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After further discussion it was agreed that the subject matter of Ordinance Number 153 should be examined by the special Committee appointed to examine the June 11 staff report, and His Worship the Mayor suggested that Ordinance No. 153 in its present form be dropped from the Agenda, and an Alderman could give a new Notice of Motion for its introduction at the appropriate place in the meeting.

Alderman Allen was asked to name a date for the meeting of the special Committee and named July 19th at 3:30 P.M.

The Council then discussed the matter of Contribution to Trunk Sewer Costs (Storm and Sanitary) as a condition of subdivision approval.

MOVED by Alderman Hogan, seconded by Alderman Abbott, that Council adopt as a matter of policy that it be a condition of subdivision approval that the subdivider pay to the City for each additional lot:

- (a) \$250 for trunk sanitary sewer service where the lots to be created will, as a condition of subdivision approval, be served by an existing or proposed sanitary sewer, and
- (b) \$250 for each additional lot for trunk storm sewer service where the lots to be created will, as a condition of subdivision approval, be served by an existing or proposed storm sewer;

less a pro rata amount of any such charge or charges previously levied, effective as of July 1, 1971.

Reference was made at this time to a letter dated June 30th, 1971 from Centennial Properties Limited regarding the Cowie Hill Development and from Clayton Developments Limited regarding the Kensington Court Condominium, and how these developments would be affected by the new trunk sewer charges.

Mr. Grant reported that the developers of the Carson Street project had also expressed concern about a change in these charges.

A discussion then followed on the effective date of the charges.

MOVED in amendment by Alderman McGuire, seconded by Alderman Allen that the effective date for the charges be extended one month to commence August 1, 1971.

The City Manager stated that if the intent of the amendment was to allow the developers of the three projects mentioned to proceed without having the new charges imposed, a one-month extension was not sufficient.

The motion to amend was put and lost, four voting for the same and six against it, as follows:

- For - Aldermen Abbott, MacKeen, McGuire,
and Allen 4
- Against - Aldermen Stanbury, Hogan, Ivany,
LeBlanc, Meagher, and Sullivan.... 6

MOVED in amendment by Alderman LeBlanc,
seconded by Alderman Stanbury, that the effective date be
extended from July 1, 1971 to October 1, 1971.

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

- For - Aldermen Stanbury, Hogan, Ivany, LeBlanc,
Meagher, and Sullivan 6
- Against - Aldermen Abbott, MacKeen, McGuire,
and Allen 4

The motion, as amended, was put and
passed, Alderman Abbott against.

Motion passed.

Reasoning from R-2 Residential to C-2 General Business
1970-1980 Maple Street (Date for Hearing)

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

1. a date be set for a public hearing into the
matter of the reasoning of 1970-1980 Maple Street
from R-2 Residential to C-2 General Business to
permit the construction of a 15-story hotel.
2. the area outlined on the plan attached to the
staff report be designated as the area with
which persons will be notified of the public
hearing.

Motion passed with Alderman Allen abstaining.

Colpitt Lake Development - Randall Park Services, Inc. Limited

The report of the City Planning Commission reads
as follows:

"It is recommended that the application for Preliminary
Approval of a 20-acre site, Colpitt Lake, Spryfield,
for development, be denied until adequate
water and sewer facilities are available to service
the development."

Alderman Molloy said that Mr. Ronald Fogarty is
present and wishes to - 403 - Council on the matter.

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REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 23, 1971 with respect to the following matters:

Rezoning from R-2 Residential to C-2 General Business -
6223-6231 Pepperell Street (Date for Hearing)

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

1. the rezoning of Civic Nos. 6223-6231 Pepperell Street from R-2 Residential to C-2 General Business to permit the construction of a one-storey extension to the existing bakery, as shown in Case No. 2378, Plans No. P200/4426-4428, and P200/4486, be recommended for approval, subject to the outcome of a Public Hearing;
2. a date be set for a Public Hearing;
3. the area outlined on the plan attached to the staff report be designated as the area within which persons will be notified of the public hearing.

Motion passed.

Rezoning from R-2 Residential to C-2 General Business -
1970-1980 Robie Street (Date for Hearing)

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

1. a date be set for a public hearing into the matter of the rezoning of 1970-1980 Robie Street from R-3 Residential to C-2 General Business to permit the construction of a 15-storey hotel;
2. the area outlined on the plan attached to the staff report be designated as the area within which persons will be notified of the Public Hearing.

Motion passed with Alderman Allen abstaining.

Colpitt Lake Development - Randall Park Developments Limited

The report of the City Planning Committee reads as follows:

"It is recommended that the application for "Preliminary Approval" of a 20-acre site, Colpitt Lake - Parcel "R", Spryfield, for development, be denied until adequate water and sewer facilities are available to service the development."

Alderman McGuire said that Mr. Ronald Pugsley is present and wishes to address Council on the matter.

After some discussion, Council agreed to hear Mr. Pugsley.

Mr. Pugsley addressed Council on behalf of the developer and said that his client is prepared to erect a package sewage disposal plant to be used for the development should the need arise when the City sewer is overloaded. He said that this proposal has been put before the Water Resources Commission although a decision has not yet been received from that body. He urged that Council give preliminary approval in principle to the development in the light of this proposal.

It was felt that Staff should look at this latest suggestion and discuss the matter with the Water Resources Commission before approval, even in principle, is given to the development.

Alderman Allen said that difficulties have arisen in the area where other package sewage disposal plants have not been properly controlled and run. He was sure that Staff should make every effort to consider this latest proposal but he was equally sure that approval in principle should not be given until an adequate arrangement has been agreed upon between the developer, City Staff and the Water Resources Commission. It was then MOVED by Alderman Allen, seconded by Alderman Ivany that the matter be referred back to Staff to discuss with the developer this new proposal and that a further report be prepared and submitted dealing with this matter and that of the proposed street layout for the development.

After a short discussion, the motion was put and passed with Alderman MacKeen voting against.

Extension to a Non-conforming Building - 5540 Drummond Court

MOVED by Alderman Sullivan, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building to permit the construction of a one-room addition, as shown on Plans No. P200/4559-4561 of Case No. 2442, at Civic No. 5540 Drummond Court, be approved. Motion passed.

Extension to a Building on a Non-Conforming Lot - 6455 Summit Street

The report of the City Planning Committee reads as follows:

"It is recommended that the application for an extension to a building on a non-conforming lot at No. 6455 Summit Street to permit the creation of a second storey addition containing three bedrooms, utility room and bath, as shown on Plan No. P200/4548-9 of Case No. 2420, be approved."

Alderman Stanbury spoke on this item and referred to the comments she had made during the meeting of the City

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Planning Committee and the concern of the adjacent residents respecting the applicant's need for five car parking spaces at the rear of the property.

It was MOVED by Alderman Stanbury, seconded by Alderman Meagher that the matter be referred back to Staff to have the facts on which the Staff Report was based verified in view of the concern of the adjacent residents and the need for five car parking spaces. Motion passed.

Resubdivision - Lots B3 and B4 - Lands of Canadian Martyrs Parish, Inglis Street

MOVED by Alderman Abbott, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the resubdivision of Lots B3 and B4 - Lands of the Roman Catholic Episcopal Corporation (Canadian Martyrs Parish Centre) to form new Lot B7, as shown in Case No. 2417 on Plan No. P200/4545, be approved and a public hearing waived. Motion passed.

Modification of Lot Frontage and Lot Area Requirements - 11 Clovis Avenue

MOVED by Alderman Abbott, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for modification of the lot frontage and lot area requirements at 11 Clovis Avenue, to permit the existing lot to be used and occupied by a single family dwelling, as shown in Case No. 2418 on Plan No. P200/4596, be approved. Motion passed.

Modification of the Lot Area, Lot Frontage, South Side Yard and North Side Yard Requirements and Extension to a Non-conforming Building - 6 Douglas Drive

MOVED by Alderman MacKeen, seconded by Alderman Allen that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building and modification of the lot area, lot frontage, north and south side yard requirements at Civic No. 6 Douglas Drive, to permit the construction of an addition measuring 20' x 21' to the front of the existing single family dwelling, as shown on Plan No. P200/4518 of Case No. 2412, be approved. Motion passed.

Resubdivision - Lots 249 and 250 - Rufus Avenue

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the application for resubdivision, combining Lots 249 and 250 of the Brookdale Subdivision, Fairview, into new Lot 249A, as shown in Case No. 2282 on Plans No. P200/4202 and P200/4224, be approved and a public hearing waived. Motion passed.

Modification of the Front Yard and West Side Yard Requirements - 35 Old Sambro Road

MOVED by Alderman Abbott, seconded by Alderman

Sullivan that, as recommended by the City Planning Committee, the application for modification of the front yard and west side yard requirements of the Zoning By-law to permit the creation of a second dwelling unit at Civic No. 35 Old Sambro Road, as shown on Plans No. P200/4557 and 4581 of Case No. 2425, be approved. Motion passed.

Modification of the South Side Yard and Rear Yard Requirements and Resubdivision - 5720 Inglis Street

MOVED by Alderman Ivany, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application for (1) modification of the east side yard and rear yard requirements of the Zoning By-law; and (2) resubdivision to create Lots 1 and 2, as shown on Plan No. P200/4487 of Case No. 2405, at No. 5720 Inglis Street, be approved and a public hearing waived. Motion passed.

Rezoning from R-1 Residential to R-2 Residential and Modification of the East and West Side Yard Requirements - 6814 Bayers Road

MOVED by Alderman Ivany, seconded by Alderman Abbott that, as recommended by the City Planning Committee, the application for (1) rezoning the property at No. 6814 Bayers Road from R-1 Residential to R-2 Residential; and (2) modification of the lot frontage and the east and west side yard requirements, as shown on Plans No. P200/4479-4485 of Case No. 2404, be refused. Motion passed.

Modification of the Lot Frontage, Lot Area, Front Yard and South Side Yard Requirements - Nos. 2102-2104 Poplar St.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application for modification of the lot frontage, lot area, front yard and south side yard requirements of the Zoning By-law at Civic Nos. 2102-2104 Poplar Street, to permit the construction of two additional dwelling units, as shown on Plan No. P200/4582 of Case No. 2428, be approved. Motion passed.

Fleming Heights Subdivision - Final Approval for Lots 235 to 258 inclusive - Redwood Avenue and Bridgeview Drive

MOVED by Alderman Abbott, seconded by Alderman Ivany that, as recommended by the City Planning Committee, final approval be granted for Lots 235 to 258 inclusive on Redwood Avenue and Bridgeview Drive, as shown on Plan No. P200/4571 of Case No. 2424. Motion passed.

Residential High Rise Study

MOVED by Alderman Abbott, seconded by Alderman Ivany that the Staff Report be received for information. Motion passed.

Dalhousie Student Residence - 5788 College Street

The report of the Committee reads as follows:

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"It was agreed that this matter should be placed on the Order of Business for the next regular Council meeting for consideration at which time staff would report on Dalhousie University's comments on the Staff Report, and if the comments were received verbally, the person at the University who made them be identified by name to members of Council."

The following letter was submitted:

DALHOUSIE UNIVERSITY

June 24, 1971

R. B. Grant, Esq.,
Director of Development
City of Halifax
5251 Duke Street,
Halifax, Nova Scotia.

Dear Mr. Grant:

Thanks for your letter of June 11, referring to the Dalhousie Property at the corner of College Street and Summer Street.

It is true that because of the Fenwick Towers acquisition Dalhousie will not be proceeding with building a Student Residence on this property at this time. However, we are holding the property with the same ultimate object in view. As you know, we have paid a considerable sum of money for this property and do not want to leave it lying idle for an indefinite period.

Naturally, if the City has any other proposal to make to us, we would give the most careful consideration to your views.

Yours sincerely,

(Signed) Henry D. Hicks

Some discussion ensued with respect to possible amendments to the Zoning By-law relating to R-3 uses in Park and Institutional Zones so that they would have to conform to the R-3 density and open space controls.

After further discussion, it was agreed that Staff should prepare a possible Amendment to the Zoning By-law, to be submitted at the earliest possible time, to state that R-3 uses when constructed in Park and Institutional Zones must conform to the R-3 controls.

MOTIONS

Motion - Alderman Meagher Re: Amendments to Ordinance No. 116, "Taxi Ordinance" - First Reading

MOVED by Alderman Meagher, seconded by Alderman

MacKee that the following Amendments to Ordinance Number 116, the "Taxi Ordinance" be read and passed a First Time:

BE IT ENACTED by the City Council of the City of Halifax that Ordinance Number 116, Respecting the Regulation of Vehicles Transporting Passengers for Hire, as approved by the Minister of Municipal Affairs on the 26th day of September, A.D., 1968, and ratified by the City Council on the 18th day of October, A.D., 1968, is amended as follows:

1 Section 5 of said Ordinance Number 116, is amended by inserting the symbols and number "(1)" immediately following the Section number, and by adding thereto the following subsections:

(2) A license granted to an owner of a vehicle to be used to transport passengers for hire shall also be a license to transport parcels, packages, or other articles of whatsoever nature, but excluding luggage, at the rates specified in this Ordinance for the transporting of passengers, in the absence of a passenger or passengers in such vehicle.

(3) Additional charges for the transport of parcels, packages, or other articles of whatsoever nature, but excluding luggage, may be levied in an amount to be agreed upon by the operator of the vehicle and a passenger or passengers before such transport is commenced, such charges to be in addition to the rates specified in this Ordinance for the transport of passengers.

2 (1) Subsection (1) of Section 7 of said Ordinance Number 116 is repealed.

(2) Subsection (2) of said Section 7 is renumbered as subsection (1).

(3) Section 7 is further amended by adding thereto the following subsection:

(2) A license issued under this Ordinance in respect to any motor vehicle shall state that not more than six passengers, exclusive of the driver, may be transported at any one time in such vehicle.

3 Section 9 of said Ordinance Number 116 is amended by striking out the words and figures "Twenty-five Dollars (\$25.00) in the third line thereof and substituting therefor the words and figures "Forty Dollars (\$40.00)".

4 Section 13 of said Ordinance Number 116 is amended by striking out the words and figures "Two Dollars (\$2.00)" in the second line thereof and substituting therefor the words and figures "Five Dollars (\$5.00)".

5 The Third Schedule to said Ordinance Number 116, is hereby amended as follows:

- (a) by striking out the words "FIFTY CENTS" in the first line thereof and substituting therefor the words "SEVENTY-FIVE CENTS";
- (b) by striking out the words "by arrangement with the driver and passenger, without meter - FOUR DOLLARS per hour" in the fourteenth and fifteenth lines and substituting therefor the words "the fee to be negotiated between the driver and passenger".

Motion passed.

Motion - Alderman McGuire Re: Amendment to Ordinance Number 128, "Exempt Properties" - First Reading

MOVED by Alderman McGuire, seconded by Alderman Ivany that the Amendments to Ordinance Number 128, respecting Exemption from Real Property Tax on Property Used for Certain Purposes, as submitted to this meeting, be read and passed a First Time. Motion passed.

MISCELLANEOUS BUSINESS

Accounts Over \$5,000.00

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

<u>VENDOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Public Service Commission	Fire protection charge for 1971 plus the balance of 1970	\$753,829.73

Motion passed.

Administrative Order Number 15, respecting "Appointment and Dismissal of Civic Employees" Second Reading

MOVED by Alderman Allen, seconded by Alderman Meagher that Administrative Order No. 15 respecting "The Appointment and Dismissal of Civic Employees" be read and passed a Second Time. Motion passed.

QUESTIONS

Question Alderman Allen Re: Traffic Disruption Caused by Partial Closure of Angus L. Macdonald Bridge

Alderman Allen asked if Staff have given any thought to suggesting to major employers in the City that the working hours be staggered during the period of the partial closure of the Angus L. Macdonald Bridge for repairs in an attempt to alleviate the traffic congestion expected.

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His Worship the Mayor was of the opinion that if the Bridge were to be closed completely this might be an answer but the Bridge will be open for one way traffic from Dartmouth from 7:00 to 9:00 a.m. and for one way traffic from Halifax from 4:00 to 6:00 p.m. with transit buses allowed across the Bridge at other times. He said that the Bridge will only be completely closed for the last week, August 7th to 15th.

The Director of Engineering and Works advised that Staff had considered this point when complete closure was proposed but feel that the partial closure will alleviate some of the problems.

Question Alderman Meagher Re: Robie Street Approaches to
A Murray MacKay Bridge

Alderman Meagher asked when the Robie Street Approaches to the A. Murray MacKay Bridge will be completed.

The Director of Engineering and Works advised that it would probably be another year before they are completed.

Question Alderman MacKeen Re: Pauper Burials

Alderman MacKeen asked if he could be advised of the policy respecting Pauper Burials in the City of Halifax. He wished to know if bodies buried in this area are removed at any time, and if so, how long after the burial are they removed. He also asked if there is any stipulation that relations or other persons are not allowed to supply these graves with tombstones.

The City Manager said he would look into and report on the policy as requested.

Question Alderman MacKeen Re: Painting of Crosswalks

Alderman MacKeen asked if any survey conducted by the Traffic Authority showed that priority should be given to the painting of the crosswalk on Hollis at Morris Street over that for children crossing to the George Dixon Centre.

The Director of Engineering and Works replied that there has been a conflict between those crosswalks which have an high pedestrian use and those used during certain periods by children crossing to play areas and he said that Staff are now trying to work on both these categories simultaneously. He reviewed the history of the work order that was signed for the crosswalk on Brunswick Street, prior to the protest.

Alderman MacKeen asked what the policy is with respect to questions asked of Staff by Aldermen, he wanted to know whether Staff generally contact the Alderman with an answer to his question or whether the onus is on the Alderman to call Staff back later for an answer.

It was pointed out that generally Staff call the Alderman with an answer to his question.

Question Alderman Stanbury Re: Unsightly Appearance of
House at Corner of Windsor Street and Oxford Street Ex-
tension

Alderman Stanbury referred to the matter she had raised before about the concern of adjacent residents to the unsightly appearance and possible safety hazard of the house moved from Prescott Street to the lot at the corner of Windsor Street and Oxford Street Extension. She asked if Staff could inform her of the date when work is expected to start as nothing has yet been done.

The Supervisor of Inspection Services advised that Staff would contact the owner to ascertain when he plans to start work on the joining of the two buildings and the anticipated completion date and inform the Alderman accordingly.

Question Alderman Sullivan Re: Crosswalks on Gottingen
Street

Alderman Sullivan referred to a matter which he has raised on many occasions and he asked whether Staff have yet designated the areas where crosswalks should be placed on Gottingen Street between Young Street and Duffus Street and when such crosswalks will be installed.

The City Manager said he would have Staff report later on the question.

10:50 p.m. Alderman Sullivan retires.

Question Alderman MacKeen Re: Wheelchair Facilities for
Crossing Gottingen Street

Alderman MacKeen asked what has been done by Staff with respect to the installation of ramps on Gottingen Street to facilitate the residents of the senior citizens homes in the vicinity who use wheelchairs.

The Director of Engineering and Works advised that some discussions have been held on the matter and the original suggestions were made for ramps in mid-block which were contrary to the advice of the Traffic Authority, but it is expected that agreement can be reached. One problem, he said, was the fact that monies for this purpose were deleted from the Capital Budget and Staff are going to try to do the work with funds from the maintenance portion of the Current Budget.

Question Alderman Ivany Re: Court of Assessment Appeal

Alderman Ivany asked how long the Court of Assessment Appeal is expected to sit, if Council will receive a report and whether the report will contain a review of the financial positions of those home owners on limited income in view of the higher taxes.

The City Clerk advised that the Court will sit until, at least, September and always submits a report to City Council.

Alderman Ivany asked again whether this report will include an assessment of the tax burden on those home owners on limited incomes.

His Worship the Mayor pointed out that this is not within the Terms of Reference of the Court and although they probably hear many sad stories, they do not base their judgements on these.

The City Manager said that they are only concerned with the equality of assessments of real property and not the financial position of those who appeal the assessments.

Question Alderman Ivany Re: Car Crusher

Alderman Ivany asked Staff to find out if and when the Car Crusher, presently based in Sydney, will be in Halifax so that all the old car bodies left lying around the City can be disposed of.

Staff undertook to find out the information.

Question Alderman McGuire Re: Spraying of Railroad Tracks

Alderman McGuire asked if Dr. West could be requested to communicate with the Canadian National Railway to find out the nature of the material they are using for spraying the railroad tracks within the City and see if the material is toxic. He also asked if the City has any regulations concerning matters of this nature.

Question Alderman McGuire Re: Licenses for Students Selling Paintings and Candles, etc. on Spring Garden Road

Alderman McGuire asked if the young people selling handmade goods and paintings on Spring Garden Road are required to obtain a license.

The Alderman was informed that the students are required to obtain a license from the Inspector of Licenses at the Police Station and the fee is now \$50.00.

Alderman McGuire felt that perhaps some leniency might be considered and the license fee waived for these persons.

The Director of Engineering and Works said that such fee would have to be waived or a grant given to the students to cover the cost of the fee. He said that no person has ever questioned the fact that a license is required or the payment of the fee.

Question Alderman Meagher Re: Crosswalks

Alderman Meagher asked if Staff would consider giving priority to those areas in the City where there are

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a lot of children crossing to playgrounds for the installation of crosswalks over those where there are traffic lights.

The Director of Engineering and Works said that as he had stated earlier in the meeting, there has been a conflict in the past as areas of high pedestrian traffic have taken precedence over those for children crossing to playgrounds during specific periods, but he said that Staff are now working on both types simultaneously so that the problem should be alleviated.

The time being 11:00 p.m. His Worship the Mayor asked members of Council whether or not they wished to adjourn or to continue.

MOVED by Alderman Meagher, seconded by Alderman Stanbury that Council continue until all matters of business have been dealt with. Motion passed.

NOTICES OF MOTION

No Notices of Motion were given at this time.

ADDED ITEMS

Amendments to Administrative Order No. 6 - First Reading

MOVED by Alderman Allen, seconded by Alderman Meagher that the Amendment to Administrative Order No. 6, Respecting the Determination of Various Grants to be Paid by the City of Halifax, as submitted, be read and passed a First Time. Motion passed.

Construction Agreement No. 13 - Old Sambro Road

MOVED by Alderman Allen, seconded by Alderman Meagher that His Worship the Mayor and the City Clerk be authorized to execute the Department of Highways Agreement for the reconstructing and repaving of the Old Sambro Road from Rockingstone Road to Leiblin Drive at a total cost of \$5,200 to be shared 50/50 by the Province and the City. Motion passed.

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

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

Williams Lake Pumping Station

A report was submitted from Staff relating to the above matter and recommending a course of action the City should take.

After some discussion, it was MOVED by Alderman Ivany, seconded by Alderman MacKeen that the matter be deferred until the Special Meeting of City Council scheduled for next Tuesday morning. Motion passed.

11:10 p.m. Alderman McGuire retires.

Underground Utilities - Narrows Bridge Complex -
(Windsor Street at Kempt Road & Lady Hammond Road)

MOVED by Alderman Ivany, seconded by Alderman Hogan that City Council once again request the Bridge Commission to install underground utilities for the Narrows Bridge Complex, Windsor Street at Kempt Road and Lady Hammond Road. Motion passed.

Street Encroachment, Barrington St. Housing Development

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

MOVED by Alderman Ivany, seconded by Alderman Hogan that:

1. City Council approve an encroachment of 75 square feet on the west side of Barrington Street by the southeast portion of Phase One of the Barrington Street Housing Project;
2. an encroachment license be granted under the authority of Ordinance No. 112 which provides for an application fee of \$25.00 and an annual rental of 25¢ per square foot of encroachment; totalling in this case to \$18.75.

Motion passed.

Source of Funds Re: Recommendation from Tax Concessions
and Grants Committee

The following report was submitted from Staff:

The Tax Concessions and Grants Committee has recommended grants totalling \$11,769.86.

In order to provide for payment of these grants, which were not included in this years budget, staff were asked to identify various areas where these funds could be appropriated from without the need for a 316C. Some of the areas identified by Staff are as follows:

\$

Recreation Maintenance	
Public Gardens Maintenance	
Parks and Open Areas	
Benches - Commons	2,000
Special Improvements Flinn Park	
Fort Needham	
Flemming Park	5,000
Street Maintenance	

City Council should be aware that any use of these funds other than originally appropriated for will result in reduced services or programmes but staff does

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not recommend the use of a 316C appropriation to cover these grants.

Victoria Park lighting, in the amount of \$7,500 can be done out of the Parks and Open Areas account by reduction in expenditures for Kidston Lake Park improvements.

Staff therefore recommend that if it be City Council's desire to put the lighting in Victoria Park that the funds be taken from the above mentioned programme.

Alderman Allen, as chairman of the Recreation Commission, spoke strongly against the reduction of the Parks and Open Areas account and the expenditures for Kidston Lake Park. He stated that maintenance of recreation areas in the City as a whole leaves a great deal to be desired and any reduction further is unthinkable.

It was MOVED by Alderman Allen, seconded by Alderman Hogan that Council not take an amount of \$7,500 from the Parks and Open Areas Account by reducing the expenditures for Kidston Lake Park improvements to install lighting in Victoria Park.

After a short discussion, the motion was put and resulted in a tie vote as follows:

For: Aldermen MacKeen, Hogan and Allen 3

Against: Aldermen Stanbury, Ivany and Meagher 3

His Worship the Mayor cast his vote in favour of the motion and declared the same passed.

MOVED by Alderman MacKeen, seconded by Alderman Ivany that City Council approve an appropriation in the amount of \$7,500.00 under the authority of Section 316C of the City Charter for the purposes of installing lighting in Victoria Park. Motion passed with Alderman Hogan voting against.

DREE Project #31 - Bloomfield Elementary - Junior High School - Extension

A report was submitted from staff relating to the above matter.

MOVED by Alderman Allen, seconded by Alderman Meagher that City Council, subject to approval of the Liaison Committee, authorize the Board of School Commissioners to award the contracts for Phase 1 furnishings for Bloomfield Elementary-Junior High School Extension in the amount of \$53,930.90, as set out in their letter of June 16, 1971. Motion passed.

11:20 p.m. Council adjourned.

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ALLAN O'BRIEN
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK