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WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

R.H. STODDARD
CITY CLERK

CITY COUNCIL
ADJOURNED MEETING
M I N U T E S

Council Chamber,
City Hall,
Halifax, N. S.,
9:30 a.m.
July 4, 1972

A meeting of City Council was held on the above date to deal with items remaining unresolved on the Order of Business of June 29, 1972.

Present: His Worship the Mayor, Chairman,
Aldermen Bell, Hogan, Meagher, Moir and Stapells.

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

Petition - Glebe Street Paving

MOVED by Alderman Moir, seconded by Alderman Stapells that, as recommended by the Committee on Works, the protest petition from the abutting owners of Glebe Street, dated June 7, 1972, be accepted and that the work be excluded from this year's paving programme. Motion passed.

Welcome - Mr. Lockhart

At this time, His Worship the Mayor extended a welcome to Mr. Lockhart, Father of the Mayor of Saint John, and he asked Mr. Lockhart to take back greetings to the City of Saint John from Halifax City Council.

Preparation of Playgrounds

MOVED by Alderman Hogan, seconded by Alderman Meagher that, as recommended by the Committee on Works, all possible steps be taken to get on with the job of upgrading playground facilities in cases where the necessary funds have already been approved. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

The following request was submitted from the Directors of Point Pleasant Park:

"The Directors requested that a communication be forwarded to City Council advising that they had received assurances that nothing would be carried out on the whole project until the matter was submitted to them for their opinion on the possible use of the Park; that they do not want to be faced with the decision where phases 1, 2 and 3 are ready to proceed and that they be told at that time that there is no other place for the treatment plant to go; that this matter be given top priority and urgent consideration by City Council immediately before any further action is taken on the project."

Adjourned Council,
July 4, 1972

The Acting City Manager explained that the situation has not changed since he last spoke with the Directors of Point Pleasant Park and that design work has not yet begun on any other than the first phase. He said that it is his intention to discuss the matter thoroughly with the Directors at their next meeting.

His Worship the Mayor said that this is a decision which must be made by this Council and he was of the opinion that it might be advisable to call a special meeting at which the matter can be discussed and an invitation extended to the Chairman of the Point Pleasant Park Commission to attend.

Council agreed to the request.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 21, 1972 with respect to the following matters:

Extension to a Non-conforming Building - Lot 5, Rocklyn Road

MOVED by Alderman Bell, seconded by Alderman Moir that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building, to permit the construction of a second-storey addition to the east side of an existing single family dwelling, on Lot No. 5, Rocklyn Road, Lands of Mr. Chester Borden, as shown on Plan No. P200/5125 of Case No. 2662, be approved. Motion passed.

Modification of the Lot Area Requirement - Civic No. 5 Ferndale Drive

MOVED by Alderman Hogan, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for modification of the lot area requirement, to permit construction of a complete second-storey addition to Civic No. 5 Ferndale Drive, as shown on Plan No. P200/5164 of Case No. 2674, be approved. Motion passed.

Subdivision of Lands - Myrtle Umlah, Parkhill Road

MOVED by Alderman Bell, seconded by Alderman Stapells that, as recommended by the City Planning Committee, the application for final approval for Lots A and B, Lands of Myrtle E. Umlah, Parkhill Road, as shown on Plan No. P200/5184 of Case No. 2645, be approved. Motion passed.

Zoning and Rezoning - Civic Nos. 558-686 Bedford Highway -
Date for Hearing

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

1. the zoning and rezoning of Civic Nos. 558-686 inclusive, Bedford Highway, as shown in Case No. 2532, as follows, be forwarded to City Council for a public hearing:
- (a) Zoning and rezoning of the entire lands belonging to the Princes Lodge Motel Ltd. Civic No. 558 Bedford Highway, the Kelly Estate, the Sea King Motel Ltd., Lands of Mr. Charles McGinn and finally Steves Bluenose Motel to M-Motel Zone.
 - (b) Zoning of Civic Nos. 582-602, 618, 632 and 644-686 Bedford Highway from G - General Building Zone to R-2 Residential.
 - (c) Rezoning of lands on the west side of the Bedford Highway owned and occupied by Gulf Oil Canada Ltd., Imperial Oil Ltd., Lands of Henderson S. Allen and Kingfisher Camping Trailer Sales and Services Ltd., Bedford Highway from G - General Building zone to C-2 General Business zone.
2. a date for a public hearing be set;
3. the area outlined on a plan attached to the Staff Report dated June 16, 1972, be designated as the area within which persons will be notified of the public hearing.

Motion passed.

In reply to a question, the City Clerk advised that the hearing will be held on July 19, 1972.

Resubdivision of Lots A and B - Quinpool Road and Windsor Street - Lands of Roman Catholic Episcopal Corporation

MOVED by Alderman Meagher, seconded by Alderman Stapells that, as recommended by the City Planning Committee, the resubdivision of lands owned by the Roman Catholic Episcopal Corporation to form new Lots A and B, Quinpool Road and Windsor Street, as shown on Plan No. P200/5252 of Case No. 2634, be approved and a public hearing waived. Motion passed.

MISCELLANEOUS BUSINESS

Amendment - Administrative Order No. 6 - "Grants" -
Second Reading

MOVED by Alderman Moir, seconded by Alderman Bell that the Amendments to Administrative Order No. 6, relating to "Grants", be read and passed a Second Time. Motion passed.

DREE Priorities 1972-75

A report was submitted from Staff to which was attached a schedule listing priorities for projects to be submitted to the Province and the Department of Regional Economic Expansion for inclusion in the next phase of the DREE programme.

His Worship the Mayor said that this schedule was drawn up as a result of Council discussions with Staff.

MOVED by Alderman Bell, seconded by Alderman Moir that City Council approve the DREE Priority schedule attached to the Staff Report of June 29, 1972, and instruct Staff to negotiate as many of these projects as possible into the next extension of the DREE agreement with the Province of Nova Scotia. Motion passed.

9:45 a.m. Alderman MacKeen arrives.

Appointment - Halifax Transit Corporation

His Worship the Mayor nominated Alderman Sullivan for re-appointment to the Halifax Transit Corporation for a further term of three years.

MOVED by Alderman Meagher, seconded by Alderman Stapells that Alderman Sullivan be re-appointed to the Halifax Transit Corporation for a term of three years, expiring June 1, 1975. Motion passed.

Rezoning - Clayton and Beechwood Parks

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

MOVED by Alderman Moir, seconded by Alderman Meagher that City Council authorize the setting of a public hearing with respect to:

1. the rezoning of lands within Clayton Park and Beechwood Park, and
2. the consideration of the revised Clayton Park Master Plan.

Motion passed.

The City Clerk advised that the public hearing will be held on August 9, 1972.

ADDED ITEMS

Call for Proposals - Senior Citizens Housing

A report was submitted from Staff relating to the above matter and listing the proposals which were received.

MOVED by Alderman MacKeen, seconded by Alderman Meagher that:

1. City Council approve in principle the acceptance by the partnership of Proposals No. 2, 3 and 4 as indicated on the table attached to the Staff Report dated June 28, 1972;
2. City Council formally request the partnership to construct a minimum of 500 units of senior citizens public housing, 250 of which would be in substitution for the 250 public housing family units previously requested by the City.

His Worship the Mayor urged members of Council to approve the motion saying that these senior citizen units are urgently needed with an application list between 494 and 504. He felt that 500 units would almost completely accommodate those requiring housing at rentals they can afford.

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

Agreement - Forum Commission and Centennial Management Properties Ltd. - Authorization for Mayor and City Clerk to Sign Subject to Clearance by the City Solicitor

The Acting City Manager advised that the Agreement is not yet ready for signing but asked Council to authorize His Worship the Mayor and the City Clerk to sign same when it is finalized.

Alderman Meagher felt that City Council should be fully informed of the content of the Agreement before it is signed and asked that a meeting be arranged with the Forum Commission when the Agreement can be discussed.

His Worship the Mayor felt that this was a good idea and said he would arrange such a meeting.

It was then MOVED by Alderman Bell, seconded by Alderman Moir that after a meeting has been held with members of the Forum Commission when members of City Council can be fully informed of the details of the proposed Agreement, His Worship the Mayor and the City Clerk be authorized to sign the Agreement on behalf of the City of Halifax. Motion passed.

9:50 a.m. Alderman Sullivan arrives.

QUESTIONS

Question - Alderman Moir Re: French Consulate - Connaught Avenue

Alderman Moir said that he is continually receiving complaints about the activities at the French Consulate on Connaught Avenue and he asked if it is not time to do something definite about the problem.

Adjourned Council,
July 4, 1972

His Worship the Mayor said that he had written a letter prepared in conjunction with the Legal Department some seven weeks ago to which no reply has been received. He felt that after another letter, then Council must meet to decide upon a course of action. He said that the City has done all it can, even going through Ottawa, and it is now time the City enforced its regulations.

Question - Alderman Hogan - Playgrounds

Alderman Hogan asked members of Council if they would accept a challenge from Ward 10 for the cleanest playgrounds in the City. He said that Ward 10 would offer \$10.00 to be spent on treats for the children using the cleanest playground in the City.

His Worship the Mayor said that some guidelines would be drawn up and circulated to all members of Council.

9:55 a.m. Alderman Connolly arrives.

All members of Council present at the meeting accepted the challenge of Alderman Hogan.

His Worship the Mayor said that it is the intention to prepare a small plaque which will be awarded to the cleanest playground in the City.

NOTICE OF MOTION

Notice of Motion - Alderman Sullivan - Rescission of
Resolution of Council - 3264 Union Street

Alderman Sullivan gave notice that at the next regular meeting of Council to be held on July 13, 1972, he would move for reconsideration or rescission of the resolution of Council which refused a permit for Mr. C. Crowell, 3264 Union Street, to build a garage on the front of his property.

10:00 a.m. Council adjourned.

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WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL MEETING
MINUTES

Revised

Council Chamber,
City Hall,
Halifax, N.S.
July 13, 1972
8:00 P.M.

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

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

Present: His Worship the Mayor, Chairman; and Aldermen Bell, Hogan, MacKeen, Moir, Stanbury, Stapells, Sullivan, and Wentzell.

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

MINUTES

Minutes of Council meetings held on June 21, 29 and July 4, 1972 were approved on Motion of Alderman Hogan, seconded by Alderman Bell.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

Council approved the City Clerk's request to add:

20 (a) - Convoy Place Development Agreement

and Alderman Hogan's request to add:

20 (b) - Vote of Confidence on His Worship the Mayor's stand with regard to Increase in Bridge Tolls

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

EXPRESSION OF THANKS BY DEPUTY MAYOR MOIR

Deputy Mayor Moir expressed his thanks to His Worship the Mayor, the members of Council, and City staff for the floral tribute sent at the recent passing of his father. His Worship the Mayor, on behalf of the Council and staff, extended his deepest sympathy to the Deputy Mayor and his family.

MOTIONS OF RESCISSION

Alderman Sullivan - Reconsideration or Rescission - Council Resolution of June 15, 1972 Re: Permit for Garage at 3264 Union Street

Alderman Sullivan outlined his reasons for

requesting the Rescission, the rules of Order preventing a Notice of Reconsideration at this time, stating that staff had recommended refusal on the basis of one deficiency only, it being doubtful whether the deficiency involved was major or minor. On the other hand, he said, he knew of cases where staff had recommended approval where two or three deficiencies had existed. Furthermore, he said, the applicant's problem had come about solely because a "No-Parking" sign had been placed on the street outside his home.

MOVED by Alderman Sullivan, seconded by Alderman Hogan, that the motion passed by City Council with regard to the application for a modification of the front yard requirement at 3264 Union Street which would permit the applicant to erect a garage, be rescinded.

Mr. Rankin of Development Control stated that the application involved a 13.5 foot deficiency for front yard requirement, which was considered a major deficiency.

The City Manager requested that the City Clerk read the motion with which the Rescission dealt, and it followed that the motion put at the June 15, 1972 meeting of City Council had been to grant the appeal against the Development Officer's decision not to permit the modification, and that motion had been lost.

His Worship the Mayor said that after consultation with the Acting City Solicitor, he did not think it was possible to rescind such a motion, so that the motion on floor was out of order.

After further discussion, and on the understanding that the matter could be brought up again after two months had elapsed from the time the application had been decided, Alderman Sullivan said he was prepared to drop the matter. In the meantime, it was confirmed that the second motion which was passed at the June 15 Council which permitted the applicant to make a parking space in front of his property would still stand.

PETITIONS AND DELEGATIONS

Petition - Residents of Willowdale Terrace, Will-O-Lake Park Subdivision regarding condition of Streets

The City Clerk read the following petition which had been endorsed by Alderman Wentzell:

"We the residents of Willowdale Terrace, Will-O-Lake Park Subdivision, Jollimore, Halifax, N.S. do hereby petition the City of Halifax to have the condition of our streets brought to a comparable level of streets in this area. The streets are in extremely poor condition to the extent that the manhole covers are above the street level itself and a danger to some cars. We would like to see the street paved and curbed and we are in agreement to share in the cost of same. However, if this is not feasible at this time, then steps should be taken immediately to bring the streets in line with other streets in this area. We sincerely hope

"that we will have some action from this petition very soon and that more meaningful steps will not be necessary to have the streets improved."

MOVED by Alderman Wentzell, seconded by Alderman Sullivan that the petition be referred to staff for their comments and action. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on July 5, 1972 with respect to the following matters:

Additional Funds - Halifax West High School

This matter was referred to Council without a recommendation from the Committee, and concerned a request from the Board of School Commissioners for an increase in funds for the construction of Halifax West High School improvements from \$950,000 to \$1,350,000.

MOVED by Alderman Hogan, seconded by Alderman Stapells, that the matter be deferred until the next regular meeting of City Council in order that the Ward 10 Citizen's Association could address Council.

The motion to defer was put and lost.

Alderman Stapells said he would like some information as to why the amount now being requested was so much higher than the original estimate, and MOVED, seconded by Alderman Bell that Mr. Arthur T. Conrad, Director of Education, be permitted to address the Council. Motion passed.

Before Mr. Conrad spoke, the City Manager said that the original estimate was based on crude figures drawn up prior to architects having been appointed to draw up plans. He said such figures were more in the way of "guesstimates" and were not valid since they were not based on sufficient preliminary design work.

Mr. Conrad said the purpose of the improvements to the school were not to increase the student capacity, but more to bring the facilities up to a level in line with the other high schools in the City. With regard to the increase over the original estimates, Mr. Conrad said that the City Manager's remarks in this connection answered the question. He said the amount of \$1,350,000 now being requested would be "all-inclusive" and cover fees, furnishings, construction and site work. He said with the elimination of Grade 9 students from this school it was hoped to maintain enrolment at a figure not exceeding 1200. In reply to a question from the Deputy Mayor, Mr. Conrad outlined the facilities to be provided by the new construction: improved gym, new cafeteria, laboratories equal to those in other high schools in the City, an audio-visual room, improved and larger library, improved administration space, industrial arts room, teacher's work room, student counselling

facilities, and a music and art room which were not part of the original plan. He said this resulted in quite a bit of extra space not originally provided for, but which it was felt was required to bring this high school in line with other high schools.

In reply to a further question from Deputy Mayor Moir, Mr. Conrad said that if another high school were built at an approximate Two Million Dollars, a minimum of \$750,000 would still have to be spent on Halifax West High School with class room reduced so that the overcrowding situation recently eliminated at the school would prevail once more.

MOVED by Alderman MacKeen, seconded by Alderman Hogan, that the matter be referred to the next meeting of the Committee of the Whole at which time the Ward 10 Citizen's Association can be heard.

Alderman Stanbury said that the present high property taxes in the City were forcing many people to sell their homes and did not feel that the amount being spent on education could be increased. She questioned the absolute necessity of facilities like cafeteria, music room, etc. and felt the children should be made to realize the economics involved in supplying them.

After further discussion, the motion was put and passed, with Alderman Bell against.

Dartmouth Natal Day - August 2, 1972 - Civic Half Holiday

MOVED by Alderman Wentzell, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, August 2, 1972 be declared a Civic Half Holiday in the City of Halifax, in honour of Dartmouth Natal Day, and that Civic Offices will close at 12:00 Noon on that day. Motion passed.

Appointment of Architects - Regional Library Extension - Main Building

This matter came without recommendation from the Committee.

MOVED by Deputy Mayor Moir, seconded by Alderman Bell, that the firm of Duffus, Romans, Kundzins and Rounsefell be appointed as architects for the alterations to the Main Branch of the City Regional Library. Motion passed.

Resolution - Increase Comfort Allowance - Senior Citizens

This matter came without recommendation from the Committee.

MOVED by Alderman MacKeen, seconded by Alderman Sullivan that:

1. The Social Assistance Policy be changed to allow a \$20.00 monthly allowance for patients in Nursing Homes and Homes for Senior Citizens who qualify for a supplement from Social Assistance.

2. The first \$20.00 of income from any source received by a person over the age of 65 be considered as a deductible allowance for purposes of defining need under our Social Assistance Policy.

Motion passed.

The matter of a \$1,000 maximum allowance for persons qualifying for placement in Homes and Institution was also discussed at the Finance Committee meeting and referred to staff for a report. The City Manager said this would be the subject of a staff report to be submitted to next week's Committee meeting.

Connection Fees - North West Arm Sewer

MOVED by Alderman Bell, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, the standard connection charge for those making use of the North-West Arm Sewer be increased from \$100.00 to \$250.00. Motion passed with Alderman MacKeen abstaining.

Preservation of City Records, Files, etc.

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

1. Under the authority of Section 587 of the Halifax City Charter, City Council grant permission to transfer to the custody of Dr. Fergusson the following records:
 1. Council Files - prior to 1965
 2. Committee Files - prior to 1965
 3. Election Files- prior to 1968
 4. Court of Assessment Appeal Files - prior to 1970
 5. Miscellaneous Files (includes Taxi submissions, Tag Day Files, Old demolition contracts, budget files, Lord's Day Permit applications, Application for Grants) - prior to 1970

the City Solicitor having approved the transfer of these files to the Provincial Archives;

2. In successive years, subject to the approval of the City Solicitor, the classifications of documents enumerated above be deposited with the Provincial Archivist on the same terms and conditions. The period of retention prior to deposition for the various classes of documents will remain constant with those underlying this report; namely, Council Files - 7 years; Committee Files - 7 years; Election Files - 4 years; Court of Assessment Appeal Files - 2 years; and Miscellaneous Files - 2 years.

Motion passed.

Appointment of Consultants - Maintenance Management System
Vehicle Maintenance Procedures

Discussion of this item was deferred until completion of the other items on the Finance and Executive Report.

Possible Acquisition - 2447 Barrington Street

MOVED by Alderman Bell, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the property of Bayer Construction Ltd. known as Civic No. 2447 Barrington Street, being within the boundary of the future alignment of Harbour Drive between Gerrish and North Streets, be purchased by the City of Halifax for the sum of \$18,000.00 as settlement in full for all claims arising from the acquisition and that approval be sought from the Minister of Municipal Affairs to withdraw funds from the Sale of Land Account to cover the acquisition. Motion passed with Alderman Sullivan against.

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

MOVED by Alderman Bell, seconded by Alderman Stanbury that the formal resolution, as submitted be approved, Motion passed with Alderman Sullivan against.

Possible Acquisition - 5179 Gerrish Street

MOVED by Alderman Hogan, seconded by Deputy Mayor Moir that, as recommended by the Finance and Executive Committee, the property of Mrs. Anna M. Power, known as Civic No. 5179 Gerrish Street, required to permit the construction of Phase II of Harbour Drive, and more particularly the temporary diversion of a section of Barrington Street, be purchased by the City of Halifax for the sum of \$12,000.00 as settlement in full for all claims; funds to be made available from Account No. 850-726. Motion passed with Alderman Sullivan against.

Possible Acquisition - 5436 North Street

MOVED by Alderman Wentzell, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, the property of Mr. Thomas M. Nickerson, known as Civic No. 5436 North Street, located within the boundaries of Uniacke Square and required for future development, be purchased by the City of Halifax for the sum of \$14,000.00 as settlement in full for all claims, subject to the Ministerial approval of the additional borrowing authorization approved by Council on June 29, 1972. Motion passed with Alderman Sullivan against.

Possible Acquisition - 16 Sunset Avenue - Kline Heights (Part Taking)

MOVED by Alderman Stapells, seconded by Alderman Bell that, as recommended by the Finance and Executive Committee, the property designated as Lot #125-B on Plan No. TT-14-19145 and containing 74 square feet, be purchased by the City of Halifax and that the owners,

Council,
July 13, 1972

Lionel R. and Cecilia Welsh of 17 Sunset Avenue, be paid the sum of \$38.50 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 - 18 Sunset Avenue, Kline Heights -
(Part Taking)

MOVED by Alderman Stapells, seconded by Alderman MacKeen that, as recommended by the Finance and Executive Committee, the property designated as Lot #124-B on Plan No. TT-14-19146 and containing 33 square feet, be purchased by the City of Halifax and that the owner, Mr. Reginald F. Topple, be paid the sum of \$28.25 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 - 49 Mountain Road, Kline Heights -
Part Taking

MOVED by Alderman Bell, seconded by Alderman Stapells that, as recommended by the Finance and Executive Committee, the City of Halifax purchase the property designated as Lot #180-B on Plan No. TT-16-19569 and containing 234 square feet and that the owners, the heirs of the Estate of Evelyn S. McQuinn, represented by Martin H. Bushell of Suite 201, 5212 Sackville Street, Halifax, be paid the sum of \$113.50 as compensation in full for all claims arising from this acquisition; funds to be made available from Account No. 54-33. Motion passed.

Possible Funds for Lacrosse Association Program for 1972

The Committee passed a resolution to the effect that before this meeting of Council the City Manager examine the possibility of providing sufficient funds to permit the Lacrosse Association to carry out its program this year. A staff report dated July 12, 1972 was submitted in which the City Manager stated he would be including in the recommendations that are due to be presented to Council shortly with respect to budgetary adjustments provision of up to \$5,000.00 for funding the costs of floor time for Lacrosse in 1972.

MOVED by Alderman MacKeen, seconded
by Alderman Wentzell, that the matter be deferred until
the staff report is received. Motion passed.

Appointment of Consultants - Maintenance Management System -
Vehicle Maintenance Procedures

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

- "1. That the firm of Roy Jorgenson Associates be appointed to work out a maintenance Management system and vehicle maintenance procedures in conjunction with City staff at a cost of not more than the budgetary allocation of \$60,000.00 provided in the 1972 current budget;

"2. His Worship the Mayor appoint two Aldermen to take part in the Committee working on levels of service"

Alderman MacKeen said that the City was paying top salaries in order to get qualified persons in the City's employment, and he felt that these people could work out a system and procedures program without incurring a cost of \$60,000.

9:10 P.M. - Alderman Meagher arrived.

Deputy Mayor Moir, however, stated he was prepared to be guided in this matter by the recommendation of two of the senior staff members, the City Manager and the Director of Engineering and Works, who felt it would be an important adjunct to the maintenance of the City and result in considerable savings.

A discussion arose at this time on what role the City Manager or other members of staff should play in deciding the matter. Alderman MacKeen felt that if staff had made their submissions and had nothing new to report, the matter should be left for debate between the Council members only. However, His Worship quoted Section 159 (1-e) of the City Charter which stated that the City Manager shall attend all meetings of the Council and make such observations and suggestions that he may deem expedient on the subjects under discussion. He said it would be doing a disservice to the Council if the City Manager were to be excluded from, or limited in his remarks to, the Council.

Alderman Meagher said he would oppose the appointment of consultants and asked the City Manager if the City took advantage of the maintenance programs which were offered free of charge by the suppliers of equipment and fuel. The City Manager said that Alderman Meagher was referring to preventative maintenance and agreed there was a lot of information available on it; however, it required coordinating it into a system which would require some experience on the part of the coordinator.

Alderman Stanbury asked the City Manager if staff at City Field could not do the job, even if it required sending them out to other cities to study their programs. The City Manager replied that it might be cheaper to send staff out in this manner, but that it would take a lot longer to get a program set up and the delay would mean a loss to the City in dollars.

Alderman Sullivan said he opposed the expenditure for Consultants to do the job, and suggested a Steering Committee be set up composed of staff and several Aldermen to study what kind of program might be set up over the next few years.

Council,
July 13, 1972

After further discussion it was MOVED by Deputy Mayor Moir, seconded by Alderman Bell, that the recommendation of the Finance and Executive Committee be approved.

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

For	- Aldermen Bell, Hogan, Moir, Stapells, and Wentzell	5
Against	- Aldermen MacKeen, Meagher, Stanbury, and Sullivan	4

His Worship the Mayor appointed Aldermen Connolly and Stapells to take part in the Committee working on levels of service for the system.

Alderman MacKeen then gave Notice of Reconsideration of the motion.

On being advised by the Acting City Solicitor that his Notice of Reconsideration would not have the effect of delaying or impeding any action necessary to give effect to the resolution passed at tonight's meeting, unless the Council otherwise ordered, Alderman MacKeen MOVED, seconded by Alderman Meagher, that no action be taken in carrying out the motion until the Notice of Reconsideration had been considered.

This motion was put and lost, Aldermen Bell, Hogan, Moir, Stapells and Wentzell voting against.

10:10 P.M. - Deputy Mayor Moir and Alderman MacKeen left meeting.

Council,
July 13, 1972

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on July 5, 1972 with respect to the following matters:

Official Street Lines and Street Closure - Kempt Road -
Date for Hearing

MOVED by Alderman Hogan, seconded by Alderman Stapells that, as recommended by the Committee on Works, in accordance with Sections 350 and 357 of the City Charter respectively, City Council set a date for a Public Hearing to close portions of Kempt Road and to alter and confirm the Official Street Lines, as shown on Sections 6F and 70 of the Official City Plan. Motion passed.

The City Clerk advised that the Public Hearing will be held on August 23, 1972.

Vandalism - Wanton Destruction

Alderman Hogan stressed that something must be done in the City to stop the vandalism and destruction that is going on. He said that the windows on one side of Clayton Park Junior High School have all been broken. He suggested that perhaps some system of reward should be introduced for those persons offering information leading to arrest and conviction for acts of vandalism.

His Worship the Mayor said that something has got to be done and as a first step he would suggest that Council formally approve the recommendation of the Committee on Works. He felt that it might be useful if a meeting can be arranged with the Chief of Police and possibly with members of the general public who might have some suggestions to offer for consideration.

Alderman Bell thought that some citizen groups might be interested enough to form some sort of private security force to patrol on a voluntary basis the schools and playgrounds which are subject to vandalism.

It was then MOVED by Alderman Bell, seconded by Alderman Stanbury that, as recommended by the Committee on Works, Council members urge every citizen of Halifax to report all acts of vandalism, that citizens take more active roles in their local community groups and that conscious efforts are made by each and every citizen to eliminate this costly blight on our City and that copies of the Staff Report and this resolution be made available to all members of the Press. Motion passed.

Amendment to Ordinance No. 112, Respecting "Encroachment
Upon, Under or Over a Street"

MOVED by Alderman Stapells, seconded by Alderman Hogan that, as recommended by the Committee on Works, Staff

be instructed to prepare an amendment to Ordinance No. 112, Respecting Encroachments Upon, Under or Over a Street, which would provide for license payments to be spread over a five year period with respect to pedestrian benches throughout the City, in accordance with the request of Advert Eastern Limited. Motion passed.

Vehicle and Equipment Tenders - Engineering and Works

MOVED by Alderman Wentzell, seconded by Alderman Bell that, as recommended by the Committee on Works, authority be granted to purchase the vehicles and equipment listed below:

1 - Dump Truck (Water-Tight Body)	Haldart Inter- national Ltd.	\$12,099.00
2 - Van Delivery Trucks	Tanner Chrysler Plymouth (1967) Ltd.	7,496.00
2 - Vibratory Type Rollers Portable Walk behind type	Tatton Equipment Ltd.	5,690.00
1 - Delivery Body Van	Tanner Chrysler Plymouth (1967) Ltd.	3,738.00
1 - Four Wheel Drive 1972 Truck Chassis with Combination Salt Body and Plow	Haldart Inter- national Ltd.	28,024.00
4 - Truck Chassis with Combination Salt and Dump Body	Haldart Inter- national Ltd.	56,222.00
1 - Tilt Cab truck chassis with flusher	Haldart Inter- national Ltd.	23,769.00
1 - Stake Body Truck with Hoist	Halifax Chrysler Dodge Ltd.	5,170.00
1 - Farm Tractor with sickle bar mower	Paul C. Palmer Ltd.	5,500.00

Motion passed.

A further Staff report was submitted recommending the purchase of two additional pieces of equipment.

MOVED by Alderman Bell, seconded by Alderman Hogan that authority be granted to purchase the following pieces of equipment:

2 - Four Wheel Drive Vehicles	Pothier Motors Ltd.	\$10,555.80
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Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on July 5, 1972 with respect to the following matters:

City and Regional Planning Strategies

A report was submitted from Staff dated July 12, 1972 and relating to the above matter.

MOVED by Alderman Stapells, seconded by Alderman Hogan that the Staff Report dated July 12, 1972 and entitled "City and Regional Planning Strategies" be tabled. Motion passed.

Extension to a Non-conforming Building - 3613 Rosemeade Avenue

MOVED by Alderman Bell, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building to permit the reconstruction of the front porch, extending it by 1.5 feet on each side at Civic No. 3613 Rosemeade Avenue, as shown on Plans No. P200/5173 and P200/5174 of Case No. 2678, be approved. Motion passed.

Extension to a Non-conforming Building - 2866 Connolly Street

MOVED by Alderman Stanbury, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building and conversion from a single-family dwelling to a duplex dwelling at Civic No. 2866 Connolly Street, as shown on Plan No. P200/5203 of Case No. 2686, be approved. Motion passed.

Extension to a Non-conforming Building - 6685 Edward Arab Avenue

MOVED by Alderman Meagher, seconded by Alderman Bell that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building to permit the construction of a 20-foot x 20-foot addition at Civic No. 6685 Edward Arab Avenue, as shown on Plans No. P200/5180 and P200/5181 of Case No. 2681 be approved. Motion passed.

Rezoning - Lot 8 College Street from Park and Institutional to R-3 Residential - Date for Hearing

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

1. a date be set for a Public Hearing to consider the subject application; and

2. persons living in the suggested area of notification, as shown on the sketch attached to the Staff Report dated June 22, 1972, be notified of the date of the Public Hearing.

Motion passed.

The City Clerk advised that the Public Hearing will be held on August 9, 1972.

Extension to a Non-conforming Building and Modification of the Lot Frontage Requirements - 3551 Windsor Street

MOVED by Alderman Bell, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the extension to a non-conforming building and modification of the lot frontage requirement which will permit the construction of a 6.5 foot x 10 foot addition to the rear of an existing single family dwelling at Civic No. 3551 Windsor Street, as shown on Plans No. P200/5140-43, be approved. Motion passed.

Resubdivision - Lands of the Halifax-Dartmouth Bridge Commission and Industrial Engineering Co. Ltd. - Lady Hammond Road

MOVED by Alderman Stanbury, seconded by Alderman Wentzell that, as recommended by the City Planning Committee, the application for resubdivision to create Lot X and to add Lot C-2 to the lands of the Halifax-Dartmouth Bridge Commission, as shown on Plan No. P200/4949 of Case No. 2572, be approved and a hearing into the matter waived. Motion passed.

Extension to a Non-conforming Building - No. 33 Idlwyld Road

MOVED by Alderman Stapells, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the extension to a non-conforming building which will permit the construction of a 12-foot by 20.3-foot addition to the rear and conversion from a single family dwelling and store, to a duplex dwelling and store, at No. 33 Idlwyld Road, as shown in Case No. 2654 on Plan No. P200/5113, be approved. Motion passed.

Tentative Approval of Lots 1-B and 2-B and 3-A to 19-A inclusive, Thornhill Park Subdivision

MOVED by Alderman Wentzell, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, Council grant tentative approval to Lots 1B, 2B and 3A to 19A inclusive, Thornhill Park Subdivision, subject to approval of the Nova Scotia Water Resources Commission and the Department of Public Health. Motion passed.

Final Approval - Lot K-3, Lacewood Drive, Clayton Park

Proposed MOVED by Alderman Wentzell, seconded by Alderman Hogan that, as recommended by the City Planning Committee, Final Approval be granted for Lot K-3 Lacewood Drive, Clayton Park, as shown on Plan No. P200/5204 of Case No. 2687. Motion passed.

Modification of the Height Setback for the Lord Nelson Hotel

Whole Council MOVED by Alderman Hogan, seconded by Alderman Wentzell that, as recommended by the City Planning Committee, the modification of the height setback which will permit a 6-storey addition to the Lord Nelson Hotel, as shown on Plans No. P200/5267-5271 of Case No. 2694, be approved. Motion passed.

Extension to a Non-conforming Use - 2751-53 Gladstone Street

Repairs The report of the Committee reads as follows:

"It is recommended that no amendments be made to the Zoning By-law in order to permit the extension to a non-conforming use at Nos. 2751-53 Gladstone Street."

Aldermen MacKeen and Sullivan voted against this recommendation in Committee.

against. MOVED by Alderman Meagher, seconded by Alderman Stapells that consideration of this matter be deferred for a period of three months and at the end of that period Council discuss what can be done to permit this extension to proceed. Motion passed.

Final Approval - Lot M-1 - Clayton Park Drive

the above MOVED by Alderman Bell, seconded by Alderman Wentzell that, as recommended by the City Planning Committee, City Council grant final approval to Lot M-1, Clayton Park Drive, as shown on Plan No. P200/5298 of Case No. 2691. Motion passed.

Resubdivision - Lot K-4 Lacewood Drive

MOVED by Alderman Hogan, seconded by Alderman Stapells that, as recommended by the City Planning Committee, the application for resubdivision of Lot K-4, Lacewood Drive, as shown on Plan No. P200/5204 of Case No. 2687 be approved and a hearing into the matter waived. Motion passed.

MISCELLANEOUS BUSINESS

Proposed Amendment - Public Hospital Act 1958 - Sections
23-27, to Cancel the Liability for Municipal Capital
Contributions

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

MOVED by Alderman Bell, seconded by Alderman Meagher that the matter be referred to the Committee of the Whole Council for consideration. Motion passed.

Financial Statements - City of Halifax - Year Ending
December 31, 1971

MOVED by Alderman Stapells, seconded by Alderman Wentzell that the Financial Statements of the City of Halifax for the year ending December 31, 1971, as submitted, be received and tabled. Motion passed.

Repairs to Fairview Overpass

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

MOVED by Alderman Hogan, seconded by Alderman Sullivan that authority be given to His Worship the Mayor and the City Clerk to sign the addendum to Maintenance Agreement No. 12 between the City and the Province of Nova Scotia. Motion passed with Alderman Meagher voting against.

(Copy of addendum attached to the Official Minutes of this Meeting)

Paving and Sidewalk Tenders - Contract 5-72

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

MOVED by Alderman Hogan, seconded by Alderman Wentzell that Standard Paving Maritime Ltd., the lowest tenderer, be awarded the Contract #5-72 (Paving, sidewalks, curb and gutter, sodding, etc., and sewer) for the grant total of \$309,325.00.

Alderman Stapells referred to the installation of a length of curb of several hundred feet on the Purcell's Cove Road which, in his opinion, was entirely unnecessary. He said that the wide shoulder of the road is now not available for parking and the installation will not permit the complete snow clearance as in other years. He felt that the whole question of priorities must be considered if this type of unnecessary work is going to be done.

The City Manager advised that this work was scheduled last year prior to the new Council coming into office.

His Worship the Mayor suggested that Council give approval to the awarding of the contract and discuss the matter raised by Alderman Stapells and other related matters in Committee of the Whole Council next week.

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

Temporary Borrowing Resolution

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

MOVED by Alderman Hogan, seconded by Alderman Wentzell that the following be approved:

1. A current Account Borrowing Resolution in the amount of \$6,000,000.00 to be signed by His Worship the Mayor and City Clerk, authorizing the City Treasurer and City Manager or Chief Accountant to sign Demand Notes on behalf of the Corporation of the City of Halifax.
2. Authorize the City Treasurer, subject to the approval of the City Manager, to select the source of the temporary borrowing.

Motion passed.

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

MOVED by Alderman Hogan, seconded by Alderman Wentzell that the Formal Borrowing Resolution, as submitted, be approved. Motion passed.

Agreement - Department of National Defence - Fire Alarm Signal Boxes

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

MOVED by Alderman Wentzell, seconded by Alderman Sullivan that the Mayor and the City Clerk be authorized to sign an agreement with the Minister of National Defence for the connection to the City's fire alarm circuit of fifteen (15) signal boxes of the Department at a fee of \$120.00 per box per annum. Motion passed.

QUESTIONS

Question Alderman Stanbury Re: Heavy Traffic on Streets

Alderman Stanbury referred to the increased heavy truck traffic on residential streets in recent weeks and asked if another look cannot be given to the possible restriction of residential streets to trucks during the night hours. She said that on one street branches of trees have been broken off by high trucks passing beneath them.