

HEADLINES (continued)

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|---|-----|
| Notice of Motion - Alderman Connolly - Suggested Amendments to Provincial Legislation Respecting Liquor Outlets | 202 |
| Police Station | 202 |
| Pavement Marking Unit - (Centrelines) | 204 |
| Appointment Voting Delegates - Conference - Canadian Federation of Mayors and Municipalities | 204 |
| Tenders - Sewer - Keating Road | 205 |
| City Clean-up Week | 205 |

LOUIS E. MOIR

DEPUTY MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

Tenders for \$3,000,000 Bond Issue - June 1, 1972

A Tabulation of Tenders for the purchase of City of Halifax debentures totaling \$3,000,000 was submitted.

The Director of Finance and the City Manager answered some questions from members of Council relating to the bids submitted and to Serial Debentures and Sinking Fund Debentures. Questions were also answered regarding the present situation of the money market and the cost of money borrowed for projects under the DMF program.

MOVED by Alderman Moir, seconded by Alderman Stapells that the tender of \$2.10 per \$100 bond plus accrued interest, by West Gully Limited, which will result in a net cost to the City of 8.10% per annum for the sinking fund and 8.10% per annum on the serial debentures be accepted. Motion passed.

A Formal Resolution was submitted giving effect to the foregoing motion of Council and authorizing the Mayor and the City Clerk to sign the debentures on behalf of the City.

MOVED by Alderman Moir, seconded by Alderman Stanbury that the Formal Resolution be approved. Motion passed.

R. H. STODDARD
CITY CLERK

CITY COUNCIL
SPECIAL MEETING
M I N U T E S

Council Chamber,
City Hall,
Halifax, N. S.,
May 17, 1972
4:15 p.m.

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 Bell, Connolly, Hogan, MacKeen, Meagher, Moir, Stanbury, Stapells, Sullivan and Wentzell.

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

The City Clerk advised that the meeting was called especially to consider the Tenders for a \$3,000,000 Bond Issue - June 1, 1972.

Tenders for \$3,000,000 Bond Issue - June 1, 1972

A Tabulation of Tenders for the purchase of City of Halifax debentures totalling \$3,000,000 was submitted.

The Director of Finance and the City Manager answered some questions from members of Council relating to the bids submitted and to Serial Debentures and Sinking Fund Debentures. Questions were also answered respecting the present situation of the money market and the cost of money borrowed for projects under the DREE program.

MOVED by Alderman Moir, seconded by Alderman Stapells that the tender of \$99.10 per \$100 debenture, plus accrued interest, by Wood Gundy Limited, which will give a net cost to the City of 8.59% per annum for the 20 year sinking fund and 8.16% per annum on the serial debentures, be accepted. Motion passed.

A Formal Resolution was submitted giving effect to the foregoing motion of Council and authorizing His Worship the Mayor and the City Clerk to sign the debenture on behalf of the City.

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

WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

TO: His Worship the Mayor and Members of City Council,
FROM: C. McC. Henderson, City Manager,
DATE: 17th May, 1972,
SUBJECT: \$ 3,000,000 Bond Issue - June 1, 1972.

Tenders for the purchase of City of Halifax debentures totalling \$ 3,000,000 were opened at 12.00 noon, Wednesday, May 17, 1972.

Details of the issue are as follows:

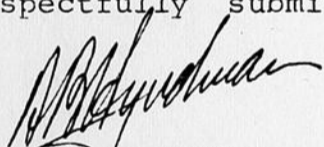
- (a) \$ 1,000,000 Serial Debentures maturing June 1, 1973 to 1982 bearing a coupon rate of 8 %.
- (b) \$ 2,000,000 Sinking Fund Debentures maturing June 1, 1972 bearing a coupon rate of 8 1/2 %.

Tenders were as follows:

- (1) Wood Gundy Limited on behalf of a syndicate named in the tender \$ 99.10
- (2) Dominion Securities Corporation Limited on behalf of a syndicate named in the tender 99.07
- (3) Gairdner & Company Limited on behalf of a syndicate named in the tender 98.76
- (4) Burns Bros. & Denton Limited on behalf of a syndicate named in the tender 97.57

It is recommended that the tender of \$ 99.10 per \$ 100 debenture, plus accrued interest, by Wood Gundy Limited, which will give a net cost to the City of 8.59 % per annum for the 20 year sinking fund and 8.16 % per annum on the serial debentures, be accepted. A formal resolution has been prepared and requires City Council approval to authorize the Mayor and City Clerk to sign the debenture on behalf of the City.

Respectfully submitted,


C. McC. HENDERSON
CITY MANAGER

DBH/db

CITY COUNCIL MEETING
MINUTES

Council Chamber,
City Hall,
Halifax, N.S.
May 29, 1972
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: His Worship the Mayor, Chairman; and Aldermen Bell, Connolly, Hogan, MacKeen, Meagher, Moir, Stanbury, Stapells, and Wentzell.

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

MINUTES

Minutes of meetings held on May 11 and 17, 1972 were approved on motion of Alderman Stanbury, seconded by Alderman Wentzell.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS, AND DELETIONS

Council approved the following additions to the agenda:

20 (a) - Expropriation - Land for New Police Station
1961 Gottingen Street.

20 (b) - Case No. 2639 - Lands of Herman Newman

20 (c) - Playgrounds - Clearview Subdivision

and the following deletions:

9 (b) - Petition - Playgrounds - Spryfield

15 (a) - Proposed Extension - 3585 Acadia Street

17 (e) - Encroachment - Restaurant - Herring Choker - Cogswell
Street Interchange

14 (b) - Street Scapes.

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

AGREEMENT BETWEEN THE CITY OF HALIFAX AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS - LOC.NO.268

The City Manager advised that agreement had been reached between the City of Halifax and Local No. 268 which amongst other things would increase salaries calculated on the basis of the 1st class firefighter's rate to \$8,000.00 effective January 1, 1972 and \$8,500.00 effective October 1, 1972.

A Memorandum of Agreement setting forth the full agreement reached was circulated amongst Council members.

MOVED by Deputy Mayor Moir, seconded by Alderman Stanbury that the terms set forth in the Memorandum of Agreement between the City of Halifax and the International Association of Firefighters, Local No. 268, be accepted by City Council, and His Worship the Mayor and the City Clerk authorized to sign same on behalf of the City.

Deputy Mayor Moir said that these raises would bring the Firemen up to a substantial level of income and that in future negotiations the City should be prepared to limit any increases to actual cost of living increases.

Alderman Connolly said he would oppose the motion, the same as he had the settlement with the Policemen, since it was in excess of the 15% increase over two years as set down in the guidelines agreed to by the Council, which guidelines had been adhered to in settlements reached with the teachers and transit workers. He said the increases granted the police and firemen would have a drastic effect on the property tax, and felt that when bargaining opened again the City would again be faced with heavy demands or the withdrawal of essential services.

Alderman Stanbury said that the Halifax Police and Firemen had been badly paid in comparison with the rates in other Canadian cities, and felt that the citizens would not begrudge their tax dollars being paid for these types of essential services. She felt there were many other areas in which Council could more readily effect savings.

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

For - Aldermen Bell, MacKeen, Meagher, Moir,
Stanbury, and Stapells 6

Against - Aldermen Connolly, Hogan, and Wentzell. 3

DEFERRED ITEMS

- (a) Cancellation of Sewer Betterment Assessment - Lot #4 Emscote Drive (Report from City Solicitor)
- (b) (i) To alter the eastern street line of Lower Water Street between Prince Street and Salter Street;
- (ii) To alter the western official street line of Lower Water Street from Salter Street to two hundred and fifty feet more or less northwardly; and
- (iii) To alter the western official street line of Lower Water Street between Terminal Road and Morris Street.

- (c) Closing of Fawson Street from Hollis Street to Lower Water Street and the closure of Salter Street from Lower Water Street to Harbour
-

These items were all further deferred until the adjourned Council meeting to be held the evening of June 1, 1972.

RESUBDIVISION - LANDS OF HERMAN NEWMAN - FREDERICK AVENUE AND HILLCREST STREET

Deputy Mayor Moir said there were persons present to be heard on this matter which was Item 20 (b) on the agenda, and rather have them sit the whole evening with the possibility that the matter would not be discussed this evening, he suggested that it now be deferred for discussion at the adjourned Council to be held on Wednesday evening, June 1st.

Council agreed to the deferral.

PETITIONS AND DELEGATIONS

Petition - Residents and Property Owners - Bayview Road and Beechwood Park Re: Rezoning Beechwood Park

The City Clerk read a petition submitted by residents and property owners of Bayview Road, requesting that the area of Beechwood Park be re-zoned from "General Building" to "R-1". The area included would be Bayview Road, from Gateway Road to Lacewood Drive; the proposed streets of Trillium Terrace, Lady Slipper Drive, and Woodbank Terrace.

The City Clerk advised that a Public Hearing was scheduled in this matter for the evening of June 8th.

His Worship the Mayor asked if there was anyone present this evening who wished to address the Council, but there was no response.

Petition - Residents of Towerview Subdivision Re: Issuance of Building Permit for the construction of a Multi-Family development abutting Seaview Avenue in Towerview Subdivision

The City Clerk read a petition containing approximately 95 signatures from residents of Towerview Subdivision requesting the City not to grant permits for multi-family development abutting Seaview Avenue in Towerview Subdivision, and also that give consideration to a previous petition submitted in 1969 which requested a rezoning of the property south of Seaview Avenue from R-4, General Residential Zone, to R-1, Single Family Zone.

MOVED by Alderman Stapells, seconded by Alderman Wentzell that Mr. John S. McCallum be permitted to address Council in support of the petition. Motion passed.

Council,
May 29, 1972

Mr. McCallum said that it was only about a week ago that the residents had heard of the permit application or there would be many more names on the petition. Mr. McCallum went over the main points raised in the petition.

After a short discussion it was MOVED by Alderman Wentzell, seconded by Alderman Stapells, that the petition be referred to staff for an appropriate report to be submitted to the next meeting of the Committee of the Whole. Motion passed.

Petition - Against establishment of a Tire Vulcanizing Company on Lady Hammond Road (Muisse Apartment Building)

The City Clerk read the following petition:

"We, the undersigned, have heard today from our Alderwoman Mrs. Margaret Stanbury, that a Tire Vulcanizing Company have bought the Muise Apartment Building, on Lady Hammond Road, next to the motel. These people have not received their permit from the City to operate and we are submitting this petition opposing the Vulcanizing of Tires in our area."

The City Manager said he would take the matter under advisement and report back to the Council. He said that if it was a legitimate use for the property, he did not think the City could withhold issuing of the permit.

Petition - Lights on Alex Street

A petition was submitted concerning a request to have street lights placed on Alex Street in Fairview.

MOVED by Deputy Mayor Moir, seconded by Alderman Hogan, that the petition be referred to staff for a report. Motion passed.

The City Manager advised that a report was already under way on this subject.

Petition - re:Building located at 3544 Windsor Street

A letter dated May 18, 1972 from a Mrs. Cyril D. Abbott of 3541 Claremont Street was submitted, in which the writer protested the lack of action by City Council regarding petitions submitted to have the building located at 3544 Windsor Street either repaired or demolished.

Aldermen Connolly and MacKeen took exception to the closing remarks in the letter which they felt did not warrant the letter even being tabled for consideration.

MOVED by Deputy Mayor Moir, seconded by Alderman Meagher that the letter be tabled.

Alderman Stanbury said she did not support tabling if it meant the end of the matter, and she said that in view of the lengthy time the concerned citizens had been petitioning

the City to remedy the situation, she was not surprised that they had lost faith in the Council.

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

- For - Aldermen Bell, Hogan, Meagher, Moir,
Stapells, and Wentzell 6
- Against - Aldermen Connolly, MacKeen, and Stanbury...3

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on May 17, 1972 with respect to the following matters:

Possible Acquisition - 27 Idlwyld Road, Kline Heights (Part Taking)

MOVED by Alderman Stapells, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the property designated as Lot #137-B on Plan No. TT-15-19456 and containing 992 square feet, be purchased by the City of Halifax and that the owners of the property be paid the sum of \$268.00 as compensation in full for all claims arising from this acquisition, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 34 Idlwyld Road, Kline Heights (Part Taking)

MOVED by Alderman Hogan, seconded by Alderman Stapells that, as recommended by the Finance and Executive Committee, the land designated as Lot #131-B on Plan No. TT-15-19463 and containing 609 square feet, be purchased by the City of Halifax and that the sum of \$547.25 be paid the owner as compensation in full for all claims arising from this acquisition, funds to be made available from Account No. 54-33. Motion passed.

Possible Acquisition - 8 Pineridge Drive, Kline Heights (Part Taking)

MOVED by Alderman MacKeen, seconded by Alderman Stapells that, as recommended by the Finance and Executive Committee, the City of Halifax purchase the land designated as Lot #8A on Plan No. TT-16-19562 and containing 783 square feet, and that the owner of the property be paid the sum of \$215.75 as compensation in full for all claims arising from this acquisition, funds to be made available from Account No. 54-33. Motion passed.

Property Acquisition - Barrington Street Diversion (Harbour Drive)

MOVED by Deputy Mayor Moir, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, the Confidential staff report dated May 11, 1972 on the general subject of property acquisitions for the Barrington Street Diversion (Harbour Drive) be tabled for future reference. Motion passed.

Council,
May 29, 1972

Sewer Easement - 3 Sullivan Terrace, Kline Heights

MOVED by Alderman Stapells, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, the City of Halifax enter into an easement agreement on the terms and conditions set forth in the staff report dated May 4, 1972, for the property designated as Lot No. 3-A on Plan No. TT-16-19562 and containing 1,304 square feet, and that the owner of the property be paid the sum of \$1,701.00 as compensation for the loss of shade trees, injurious affection to the land, and consideration for the conveyance of the easement agreement, funds to be made available from Account No. 54-33.

At the Committee meeting Alderman Connolly had asked to be advised if there was any alternative action that might be taken to avoid this payment. The City Manager stated that there was none.

Alderman Connolly said he opposed such a payment on the grounds that the water and sewer installations were being carried out in Kline Heights at great expense to all tax payers and would benefit the residents of the area by increasing the value of their land. He did not feel that in addition the City should be faced with easement costs.

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

Sewer Easement - 5 Sullivan Terrace, Kline Heights

MOVED by Alderman Stapells, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, the City of Halifax enter into an agreement on the terms and conditions set forth in the staff report dated May 4, 1972, for the property designated as Lot No. 5-A on Plan No. TT-16-19562 and that the owner of the property be paid the sum of \$51.00 as compensation for the loss of shade trees and consideration for conveyance of the easement agreement, funds to be made available from Account No. 54-33. Motion passed.

Incinerator Rates Charged to the County of Halifax

MOVED by Alderman Bell, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, effective January 1, 1973 the City of Halifax charge the County of Halifax \$6.50 per ton for garbage deposited at the Halifax Incinerator. Motion passed.

Salary adjustments - Welfare Workers, Welfare Officers and Social Workers

MOVED by Alderman MacKeen, seconded by Alderman Bell that, as recommended by the Finance and Executive

Council,
May 29, 1972

Committee, approval be given to the following salary advances for employees holding permanent full-time positions for the classifications indicated, in accordance with the scales outlined in Schedules "A" (Welfare Workers and Welfare Officers) and "B" (Social Workers and Social Work Supervisors) attached to the staff report dated May 15, 1972:

WELFARE WORKERS AND WELFARE OFFICERS

| <u>CLASSIFICATION</u> | <u>MINIMUM</u> | <u>MAXIMUM</u> | <u>EFFECTIVE</u> |
|-----------------------|----------------|----------------|------------------|
| Welfare Worker | \$5,820 | \$6,960 | April 1, 1972 |
| Welfare Officer 1 | \$6,600 | \$8,280 | May 1, 1972 |
| Welfare Officer 11 | \$7,560 | \$9,540 | May 1, 1972 |

SOCIAL WORKERS AND SOCIAL WORK SUPERVISORS

| | | | |
|------------------|---------|----------|-------------|
| Social Worker 1 | \$7,920 | \$9,540 | May 1, 1972 |
| Social Worker 11 | \$9,060 | \$10,980 | May 1, 1972 |

Motion passed.

Local Improvement Tax Rate

MOVED by Deputy Mayor Moir, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the 1972 rates for Local Improvement Taxes as set forth in Appendix "A" attached to staff report dated May 16, 1972, official copy of which is attached to these minutes, be approved. Motion passed.

Possible Acquisition - 5183 Gerrish Street

MOVED by Alderman MacKeen, seconded by Deputy Mayor Moir that, as recommended by the Finance and Executive Committee, the sum of \$10,000 be paid to Mr. Reginald Young as settlement in full for all claims relative to acquisition of the property known as Civic No. 5183 Gerrish Street, the amount to be withdrawn from the Sale of Land Account, the property being required for the construction of a temporary diversion of a section of Barrington Street as approved by Council on February 17, 1972. Motion passed, Aldermen Connolly and Meagher against.

Possible Acquisition - 5185 Gerrish Street

MOVED by Alderman MacKeen, seconded by Alderman Bell that, as recommended by the Finance and Executive Committee, \$10,000 be paid to Mr. Arthur F. Dauphinee as settlement in full for all claims relative to acquisition of the property known as Civic No. 5185 Gerrish Street, the amount to be withdrawn from the Sale of Land Account, the property being required for the construction of the temporary diversion of a section of Barrington Street as approved by Council on February 17, 1972. Motion passed, Aldermen Connolly and Meagher against.

Council,
May 29, 1972

COMMITTEE ON WORKS REPORT

Council considered the report of the Committee on Works from its meeting held on May 17, 1972 with respect to the following matters:

Pavement Marking Unit - Purchase

This matter was sent to Council from the Committee without a recommendation.

A staff report dated May 25, 1972 was submitted recommending that City Council accept the tender submission from Kelly-Creswell Company.

Alderman Meagher questioned the wisdom of purchasing such equipment, rather than trying to renegotiate for better terms with the Department of Highways to do the work. He felt the City would be risking added expenses for keeping the equipment in repair and asked if the staff member who prepared the report was present to outline his actual experience with this particular machine.

Since the staff member who prepared the report was not present at the meeting, it was MOVED by Alderman Meagher, seconded by Alderman Stanbury that the matter be deferred until the next meeting of the Committee of the Whole. Motion passed with Deputy Mayor Moir against.

Storm Sewer Outfall - Carson Street Development

MOVED by Deputy Mayor Moir, seconded by Alderman Wentzell that, as recommended by the Committee on Works:

- (a) Council approve the necessary funds for the construction of the storm sewer and outfall, Carson Street Development, the funds to be taken from the 1972 Capital Account for the Spryfield and Herring Cove sewers, approved by the Minister Municipal Affairs on April 27, 1972, Account No. 427-DA026; and
- (b) Council award the contract for the 42" diameter storm sewer and temporary outfall structures to Standard Paving Maritime Limited in the amount of \$10,877.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL,
BOARDS & COMMISSIONS

Council considered recommendations from the Committee of the Whole with regard to Tax Concessions and Grants for the following organizations:

I.O.O.F. Building and Joint Stock Association Ltd. 5568 Cunard St.

MOVED by Alderman Hogan, seconded by Alderman MacKeen that, as recommended by the Committee of the Whole, the I.O.O.F. Building and Joint Stock Association Ltd. receive a grant in the amount of \$2,294.02 for 1972 which represents the difference between Business Tax and the Residential Tax and which in effect, is placing the organization on Administrative Order No. 8. Motion passed.

Theatre Arts Guild of Halifax, 6 Parkhill Road

MOVED by Alderman Hogan, seconded by Alderman MacKeen that, as recommended by the Committee of the Whole, the grant in the amount of \$563.68 be approved for the Theatre Arts Guild of Halifax which in effect, is placing the organization on Administrative Order No. 8 for 1972. Motion passed.

Lots 4, 5, and 6, Sunset Avenue, Kline Heights

MOVED by Alderman Hogan, seconded by Alderman MacKeen that, as recommended by the Committee of the Whole, a grant in the amount of \$51.99 representing taxes, be approved for Lots 4, 5, and 6, Sunset Avenue, Kline Heights. Motion passed.

Canadian Association for Retarded Children

MOVED by Alderman Bell, seconded by Alderman Connolly that, as recommended by the Committee of the Whole, a grant in the amount of \$11,219.80 be approved for the Canadian Association for Retarded Children for the year 1972. Motion passed.

Black United Front

MOVED by Alderman Connolly, seconded by Alderman Hogan that, as recommended by the Committee of the Whole, a grant be approved in the amount of \$713.94 to the Black United Front for the year 1972, which represents the amount of the Business Occupancy Tax, provided that the City receives payment of outstanding taxes from the organization for the years 1970 and 1971. Motion passed.

Blacks Unite for More Money

MOVED by Alderman Hogan, seconded by Alderman Stanbury that, as recommended by the Committee of the Whole, a grant be approved in the amount of \$190.03 to the Organization Blacks Unite for More Money which represents Business Occupancy Tax for 1972, provided the City receives payment of outstanding taxes for the year 1971.

St. Joseph's Orphanage Day Care Centre

MOVED by Alderman Connolly, seconded by Alderman MacKeen that, as recommended by the Committee of the Whole:

1. A grant in the amount of \$16,527.80 plus interest to date which represents 1970 and 1971 outstanding taxes be approved for St. Joseph's Orphanage Day Care Centre;
2. That St. Joseph's Orphanage Day Care Centre be advised that they will be subject to taxation at the business rate in 1972, and accordingly should include provision in their per diem rate to cover taxes; and
3. That St. Joseph's Orphanage be taxed under Administrative Order Number 8 for 1973.

Motion passed.

The Canadian Council of Christians and Jews

MOVED by Alderman Stapells, seconded by Alderman Stanbury that, as recommended by the Committee of the Whole, a grant in the amount of \$141.72, the amount of business occupancy taxes for 1972, be approved for the Canadian Council of Christians and Jews. Motion passed.

The Missions to Seamen

MOVED by Alderman MacKeen, seconded by Alderman Stanbury that, as recommended by the Committee of the Whole, the request of the Missions to Seamen for forgiveness of the payment of Residential Realty Taxes in the amount of \$1,062.03 for the year 1972, be granted. Motion passed.

Alcoholics Anonymous - Central Office

MOVED by Alderman Hogan, seconded by Alderman Stapells that, as recommended by the Committee of the Whole, a grant in the amount of \$247.55 plus interest, covering outstanding business occupancy taxes, be approved for the Alcoholics Anonymous - Central Office. Motion passed.

The Canadian Red Cross Society

MOVED by Alderman Stapells, seconded by Alderman Wentzell that, as recommended by the Committee of the Whole, a grant in the amount of \$8,714.11 representing 50% of applicable tax, be approved for the Canadian Red Cross Society for 1972. Motion passed.

New Leaf Enterprises & Canadian Council for the Disabled

MOVED by Alderman Connolly, seconded by Alderman Stapells that, as recommended by the Committee of the Whole, a grant equivalent to Business Occupancy tax be approved for New Leaf Enterprises in the amount of \$1,019.92 for 1972, and a grant in the amount of \$850.83 for the Canadian Council for the Disabled for the year 1972. Motion passed.

Red Cross Homemakers Service

MOVED by Alderman Stapells, seconded by Alderman MacKeen that, as recommended by the Committee of the Whole, a grant in the amount of \$2,000 be approved for the Red Cross Homemakers Service for 1972 and that a meeting be arranged with the appropriate representatives of the Provincial Government to discuss the possibility of Provincial and/or Federal Cost sharing. Motion passed.

Help Line

MOVED by Alderman Hogan, seconded by Alderman Wentzell that, as recommended by the Committee of the Whole, the City pay its share in the funding of Help Line in the amount of \$5,600 which after cost sharing, will be reduced to \$1,400, even though no approval has yet been received from the County of Halifax on their share of the funding. Motion passed.

Home of the Good Shepherd

MOVED by Alderman Stapells, seconded by Alderman Stanbury that, as recommended by the Committee of the Whole, the request of the Home of the Good Shepherd for a grant in the amount of \$2,000 be refused. Motion passed.

Home of the Guardian Angel

MOVED by Alderman Stapells, seconded by Alderman Stanbury that, as recommended by the Committee of the Whole, a grant in the amount of \$3,500 be approved for the Home of the Guardian Angel for 1972 only. Motion passed.

Family Planning Association

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, as recommended by the Committee of the Whole, the request from the Family Planning Association for a grant in the amount of \$12,000 be denied. Motion passed.

Neptune Theatre

MOVED by Alderman Hogan, seconded by Alderman Bell that, as recommended by the Committee of the Whole, a tax grant in the amount of \$11,882 which would be equivalent to taxation under Administrative Order No. 8, and an operating grant in the amount of \$8,118.00 be approved for the Neptune Theatre for 1972. Motion passed.

Pier 1 Theatre

MOVED by Alderman Stapells, seconded by Alderman Bell that, as recommended by the Committee of the Whole, a grant in the amount of \$304.63 representing business occupancy taxes for the year 1972, be approved. Motion passed.

Halifax Music Festival Association

MOVED by Alderman Hogan, seconded by Alderman Connolly that, as recommended by the Committee of the Whole, the request from the Halifax Music Festival Association for a grant of \$750.00 for 1972, be refused. Motion passed.

Maritime Conservatory of Music

MOVED by Alderman Hogan, seconded by Alderman Stapells that, as recommended by the Committee of the Whole, the request of the Maritime Conservatory of Music for a grant in the amount of \$5,000 for 1972 be refused. Motion passed.

Atlantic Symphony Orchestra

MOVED by Alderman Stapells, seconded by Alderman Wentzell that, as recommended by the Committee of the Whole, an offsetting tax grant in the amount of \$1,031.00 representing taxes, and an operating grant in the amount of \$6,969.00 be approved for the Atlantic Symphony Orchestra for the year 1972. Motion passed.

Canadian Cultural Society of the Deaf

MOVED by Alderman Bell, seconded by Alderman Stapells that, as recommended by the Committee of the Whole, the request from the Canadian Cultural Society of the Deaf for a grant of \$500.00 for 1972, be refused. Motion passed.

Canadian National Institute for the Blind

MOVED by Alderman Connolly, seconded by Alderman Stapells that, as recommended by the Committee of the Whole, the request from the Canadian National Institute for the Blind for a grant of \$1,200 as an operating grant, and the request for assistance toward a new Maritime Headquarters building in Halifax, be refused. Motion passed.

Canadian Paraplegic Association

MOVED by Alderman Hogan, seconded by Alderman Stapells that, as recommended by the Committee of the Whole, the request of the Canadian Paraplegic Association for a grant in the amount of \$1,500 be approved for 1972 only. Motion passed.

Canadian Cancer Society - Nova Scotia Division

MOVED by Alderman Stapells, seconded by Alderman Connolly that, as recommended by the Committee of the Whole, the request of the Nova Scotia Division of the Canadian Cancer Society for a grant of \$1,000 be refused. Motion passed.

Halifax Police Boys Club

MOVED by Alderman Wentzell, seconded by MacKeen that, as recommended by the Committee of the Whole, a grant in the amount of \$3,672.84; \$2,372.22 of which represents a grant in lieu of rental of land for 1972; and \$240.62 for the balance of 1971 (October 1-Dec. 31); and \$1,060.00 representing a grant in lieu of

taxes for 1972, be approved. Motion passed.

St. John Ambulance

MOVED by Alderman Hogan, seconded by Alderman Stanbury that, as recommended by the Committee of the Whole, the request of St. John Ambulance for a grant in the amount of \$750.00 for the year 1972, be approved. Motion passed.

Salvation Army (Grace Hospital) (Infants Home) (General-Red Shield)

MOVED by Alderman Meagher, seconded by Alderman Bell that, as recommended by the Committee of the Whole, the amount of \$2,000 requested for the Red Shield be designated for the rehabilitation centre on Gottingen Street and if the City obtains cost-sharing on this item, the grant may be increased accordingly but with the City's share not exceeding \$2,000; and that a grant in the amount of \$3,500 be approved for the Grace Hospital (Salvation Army), and a grant of \$500.00 be approved for the Infants Home. Motion passed.

Y.M.C.A.

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, as recommended by the Committee of the Whole, as a capital grant of \$50,000 has been approved for both 1972 and 1973, and as the Y.M.C.A. property at 1565-71 South Park Street is exempt from taxes under a Special Act, that no further grants be approved for the Y.M.C.A. for 1972. Motion passed.

Children's Hospital

MOVED by Alderman Meagher, seconded by Alderman Connolly that, as recommended by the Committee of the Whole, a Capital Grant in the amount of \$72,500 per year until 1976, for which the City is committed, be approved. Motion passed.

Salvation Army

MOVED by Alderman Meagher, seconded by Alderman Wentzell that, as recommended by the Committee of the Whole, a capital grant in the amount of \$25,380 be approved to the Salvation Army up to and including 1973; such amount being a previous commitment. Motion passed.

Centennial Arena Commission

MOVED by Alderman Bell, seconded by Alderman Hogan that, as recommended by the Committee of the Whole, a grant be approved to the Centennial Arena Commission in the amount of \$15,000 for 1972, and that in 1973, a maximum amount of \$5,000 will be considered. Motion passed.

Last Post Fund Inc.

MOVED by Alderman Connolly, seconded by Alderman Hogan that, as recommended by the Committee of the

Whole, the request of the Last Post Fund Inc. for reimbursement of funeral costs of destitute ex-soldiers buried in the Halifax area, be refused. Motion passed.

Save Our Fishery Association

MOVED by Alderman Connolly, seconded by Alderman Hogan that, as recommended by the Committee of the Whole, the request of the Save Our Fishery Association for a grant of \$100.00 for 1972, be denied. Motion passed.

The Army Museum

MOVED by Alderman Connolly, seconded by Alderman Stapells that, as recommended by the Committee of the Whole, that while the present support being given to the Army Museum through the Tourist and Convention Bureau will be continued, the specific request for financial support or possible City staffing of the Museum be denied. Motion passed.

Nova Scotia Society for the Prevention of Cruelty

MOVED by Alderman Stanbury, seconded by Alderman Meagher, that as recommended by the Committee of the Whole, an offsetting tax grant of \$500.00 and an operating grant of \$3,500 be approved for the Nova Scotia Society for the Prevention of Cruelty, and that staff obtain further information regarding the operating of the Society and review their Balance Sheet before consideration of a grant for 1973. Motion passed.

Dalhousie University

MOVED by Alderman Hogan, seconded by Alderman Connolly that, as recommended by the Committee of the Whole, the payment of \$500.00 be approved to Dalhousie University representing land rental of the Old City Hall and also recommend that this amount be included in the Current Budget for 1973. Motion passed.

Y.W.C.A. - Traveller's Aid

MOVED by Alderman Stapells, seconded by Alderman Hogan that, as recommended by the Committee of the Whole, a grant of \$1,000 be approved for the Y.W.C.A. Traveller's Aid for 1972, and that staff consider the possibility of including this amount in the Social Assistance Budget in the future. Motion passed.

St. George's Church

MOVED by Alderman Stanbury, seconded by Alderman Bell that, as recommended by the Committee of the Whole, a grant of \$200.00 be approved for St. George's Church and they be informed that the funds are to be used for the maintenance of the church property on Gerrish Street. Motion passed.

Council,
May 29, 1972

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 17, 1972 with respect to the following matters:

Modification of Lot Frontage Requirement - Civic No. 395
Herring Cove Road, Spryfield

MOVED by Alderman Moir, seconded by Alderman Bell that, as recommended by the City Planning Committee, the application for modification of the lot frontage requirement to permit the conversion of a three-unit dwelling to a four-unit dwelling, Civic No. 395 Herring Cove Road, Spryfield, as shown on Plans No. P200/4186 and P200/5074 of Case No. 2642, be approved. Motion passed.

Modification of Lot Frontage Requirement - 3715 Dutch Village Road

MOVED by Alderman Moir, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for modification of the lot frontage requirement to permit the construction of three additional dwelling units to the rear of an existing single family dwelling at Civic No. 3715 Dutch Village Road, as shown on Plans No. P200/5029, P200/5075-5076, P200/5085-5086 of Case No. 2627, be approved. Motion passed.

Modification of Lot Frontage and Lot Area Requirements - Lot 10B,
Rocklyn Road, Purcell's Cove

MOVED by Alderman Bell, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for modification of the lot frontage and lot area requirements, to permit the construction of a new duplex dwelling on existing lot 10B Rocklyn Road, Purcell's Cove, as shown on Plans No. P200/5025-57 of Case No. 2625, be approved. Motion passed.

Modification of Lot Area Requirements - Civic No. 6191 Windsor Terrace

MOVED by Alderman Meagher, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for modification of the lot area requirement, to permit the construction of a 5 ft. x 8 ft. enclosed porch on the front and a 5-foot x 12-foot enclosed porch on the rear of an existing single family dwelling at Civic No. 6191 Windsor Terrace, as shown on Plans No. P200/5072-73 of Case No. 2640, be approved. Motion passed.

Application for Resubdivision of Lands Owned by Saraguay Club and
the Royal Nova Scotia Yacht Squadron, Purcell's Cove Road

MOVED by Alderman Stapells, seconded by Alderman Hogan that, as recommended by the City Planning Committee the application for resubdivision to add Lot A to the lands of the

Council,
May 29, 1972

Saraguay Club and to add Lot B to the lands of the Royal Nova Scotia Yacht Squadron, all as shown on Plan No. P200/5021 of Case No. 2600, be approved and a Public Hearing waived.

The City Manager pointed out the possibility of the land under question being in the alignment of the proposed Arm Bridge, but added that if there was no building placed on the land there would be no change in its present value.

Deputy Mayor Moir felt that someone from staff should make it known to the owners of the property that their land might be in the alignment of the proposed Arm Bridge, so that they could be guided accordingly.

The motion was put and passed.

Final Approval for Lot K-4, Lacewood Drive

MOVED by Alderman Connolly, seconded by Alderman Bell that, as recommended by the Committee of the Whole, final approval be granted to Lot K-4, Lacewood Drive, Clayton Park, as shown on Plan No. P200/5103, subject to the approval of the Public Service Commission. Motion passed.

Application for Resubdivision and Rezoning - Lands of Centennial Properties Limited - Coburg Road between Henry and Vernon Streets

A supplementary staff report dated May 29, 1972 was submitted, which stated that City Council could approve the proposed resubdivision without the condition attached in the original staff recommendation that Block A be rezoned.

MOVED by Alderman Connolly, seconded by Alderman Bell that:

1. The application for resubdivision to combine into one lot those properties known as 6095 and 6111 Coburg Road as shown on Plan No. P200/5013 of Case No. 2496, be approved by City Council subject to:
 - (a) one of the existing dwelling houses being removed from the site;
2. That the application for rezoning of the area shown on Plan No. P200/5013 of Case No. 2496 as Block A from R-2 (General Residential Zone) to R-3 (Multiple Family Dwelling Zone) be approved, subject to the outcome of a Public Hearing into the matter;
3. a date for a Public Hearing into the matter be set;
4. 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, Alderman Moir against.

The City Clerk advised that a Public Hearing would be held on this matter on June 21 at 8:00 P.M.

Council,
May 29, 1972

Resubdivision of Lands of Raymond L. Kaizer Limited - Corner of
Cunard and Maynard Streets

MOVED by Alderman Bell, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for resubdivision of the property known as 5571-5577 and 5579 Cunard Street in order that they be combined to create one lot, Lot A, as shown on Plan No. P200/5093 of Case No. 2649, be approved and a Public Hearing into the matter waived. Motion passed.

Second and Third Condominiums - Clayton Park

MOVED by Alderman Connolly, seconded by Alderman Hogan that, as recommended by the City Planning Committee, preliminary approval be granted to the second and third condominiums in Clayton Park and staff be authorized to negotiate a development permit under Section 538A of the City Charter, in accordance with the policies as outlined in the staff report dated May 4, 1972 and that the development permit be submitted for formal approval to City Council. Motion passed.

Extension to a Non-Conforming Building and Modification of Lot
Area Requirements - 6486 Young Street

MOVED by Alderman Connolly, seconded by Alderman Bell that, as recommended by the City Planning Committee, the extension to a non-conforming building and modification of the lot area requirement, to permit construction of a 10.5 ft. x 10 ft. one-storey addition to the rear of an existing single-family dwelling at Civic No. 6486 Young Street, as shown on Plan No. P200/5104 of Case No. 2651, be approved. Motion passed.

Final Approval of Lots A-4 and A-5 Subdivision of Lands of
Albert S. Gray, Bedford Highway

MOVED by Alderman Hogan, seconded by Alderman Stapells that, as recommended by the City Planning Committee, the application for final approval of Lots A4 and A5, as shown on Plan No. P200/5116 of Case No. 2527, Lands of Albert S. Gray, Bedford Highway, be approved. Motion passed.

Rezoning from R-2 Residential to M- Motel Zone - Lands of Roman
Catholic Episcopal Corporation

MOVED by Alderman Meagher, seconded by Deputy Mayor Moir that, as recommended by the City Planning Committee:

1. the rezoning of Lot A-2 Purcell's Cove Road - Lands presently owned by the Roman Catholic Episcopal Corporation (Melville Cove) from R-2 Residential to M- Motel Zone, as shown on Plans No. P200/5038-5039 and P200/5049 of Case No. 2629 be approved, subject to the following two conditions, and also subject to the outcome of a Public Hearing:

- (a) The applicant granting a right-of-way to the City over

a 40-foot strip of land which will abut the property line to the south. This strip of land will run from the Purcell's Cove Road along the southern boundary line, the shore line of Melville Cove, to the boundary line of the Edmonds Estate;

(b) The enclosing of a portion of the parking area (approximately 30 automobiles) so that more open space can be provided around the Motel-restaurant. This parking enclosing to be designed and constructed to the satisfaction of City Staff.

2. a date for a Public Hearing be set;
3. the area outlined on a plan attached to the Staff Report be designated as the area within which persons are to be notified of the public hearing.

Motion passed.

The City Clerk advised that the Public Hearing would be held on June 21.

Rezoning from C-1 Local Business to M - Motel Zone - Civic No. 24 St. Margaret's Bay Road and Civic Nos. 5-7 Balcom's Drive

MOVED by Alderman Stapells, seconded by Alderman Bell that, as recommended by the City Planning Committee:

1. the rezoning of Civic No. 24 St. Margaret's Bay Road and Civic Nos. 2 and 5-7 Balcom's Drive from C-1 Local Business to M - Motel Zone be the subject of a Public Hearing;
2. a date for a Public Hearing be set;
3. the area outlined on a plan attached to the staff report be designated as the area within which persons should be notified of the public hearing.
4. modification of the lot frontage of the above mentioned property, as shown on Plans No. P200/5058-5067 of Case No. 2637, be approved.

Motion passed.

The City Clerk said the Public Hearing would be held on June 21.

Extension to a Non-conforming Building - 53 Herring Cove Road

MOVED by Alderman Stapells, seconded by Alderman Wentzell that, as recommended by the City Planning Committee, the extension to a non-conforming building to permit the construction of a one and a half storey addition to the north side of an existing single family dwelling, and in the future convert the dwelling to a duplex, at Civic No. 53 Herring Cove Road, as shown on Plan No. P200/5107 of Case No. 2542, be approved. Motion passed.

Council,
May 29, 1972

Resubdivision - Portion of Will-O-Lake Park Subdivision - Birchview Drive

MOVED by Alderman Wentzell, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the resubdivision of a portion of Will-O-Lake Park Subdivision to permit Lot 5A, a portion of former Lot 5, to be added to Lot 4, and the remainder of Lot 5 to be added to Lot 6 to create Lot 6A, as shown on Plan No. P200.5019 of Case No. 2646, be approved and a public hearing waived. Motion passed.

Final Approval - Lots L-1 and L-2 - Willett Street and Dunbrack Street - Clayton Park

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for final approval of Lots L-1 and L-2 - Willett Street and Dunbrack Street, Clayton Park, as shown on Plan No. P200/5117 of Case No. 2635 be granted, subject to the following conditions:

1. Approval from the Public Service Commission;
2. The Developer to post acceptable security in the amount 110 per cent of the approved estimated costs to ensure construction of:
 - (a) the section of Willett Street abutting Lots L-1 and L-2 which will include the servicing and grading (of the complete width of the right-of-way) and the construction of a 30-foot paved travelled way with concrete curb and gutter on one side only, and;
 - (b) the construction of the section of Dunbrack Street abutting Lots L-1 and L-2, which will include the servicing and grading (of the complete width of the right of way) and the construction of one paved travelled way complete with curb and gutter.

Motion passed.

Final Approval of Lots 40-A and 40-B - Seaview Avenue - T.J. Wallace Subdivision

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for final approval of Lots 40A and 40B, T.J. Wallace Subdivision, Seaview Avenue, as shown on Plan No. P200/5121 of Case No. 2626, be approved. Motion passed.

Resubdivision of Lands Owned by Hanbonel Corp. Ltd. - Corner of Young Street and Kempt Road

MOVED by Alderman Hogan, seconded by Alderman Stapells that, as recommended by the City Planning Committee, the application for resubdivision to combine Lots A and C to create a new Lot, Lot 1, lands owned by Hanbonel Corporation Ltd. corner of Young Street and Kempt Road, as shown

Council,
May 29, 1972

on Plan No. P200/5123 of Case No. 2659 be approved and a Public Hearing waived. Motion passed.

Extension to a Non-conforming building and modification of Lot Frontage and Lot Area Requirements - 6141-45 North Street

MOVED by Alderman Meagher, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building, modification of the lot frontage and lot area requirements, to permit the construction of an additional two rooms at the rear of an existing three-unit apartment building at 6141-45 North Street, as shown on Plans No. P200/5030-34 of Case No. 2628, be approved. Motion passed.

Lands Bounded by Prince, Hollis and Granville Streets - Office Tower - Resubdivision and Modification of Height Setbacks

MOVED by Alderman Connolly, seconded by Alderman Bell that, as recommended by the City Planning Committee, the resubdivision of lands bounded by Hollis Street, Prince Street and Granville Street to form new Lot C and the modification of the height setback requirements to permit construction of a 12-storey office building, as shown on Plans No. P200.5077-5084 and P200/5102 of Case No. 2643, be approved and a Public Hearing waived. Motion passed.

Final Approval - Lands of Gerald and Margaret Sweet - Quarry Road

MOVED by Alderman Stapells, seconded by Alderman Wentzell that, as recommended by the City Planning Committee, the application for final approval of Lots A and B, Lands of Gerald and Margaret Sweet - Quarry Road, as shown on Plan No. P200/5012 of Case No. 2619, be approved. Motion passed.

Fairview Sewer - Building Permit Policy

MOVED by Alderman Bell, seconded by Alderman Hogan that, as recommended by the City Planning Committee, all developments in Fairview which require any action by Council such as modifications, resubdivisions, rezonings, etc. may be processed in the usual manner keeping in mind that each will be closely examined as it relates to the sewer system. Motion Passed.

Amendment to the Mainland Area Zoning By-law - Sections 42, C-1 Zone; 49, C-2 Zone; 54, I-1 Zone; 54, I-2 Zone; M Zone

MOVED by Alderman Connolly, seconded by Alderman Meagher that the following sections of the Mainland Area Zoning By-law, Section 42 of the C-1 Local Business Zone, Section 49 of the C-2 General Business Zone, Section 54 of the I-1 General Industrial Zone; Section 54 of the I-2 Radio Transmitter Zone and Section 59E of the Motel Zone, be repealed and a date set for a Public Hearing into the matter. Motion passed.

The City Clerk set the date of June 21 for the Public Hearing.