

Following the Public Hearing, the matter was referred to this meeting of City Council without recommendation.

MOVED by Alderman Moir, seconded by Alderman Sullivan that the Closure of Gray Street as shown on Plan No. TT-17-20244, be approved. Motion passed.

MOVED by Alderman Moir, seconded by Alderman Sullivan that the Closure of Elevator Court, as shown on Plan No. TT-17-20244, be approved. Motion passed.

MOVED by Alderman Moir, seconded by Alderman Sullivan that the Closure of a Portion of Gerrish Street, as shown on Plan No. TT-17-20244, be approved. Motion passed.

MOVED by Alderman Moir, seconded by Alderman Stanbury that the Closure of a Portion of Barrington Street, as shown on Plan No. TT-17-20244, be approved. Motion passed.

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

MOVED by Alderman Moir, seconded by Alderman Sullivan that the Formal Resolution, as submitted, be approved.

Motion passed.

MOTIONS OF RECONSIDERATION

Motion - Alderman Stapells to reconsider the Resolution of Council dated March 15, 1973 Re: Rezoning Area One, North Side of St. Margaret's Bay Road

Following are the actions which were taken by City Council on March 15, 1973 with respect to the above noted matter:

1. "That Area "2" comprising land on the south side of the St. Margaret's Bay Road, between the newly approved Keddy Inn, Chocolate Lake, and an existing R-1 Residential Zone, be rezoned from C-1 Local Business to R-1 Residential with the exception of the Texaco and Irving Service Stations, and the existing commercial use in between the Service Stations which is to remain C-1 Local Business."
2. "That Area "1" comprising land on the north side of the St. Margaret's Bay Road between Keating Road, Crown Drive, and an existing R-4 Zone, be rezoned from C-1 Local Business to R-2 Residential with the exception of the area on Crown Drive from Keating Road to the St. Margaret's Bay Road, and the area from Keating Road to Douglas Drive on the St. Margaret's Bay Road to the depth of one lot, which is to be left as C-1 Local Business Zone."

It was MOVED by Alderman Stapells that City Council reconsider its action taken on March 15, 1973 with respect to Area "1" comprising land on the north side of the St. Margaret's Bay Road between Keating Road, Crown Drive, and an existing R-4 Zone, as outlined in No. 2 above, and gave reasons therefore.

The Chairman ruled that if Council were to approve of such a Motion of Reconsideration, both Areas "1" and "2" would have to be reconsidered.

Alderman Stanbury then seconded the Motion.

The Motion of Reconsideration was then put and Lost.

PETITIONS & DELEGATIONS

Petition - Householders - Columbus Place, Merkel Place, Cabot Place, and Sebastian Place Re: Sale of Hydrostone Houses.

The City Clerk read and submitted a petition signed by 232 householders in the above noted areas requesting that City Council reconsider the March 21st. decision of the Committee of the Whole Council to offer the houses to the present occupants at the highest tender price.

The petition stated that during the discussions of the last Committee of the Whole meeting, it was indicated there was a possible commitment by the City to demolish these houses when they were no longer required. The petition also advised that the July 30, 1959 Council minutes state the Official civic reason for purchasing these houses was for the removal and clearing of the streets.

His Worship at this time referred to the item 10(a) on the Agenda "Tender - Sale of Hydrostone Houses", and suggested that item should be referred to the next meeting of the Committee of the Whole Council for discussion and that the petition presently before Council be received and tabled.

It was then MOVED by Alderman Sullivan, seconded by Deputy Mayor MacKeen that the Petition from the Householders of Columbus Place, Merkel Place, Cabot Place, and Sebastian Place respecting the Sale of Hydrostone Houses, be received and tabled by City Council. Motion passed.

Alderman Meagher referred to the Council minutes of July 30, 1959 and requested that these be circulated to members of Council.

Alderman Moir referred to an information item received regarding Halfway Houses, and requested this item be placed on the Agenda of the next Committee of the Whole meeting.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Tender - Sale of Hydrostone Houses

The following report was submitted from the Finance & Executive Committee:

"It is recommended that the City dispose of the properties known as Civic Nos. 5555 and 5556 Columbus Place, 5557 and 5558 Merkel Place, 5555 and 5556 Cabot Place, and 5555 and 5556 Sebastian Place by public tender with possession to be subject to three months notice by the purchaser in respect of tenancies existing at date of transfer, and that the present occupants be given the opportunity to purchase the houses at the top tender price."

It was MOVED by Alderman Sullivan, seconded by Deputy Mayor MacKeen that the matter be referred to the next regular meeting of the Committee of the Whole Council for discussion purposes. Motion passed.

School Construction Program - Cowie Hill, Carson Street, and
Halifax West High School

MOVED by Alderman Bell, seconded by Alderman Stapells that one further attempt be made and His Worship be asked to make representations to the Premier of this Province, and through him to the Government of Canada, with a view to seeking financial assistance for the construction of these, and other schools needed to accommodate the growth which is taking place and is to take place in this City, and if necessary, the City defer other badly needed projects and commit itself to a borrowing program in the order of \$7,500,000 in 1975 and possible increased borrowing in 1973 and 1974.

Motion passed.

Possible Acquisition - Portion of No. 47 Pinegrove Drive

MOVED by Alderman Wentzell, seconded by Alderman Stapells that the land of Leo D. and Jean Mosher shown as a triangular shaped parcel on Plan #TT-16-19920 and consisting of approximately 150 square feet, be purchased for \$120.00 as settlement in full for all claims; funds to be made available from Capital Account #425-CA-020. Motion passed.

Purchase of Cemetery Lots & Burial Expenses

MOVED by Alderman Moir, seconded by Alderman Bell that the following changes in the Halifax Social Services funeral expenses be approved and the Manual of Policy be amended accordingly:

- | | |
|--|----------|
| "1) For children stillborn - a maximum of | \$ 40.00 |
| 2) For children up to 5 years of age | \$125.00 |
| 3) For children 6-16 years of age | \$250.00 |
| 4) For adults | \$300.00 |
| 5) Charges for opening and closing the grave in accordance with the rate charged by City of Halifax under Ordinance No. 12A and amendments thereto. | |
| 6) The cost of a plot with perpetual care, choice of location to be made by closest relative, maximum payments to be limited to the rates charged by the City of Halifax under Ordinance No. 12A and amendments thereto. | |
| 7) Transportation cost to cemeteries outside the area to be considered if family plot is already owned. To be referred to Supervisor for decision." | |

Motion passed.

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on March 26, 1973 as follows:

Street Names - Convoy Place

MOVED by Alderman Hogan, seconded by Alderman Bell that City Council approve the following names for the interior streets of Convoy Place:

1. Connector Road from Robie Street to Gottingen Street to be called "North Ridge Road".
2. Road A and B to be called "Sentinel Square".
3. Road C to be called "Stoneham Court".

Motion passed.

Sidewalk Repair Program

MOVED by Alderman Hogan, seconded by Alderman Bell that City Council now authorize staff to send an informal notice to the owners affected in those areas where it would seem most reasonable to offer the option to the abutting owners, indicating that Council has in mind the undertaking of a renewal project on a cost sharing basis which would significantly improve their neighbourhood, as well as removing existing hazards, and also indicate that if the owners do not wish this to be done on a Local Improvement Basis, (which would be adequately described as to the cost and time period over which this cost could be paid) the City would contemplate recapping the sidewalk with asphalt with less attractive results, less cost to the City, and no cost to the abutting owner; such letter would ask them to reply within a two week period indicating their preference, and based on these replies, either formal Local Improvement Notices would be sent out or asphalt recapping would be instituted to the extent that funds are available so to do.

Motion passed.

Petition Re: Location of Lacrosse Box

MOVED by Alderman Bell, seconded by Alderman Stanbury that the Lacrosse Box which is proposed to be constructed on lands adjacent to the Westmount School-yard and playground, be not built in that area. Motion passed.

Increase in Freight Rates & Pilotage Fees

MOVED by Alderman Sullivan, seconded by Alderman Meagher that His Worship the Mayor send a letter to the Federal Government opposing the recent increase in freight rates and pilotage fees. Motion passed.

Petitions - Sidewalk & Local Improvement Projects - 1973

The recommendation from the Committee on Works reads as follows:

"That the recently received petitions against sidewalks to be installed on Plateau Crescent, Clayton Park Drive, Main Avenue, Coronation Avenue, and Flamingo Drive, be refused due to the already dangerous and unsafe pedestrian traffic conditions now existing in these areas, and that the residents be advised as to why the petitions were refused."

A subsequent staff report dated March 27, 1973 entitled "Sidewalk & Paving Contract #7306", was submitted on the matter recommending that tenders be awarded to the lowest tenderer for the sidewalk construction projects for Main Avenue, Glenforest Drive, Clayton Park Drive, and Plateau Crescent as well as for the construction of the Barrington Street Diversion.

Alderman Hogan referred to the recommendation from the last Works Committee and suggested that Plateau Crescent and Flamingo Drive should be deferred to the next meeting of the Committee of the Whole for further discussion.

It was then MOVED by Alderman Hogan, seconded by Alderman Bell the recently received petitions against sidewalks to be installed on Clayton Park Drive, Main Avenue, and Coronation Avenue be refused due to the already dangerous and unsafe pedestrian traffic conditions now existing in these areas, and that the residents be advised as to why the petitions were refused; the petitions against sidewalks to be installed on Plateau Crescent and Flamingo Drive be referred to the next meeting of the Committee of the Whole Council for further discussion.

Motion passed.

Council then considered the staff report of March 27th. in which tenders were recommended.

MOVED by Alderman Hogan, seconded by Alderman Stanbury that the sidewalk construction projects for Main Avenue, Glenforest Drive, and Clayton Park Drive under Contract 7306, be awarded to Standard Paving Maritime Ltd., the lowest bidder on these projects for a total individual bid price of \$56,180.00.

Motion passed.

MOVED by Alderman MacKeen, seconded by Alderman Bell that the Barrington Street Diversion roadway paving project under Contract 7306 be awarded to Steed and Evans Maritime Ltd., the lowest bidder on the project for an estimated amount of \$21,642.50. Motion passed.

REPORT - SAFETY COMMITTEE

City Council considered the report of the Safety Committee from its meeting held on March 21, 1973 as follows:

Uniforms - School Crossing Guards

MOVED by Alderman Moir, seconded by Alderman Sullivan that the Chief of Police be requested to retain the present guards in uniform and carry out as an experiment, equipping new employees with a vest and wand, and that staff further report to Council in September before any universal changes take place.

Motion passed.

REPORT - BOARD OF HEALTH

City Council considered the report of the Board of Health from its meeting held on March 26, 1973 as follows:

Amendment - Public Health Act Re: Inspection of Meats

MOVED by Alderman Hogan, seconded by Alderman Stanbury that the Minister of Health be requested to amend the Public Health Act to permit a Public Health Inspector to seize uninspected meat on sight.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on March 21, 1973 with respect to the following matters:

Application for Resubdivision (Consolidation) Lands of Provincetown Trading Corporation Limited, Young and Sullivan Streets

This matter was forwarded to Council without recommendation and with a request for a Staff Report dealing with the traffic situation.

A Staff Report was submitted to the Council meeting.

Alderman Sullivan felt that members of Council should have some time to look at the Staff Report and it was MOVED by Alderman Sullivan, seconded by Alderman MacKeen that the matter be referred back to the next meeting of the Committee of the Whole Council. Motion passed.

Approval of Lot 52 - Towerview Drive, Towerview Subdivision

MOVED by Alderman Wentzell, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the subdivision application for Lot 52, Towerview Drive, Towerview Subdivision, creating new Lots 52A and 52B, as shown on Plan No. P200/5616 of Case No. 2834, be approved. Motion passed.

Preservation of Buildings - Moratorium Area

MOVED by Alderman Moir, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, City Council feels that the Granville Street area; Duke Street to Buckingham Street and both sides of Granville Street to the waterfront should be saved and Council work toward this end to see it developed without cost implications to the City being involved; that the Council go on record as desiring, if at all possible, that developers take into consideration, the wishes of Council that the area in question be preserved in its entirety and its original form as much as possible.

Alderman Moir spoke to the motion and was sorry that City Council has no greater powers than is indicated in the motion to ensure that the Granville Street area is preserved and restored.

Alderman Sullivan said that he would have preferred to vote on the recommendation of the City Manager as contained in the Staff Report on this item.

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

Location of Dunbrack Street between Lacewood Drive and
Kearney Lake Road

MOVED by Alderman Hogan, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, a public meeting be held to explain the proposed road alignment to the residents and that the meeting be held at a School in the area, after which a decision will be made on the alignment.

Some questions were raised on a newspaper article on this matter and particular reference was made to the figures quoted from a Staff Report which indicated the price that the City might consider paying for the homes needed for the roadway.

The City Manager said that an error had been made and the Staff Report should have been marked confidential, he said that the figures reported were taken from a working document for use internally, extracts of which were attached to the Staff Report.

After further discussion, the motion was put and passed.

8:55 p.m. Alderman Connolly arrives.

Rezoning - 5680-90 Duffus Street from C-1 Local Business
Zone to C-2 General Business Zone - Date for Hearing

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, a date be set for a public hearing into the rezoning of Civic Nos. 5680-90 Duffus Street from C-1 Local Business Zone to C-2 General Business Zone, as shown on Plan No. P200/4706 of Case No. 2808 and that the property owners living within the area designated on the plan attached to the Staff Report of February 27, 1973 be notified of the date of the public hearing. Motion passed.

Application for Subdivision - Lands of Herman Newman,
Purcell's Cove Road

The recommendation from the City Planning Committee reads as follows:

It is recommended that the application for final approval of Lots A and B, Lands of Herman Newman, Purcell's Cove Road, as shown on Plan No. P200/5656 of Case No. 2579, be approved.

Considerable discussion ensued on this matter particularly with respect to the possibility of removing the 30 year time limit imposed relating to the right-of-way over the Lot to be deeded to the City.

During the discussion, the City Manager advised that perhaps there are some matters relating to this item that Council should be aware of. He said that it is a delicate situation.

After further discussion, it was MOVED by Alderman Moir, seconded by Alderman Stanbury that the matter be forwarded back to the Committee of the Whole Council for further consideration. Motion passed.

MOTIONS

Motion - Alderman Connolly Re: Amendment to Ordinance Number 138 - First Reading

MOVED by Alderman Connolly, seconded by Alderman Sullivan that the following Amendment to Ordinance Number 138, be read and passed a First Time:

BE IT ENACTED by the City Council of the City of Halifax, that Ordinance Number 138, respecting the Fee to be Paid for a Tax Certificate, as approved by the Minister of Municipal Affairs on the 26th day of January, A.D., 1970, be and the same is hereby amended as follows:

1. Subsection (1) of Section 2 of said Ordinance 138 is amended by striking out the words and figures "Five Dollars (\$5.00)" in the first line thereof and substituting therefor the words and figures "seven dollars and fifty cents (\$7.50)".

Motion passed.

MISCELLANEOUS BUSINESS

Appointments - Regional Social Planning Council

His Worship the Mayor nominated Mr. Harold Crowell and himself to the permanent Regional Social Planning Council, these two members presently being appointees to the Interim body of this Council.

MOVED by Alderman Bell, seconded by Alderman Meagher that Mr. Harold Crowell and His Worship the Mayor be appointed to the Regional Social Planning Council. Motion passed.

QUESTIONS

Question Alderman Bell Re: Letter from City Firefighters Union Re: Administrative Order No. 17

Alderman Bell asked if the letter from the City Firefighters Union dated March 1st has yet been answered and if so, what the answer contained.

His Worship the Mayor replied in the affirmative and read the reply to members of Council.

Alderman Bell asked if he could receive a copy of the reply.

A short discussion followed with respect to the proposed Administrative Order and what points might be included in any new Collective Bargaining Agreement.

Question Alderman Hogan Re: School Board Budget

Alderman Hogan expressed some concern that the fiscal year of the School Board is different to that of the City and he asked if there is any merit in asking the School Board to submit their budget requests to Council for consideration at a much earlier time than the other City Departments.

The City Manager said that during the last current budget discussions he had suggested a course which could be adopted by Council in submitting such a request to the School Board so that some target figures could be worked towards. He said that the School Board is already hiring teachers for the school year starting in September and a decision should be made soon. He said he would report in writing on this question.

Question Alderman MacKeen Re: Flag for Council Chamber

Alderman MacKeen asked if consideration could be given to the idea of having a flag in the Council Chamber.

His Worship the Mayor said that this suggestion can certainly be considered and he asked the City Clerk to take this question under advisement.

Question Alderman Stanbury Re: Rudeness - Housing Authority

Alderman Stanbury asked if anything has been done about her remarks made at a previous meeting relating to the rudeness of Mr. McAllister of the Housing Authority to a member of Council.

The City Manager reported that this matter is being taken up with the Housing Authority by the Staff member on the Authority but as yet no report has been received.

Alderman Stanbury asked if she could receive a copy of the report when it is written.

Alderman MacKeen felt that not only should all members of Council receive such a report but an assurance should be given that such an incident will not happen again. He said that other members of Council have experienced much the same rudeness.

Question Alderman Stapells Re: Condition of Playgrounds

Alderman Stapells asked that a schedule or time table of improvements to recreation and playground areas be prepared for members of Council so that members of Council can be assured that these areas will be suitable for use during the coming summer season. He suggested that the time table could be prepared Ward by Ward.

Question Alderman Stapells Re: Information Report - Parking Meters on Argyle Street

Alderman Stapells referred to a report that was received for information relating to Parking Meters on Argyle Street and he asked if the statistics listed on an attachment to the report were taken on a week-day or on a Saturday, it was unclear.

The City Manager said he would check into this aspect of the report.

Question Alderman Sullivan Re: Meeting with Freighthandlers

Alderman Sullivan asked the Mayor if he would be prepared to meet with the Freighthandlers to discuss with them the freight rates and the proposed changes.

His Worship the Mayor said indeed he would be most happy to meet with the Freighthandlers and he asked the Alderman to call his office to set up a convenient time.

Question Alderman Sullivan Re: Condition of Streets

Alderman Sullivan asked if there is any check made on the condition of streets where great chunks of curb and pavement are strewn about as a result of snow plowing operations and the break-up due to frost conditions.

His Worship the Mayor said that the Engineering and Works Department are carrying on a programme of repairs to pot-holes, etc. as each is reported by members of Council. He also referred to the clean-up that is under way to improve the appearance of the streets.

Alderman Sullivan asked if some consideration could be given to a weight restriction on City streets as is put into effect on Provincial highways.

His Worship the Mayor said he would check into this suggestion.

Question Alderman Wentzell Re: Condition of Lieblin Drive

Alderman Wentzell referred to the dreadful condition of Lieblin Drive which is almost impassable and he asked when some repairs will be made.

The City Manager reported that this street was never properly constructed and to do a complete job would cost upwards of \$500,000.00. He said that this work is not included in the Capital Budget for this year. He said that repairs will be made to the roadway as soon as all the frost is out of the ground.

NOTICE OF MOTION

Notice of Motion - Introduction of Ordinance No. 158 -
Alderman Stapells

Alderman Stapells gave notice that, at the next regular meeting of City Council to be held on April 12, 1973, he will introduce for first reading, Ordinance No. 158, respecting The Use of Lakes. The purpose of the Ordinance is to prohibit the use of motor-propelled boats on lakes or other bodies of fresh water within the City.

ADDED ITEMS

Lint Nuisance, Safeway Cleaners - 2041 Gottingen Street

A report was submitted from Staff relating to this matter.

Alderman MacKeen spoke about the nuisance caused and said that he would take heart from the last paragraph of the Staff Report.

The City Manager said that it is unfortunate that it is necessary to send out inspectors on a daily basis in an attempt to keep this nuisance under control but he said that this is what the City will endeavour to do.

Financial Statement - Halifax Forum Commission - Year
Ended December 31, 1972

MOVED by Alderman Connolly, seconded by Alderman Sullivan that the Financial Statement of the Halifax Forum Commission for the year ended December 31, 1972, as submitted, be received and tabled. Motion passed.

Northwest Arm and Dunbrack Street Feasibility Studies and
Spryfield Sewer Study

A report was submitted from Staff relating to the above matters and recommending that Council authorize the Mayor and the City Clerk to execute the agreement providing certain assurances further safeguarding the City of any costs are received from the Development Department of the Province by March 30, 1973.

Some discussion ensued on this item and the City Manager explained the complicated procedure which is followed whereby the Agreements are made with the City, although the City expends no money for the studies.

Alderman Wentzell said that the report distressed him somewhat as it doesn't seem likely that the reports will be received as soon as expected. He contended that the Spryfield area is being studied to death.

MOVED by Alderman Meagher, seconded by Alderman Stanbury that His Worship the Mayor and the City Clerk be authorized to execute the agreement providing certain assurances further safeguarding the City of any costs are received from the Development Department of the Province by March 30, 1973. Motion passed.

Resignation - Halifax Athletic Commission - Mr. J. E. Forhan

His Worship the Mayor referred to the letter of resignation which he has received from Mr. J. E. Forhan from the Halifax Athletic Commission. He said that he has discussed the matter with the Deputy Mayor and has had correspondence from the Chairman of the Athletic Commission on this issue and he has come to the conclusion that City Council should accept Mr. Forhan's resignation with regret. He spoke of the keenness and enthusiasm Mr. Forhan has shown for boxing in the City and he publicly thanked Mr. Forhan for his contribution in this regard.

The Deputy Mayor concurred with the sentiments expressed by His Worship the Mayor and elaborated further on Mr. Forhan's contribution to boxing in the City of Halifax.

In reply to a question, His Worship the Mayor said that he is satisfied with the explanations of the Chairman of the Athletic Commission and said he could find no fault with the actions of the Commission.

Alderman Sullivan said that he has known Mr. Forhan for years and he was sorry to see him resign from the Athletic Commission. He suggested that should a vacancy arise on the Recreation Committee or other similar body, Mr. Forhan's name should be given every consideration for appointment.

MOVED by Alderman MacKeen, seconded by Alderman Sullivan that Mr. J. E. Forhan's resignation from the Halifax Athletic Commission be accepted with regret by City Council. Motion passed.

9:45 p.m. Council adjourned.

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WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL - SPECIAL MEETING
PUBLIC HEARINGS
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
April 4, 1973
8:12 p.m.

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

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

Present: His Worship the Mayor, Chairman, Aldermen Bell, Meagher, Moir, Stanbury, Sullivan and Wentzell.

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

The City Clerk advised that the meeting was called to hold two Public Hearings as follows:

1. Amendment to Zoning By-law - R-3 Zone
2. Rezoning - Civic No. 2631-33 Dutch Village Road and Civic Nos. 7164-70 Clinton Avenue (Lots 10-13, 16 Proctor Estate) from R-2, General Residential Zone to C-2, General Business Zone

MOVED by Alderman Meagher, seconded by Alderman Sullivan that Item No. 2 be considered first. Motion passed unanimously.

Rezoning - Civic No. 2631-33 Dutch Village Road and Civic Nos. 7164-70 Clinton Avenue (Lots 10-13, 16 Proctor Estate) from R-2 General Residential Zone to C-2 General Business Zone

A Public Hearing was held at this time into the above matter.

The City Clerk advised that the matter had been properly advertised and that no correspondence had been received.

8:15 p.m. Alderman Stapells arrives.

Council heard a brief explanation from Staff with respect to the rezoning application.

His Worship the Mayor asked for persons to speak in favour of the rezoning.

Special Council,
April 4, 1973

Dr. Carl Dexter addressed Council on behalf of D. and M. Building Co. Ltd. and outlined the intention of the Company to extend the present office building for professional use. He urged Council to give favourable consideration to the application.

No other person indicated a wish to speak in favour of the application.

No person indicated a wish to speak against the application.

The matter being before Council, it was MOVED by Alderman Moir, seconded by Alderman Sullivan that the matter be forwarded to Council without recommendation. Motion passed.

In reply to a question from Alderman Stapells, the Acting Solicitor advised that the Alderman would be permitted to participate in the debate on the public hearing at the next regular Council meeting.

Amendment to Zoning By-law - R-3 Zone

A Public Hearing was held at this time into the above matter.

The City Clerk advised that the matter had been properly advertised and that no correspondence had been received.

Council heard from the Supervisor of Building Inspection who explained the purpose of the amendment which is to permit certain commercial uses in apartment buildings of 100 units or more in the areas of the peninsula which permit a density of 125 persons per acre. He said that presently these uses are only permitted in such apartment buildings in the areas which allow a density of 250 persons per acre.

Several questions were asked of Staff in connection with this item.

No-one responded to the request of His Worship the Mayor for persons to speak for or against the amendment.

MOVED by Alderman Moir, seconded by Alderman Sullivan that the matter be forwarded to Council without recommendation. Motion passed.

8:31 p.m. Council adjourned.

HEADLINES

Rezoning - Civic No. 2631-33 Dutch Village Road
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WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
April 12, 1973
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; Aldermen Stapells, Moir, Hogan, Bell, Stanbury, Wentzell, Sullivan, Connolly, and Deputy Mayor MacKeen.

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

MINUTES

Minutes of City Council meetings held on March 29, and April 4, 1973, were approved on Motion of Alderman Moir, seconded by Alderman Stanbury.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of the City Clerk, Council agreed to add:

- 20(a) - Expropriation Claim - S. Cunard & Co. Ltd. -
Appeal to Supreme Court of Canada
- 20(b) - Agreement with Volvo Canada Ltd.

At the request of Deputy Mayor MacKeen, Council agreed to add:

- 20(c) - Board of Trade & Uneda Discount

At the request of Alderman Connolly, Council agreed to add

- 20(d) - Possible Extension of Parking Ban

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

DEFERRED ITEMS

Amendment to Zoning By-law - R-3 Zone

The Public Hearing on the above noted matter was held on April 4, 1973.

The City Solicitor ruled that all members of Council, even those members not present at the Public Hearing, were entitled to a vote on such an item.

It was MOVED by Alderman Connolly, seconded by Deputy Mayor MacKeen that the Zoning By-law be amended to delete the controls in the R-3 zone restricting commercial outlets in large apartments to high density residential areas.

Motion passed.

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

MOVED by Alderman Connolly, seconded by Deputy Mayor MacKeen that the Formal Resolution, as submitted, be approved. Motion passed.

Rezoning - 2631-33 Dutch Village Road & 7164-70 Clinton Avenue (Lots 10-13, 16 Proctor Estate) from R-2 General Residential Zone to C-2 General Business Zone

The Public Hearing on the above noted rezoning was held on April 4, 1973.

MOVED by Alderman Stapells, seconded by Alderman Stanbury that the rezoning of Civic Nos. 2631-2633 Dutch Village Road and Civic Nos. 7160-7164 Clinton Avenue (Lots 10-13, 16 Proctor Estate) from R-2 Residential to C-2 General Business as shown on Plan Nos. P200/5621-5625 of Case No. 2837, be approved by City Council. Motion passed.

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

MOVED by Alderman Stapells, seconded by Alderman Stanbury that the Formal Resolution, as submitted, be approved.

Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on April 4, 1973 as follows:

8:07 p. m. - Alderman Meagher arrives.

POSSIBLE ACQUISITION - VACANT LAND - BARRINGTON AND ARTZ STREETS

MOVED by Alderman Moir, seconded by Deputy Mayor MacKeen that, as recommended by the Finance & Executive Committee, negotiations for possible acquisition of the vacant land, Barrington and Artz Streets, Estate of Maud Hart, be undertaken.

Motion passed with Alderman Connolly against.

DAYLIGHT SAVING TIME

MOVED by Alderman Bell, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee:

1. the City of Halifax adopt Daylight Saving Time for 1973 to become effective at 12:01 a. m., Sunday, April 29, 1973 until 12:01 a. m., Sunday October 28, 1973; and
2. the Province of Nova Scotia be requested to assume responsibility for the designation of Daylight Saving Time.

Motion passed.

CONSTRUCTION OF KEARNEY LAKE BEACH

MOVED by Alderman Hogan, seconded by Alderman Bell that, as recommended by the Finance and Executive Committee, \$2,000 be transferred from the Capital Budget account 430-FA020 (Hogan's Point Beach), leaving \$13,500 in that account, to be used for the construction of a beach and play area at Kearney Lake.

Motion passed.

REPORT - SAFETY COMMITTEE

City Council considered the report of the Safety Committee from its meeting held on April 4, 1973, as follows:

ESTABLISHMENT OF COMMUNITY RELATIONS DIVISION - POLICE DEPARTMENT

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Safety Committee, the proposal respecting the establishment of a Community Relations Division in the Police Department, as outlined in the Police Chief's memorandum of March 21, 1973, be endorsed on the condition that no additional costs be incurred this year over and above the budget authorizations which have been formally approved for the Police Department.

Motion passed.

TRAFFIC VIOLATIONS AND FINE STRUCTURE

The report from the Safety Committee was in five parts and it was agreed by Council to deal with each section individually.

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Safety Committee, City Council recommend to the Traffic Authority that (A) 1, "the increase in parking meter violation penalty to \$5.00 with a \$2.00 discount if paid within seven days", as outlined in the staff report of March 8th., be deferred for six months and Council consider the possibility of introducing the matter in January of 1974.

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

For:	Aldermen Bell, Connolly, Hogan, Moir, Wentzell, and Deputy Mayor MacKeen	- 6
Against:	Aldermen Meagher, Stanbury, Stapells, & Sullivan	- 4

Recommendation No. 2 as submitted from the Finance and Executive Committee reads as follows:

"That City Council recommend to the Traffic Authority that (A)2., "the initiating of the necessary legislation to create a separate offence for each violation", as outlined in the staff report of March 8th., be rejected."

Alderman Moir suggested the recommendation should be put in a more positive manner and MOVED, seconded by Alderman Hogan that (A)2., "the initiating of the necessary legislation to create a separate offence for each violation", as outlined in the staff report of March 8th., be approved.

Some discussion then ensued with respect to the various merchant associations not having made representations to Council with respect to the proposed changes, and it was MOVED by Alderman Stapells, seconded by Deputy Mayor MacKeen that all five recommendations as submitted from the Finance and Executive Committee be deferred until the various merchant associations in the City have had an opportunity to comment on the proposed changes, as well as those concerned with transportation and Transit.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment - Ordinance Number 138, respecting "The Fee to be Paid for a Tax Certificate" - SECOND READING

MOVED by Alderman Connolly, seconded by Alderman Hogan that the following Amendment to Ordinance Number 138, be read and passed a SECOND TIME:

BE IT ENACTED by the City Council of the City of Halifax, that Ordinance Number 138, respecting the Fee to be Paid for a Tax Certificate, as approved by the Minister of Municipal Affairs on the 26th. day of January, A. D., 1970, be and the same is hereby amended as follows:

Subsection (1) of Section 2 of said Ordinance No. 138 is amended by striking out the words and figures "Five Dollars (\$5.00)" in the first line thereof and substituting therefor the words and figures "seven dollars and fifty cents (\$7.50)".

After a short discussion on the matter, the Motion was put and passed with Aldermen Moir and Stanbury against.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on April 4, 1973 with respect to the following matters:

Resubdivision (Lot Consolidation) - McFatriidge Road -
William McFatriidge Subdivision

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for resubdivision (Lot Consolidation) of Lots 58 and 59 McFatriidge Subdivision creating new Lot 58A, as shown on Plan No. P200/5655 of Case No. 2849, be approved. Motion passed.

Application for Rezoning - 5821 (Lot #7) Lady Hammond Road
to C-1 Local Business Zone from R-2 General Residential
Zone - Date for Hearing

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, a date be set for a Public Hearing on the matter of rezoning Civic No. 5821 Lady Hammond Road from R-2 Residential Zone to C-1 Local Business Zone, as shown on Plans No. P200/5646-52 of Case No. 2848, and that persons in the suggested area of notification, as attached to the Staff Report of March 26, 1973, be advised of the date of the Public Hearing. Motion passed with Aldermen Hogan and Meagher voting against.

The City Clerk advised that the Public Hearing will be held on May 9th, 1973.

Subdivision Approval - Cowie Hill Housing Project

The report from the Committee reads as follows:

"It is recommended that City Council grant subdivision approval for the Cowie Hill Housing Project creating Blocks A to Z as shown on Plan No. TT-14-19181 of Case No. 2055."

A Supplementary Staff Report was submitted dated April 11, 1973 recommending that City Council grant approval for Block "A" Cowie Hill Housing Project at this time since there appears to be some discrepancy with regard to Blocks B, C and D (open space dedication).

MOVED by Alderman Stapells, seconded by Alderman Bell that City Council grant approval for Block "A" Cowie Hill Housing Project, as shown on Plan No. TT-14-19181 of Case No. 2055. Motion passed.

Extension to a Non-conforming Building and Modification of
the Lot Frontage Requirement - 1271 South Park Street

MOVED by Alderman Hogan, seconded by Alderman Wentzell 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 93' x 21.5' two-storey addition at the rear of an existing lodging house at Civic No. 1271 South Park Street, as shown on Plans No. P200/5672-76 of Case No. 2854, be approved. Motion passed.

Rezoning from R-3 Residential Zone to C-1 Local Business Zone - 2632 Windsor Street - Date for Hearing

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, a date be set for a Public Hearing to consider the rezoning of Civic No. 2632 Windsor Street from R-3 Residential to C-1 Local Business, as shown on Plan No. P200/5590 of Case No. 2828, and that the persons within the suggested area of notification as attached to the Staff Report of March 28, 1973, be advised of the date of the Public Hearing. Motion passed with Aldermen Hogan and Meagher voting against.

The City Clerk advised that the Public Hearing will be held on May 9th, 1973.

Application for Approval of Lots 300A, 301A, 302A and 311 Lands of John C. Risley, Joyce Avenue

MOVED by Alderman Stapells, seconded by Alderman Wentzell that, as recommended by the City Planning Committee, a resubdivision to create Lots 300A, 301A and 302A, as shown on Plan No. P200/5565 of Case No. 2824, be approved and that no decision be taken with respect to Lot No. 311 until a report is received from the City Manager on the matter. Motion passed.

Extension to a Non-conforming Building - 6271 Summit Street

MOVED by Alderman Meagher, seconded by Alderman Wentzell that, as recommended by the City Planning Committee, the extension to a non-conforming building which will permit the construction of a 38.5' x 27' two-storey addition to the west side of an existing dwelling at Civic No. 6271 Summit Street, as shown on Plans No. P200/5677-81 of Case No. 2856, be approved. Motion passed.

Subdivision Approval for Convoy Place

MOVED by Alderman Sullivan, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the subdivision approval for Convoy Place creating Parcels A1, A2, A3, B and C, as shown on Plan No. 00-11-20344 of Case No. 2855, be granted. Motion passed.

Application for Rezoning of Property Known as 132 Purcell's Cove Road from R-1 Single Family Dwelling to R-2 Two-family Dwelling Zone

The report from the Committee reads as follows:

"It is recommended that the application for rezoning of the property known as Civic No.132 Purcell's Cove Road from R-1 Single-Family Dwelling Zone to R-2 Two-Family Dwelling Zone, as shown on Plan No. P200/5631 of Case No. 2839, be refused."

Alderman Stapells reported that the applicant did not receive a copy of the Staff Report that was presented to the last meeting of the City Planning Committee and was unaware that the matter was being considered and therefore was not present to speak on the application. He contended that the applicant should be given an opportunity to explain his proposal and it was MOVED by Alderman Stapells, seconded by Alderman Connolly that the matter be referred back to the next meeting of the City Planning Committee to permit the applicant an opportunity to speak on the application. Motion passed.

Final Approval of Lot K-9 - Stoneybrook Court, Clayton Park

MOVED by Alderman Hogan, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the final approval be granted by City Council for Lot K-9 Stoneybrook Court, Clayton Park, as shown on Plan No. P200/5644 of Case No. 2846, subject to the developer providing a letter of agreement with respect to the 2.5 per cent inspection fee. Motion passed.

Rezoning from R-2 Residential Zone to C-2 General Business Zone - 2176-80 Robie Street

MOVED by Alderman Hogan, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the rezoning of Civic Nos. 2176-2180 Robie Street from R-3 Residential to C-2 General Business, as shown on Plans No. P200/4255-4261, P200/4320-4321 and P200/4550-4553 of Case No. 2743, be refused. Motion passed with Aldermen Meagher, Stanbury and Sullivan voting against.

Non-Encroaching - Illuminated Sign - 6015 Lady Hammond Road

MOVED by Alderman Connolly, seconded by Alderman Bell that, as recommended by the City Planning Committee, an illuminated non-encroaching fascia sign 3' x 5' over the entrance of 6015 Lady Hammond Road between Robie Street and High Street, be approved. Motion passed.

Application for Subdivision - Purcell's Cove Road - Lands of Herman Newman

MOVED by Alderman Hogan, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for final approval of Lots A and B, Lands of Herman Newman, Purcell's Cove Road, as shown on Plan No. P200/5656 of Case No. 2579, be approved. Motion passed.

Application for Resubdivision (Consolidation) - Young and
Sullivan Streets - Lands of Provincetown Trading Cor-
poration Limited

MOVED by Alderman Stapells, seconded by Alderman MacKeen that, as recommended by the City Planning Committee, the application for resubdivision (consolidation) of the three properties known as 5860 and 5890 Young Street and 5837-5839 Sullivan Street to create Lot X, as shown on Plan No. P200/5634 of Case No. 2842, be granted and that:

1. any driveway to the proposed tavern parking area be 100 ft. away from the major signalized intersection of Young and Robie Street;
2. the Robie Street driveway be closed; and
3. the two driveways be located on Sullivan and Young Streets.

Motion passed.

Rezoning Lot "Z" Dutch Village Road and Alma Crescent from
R-3 Residential Zone to C-2 General Business Zone - Lands
of Fort Massey Realty Limited - Date for Hearing

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

1. a date for a public hearing be set to consider the rezoning of Lot "Z" Lands of Fort Massey Realty Limited, Dutch Village Road and Alma Crescent, from R-3 Residential to C-2 General Business; and
2. the persons living within the area designated on the sketch map attached to the Staff Report of February 23, 1973, be notified of the date of the public hearing.

Motion passed with Alderman Hogan voting against.

MOTIONS

Motion - Alderman Stapells Re: Introduction of Ordinance No.
158, respecting "The Use of Lakes " - First Reading

MOVED by Alderman Stapells, seconded by Alderman
Sullivan that Ordinance No. 158 respecting The Use of Lakes
be read and passed a First Time.

Alderman Stapells spoke to the motion and felt that a public hearing should be held on the Ordinance since he understood that a number of people were not in agreement with the restrictions that would be imposed, although he was sure that those opposed are in the minority. He spoke of the danger to swimmers and young children by the operation of power boats especially on the smaller lakes. He understood that after receiving First Reading, the Ordinance will

go to Committee of the Whole for discussion, at which time a public hearing can be arranged.

Alderman Hogan expressed the view that Kearney Lake should be excluded from this Ordinance since many of the persons living in the area purchased homes by the Lake in order that they might make use of their boats. He pointed out that the larger portion of the Lake is not within the City boundary.

After some discussion, it was MOVED by Alderman Connolly, seconded by Alderman Wentzell that the matter be referred without recommendation to the next meeting of the Committee of the Whole Council.

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

MISCELLANEOUS BUSINESS

Approval - Kline Heights Contract No. 4

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

MOVED by Alderman Stapells, seconded by Alderman Bell that Kline Heights Contract #4 for the installation of storm and sanitary sewer and water main construction be awarded to Cameron Contracting Limited, Halifax, N. S. at a bid price of \$190,866.55. Motion passed.

Insurance Claim - City Prison Fire

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

MOVED by Alderman Hogan, seconded by Alderman Moir that the City Council authorize the City Manager to accept the sum of \$3,000.00 as settlement in full of the City's claim for fire damages to the building formerly housing the City Prison and that appropriate releases be signed. Motion passed with Alderman Stapells voting against.

Proposed Bond Issue

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

MOVED by Alderman Moir, seconded by Alderman MacKeen that a bond issue in the amount of \$2,000,000.00 be made with an issue date of May 15, 1973, at a coupon rate to be determined close to the date of issue. Motion passed.

The Staff Report listed the purposes for the bond issue and a copy of this report is attached to the official minutes of this meeting.

Resolution re Funding Police Station and Kline Heights
Projects

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

MOVED by Alderman Moir, seconded by Alderman Bell
that:

1. City Council authorize the Mayor and City Clerk to sign a resolution for the issue of a 20 year debenture bond amounting to \$2,553,629.26.
2. the Minister of Municipal Affairs be requested to approve this borrowing.

Motion passed with Alderman Connolly voting against.

The City Manager asked Council to note that the interest rate for borrowing under the Federal-Provincial Employment Loan Program 1971, is very satisfactory.

Tenders - Police Vehicles

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

MOVED by Alderman Connolly, seconded by Alderman MacKeen that the tender of Scotia Chevrolet Oldsmobile Ltd. in the amount of \$27,469.56 be accepted for the supply of eight Police Sedans. Motion passed.

QUESTIONS

Question Alderman Meagher Re: Closing Out of Classes at
Chebucto School

Alderman Meagher noted that Alderman Connolly had requested the School Board to reconsider its decision to close out some of the classes at St. Mary's School and he asked Alderman Stanbury if she would raise the question at the next School Board meeting to reconsider the closing out of some classes at Chebucto School.

His Worship the Mayor said that Alderman Stanbury need not answer this question since it was usual that questions be asked of Staff rather than other Aldermen.

Question Alderman Moir Re: Resignation of Mr. Forhan -
Halifax Athletic Commission

Alderman Moir asked if His Worship the Mayor or the Chairman of the Halifax Athletic Commission could respond to the letter from Mr. Forhan, copies of which had been sent to all members of Council.

His Worship the Mayor said that he had received

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a lengthy letter from the Chairman of the Halifax Athletic Commission outlining the situation and he said he would have copies made and distributed to members of Council. He regretted that he had not done this sooner.

Question Alderman MacKeen Re: Conflict of Interest - Halicon

Alderman MacKeen referred to the recent newspaper story relating to a possible conflict of interest within Halicon and he asked what His Worship the Mayor intends to do about it.

His Worship the Mayor said that he has asked the City Manager for a thorough investigation and report and he said he would make sure that all members of Council receive a copy when it is prepared.

Question Alderman Sullivan Re: Transfer of Royal Nova Scotia Yacht Squadron Property to Point Pleasant Park

Alderman Sullivan asked if a definite decision has been made to transfer the property previously owned by the Royal Nova Scotia Yacht Squadron to Point Pleasant Park.

His Worship the Mayor said that there are still some things to be negotiated, but he knows that it is being recommended and all parties seem to be in agreement. He said he is confident that the transfer will take place in the near future.

Alderman Sullivan felt that congratulations are in order to His Worship the Mayor, the Chairman of the Point Pleasant Park Commission and the National Harbours Board.

His Worship the Mayor felt that most praise must go to the hard working Chairman of the Point Pleasant Park Commission and to the National Harbours Board.

Question Alderman Stanbury Re: Vandalism - Bus Shelters

Alderman Stanbury referred to the report in the newspaper with respect to the vandalism that has occurred in the bus shelters during the first month of operation. She asked if some further protection can be placed on them or more strict surveillance.

His Worship the Mayor said that it seems the more you try to do, the more you get kicked. He suggested that Alderman Wentzell, being a member of the Board of Directors of the Transit Corporation, raise the matter at the Board's next meeting. He felt that some of the citizen groups in various areas might cooperate in reporting and noting acts of vandalism.

The City Manager said that the Transit Corporation is making every effort to repair the shelters as they are damaged. He said that if certain shelters continue to be damaged then eventually they will be removed and all people

will suffer.

Question Alderman Wentzell Re: Potholes - Leiblin Drive

Alderman Wentzell asked if the City's street improvement programme has commenced and if not, when it will start. He also referred to Leiblin Drive which contains numerous deep potholes and he asked why some of them have been filled and the others left.

His Worship the Mayor referred to the pothole patrol which has been making an effort to fill potholes in streets that are reported to it and he felt that an excellent job has been done, particularly on the peninsula.

The Acting Director of Works advised that potholes have been filled where possible with a hot mix asphalt that has been made available to the City from a local supplier. He could not understand why only some of the potholes on Leiblin Drive had been filled but he felt that perhaps lack of material was the reason. He said the plant supplying the asphalt frequently breaks down.

Alderman Wentzell said that the whole length of Leiblin Drive has been done by filling two or three potholes out of every twelve.

The Acting Director of Works said he would check into this situation. He also advised that the street improvement programme has not yet started and usually expects to get underway by May 15th.

Question Alderman Meagher Re: Extension of Parking Ban for Street Cleaning Purposes

Alderman Meagher asked if it would be possible to have the area bounded by North Street, Cunard Street, Agricola Street and Robie Street swept with mechanical sweepers before the parking ban expires or perhaps the ban extended for a short period to permit the street cleaning to be done. He said that this area is in urgent need of cleaning and is quite densely populated.

Question Alderman Moir Re: Loading Zone - Bedford Row

Alderman Moir said that it has been brought to his attention that in the Bedford Row area, at the rear of the Bank of Montreal building, no parking signs have been erected in an area where trucks park to make deliveries to the Bank building. He said that many of them have received tickets but are unable to park in any other place when making deliveries. He asked the Traffic Authority to consider placing a loading zone sign in this location to permit deliveries to be made.

NOTICE OF MOTION

Notice of Motion - Alderman MacKeen - Amendments to
Ordinance No. 151 - Automatic Amusement Machines -
License Fees

Alderman MacKeen gave notice that, at the next regular meeting of City Council, to be held on April 26, 1973, he will introduce an amendment to Ordinance Number 151, respecting the Regulation and Licensing of Automatic Vending and Amusement Machines.

ADDED ITEMS

Expropriation Claim - S. Cunard & Co. Ltd. - Appeal to
Supreme Court of Canada

MOVED by Alderman MacKeen, seconded by Alderman Connolly that an Appeal be made to the Supreme Court of Canada with respect to the above matter. Motion passed.

Agreement with Volvo Canada Ltd.

A report was submitted from Staff relating to the above matter and attaching a copy of a proposed Agreement between the City and Volvo Canada Ltd. which amends the previous Tax Agreement between the parties.

MOVED by Alderman Moir, seconded by Alderman Meagher that City Council authorize the execution of the Agreement by the Mayor and the City Clerk on behalf of the City of Halifax.

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

For:	Aldermen Hogan, Meagher, Moir, Stanbury, Stapells, Sullivan and Wentzell	7
Against:	Aldermen Bell, Connolly and MacKeen	3

Board of Trade - Uneda Discount

Alderman MacKeen referred to the apparent conflict within the Halifax Board of Trade, as reported in the press, relating to the violation of the Lord's Day Act by a merchant on Gottingen Street. He deplored the split in the Board of Trade and considered that the actions are irresponsible since the matter will soon be before the Courts. He could not understand why the Board of Trade would condone the violation or completely disregard the City's laws.

His Worship the Mayor said he has met with the Board of Trade and talked with the President and with the General Manager who are very concerned over this split and he said that an emergency meeting of the Board of Trade is being called for tomorrow when the matter will be debated. He expressed his opinion for those merchants who apparently are in sympathy with Uneda and he said he has expressed

this opinion very strongly to the Board of Trade.

The City Solicitor said that the actions of the Board of Trade would have no bearing on the case since now the City of Halifax has taken the responsibility for the prosecution. He said that the Attorney General's permission has been sought and granted and the information has been drafted. He expected that the information will be laid tomorrow or the first of the week and that each violation will constitute a separate offense.

Alderman MacKeen was delighted to hear that the conflict within the Board of Trade will have no bearing on the case going to Court and he congratulated the City Solicitor on pursuing the matter so quickly.

Possible Extension of Overnight Parking Ban

Alderman Connolly suggested that consideration be given to the extension of the overnight parking ban for up to one month to permit the entire City streets to be cleaned and to cover the period of the Spring Clean-up Week. He felt that the City streets are very dirty still, even though many tons of garbage and debris have been collected.

The City Manager felt that it was rather late to extend the parking ban at this time, since it ends on Sunday. He felt that if Council wished to extend the time for next year a decision should be made within the next couple of months. He pointed out that some people rent off-street parking space for the period of the ban only. He reported that four mechanical sweepers are working from 12 midnight to 8:00 a.m. every night and one during the day time in an effort to clean-up the City.

Alderman Connolly felt that when the matter is again considered, the Spring Clean-up Week be held during the period that the ban is in operation. He felt that some co-ordination of the Spring Clean-up and street cleaning should be effected.

The City Manager said he would raise the matter in Committee of the Whole within two months to permit a decision to be made for the next winter season in order that all citizens will have plenty of notice of any possible extension.

9:25 p.m. Council adjourned.

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