be read and passed a Second Time. Motion passed.

Ordinance Number 146 Respecting "The Licensing of Persons to Carry on the Business of Auctioneer in the City of Halifax" (Second Reading)

MOVED by Alderman Allen, seconded by Alderman McGuire that Ordinance No. 146 Respecting "The Licensing of Persons to Carry on the Business of Auctioneer in the City of Halifax" be read and passed a Second Time. Motion passed.

Amendment to Ordinance Number 131 Respecting "Buildings and the Adoption of the National Building Code" (Second Reading)

MOVED by Alderman McGuire, seconded by Alderman Allen that the amendment submitted to Ordinance Number 131 Respecting "Buildings and the Adoption of the National Building Code" to revise and increase the fees to be paid for building permits for new buildings, additions, alterations or miscellaneous structures, be read and passed a Second Time. Motion passed.

Ordinance Number 149 Respecting "Licensing of Persons to Carry on Certain Businesses or Trades in the City" (Second Reading)

MOVED by Alderman MacKeen, seconded by Alderman Abbott that Ordinance No. 149 Respecting "Licensing of Persons to Carry on Certain Businesses or Trades in the City" be read and passed a Second Time. Motion passed.

Monthly Statements and Other Information from School Board

MOVED by Alderman Allen, seconded by Alderman Abbott that, as recommended by the Committee of the Whole Council:

1. The Board of School Commissioners provide a breakdown in the categories of:
 - (a) the administration costs
 - (b) shared cost items and non shared cost items apart from administration;

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2. monthly financial statements showing clearly whether the School Board is living within the Budget approved henceforth be made available to Council.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on April 7, 1971 with respect to the following matters:

Service Station Occupancy - 3275 Kempt Road

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the occupancy of an existing service station as a service station and a retail car sales outlet by Samuel Cowie at 3275 Kempt Road be approved. Motion passed.

Resubdivision - Lots "A-1", "B" and Parcel "C" - Lands Owned by Shell Canada Ltd., Bedford Highway

MOVED by Alderman Meagher, seconded by Alderman MacKeen that, as recommended by the City Planning Committee, the resubdivision of lands owned by Shell Canada Ltd., Bedford Highway, Fairview, into new Lots "A-1", "B" and Parcel "C", as shown in Case No. 2332 on Plan No. P200/4411, be approved and a public hearing waived. Motion passed, with Alderman Allen abstaining.

Modification of the Lot Frontage - Civic No. 33 Acorn Road

MOVED by Alderman Allen, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application to modify the lot frontage requirement of the Zoning By-law at Civic No. 33 Acorn Road, as shown on Plans No. P200 4368-71 of Case No. 2356, to permit the enlargement of a single family dwelling, be approved. Motion passed.

Modification of the Lot Area and Lot Frontage - Unnumbered Lot, Property of Magella Boudreau, Military Road

MOVED by Alderman Abbott, seconded by Alderman McGuire that, as recommended by the City Planning Committee, the application for the modification of the lot area and lot frontage requirements of the Zoning By-law for an unnumbered lot, property of Magella Boudreau, Military Road, as shown on Plan No. P200/4415 of Case No. 2367, to permit the relocation and improvement of the existing building, be approved. Motion passed.

Extension to a Non-conforming Building - Civic No. 3646 Windsor Street

MOVED by Alderman MacKeen, seconded by Alderman Ivany that, as recommended by the City Planning Committee,

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the application for an extension to a non-conforming building to permit the construction of a 23 ft. x 34 ft. two-storey addition providing for two dwelling units at the rear of an existing store at 3646 Windsor Street, as shown in Case No. 2359 on Plans No. P200/4377-4380, be approved. Motion passed.

Extension to a Building on a Non-conforming Lot - Civic
No. 86 Frederick Avenue

MOVED by Alderman McGuire, seconded by Alderman Allen that, as recommended by the City Planning Committee, the application for the extension to a building on a non-conforming lot at Civic No. 86 Frederick Avenue permitting a second storey addition creating three additional bedrooms, as shown on Plans No. P200/4393-4397 of Case No. 2366, be approved. Motion passed.

Resubdivision of Lands of Scotia Chevrolet Oldsmobile
Ltd. Robie Street, Garrick Street and Davison Street

MOVED by Alderman Meagher, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the request to combine Lots 1, 2, 3, 4, 5, 7 and 8 to Create Lot "A" of the Lands of Scotia Chevrolet Oldsmobile Ltd., Robie Street, Garrick Street and Davison Street, as shown on Plan No. P200 4372 of Case No. 2357, be approved and a public hearing waived. Motion passed.

Encroaching Signs - Halifax Infirmary, 1335 Queen Street

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the erection of two encroaching illuminated signs on the west side of the Halifax Infirmary facing Queen Street, as indicated on Sketch No. 1041 dated March 29, 1971, be approved at a total annual rental fee of \$10.00. Motion passed.

MOTIONS

Motion Alderman Allen Re: Amendment to Ordinance No. 110 -
Deed Transfer Tax

MOVED by Alderman Allen, seconded by Alderman Meagher that the following amendments to Ordinance No. 110 Respecting a Tax for the Transfer of Real Property, be read and passed a First Time:

BE IT ENACTED by the City Council of the City of Halifax that Ordinance Number 110, Respecting a Tax for the Transfer of Real Property, as that Ordinance was approved by the Minister of Municipal Affairs on the 22nd day of October, 1964 and subsequently amended and approved by the Minister of Municipal Affairs on the 14th day of September, 1967 and the 13th day of July, 1970, is further amended as follows:

1 Subsection (1) of Section 4 of said Ordinance Number 110 is repealed and the following substituted therefor:

(1) The tax shall be paid by the Grantee named in the deed and shall be due and payable by him at the time of the making of the transfer, except in those cases where the transfers are to Her Majesty the Queen in right of Canada or in right of Her Province of Nova Scotia or any Crown Corporation or agency thereof, or any town, city or municipality, the tax shall not be payable.

2 Section 5 of said Ordinance Number 110 is repealed.

Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

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

Possible Acquisition - Part - #10 Mountain Road, Kline Heights

A Confidential report was submitted from Staff relating to the above matter.

MOVED by Alderman McGuire, seconded by Alderman Meagher that the City of Halifax purchase the land shown as Lot #43B on Plan No. TT-14-18922 from Archie J. LeBlanc and that the sum of \$243.25 be paid to the owner as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - Part - #45 Withrod Drive, Kline Heights

A Confidential report was submitted from Staff relating to the above matter.

MOVED by Alderman Allen, seconded by Alderman Abbott that the land shown as Lot #61B on Plan No. TT-14-18962 be purchased by the City of Halifax and that the sum of \$324.00 be paid to the owner, Alexander Samson, as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - Part - #49 Withrod Drive, Kline Heights

A Confidential report was submitted from Staff relating to the above matter.

MOVED by Alderman Abbott, seconded by Alderman MacKeen that the land shown as Lot #59B on Plan No. TT-14-18967 be purchased by the City of Halifax and that the sum of \$587.00 be paid to the owner, Lester Stoddart, as compensation for settlement in full of all claims, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - Part - #51 Withrod Drive, Kline Heights

A Confidential report was submitted from Staff relating to the above matter.

MOVED by Alderman Abbott, seconded by Alderman Meagher that the land shown as Lot #58B on Plan No. TT-14-18968 be purchased by the City of Halifax and that the sum of \$156.00 be paid to the owners, Donald K. and Alice D. Marriott, as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Annual Report - Halifax-Dartmouth Bridge Commission for 1970

The Annual Report of the Halifax-Dartmouth Bridge Commission for the year 1970 was submitted for tabling.

After a short discussion, it was MOVED by Alderman Allen, seconded by Alderman Abbott that the matter be referred to the next Committee of the Whole Meeting for discussion. Motion passed.

QUESTIONS

Question Alderman McGuire Re: Use of Basinview Home

Alderman McGuire asked whether it has been decided to use Basinview Home as a hostel for transient youth this coming summer.

His Worship the Mayor said that there was a meeting held this morning and it appears that it is highly unlikely that Basinview Home will be used for hostel accommodation.

Alderman McGuire asked Staff to inform City Council if any similar requests should be received.

The City Manager said that it is the City's intent to call tenders for the stripping of the building of any valuables and then include in the proposals for the Development of the City Prison Land the total demolition of the building by the successful developer.

Alderman Meagher was very concerned that after the stripping of the building it should be boarded up so that children could not enter the building and therefore avoiding possible accidents.

The City Manager said that Staff would make sure that every precaution is taken.

Question Alderman McGuire Re: Capital Budget

Alderman McGuire asked if the City Manager could give Council some idea when the Capital Budget will be submitted for consideration.

The City Manager replied that it should be ready within two or three weeks.

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NOTICES OF MOTION

Notice of Motion - Alderman Allen - Amendments to Ordinance
No. 143 Respecting Mobile Home Parks

Alderman Allen gave notice that, at the next regular meeting of City Council to be held on April 29, 1971, he will introduce amendments to Ordinance No. 143 Respecting Mobile Home Parks.

ADDED ITEMS

Possible Acquisition - Part Only - 30 Withrod Drive, Kline
Heights

A Confidential report was submitted from Staff relating to the above matter.

MOVED by Alderman Abbott, seconded by Alderman Allen that the land shown as Lot #67B on Plan TT-14-18950 be purchased by the City of Halifax and that the sum of \$820.00 be paid to the owners, the Governing Council of the Salvation Army Canada East, as compensation for settlement in full for all claims, funds to be made available from Account No. 54-33. Motion passed.

Pollution - Williams Lake

Alderman Allen spoke at some length about the concern of the people of the City with respect to the present unpleasant and unhealthy situation which has arisen, namely, the pollution of Williams Lake.

He submitted a petition, which he has endorsed, from the Williams Lake Conservation Company Limited and signed by 372 persons which reads as follows:

"We, the following residents of the City of Halifax, being familiar with the conditions at Williams Lake and being concerned for the safety of people who use the water of this lake for drinking purposes and the facilities of this lake for swimming, fishing, boating, etc., wish to express our deep concern with the pollution of the lake, and the resulting health hazard, caused by the influx of raw sewage which enters the lake from the Halifax sewer system at the point where the lake is closest to the Williams Lake Road.

We petition the City of Halifax to take steps immediately to eliminate this flow of sewage into Williams Lake."

Alderman Allen pointed out that the petition has not only been signed by residents of the area of Williams Lake but by residents throughout the City who are very concerned.

He went on to elaborate on the present condition of the Lake and advised that this evening the sewage was pouring in torrents into the Lake.

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It was then MOVED by Alderman Allen, seconded by Alderman McGuire that City Council request the City Manager to look into the situation as quickly as possible and come back with a report to Council after consultation with the Atlantic Health Unit; such report to contain some recommendation as to how the matter can be alleviated.
Motion passed.

Regional Meeting - Nova Scotia Union of Municipalities

His Worship the Mayor advised that there will be a Regional Meeting of the Union of Nova Scotia Municipalities at 8:00 a.m. tomorrow morning in the Dartmouth City Council Chamber and he suggested that Council might give some thought to any resolutions which it might consider appropriate for the Union to discuss at its forthcoming Conference. He suggested that any Alderman who has any thoughts on resolutions should attend the meeting with a draft of his resolution.

Alderman Meagher said that he would be in attendance.

8:53 p.m. Council adjourned.

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