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

The meeting was called to order at 7:00 p.m. by  
the following:

ALLAN O'BRIEN  
MAYOR AND CHAIRMAN

R. H. STODDARD  
CITY CLERK

1. Public Hearing - 7:30 p.m. Re:  
(a) to alter the eastern official street line  
of Albert Street from Duffus Street to  
two hundred and thirty-two feet and six  
tenths of a foot (232.6') southwesterly;  
(b) to alter the southern official street line  
of Duffus Street from Albert Street to two  
hundred and one tenth of a foot (201.1') south-  
westerly;  
(c) to alter the northwestern official street  
line of Barrington Street from the south-  
western corner of Barrington Street and  
Duffus Street to two hundred and forty-two  
feet (242.0') southwestwesterly approximately;  
(d) to alter the official street line at the  
southwestern corner of Duffus Street and  
Barrington Street.

2. Public Hearing - 8:30 p.m. Re:  
Rezoning of Lot 48-A and an unnumbered Lot  
the rear of Lot 61 Frederick Avenue, from R-1  
zone to R-4 zone.

3. Public Hearing - 9:30 p.m. Re:  
Amending 11-12 Forward Road Zone, R-1 Zone to  
R-4 Zone

4. Public Hearing - 9:30 p.m. Re:  
Amending 11-12 Forward Road Zone, R-1 Zone to  
R-4 Zone

CITY COUNCIL  
SPECIAL MEETING  
M I N U T E S

Council Chamber,  
City Hall,  
Halifax, N. S.,  
April 22, 1971,  
8:00 p.m.

A Special 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: Deputy Mayor, Chairman, Aldermen Abbott, Hogan, LeBlanc, McGuire, Meagher and Allen.

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

The meeting was called especially to consider the following items:

1. Public Hearing - 8:00 p.m. Re:

- (a) to alter the eastern official street line of Albert Street from Duffus Street to two hundred and thirty-two feet and six tenths of a foot (232.6') southwardly;
- (b) to alter the southern official street line of Duffus Street from Albert Street to ten feet and one tenth of a foot (10.1') eastwardly;
- (c) to alter the northwestern official street line of Barrington Street from the southwestern corner of Barrington Street and Duffus Street to two hundred and forty-five feet (245.0') southwestwardly approximately;
- (d) to alter the official street line at the southwestern corner of Duffus Street and Barrington Street.

2. Public Hearing - 8:30 p.m. Re:

Rezoning of Lot 48-A and an unnumbered Lot at the rear of Lot 61 Frederick Avenue, from R-2 Zone to R-4 Zone.

3. Public Hearing - 9:00 p.m. Re:

Rezoning 12-32 Fenwood Road from R-1 Zone to R-4 Zone

4. Public Hearing - 9:30 p.m. Re:

Amendment to Halifax Zoning By-law - Fee Structure

Special Council,  
April 22, 1971

The City Clerk requested City Council to approve the addition of the following items:

- (a) Election Returns
- (b) City Prison Lands - Advertising
- (c) Agreement - City of Halifax and Halifax Police, Officers and N.C.O's Association

Council agreed to add these items.

Public Hearing - Official Street Lines

A public hearing was held at this time into the alteration of Official Street Lines on Albert, Duffus and Barrington Streets.

The City Clerk advised that no letters of objection have been received.

No person present indicated a wish to be heard on the matter.

Since no member of Staff was present at the meeting at this time to explain the purpose of the alteration of the street lines, it was MOVED by Alderman McGuire, seconded by Alderman Meagher that a decision on the matter be deferred until later in the meeting. Motion passed.

Election Returns

The City Clerk submitted and read the following report:

"In accordance with the provisions of the Halifax City Charter in respect to the Election of one Alderman for WARD 6 of the City of Halifax, I submit the following returns for the election held on April 21, 1971:

WARD 6

MARGARET STANBURY 1805

JOSEPH W. ROSS 1000

Majority for MARGARET STANBURY over JOSEPH W. ROSS 805

I therefore declare MARGARET STANBURY duly elected Alderman for Ward 6 of the City of Halifax for a term expiring October 31, 1971."

MOVED by Alderman Abbott, seconded by Alderman McGuire that the Election Returns as submitted by the City Clerk be received. Motion passed.

City Prison Lands - Advertising

MOVED by Alderman McGuire, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the expenditure of \$4,200.00 for advertising

Special Council,  
April 22, 1971

the Call for Proposals for the City Prison Lands in newspapers across Canada be charged to the City Manager's Contingency Fund. Motion passed.

Agreement - City of Halifax and Halifax Police, Officers and N.C.O's Association

A copy of the proposed Agreement between the City of Halifax and the Halifax Police, Officers and N.C.O's Association was submitted for approval.

MOVED by Alderman Allen, seconded by Alderman McGuire that the Agreement, as submitted, be approved and that His Worship the Mayor and the City Clerk be authorized to sign the Agreement on behalf of the City of Halifax.  
Motion passed.

8:15 p.m. Council adjourned for short recess.

8:28 p.m. Council reconvened, the same persons being present.

Public Hearing - Rezoning of Lot 48-A and an unnumbered Lot at the Rear of Lot 61 Frederick Avenue From R-2 Zone to R-4 Zone

A public hearing was held at this time into the above matter.

The City Clerk advised that the matter had been duly advertised and that two letters of objection had been received from John V. and Erma Roach, owners of property at 13 Rosedale Avenue and from William Millett, 25 Frederick Avenue.

Mr. John M. Etter, 16 Frederick Avenue addressed Council in opposition to the rezoning saying that the rezoning would increase the traffic congestion on Frederick Avenue.

No other person indicated a wish to speak in opposition to the rezoning.

Mr. Frank Medjuck addressed Council on behalf of the applicant, and he outlined the background of the application and urged Council to consider the matter favourably.

The matter being before Council for a decision, a request was made for Staff to explain the application.

After hearing from Staff and after some discussion, it was MOVED by Alderman Abbott, seconded by Alderman LeBlanc that the application for the rezoning of Lot 48A and an Unnumbered Lot at the rear of Lot 61 on Frederick Avenue from R-2 Residential to R-4 Residential, to permit the construction of a 25-unit apartment building, as shown in Case No. 2210 on Plan No. P200/4334, be approved.

Special Council,  
April 22, 1971

Alderman Allen spoke against the motion.

Alderman McGuire spoke in favour of the motion.

After further discussion, the motion was put and passed with Aldermen Allen and Hogan voting against.

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

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

Public Hearing - Rezoning 12-32 Fenwood Road From R-1 Zone to R-4 Zone

The City Clerk advised that the following letter has been received from the applicant:

RAYMOND L. KAIZER LTD.

April 20, 1971

Mr. Ralph H. Stoddard,  
City Clerk,  
City of Halifax,  
Halifax, Nova Scotia.

Dear Sir:

We wish to withdraw our application to rezone property, Civic Numbers 12-32 Fenwood Road, from R-1 to R-4 Residential at this time.

Yours very truly,

RAYMOND L. KAIZER LTD.

(Signed) R. L. Kaizer

At this time, Mr. W. D. Fowlie, Secretary of the West Armdale Homeowners Association requested that City Council hear the brief prepared by the Association against the rezoning.

After some discussion, Council agreed to hear the Brief.

Mr. W. D. Fowlie, submitted and read a "Brief in Opposition to Rezoning Civic Numbers 12-32 Fenwood Road, City of Halifax" on behalf of the West Armdale Homeowners Association.

Copies of the Brief had previously been circulated to all members of Council.

After hearing from Mr. Fowlie, it was MOVED by Alderman McGuire, seconded by Alderman LeBlanc that City Staff look at the possibility of making the area for which

the rezoning had been requested into a green area for recreation purposes.

Alderman LeBlanc spoke to the motion and felt that while Staff are looking at this particular area, others should be included. He hoped the Staff Report would be a comprehensive one which would deal with the area as a whole including sewer problems.

The motion was then put and passed.

#### Official Street Lines

At this time, Council heard from the Director of Works and Engineering on the reasons for the alteration of the street lines and viewed a map displayed.

MOVED by Alderman Abbott, seconded by Alderman Meagher that approval be given to the alteration of the eastern official street line of Albert Street from Duffus Street to two hundred and thirty-two feet and six tenths of a foot (232.6') southwardly, as shown on Section 4D of the Official City Plan. Motion passed.

MOVED by Alderman McGuire, seconded by Alderman Abbott that approval be given to the alteration of the southern official street line of Duffus Street from Albert Street to ten feet and one tenth of a foot (10.1') eastwardly, as shown on Section 4D of the Official City Plan. Motion passed.

MOVED by Alderman McGuire, seconded by Alderman Abbott that approval be given to the alteration of the northwestern official street line of Barrington Street from the south-western corner of Barrington Street and Duffus Street to two-hundred and forty-five feet (245.0') southwestwardly approximately, as shown on Section 4D of the Official City Plan. Motion passed.

MOVED by Alderman Abbott, seconded by Alderman McGuire that approval be given to the alteration of the official street line at the southwestern corner of Duffus Street and Barrington Street, as shown on Section 4D of the Official City Plan. Motion passed.

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

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

9:12 p.m. Council adjourned for short recess.

9:28 p.m. City Council reconvened, the same persons being present.

Special Council,  
April 22, 1971

Public Hearing - Amendment to Halifax Zoning By-law -  
Fee Structure

A public hearing was held at this time into the above matter.

The City Clerk advised that the matter had been duly advertised and that no letters of objection have been received.

No person indicated a wish to be heard on the matter.

The matter being before Council for a decision, it was **MOVED** by Alderman Abbott, seconded by Alderman Meagher that Part II of the Zoning By-law be amended to read as follows:

"Section 14 of Part II of the Zoning By-law of Halifax is hereby repealed and the following substituted therefor:

14 Any application to rezone or modify any of the provisions of this By-law must be accompanied by a fee at the time of making such application. The fees for such applications are as follows:

Where the value of the land to be rezoned or modified is,	Fee
Under \$5,000	\$ 10.00
\$5,000 to \$50,000	\$ 20.00
\$50,001 to \$250,000	\$ 30.00
\$250,001 to \$500,000	\$ 50.00
\$500,001 to \$1,000,000	\$ 70.00
\$1,000,001 to \$3,000,000	\$100.00
Over \$3,000,000	\$150.00"

Motion passed.

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

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

In reply to a question, the City Solicitor advised that the By-law takes effect at the expiration of the 30 day appeal period.

9:30 p.m. Council adjourned.

HEADLINES

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Election Returns	272
City Prison Lands - Advertising	272

HEADLINES (continued)

Agreement - City of Halifax and Halifax Police, Officers and N.C.O's Association	273
Public Hearing - Rezoning of Lot 48-A and an Unnumbered Lot at the Rear of Lot 61 Frederick Avenue from R-2 Zone to R-4 Zone	273
Public Hearing - Rezoning 12-32 Fenwood Road from R-1 Zone to R-4 Zone	274
Public Hearing - Amendment to Halifax Zoning By-law Fee Structure	276

Also Present: City Manager, City Solicitor, City  
Clerk, Director of Works and Engineering and other Staff  
members.

DEPUTY MAYOR H. G. IVANY  
CHAIRMAN

R. H. STODDARD  
CITY CLERK

At the request of the Committee the Director  
of Works and Engineering elaborated on the Staff Report  
dated April 22, 1971 and brought the Committee up to date  
on the present situation. He referred to the attachments  
to the Staff Report which consisted of letters received  
from the Water Resources Commission relating to the matter.  
He outlined the problems that would arise if the City  
adhered to the direction of the Water Resources Commission.

In reply to a question, he said that Staff would  
have to look at the possibility of another detention pond  
which could cost in the vicinity of \$500,000.00 but at  
the present time a reply is awaited from the Water Resources  
Commission.

9:50 p.m. Meeting adjourned.

DEPUTY MAYOR H. G. IVANY  
CHAIRMAN

Record

COMMITTEE OF THE WHOLE COUNCIL  
M I N U T E S

CITY COUNCIL

APRIL 22, 1971

Council Chamber,  
City Hall,  
Halifax, N. S.,  
April 22, 1971  
9:30 p.m.

A meeting of the Committee of the Whole Council was held on the above date.

Present: Deputy Mayor, Chairman, Aldermen Abbott, Hogan, LeBlanc, McGuire, Meagher and Allen.

Also Present: City Manager, City Solicitor, City Clerk, Director of Works and Engineering and other Staff members.

The meeting was called to consider the Staff Report relating to the Williams Lake Pumping Station - Sewer Outflow.

At the request of the Committee, the Director of Works and Engineering elaborated on the Staff Report dated April 22, 1971 and brought the Committee up to date on the present situation. He referred to the attachments to the Staff Report which consisted of letters to and from the Water Resources Commission relating to the matter. He outlined the problems that would arise if the City adhered to the direction of the Water Resources Commission.

In reply to a question, he said that Staff will have to look at the possibility of another Retention Tank which could cost in the vicinity of \$500,000.00 but at the present time a reply is awaited from the Water Resources Commission.

9:50 p.m. Meeting adjourned.

DEPUTY MAYOR H. G. IVANY  
CHAIRMAN

/jl

277 A

ORDER OF BUSINESS

CITY COUNCIL

APRIL 29, 1971

8:00 p.m.

1. Lord's Prayer
2. Roll Call
3. Minutes: March 31, April 7, 15 and 22, 1971
4. Approval of Order of Business, Additions and Deletions
5. Deferred Items: NONE
6. Motions of Reconsideration: NONE
7. Motions of Rescission: NONE
8. Public Hearings and Hearings: NONE
9. Petitions and Delegations
10. Report - Finance and Executive Committee:
  - (a) Natal Days - Halifax and Dartmouth - Holidays
  - (b) Spryfield Lions Club Rink Proposal
  - (c) Public Housing
  - (d) Compensation Adjustment - 38 Withrod Drive, Kline Heights
  - (e) Prosecution Under the Public Health Act - Legislation
  - (f) Interim Grants in Lieu of Taxation on University Property
  - (g) Resolutions for Submission to Canadian Federation of Mayors and Municipalities Conference
  - (h) Advertising Call for Proposals - City Prison Lands
11. Report - Committee on Works:
  - (a) City Policy - Private Roads
12. Report - Safety Committee: NONE
13. Report - Board of Health: NONE
14. Report - Committee of the Whole Council, Boards and Commissions:
  - (a) Amendment to Ordinance Number 110 - Deed Transfer Tax -  
SECOND READING
15. Report - City Planning Committee:
  - (a) Modification of Lot Frontage and Lot Area Requirements -  
No. 105 Coronation Avenue
  - (b) Modification of Lot Frontage, Lot Area, Front Yard and South  
Side Yard Requirements No. 2102-2104 Poplar Street
  - (c) Final Approval - Lot 104-A-1 - Shaw Crescent -  
Flemming Glen Subdivision
  - (d) Final Approval - Lot "C" - Melrose Avenue, Sunnybrae Subdivision
  - (e) Resubdivision - Lots "A" and "B" - Miller Subdivision -  
Point Pleasant Drive
  - (f) Resubdivision and Extension to a Non-conforming Building,  
Modification of Front Yard, Side Yard and Lot Area Requirements  
No. 6298 (Lots 18 and 20) Lawrence Street
  - (g) Resubdivision and Modification of Set Back Requirements -  
No. 5740-46 Spring Garden Road and No. 1462-88 Tower Road
  - (h) Call for Proposals - Shopping Centre - Lower Sackville
  - (i) Resubdivision Lands of the Halifax-Dartmouth Bridge Commission  
and Lot "B" Lands of T. P. Calkin Limited
  - (j) Final Approval - Lot "H" - Aldergrove Drive

- 16. Motions:
  - (a) Motion - Alderman Allen Re: Amendment to Ordinance Number 143 "Mobile Home Parks" - FIRST READING

- 17. Miscellaneous Business:
  - (a) Accounts Over \$5000
  - (b) Temporary Capital Borrowing Resolution - \$12,000,000.00
  - (c) Temporary Capital Borrowing Resolution - \$ 8,000,000.00
  - (d) Purchase of Parking Meters
  - (e) Reciprocal Treatment - Electrical and Plumbing Contractors

18. QUESTIONS

19. Notice of Motion

20. Added Items

CITY COUNCIL MEETING  
MINUTES

Council Chamber,  
City Hall,  
Halifax, N.S.  
April 29, 1971  
8:00 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: Deputy Mayor Ivany, Chairman; and Aldermen Abbott, MacKeen, Stanbury, Hogan, LeBlanc, McGuire, Allen and Meagher.

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

MINUTES

Minutes of Council meetings held on March 31, April 7, April 15, and April 22, 1971 were approved on motion of Alderman Abbott, seconded by Alderman Allen.

WELCOME - ALDERMAN MARGARET STANBURY

Deputy Mayor Ivany, on behalf of His Worship the Mayor who was absent, and the members of City Council, welcomed Alderman Margaret Stanbury who was recently elected to represent Ward 6, to her first meeting of City Council.

POSSIBLE CONFLICT OF INTEREST - ALDERMAN IVANY

At the April 15, 1971 meeting of City Council a recommendation was submitted from the Finance and Executive Committee to the effect that Council follow the procedure set forth in Section 574 of the City Charter and submit the material it has concerning a possible conflict of interest of Alderman Ivany in the rezoning of 29 Dentith Road to the County Court and ask for an investigation of the allegations. At that time, the recommendation was deferred until the next regular meeting of City Council.

8:07 P.M. - Alderman Abbott assumed the Chair, while the Deputy Mayor addressed Council from the floor.

The Deputy Mayor referred to the fact that the item did not appear on this agenda, and said he felt if it was to be deleted, it should be done by Council in public. He then made the following statement:

"The City Solicitor's factual report to the City Manager clearly substantiated my statement regarding the rezoning and the ownership of the property at Dentith Road. The C.B.C. statement did not contain the correct facts and it is

"therefore wrong casting a smear on my integrity. My lawyers are in communication with the C.R.T.C. and they are to chart whatever action is necessary to, as far as possible, correct the wrong that has been done to my person. It is more evident to me that this is a slow procedure with much information being required before charges can be laid. The severity of the harm done can never be measured. Legal opinion, in the light of the City Solicitor's report, does not support the need for an inquiry. However, to bring the matter to a public inquiry and in the interests of the majority and, in my case hopefully, a wrong and an injustice can be put right, I would request that this Council consider, as it is deemed advisable to proceed in accordance with Section 574 and that an inquiry be held at the earliest possible date.

"It has been confirmed that dates on documents received in the City office were changed and reflected to my disadvantage. Disciplinary action is now under way with regard to the change of dates. The City Solicitor has in his possession all the necessary documents and affidavits to establish my integrity and refute the allegations.

"That is my statement and, in the light of that statement, I would ask that the Council consider very carefully the action they wish to take. Thank you."

MOVED by Alderman McGuire, seconded by Alderman Allen that the Item entitled "29 Dentith Road - Alderman Ivany - Possible Conflict of Interest" be added to the Order of Business. Motion passed.

8:15 P.M. - Deputy Mayor Ivany resumed the Chair, and Alderman Abbott his place in Council.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

The City Clerk requested the addition of:

- 15 (k) - Resubdivision (Lot No. 579) Civic No. 178 and (Lot No. 580) Civic No. 172 Melrose Avenue, Fairview

and the deletion of:

- 10 (h) - Advertising Call for Proposals - City Prison Lands (already approved on April 22, 1971)
- 17 (b) - Temporary Capital Borrowing Resolution - \$12,000,000.

Alderman Abbott requested the addition

of:

- 20 (b) - Guarantee of Debentures - \$3,000,000.00 - Court House Formal Resolution.

Alderman Hogan requested the addition of:

- 20 (c) - City Clean-Up.
- 20 (d) - Master Plan.

Council,  
April 29, 1971

MOVED by Alderman Abbott, seconded by Alderman McGuire, that the agenda, incorporating the foregoing changes, be approved. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on April 22, 1971, with respect to the following items:

Natal Days - Halifax and Dartmouth - Holidays

MOVED by Alderman Hogan, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee:

1. City Council of the City of Halifax declare a civic half-holiday on Dartmouth Natal Day, August 4th, 1971;
2. City Council of the City of Halifax declare a civic holiday on Halifax Natal Day, August 9th, 1971.

Motion passed.

Spryfield Lions Club Rink Proposal

The recommendation of the Finance and Executive Committee was that the Chairman name a Committee of Council to meet with appropriate staff members and members of the Spryfield Lions Club to formulate a report with appropriate recommendations by May 13, 1971, such report to include costs involved and to be considered in conjunction with the Capital Budget.

The Chairman named Aldermen Allen and Meagher to such a Committee.

MOVED by Alderman McGuire, seconded by Alderman Hogan the nomination of Aldermen Allen and Meagher be approved. Motion passed.

Public Housing

MOVED by Alderman Hogan, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee:

1. the City again request the Nova Scotia Housing Commission to call for Proposals for construction of up to 500 more units of subsidized rental housing to be constructed under the provisions of Section 35A of the National Housing Act;
2. the Call be made subject to necessary positive decisions having been made to proceed with the Pockwock Water Supply System;
3. the City indicate to the Province that it will be necessary for any proponents to receive advice as to the acceptability of any site and that any proposals be presented to Council for consideration.

Motion passed.

Council,  
April 29, 1971

Compensation Adjustment - 38 Withrod Drive, Kline Heights

MOVED by Alderman LeBlanc, seconded by Alderman McGuire that, as recommended by the Finance and Executive Committee, a further amount of \$409.25 be paid to Mrs. Alice E. Marriott of 38 Withrod Drive in settlement in full for all claims arising from the acquisition by the City of the property; funds to be made available from Account #54-33. Motion passed.

Prosecution Under the Public Health Act - Legislation

MOVED by Alderman MacKeen, seconded by Alderman Abbott that, as recommended by the Finance and Executive Committee, the City's Legal Department be instructed to prepare amendments to existing legislation or new legislation to cover prosecutions under the Public Health Act similar to the one contained in the Staff Report dated April 15, 1971, and that such legislation be prepared in time for the next sitting of the House of Assembly. Motion passed.

Interim Grants in Lieu of taxation on University Property

MOVED by Alderman Meagher, seconded by Alderman Allen that, as recommended by the Finance and Executive Committee, Alderman McGuire and the City Solicitor be appointed as Council representatives to approach the Premier and members of the Provincial Cabinet on the matter of requesting interim grants in lieu of taxation on university properties in the City of Halifax and that the Town of Wolfville be notified accordingly. Motion passed.

Resolutions for Submission to Canadian Federation of Mayors and Municipalities Conference

MOVED by Alderman Abbott, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, the following resolutions be forwarded to the Canadian Federation of Mayors and Municipalities for consideration at the forthcoming Conference:

1. RESOLVED that the Federal Government be requested to recognize municipal taxes as part of the normal operating costs of universities and hospitals for purposes of calculating university grants and hospital insurance grants.
2. RESOLVED that the Federal Government be requested to provide, with the consent of the Provinces, financial resources to urban-centered municipalities which will permit maximum locally responsible policy making, while encouraging comprehensive community development programs.

Motion passed.

single-family dwelling at Civic No. 105 Coronation Avenue, as shown on Plan No. P200/4402-4403, Case No. 2369, be approved by City Council. Motion passed.

Modification of Lot Frontage, Lot Area, Front Yard and South Side Yard Requirements, No. 2102-2104 Poplar Street

The recommendation of the City Planning Committee with respect to the subject application, was that it be refused.

MOVED by Alderman Meagher, seconded by Alderman Hogan that the applicant, Mr. Cook, be permitted to address Council concerning the application. Motion passed, six voting for the same, and two against it, as follows:

For	- Aldermen Abbott, MacKeen, Stanbury Hogan, LeBlanc, and Meagher .....	6
Against	- Aldermen McGuire and Allen .....	2

Mr. Cook stated that he was surprised at the Committee's recommendation of refusal, based on the staff report, since only two years previous a person just down the street from him had been allowed the same modification under circumstances similar to his own.

Mr. Cook was questioned by the Aldermen, following which it was MOVED by Alderman Abbott, seconded by Alderman Allen that the matter be referred back to staff to submit a further report to the City Planning Committee on a comparison of Mr. Cook's application with the one which he stated had been approved under similar circumstances in his immediate neighbourhood. Motion passed.

Final Approval - Lot 104-A-1 - Shaw Crescent - Fleming Glen Sub.

MOVED by Alderman Hogan, seconded by Alderman McGuire that, as recommended by the City Planning Committee, final approval of Lot No. 104-A-1, Shaw Crescent - Fleming Glen Subdivision, as shown on Plan No. P200/4412 of Case No. 2373, be granted by City Council. Motion passed.

Final Approval - Lot C - Melrose Avenue, Sunnybrae Subdivision

MOVED by Alderman Meagher, seconded by Alderman MacKeen that, as recommended by the City Planning Committee, Final Approval of Lot "C" Melrose Avenue, Sunnybrae Subdivision, as shown in Case No. 2364 on Plan No. P200/4387, be granted by City Council. Motion passed.

Resubdivision - Lots "A" and "B" - Miller Subdivision - Point Pleasant Drive

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

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the application for the resubdivision of Lots Nos. 99 and 100 creating new Lot "A" and "B" of the Miller Subdivision, Point Pleasant Drive, as shown on Plan No. P200/4429 of Case No. 2379, be approved by City Council.

In making the above recommendation the City Planning Committee had also requested that the applicant advertise the intentions of City Council to consider the application at tonight's meeting. This was done, but there were no written submissions, or persons present, in connection with the matter.

The motion was put and passed.

Resubdivision and Extension to a Non-Conforming Building, and Modification of Front Yard, Side Yard, and Lot Area requirements No. 6298 (Lots 18 and 20) Lawrence Street

MOVED by Alderman LeBlanc, seconded by Alderman McGuire that, as recommended by the City Planning Committee:

1. The resubdivision of Lots 18 and 20 Lawrence Street Civic No. 6298, into new lot "X", as shown in Case No. 2351 on Plan No. P200/4382, be approved by City Council and a hearing into the matter waived.
2. The extension to a non-conforming building and modification of the front yard, side yard, and lot area requirements of the zoning by-law at Civic No. 6298 Lawrence Street, to permit the construction of a 24' x 33' two-storey addition to the side yard duplex dwelling to convert it to a four-unit building as shown in Case No. 2271 on Plan Nos. P200/4163-4166 be refused.

Motion passed.

Resubdivision and Modification of Set-Back requirements - No. 5740-46 Spring Garden Road and No. 1462-88 Tower Road

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

1. the requested resubdivision of land at Civic Nos. 5740-5746 Spring Garden Road and Civic Nos. 1462-88 Tower Road be granted, and
2. the modification of set-back requirements be granted,

and a hearing into the matter be waived. Motion passed with Alderman Abbott against.

Call for Proposals - Shopping Centre - Lower Sackville

MOVED by Alderman LeBlanc, seconded

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by Alderman Meagher that, as recommended by the City Planning Committee, the Regional Authority be authorized to call for proposals for the development of this land, outlining the terms and conditions under which the land is to be disposed of - preferably by way of lease rather than by way of sale - and that the proposal call be referred to the participating Councils for their approval before it is issued. Motion passed.

Resubdivision Lands of the Halifax-Dartmouth Bridge Commission  
and Lot "B" Lands of T.P. Calkin Limited

This matter was not discussed by the Committee at its April 22nd meeting, but at a special meeting held just prior to tonight's Council meeting.

MOVED by Alderman Abbott, seconded by Alderman Allen that, as recommended by the City Planning Committee, the resubdivision of -

1. Lands owned by the Halifax-Dartmouth Bridge Commission to form Lot D for conveyance to the City of Halifax Engineering and Works Department (Plan No. 00-11-19102);
2. Resubdivision of Lot D, lands of the City of Halifax into new Lots D1 and D2;
3. Resubdivision of Lot D2 as added to Lot B to form new Lot B1, Engineering and Works Department (Plan No. 00-11-19104);

as shown in Case No. 2395, should be approved by City Council, and a hearing into the matter waived. Motion passed.

Final Approval - Lot "H" - Aldergrove Drive

MOVED by Alderman LeBlanc, seconded by Alderman Hogan that, as recommended by the City Planning Committee, final approval of Lot "H" Aldergrove Drive, Spryfield, as shown on Plan No. P200/3919 be approved by City Council. Motion passed.

Resubdivision - (Lot No. 579) Civic No. 178 and (Lot No. 580)  
Civic No. 172 - Melrose Avenue, Fairview

This matter was discussed by the City Planning Committee at the special meeting held prior to tonight's Council meeting.

MOVED by Alderman Hogan, seconded by Alderman LeBlanc that, as recommended by the City Planning Committee, the resubdivision of Lots 579 and 580 Melrose Avenue into new Lots 579B and 580A as shown in Case No. 2391 on Plan No. P200/4449, be approved by City Council, and a hearing into the matter waived. Motion passed.

MOTIONS

Motion - Alderman Allen Re: Amendment to Ordinance Number 143 -  
"Mobile Home Parks" - First Reading

Alderman Allen said that due to being out of the City he had been unable to attend a meeting with the Solicitor today and MOVED, seconded by Alderman Abbott, that the matter be deferred until the next regular meeting of City Council. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000:

There were no accounts over \$5,000 submitted.

Temporary Capital Borrowing Resolution - \$8,000,000.00

A staff report dated April 23, 1971 was submitted reading in part as follows:

"On November 26, 1970 City Council passed a Temporary Capital Borrowing Resolution in the amount of \$8,000,000 under authority of Section 208 of the City Charter 1963. This resolution is about to expire and a new resolution is required. Until Capital funding is undertaken, the City will be required to borrow the necessary short-term funds, as authorized under the City Charter."

MOVED by Alderman Abbott, seconded by Alderman McGuire that City Council approve:

1. the Temporary Capital Borrowing Resolution in the amount of \$8,000,000 which must be signed by His Worship the Mayor and the City Clerk giving the City Treasurer and City Manager or Chief Accountant authority to sign Demand Notes on behalf of the Corporation of the City of Halifax, and
2. authorize the City Treasurer subject to the approval of the City Manager to select the source of the temporary Capital borrowing.

Motion passed.

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

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

Purchase of Parking Meters:

A staff report dated April 23, 1971 was submitted requesting confirmation of an approval given by Council during a recent budget discussion of funds to implement the following recommendations:

1. That 650 Duncan Model #60 parking meters be purchased to replace existing non-Duncan meters at a cost of \$54,925.00.
2. That 1,150 Duncan locked coin cartridges be purchased at a cost of \$8,671.00.
3. That 500 new lock plugs be inserted on existing Duncan meters at a cost of \$1,170.00.
4. That payment of the above-noted recommendations be 36 months at the rate of \$1,966.52 per month resulting in a carrying charge of \$5,828.94.

MOVED by Alderman McGuire, seconded by Alderman Abbott that the recommendations be confirmed and that the Mayor and City Clerk be authorized to execute a contract with J.J. MacKay Canada Limited, New Glasgow, for the purchase and installation of these meters.

Alderman Meagher said that in view of the amount of money involved, he felt Council should be supplied with information concerning comparative prices from other meter companies. He also felt that a sample meter should be displayed so that members of Council could see how it operates.

Alderman LeBlanc said he agreed with Alderman Meagher, but also felt that staff should go direct to the manufacturer instead of dealing with an agent, and attempt to get a better price.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that the matter be deferred until staff brings Council up to date on whether a direct approach has been made to the manufacturer with a view to getting a better price on the meters.

Further discussion followed with Alderman McGuire stating he saw no point in having a sample meter displayed since he did not think it would serve any purpose. He said that in fact staff had already had samples before members of Council, and he had not gained anything from the demonstration.

The City Manager stated that insofar as issuing calls for tenders in this instance, the fact was that staff knew of no other Company which produced this very type of meter being recommended. He also said that staff had done everything in its power to get the best possible price quotation.

8:30 P.M. - City Solicitor arrived.

After further discussion, Alderman LeBlanc repeated that all he wanted was that some member of staff call long-distance to the head office of the Duncan Meter Company in an attempt to get a better quotation on the price of the meters.

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

- |         |  |   |
|---------|--|---|
| For     | - Aldermen Abbott, Stanbury, LeBlanc,<br>and Meagher ..... | 4 |
| Against | - Aldermen MacKeen, Hogan, McGuire ...                     | 3 |

Reciprocal Treatment - Electrical and Plumbing Contractors

A staff report dated April 27, 1971 was submitted attaching copies of correspondence between Comfort Air Limited and the City of Dartmouth, and the City of Dartmouth and the City of Halifax. The letter from the City of Dartmouth was requesting a reciprocal agreement which would allow Electrical and Plumbing Contractors to carry on business in either City without meeting the full provisions of existing by-laws, i.e., that they must have a place of business within the City in which they propose to carry on their construction.

MOVED by Alderman McGuire, seconded by Alderman Allan that in lieu of the City of Dartmouth's suggestion, it would be more practical to amend Ordinance Nos. 130 (Respecting Electric Wiring and the Use of Electrical Energy) and 132 (Respecting Licensing of Plumbers and Regulating the Installation of Plumbing Systems) by substituting "Province of Nova Scotia" property qualification re: Trades Licensing instead of "City of Halifax" qualification that presently exists, since such an extension of the property qualification encompassing the entire Province should mean more competitive prices for all Haligonians including the City Proper. Motion passed.

QUESTIONS

Question Alderman McGuire Re: Increase in Membership of  
Athletic Commission

Alderman McGuire referred to the legislation which has been approved at the last session of the Legislature of which copies had been placed on the Aldermen's desks and he asked if the Council could meet privately very shortly to discuss the additional appointments to the Athletic Commission.

He then asked various other questions relating to the legislation which has been approved.

Alderman Meagher asked about the legislation which would permit the reinstatement of a person dismissed from City Staff and he asked if it would be possible to eliminate from the City's records the fact that a certain person had been dismissed. He felt that this fact could be detrimental to the person in future years.

The City Manager said that he could see no way in which such records could be changed since the person was indeed dismissed. He felt that the person's performance in his successive positions would undoubtedly negate the dismissal from his first job.

Question Alderman LeBlanc Re: Methods Used by Collection  
Agencies Respecting Collection of Poll Tax Arrears

Alderman LeBlanc referred to several complaints he had received about the methods used by the Collection Agencies who are attempting to collect outstanding poll Taxes. He asked if City Staff had set any guidelines for the Collection Agencies to follow.

The Director of Finance advised that City Staff had not instructed the Agencies in the procedure to follow but he said that he would make it a point to have a talk with each of the three agencies about the methods used.

Question Alderman Abbott Re: Condition of South End of Oxford  
Street

Alderman Abbott asked if there is anything that can be done about the condition of the south end of Oxford Street where a contractor has been doing some work for Dalhousie University and has left the street in a terrible state.

The City Manager said that he could appreciate the question as Staff have continually been hounding the contractor about the matter but to no avail.

The Director of Works and Engineering reported on

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the action which the City has taken so far and what it will take in the future if the condition of the street is not improved soon.

Question Alderman LeBlanc Re: Kline Heights Residents Concern About Expropriation Settlements

Alderman LeBlanc expressed the concern of some of the residents of Kline Heights relating to the expropriation settlements and he felt that more liaison is badly needed between City Staff and the residents. He asked the City Manager to review the procedure presently employed and perhaps have the person engaged exclusively on Kline Heights affairs liaise more closely with the residents.

Question Alderman Stanbury Re: Smoke Nuisance - North End

Alderman Stanbury referred to the many complaints she has received from residents of the North End about the smoke from the dump and she asked when it might abate.

The Director of Works and Engineering advised that the fire is almost out at this time and he regretted the inconvenience but the incinerator broke down and it became necessary to get rid of the refuse another way. He advised that the incinerator will be working tomorrow morning.

At this time, he expressed his thanks to the citizens for their patience and co-operation during the past few weeks.

Question Alderman MacKeen Re: Welfare Assistance

Alderman MacKeen referred to a matter which has come to his attention relating to a person who is unemployed and who applies for welfare assistance. He asked if the granting of welfare assistance is up to the discretion of the welfare officer or whether there are regulations which should be followed.

The City Manager said he would take the question under advisement and report later.

Question Alderman Allen Re: Pollution of Williams Lake

Alderman Allen asked when the report will be presented with respect to Williams Lake.

The Director of Works and Engineering advised that it will be submitted to the next meeting of the Committee of the Whole Council.

NOTICES OF MOTION

No Notices of Motion were presented at this time.

ADDED ITEMS

29 Dentith Road - Alderman Ivany - Possible Conflict of Interest

MOVED by Alderman McGuire, seconded by Alderman Allen that, under Section 574 of the Halifax City Charter:

THAT the Judge of the County Court for District Number One be requested to investigate all the circumstances surrounding and pertaining to the rezoning of certain lands known as Civic Numbers 29 Dentith Road and Spencer Avenue in the City of Halifax;

AND THAT in the same manner the Judge of the County Court for District Number One be requested to investigate all the circumstances surrounding and pertaining to the sale of the said Civic Numbers 29 Dentith Road and Spencer Avenue by Hedley Ivany, Alderman for the City of Halifax, to Thomas Riggs of Halifax;

AND THAT the Judge of the County Court for District Number One indicate whether or not, as a result of his investigation, there is any matter or thing arising out of the above matters which constitutes or relates to malfeasance in office, breach of trust, or improper conduct on the part of Alderman Ivany, or any matter which was prejudicial to the good government or the public business of the City of Halifax.

Motion passed.

Guarantee of Debentures - \$3,000,000 - Court House Replacement

MOVED by Alderman Abbott, seconded by Alderman MacKeen that the Formal Resolution - Guaranteeing the Debentures of \$3,000,000 for the Court House Replacement, as submitted from the Department of Municipal Affairs, be approved and that His Worship the Mayor and the City Clerk be authorized to sign the Resolution on behalf of the City of Halifax. Motion passed.

City Clean-Up

Alderman Hogan raised the matter of a City Clean-Up stating that he had raised the matter twice previously and he felt that something must be done about the litter all over the place. He referred to some essays that have been written by schoolchildren on the subject and their contents. He suggested that perhaps there should be a heavier penalty or more strict enforcement.

Some discussion ensued on the matter.

Alderman LeBlanc said that if the City really wanted to be clean something would have been done long ago about the littering of vacant lots with old car bodies, etc.

Alderman Allen felt that Alderman Hogan should get together with the City Solicitor in an attempt to put more teeth in the present Ordinance if he does not consider it adequate and he suggested that the Alderman bring in a Notice of Motion to amend the Ordinance at the next regular meeting of City Council.

The City Manager said that during the period of the strike people were much more careful about depositing litter on the streets than they are now the strike is over. He said that he would have a report prepared and submitted to Council.

#### Master Plan

Alderman Hogan said that he understood that it has been 35 years since the City started to work on a Master Plan and he asked if there is any hope of seeing it soon.

The City Manager referred to procedures which have been going on with the Metropolitan Area Planning Committee and said that it has been suggested that the Master Plan has to fit in with a Regional Plan.

Alderman McGuire felt that it is very necessary for citizens to express their thoughts on such a matter and he contended that the City should have a Master Plan and hold public hearings in this connection so that all points of view can be expressed. He pointed out that citizens do not have the same opportunity with respect to any MAPC plans and programmes. He asked that Staff prepare a concise statement giving Council an idea of what Staff conceive to be a Master Plan for the City of Halifax.

The City Manager said that he could understand the points made by Alderman McGuire in that the Council is the forum at which the plan can be discussed and views of citizens expressed.

After further discussion on this matter, the Council adjourned at 9:30 p.m.

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May 4, 1971  
7:30 P.M.

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

DEPUTY MAYOR H.G. IVANY  
CHAIRMAN

the members of Council attending, led by the City Clerk, began by reciting the Lord's Prayer.

R.H. STODDARD  
CITY CLERK.

Present: His Worship the Mayor, DeWitt, and Aldermen Abbott, Starbuck, Ivany, LeBlanc, and McLaughlin.

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

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

PUBLIC HEARING - TAXI OPERATIONS RE: (1) LIMITATION ON NUMBER OF TAXIS OR DRIVERS, (2) TAXI STANDS, (3) TAXI-STOP STOPS, (4) REGULATIONS - ORDINANCE No. 111, and (5) SCHEDULE OF RATES.

Mrs. E. Parsons, District Director for the Association of Taxi Operators, Solicited and addressed the Council, her brief covering (1) Limitation of Taxi Drivers and Open Stands, (2) Carrying and handling of Currencies, (3) Taxi Stand Stops, and (4) Oversize Taxis.

7:55 P.M. - Alderman McLaughlin

There was some discussion of the number of current taxi licenses and licensed taxi drivers. A report dated March 11, 1971 from the City Clerk gave the figures as follows:

- Number of Current Taxi Licenses
- Number of Licensed Taxi Drivers

In her brief, Mrs. Parsons stressed that she was interested only in limitation of licenses and drivers, and not in the number of taxi vehicles. On being asked if she had the maximum number of drivers she felt she would like to operate the approximately 600 taxis currently in the City, Mrs. Parsons replied "at the most 500." She also stated that if it were within her power to set the limit of the number of taxis in the City, she would put the figure at around 400.