

that $\frac{x_2}{x_1} = \frac{201}{241}$, since $\triangle ABC$ is similar to $\triangle DEC$ (see Figure 2). ^{Therefore} At a point where $x_2 \geq \frac{201}{241} x_1$, a building can be constructed whose height is at least 201 feet above sea level. This implies that the triangular view plane from a point 40 feet below the apex of the proposed view plane may be restricted to be at best horizontal.

Similarly, at a point 20 feet below the apex of the proposed view plane, the triangular view would be at best horizontal if a building is constructed at a point such that $x_2 \geq \frac{221}{241} x_1$.

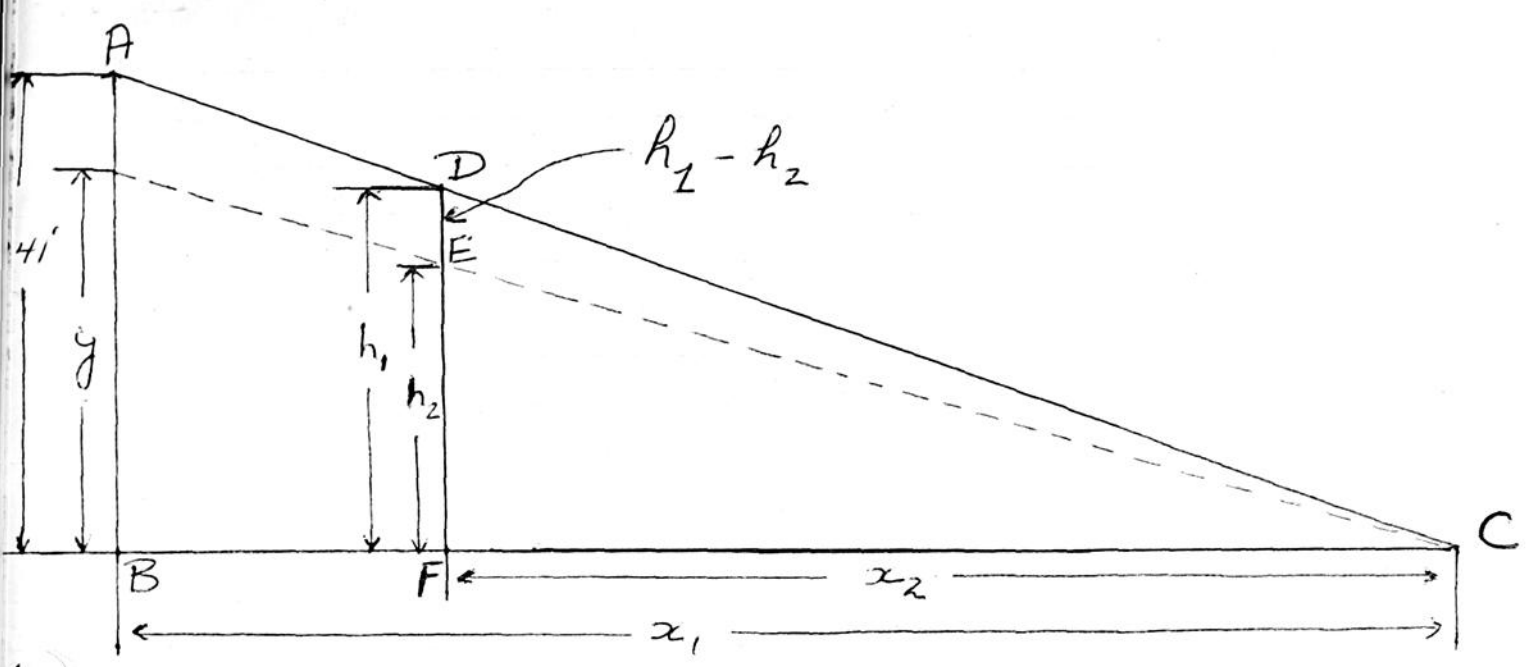


FIGURE 1

Consider Figure 1. Since ΔABC is similar to ΔDFC , it follows that $\frac{x_2}{x_1} = \frac{h_1}{241}$.

Similarly, $\frac{x_2}{x_1} = \frac{h_2}{y}$.

Therefore, $h_1 = 241 \frac{x_2}{x_1}$ and $h_2 = y \frac{x_2}{x_1}$.

If the apex of the triangular view plane is chosen to be 241 feet rather than y feet above level, then the extra height of a building is given by $h_1 - h_2$, where h_1 and h_2 are as indicated above.

$$h_1 - h_2 = 241 \frac{x_2}{x_1} - y \frac{x_2}{x_1} = \frac{x_2}{x_1} (241 - y)$$

(Note: h_1, h_2, x_1, x_2 and y are as indicated)

in Figure 1.)

We now give four examples to show ~~some~~ ^{the} numerical values taken on by $h_2 - h_1$ when x_1 , x_2 and y are given specific values.

Case I. When $y = 201$ feet.

EXAMPLE (a) Suppose $x_2 = \frac{3}{4}x_1$, then

$$h_1 - h_2 = \frac{3}{4}(241 - 201) = 30 \text{ feet.}$$

Example (b) Suppose $x_2 = \frac{1}{2}x_1$, then

$$h_2 - h_1 = \frac{1}{2}(241 - 201) = 20 \text{ feet.}$$

Case II. When $y = 221$ feet.

EXAMPLE (c) Suppose $x_2 = \frac{3}{4}x_1$, then

$$h_1 - h_2 = \frac{3}{4}(241 - 221) = \frac{60}{4} = 15 \text{ feet.}$$

EXAMPLE (d) Suppose $x_2 = \frac{1}{2}x_1$, then

$$h_1 - h_2 = \frac{1}{2}(241 - 221) = 10 \text{ feet.}$$

We now consider the following question: if the apex of the triangular view plane is 241 feet above sea level, is it possible that a building may restrict the triangular view plane from the roadway to being at least horizontal?

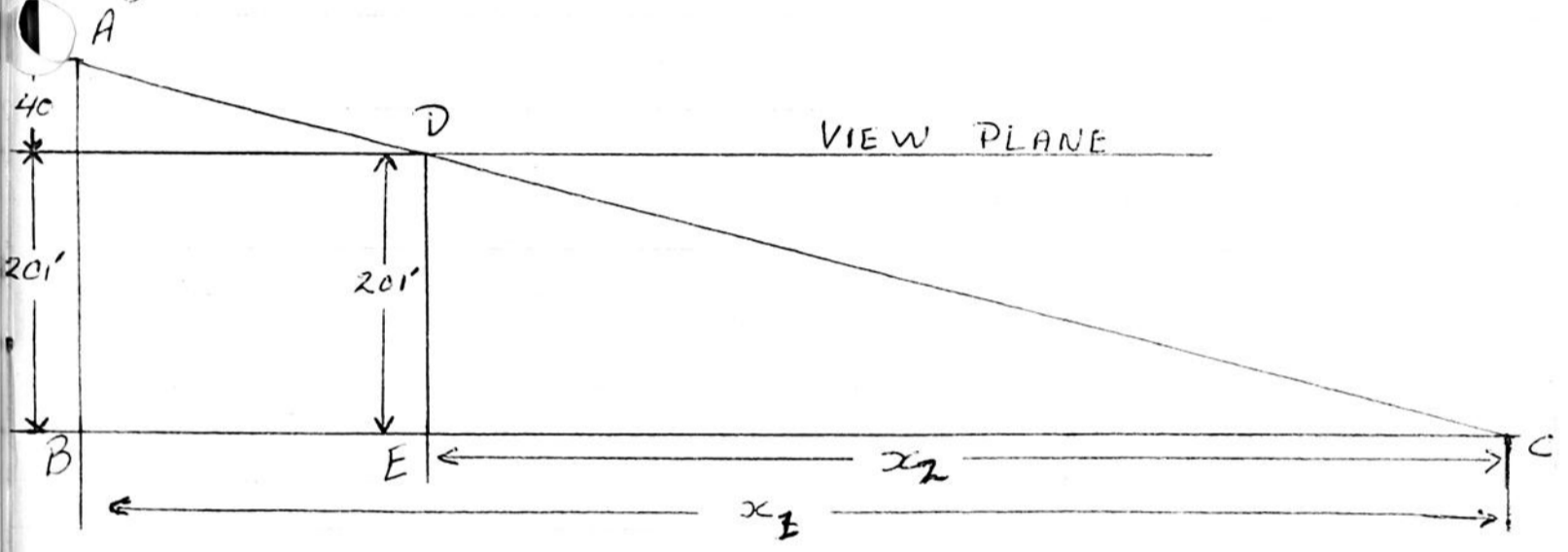


FIGURE 2

~~At a point 40 feet below the apex of the~~

1) If the apex of the triangular view plane is 241 feet above sea level, than a point 40 feet ^{below} ~~below~~ this apex has at least a horizontal view plane if a building can be built to the height of 201 feet above sea level. It follows

SUBMISSION - MRS. G. HUTTON - HERITAGE TRUST

When tall buildings began to eliminate the view from the Citadel, assurances were given to the public that legislation would be enacted to protect these views for the citizens to enjoy.

In considering the proposed legislation, there are evidently two classes of citizen in Halifax: The first class of citizen - the ones who qualify to be provided with a view from the Citadel, are those people old enough or young enough, agile enough or tall enough, or warm blooded enough to climb the Citadel walls to look at the harbour - and these only in the summer months. The second class of citizens - the rest of us - older or younger or not that warm blooded, who go to see the view from the roadway - are evidently not as important as the first class - at least according to the proposed legislation.

On the roadway is where many people go to see the views in daytime. As well, many cars go up to circle the Hill in the evening - and one of the main reasons is to look at the lights of the two cities and the harbour. The roadway is used winter and summer, in daylight and evening by young and old. We feel that it is these views that should be protected. Moreover - using the higher vantage point of the proposed legislation means that higher construction would be allowed close to the Citadel in the view planes - not obscuring the view from the top of the ramparts - but well able to block some views completely from the roadway. Therefore, the Heritage Trust supports the contention of the Downtown Committee that at least two vantage points on the roadway should be the basis for any views legislation and that such legislation be adopted quickly to protect what remains.

On the subject of complexity - any plan - any number of view points and any number of views produces in the end a simple map of Halifax with zones marked with different building heights allowed. The application is simple - and the Staff is certainly capable of working out this map. The Heritage Trust considers the Citadel one of the landmarks of the City of Halifax and an important element of the Citadel is its views to and from the harbour and downtown. We have proposed to Council on another occasion, the establishment of a Historic Precinct to protect the historic architecture in the downtown. The Citadel with its views is part of this inheritance.

Can we afford to provide for both views and the historic precinct? I wish to give again the figures used by the Downtown Committee. The need, from Staff studies for the Downtown Core, was found to be 5.4 million square feet additional floor space. Taking the high rise sectors - and subtracting the historic buildings from the high rise sectors and supposing development to a height of

15 storeys, the additional square feet provided would be greater than 4 million square feet. The figure for the need is a projection, the figure for the possible high rise development is actual - so there is a margin of safety if you consider the additional development possible at lesser height in the view planes.

I would like to comment on the question of high rise development in general.

High rise, with its increased assessment has been proposed as a help to the City's financial difficulties. But high rise also means increased traffic, sewers and water, police and fire protection - which cost the City money. As well, there are the social costs to the entire fabric of the City.

If high rise development cured City's financial problems then New York City should be the most affluent of all North American cities - we all know this is not the case.

Does Council really want 100% high rise downtown? If they don't, then at some point they will have to say about certain pieces of land - "You may not build high rise here". We ask that this be done now - to save our architectural assets and our views.

In closing, we ask that at least two vantage points on the roadway - where the people go to see the view and the 6 views be the basis for any views legislation. We feel that there is adequate development potential in Downtown without destroying our landmarks or the view. We ask that Council act swiftly to adopt new legislation to adequately protect the views and our landmarks before more are destroyed.

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
April 26, 1973
8:15 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 Moir, Stapells, Wentzell, Hogan, Bell, Meagher, Sullivan, Connolly, Stanbury, and Deputy Mayor MacKeen.

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

MINUTES

Minutes of City Council meeting held on April 12, 1973 were approved on Motion of Alderman Sullivan, 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) - Equipment Tenders
- 20(b) - Fire Alarm Contract - Department of National Defense - Authorization for Signature
- 20(c) - Appointment - Halifax Public Service Commission
- 20(d) - Tender Award, Resurfacing of Streets and Sidewalks

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

- 20(e) - Atlantic Systems Transport

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

DEFERRED ITEMS

To Alter and Confirm the North and South Street Lines for Kempt Rd. and Diversion from Five Hundred Feet more or less (500') Northwest of Hood Street to the Western Street line of Young Street

The Public Hearing on the above noted matter was held on April 18, 1973.

MOVED by Alderman Stapells, seconded by Alderman Moir that City Council alter and confirm the north and south street lines for Kempt Road and Kempt Road Diversion from five hundred feet more or less (500') northwest of Hood Street to the western street line of Young Street as shown on Official Sections 6F, 6G, and 7-0 of the Official City Plan.

Motion passed.

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

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

Motion passed.

Rezoning of Land at Civic Nos. 5680-5690 Duffus Street to be rezoned from C-1, Local Business Zone to C-2 General Business Zone

The Public Hearing on the above noted rezoning application was held on April 18, 1973.

Alderman Sullivan spoke opposing the application and noted that in the past few years, the existing service station has not been properly maintained as was indicated at the Public Hearing. Alderman Sullivan also referred to the traffic problems which result from service stations.

Deputy Mayor MacKeen spoke in favour of the rezoning and suggested that if the application is approved, it will be an upgrading of the present facility as the new building will be more appropriately situated on the lot, and said the gas pumps will be located further back on the lot.

Alderman Stanbury also felt the new facility would be an improvement to the area and noted the location of the new building will allow for more sun-light to the adjoining property.

After further discussion, it was MOVED by Alderman Connolly, seconded by Alderman Bell that the rezoning of Civic Nos. 5680+5690 Duffus Street from the present C-1 Local Business Zone to C-2 General Business Zone as shown on Plan No. P200/4706 of Case No. 2808, be approved by City Council.

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

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

REPORT - FINANCE AND EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on April 18, 1973, as follows:

Water Street (Court House Area) Improvements

MOVED by Alderman Connolly, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee:

1. Construction be carried out on the Water Street (Court House) Improvements as soon as possible per the plan as selected by City Council on September 28, 1972; and
2. Council levy a special Local Improvement rate with respect to Water Street reconstruction as per the following formula:

"The abutting property owners will be charged local improvements on the basis of recovering 50% of the actual cost of new paving, curbs, sidewalks, sodding and trees with respect to the reconstruction of Water Street."

Motion passed.

Possible Acquisition and Possible Sale of Land - 18 Titus Street

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

1. The land shown on Parcel "C" on Plan #TT-17-19949 consisting of 522.5 square feet be purchased from Edwards Fine Food Limited for \$915.00 as settlement in full for all claims; funds to be provided from Capital Account #425-CA-009; and
2. Parcel "D" consisting of 142.6 square feet and shown on Plan #TT-17-19949 be sold to Edwards Fine Food Limited for \$248.00; funds to go into the Sale of Land Account.

Motion passed.

Sale of Lots "Y" & "Z" and Purchase of Lot "U" - Thornhill Park Subdivision

MOVED by Alderman Wentzell, seconded by Alderman Bell that, as recommended by the Finance and Executive Committee, the City sell to Thornhill Construction Company Limited Lots "Y" and "Z" for \$961.00 and that the City purchase Lot "U" for \$711.00, as shown on Plan prepared by Paul Wendt Limited.

Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on April 18, 1973, as follows:

Water Street (Court House Area) Improvements

MOVED by Alderman Connolly, seconded by Alderman Moir that, as recommended by the Finance and Executive Committee:

1. Construction be carried out on the Water Street (Court House) Improvements as soon as possible per the plan as selected by City Council on September 28, 1972; and
2. Council levy a special Local Improvement rate with respect to Water Street reconstruction as per the following formula:

"The abutting property owners will be charged local improvements on the basis of recovering 50% of the actual cost of new paving, curbs, sidewalks, sodding and trees with respect to the reconstruction of Water Street."

Motion passed.

Possible Acquisition and Possible Sale of Land - 18 Titus Street

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

1. The land shown on Parcel "C" on Plan #TT-17-19949 consisting of 522.5 square feet be purchased from Edwards Fine Food Limited for \$915.00 as settlement in full for all claims; funds to be provided from Capital Account #425-CA-009; and
2. Parcel "D" consisting of 142.6 square feet and shown on Plan #TT-17-19949 be sold to Edwards Fine Food Limited for \$248.00; funds to go into the Sale of Land Account.

Motion passed.

Sale of Lots "Y" & "Z" and Purchase of Lot "U" - Thornhill Park Subdivision

MOVED by Alderman Wentzell, seconded by Alderman Bell that, as recommended by the Finance and Executive Committee, the City sell to Thornhill Construction Company Limited Lots "Y" and "Z" for \$961.00 and that the City purchase Lot "U" for \$711.00, as shown on Plan prepared by Paul Wendt Limited.

Motion passed.

COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on April 24, 1973 as follows:

Street Encroachment - 5161-5165 South Street

MOVED by Deputy Mayor MacKeen, seconded by Alderman Connolly that, as recommended by the Committee on Works, Council approve the encroachment of a verandah type structure extending across the front of Civic Nos. 5161, 5163, and 5165 South Street as indicated on sketch No. 1066 as attached to the staff report of April 10, 1973, comprising a total encroachment area of 320 square feet at an annual rental fee of \$80.00.

Motion passed.

Sidewalk Construction - Flamingo Drive

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Committee on Works, the proposed sidewalk construction on Flamingo Drive be not carried out and the petitions received from the residents upheld.

Motion passed with Alderman Hogan against.

Alteration Storm Sewer Locations - 1973 Capital Budget

MOVED by Alderman Meagher, seconded by Alderman Stanbury that, as recommended by the Committee on Works, alterations to the proposed storm sewer locations as outlined in the staff report of April 9, 1973, with respect to Willet Street, Flint Street (relocated to Borden Street), Main Avenue, and Tartan Avenue, be approved in order to permit more efficient and practical designs.

Motion passed.

Encroachment Canopies - 1475 Dresden Row

MOVED by Alderman Connolly, seconded by Deputy Mayor MacKeen that, as recommended by the Committee on Works, two encroaching canopies extending into the street (sidewalk) 9' and 4' amounting to a total encroachment of 79 square feet at the front of Civic No. 1479 Dresden Row between Spring Garden Road and Clyde Street, be approved at an annual rental fee of \$19.75. Motion passed.

REPORT - SAFETY COMMITTEE

City Council considered the report of the Safety Committee from its meeting held on April 18, 1973 as follows:

North West Arm Patrol Service Rate

MOVED by Alderman Hogan, seconded by Deputy Mayor MacKeen that, as recommended by the Safety Committee, Captain George L. Perry be retained at the rate of \$6.50 per hour for patrol services on the North West Arm. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Council considered a report from a meeting of the Committee of the Whole Council held on April 24, 1973 dealing with the matter of Halfway Houses and Group Homes, as follows:

Half-way Houses and Group Homes

MOVED by Deputy Mayor MacKeen, seconded by Alderman Moir that, as recommended by the Committee of the Whole Council, Council continue to support the acceptance of the establishment of Halfway Houses and Group Homes.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on April 18, 1973 as follows:

Extension to a Non-conforming Building, Modification of Lot Area and Frontage - Civic No. 6291 Summit Street

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for permission to construct a one-storey addition approximately 19' x 16' at the rear of Civic No. 6291 Summit Street, as shown on Plan Nos. P200/5682-85 of Case No. 2857, be approved by City Council. Motion passed.

Final Approval of Lots K-2, K-8A, K-8B, K-8C, & K-10 Stoneybrook Court and Braeside Lane, Clayton Park

MOVED by Alderman Bell, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, final approval be granted by City Council for Lots K-2, K-8A, K-8B, K-8C and K-10, Stoneybrook Court, Braeside Lane, Clayton Park, as shown on Plan No. P200/5645 of Case No. 2847, subject to the developer providing a letter of agreement with respect to the 2.5 per cent inspection fee. Motion passed.

Extension to a Non-conforming Building - Civic No. 6676 Mic Mac Court

MOVED by Alderman Bell, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for an extension to a non-conforming building at Civic No. 6676 Mic Mac Court, to permit the construction of an addition to the north side of the existing single-family dwelling, as shown on Plan Nos. P200/5687-93 of Case No. 2858, be approved by City Council. Motion passed.

Rezoning from C-1 Local Business to C-2 General Business - Civic Nos. 8018 (Lot Nos. 1-6 Dentith Road - Rezoning from R-2 Residential to C-2 General Business - Civic No. 20 (Lot G)

Alderman Wentzell said that since the Committee of the Whole meeting on this matter, a statement was made to the effect that he had a conflict of interest in this matter in that he represented Sobey's in his remarks at that meeting.

Alderman Wentzell said that he definitely did not represent Sobey's and said the company with which he is involved was not involved in any exchange of lands concerning the proposed development.

Alderman Wentzell then referred to the proposed development and outlined the reasons why it was not practical to put the development where proposed.

It was then MOVED by Alderman Wentzell, seconded by Alderman Hogan that the rezoning application be refused by City Council.

Deputy Mayor MacKeen said it was shocking to hear that it was suggested there was a conflict of interest on this matter.

Alderman Moir also referred to the suggested conflict of interest and said that all members of Council are very much aware of where their loyalty lies and said whenever there is any doubt, a ruling is obtained from the City Solicitor. Alderman Moir said all members of the public should be aware of this at all times.

Alderman Moir in referring to the Motion, suggested there be a public hearing on the proposed rezoning at which time the public may speak with respect to the proposal.

Further discussion ensued and the Motion was put and resulted in a tie vote, five voting for the same and five voting against it as follows:

For:	Aldermen Connolly, Hogan, Meagher, Stapells, and Wentzell	- 5
Against:	Aldermen Bell, Moir, Stanbury, Sullivan, and Deputy Mayor MacKeen	- 5

The Chairman then cast his vote against the Motion and declared same lost.

It was then MOVED by Alderman Moir, seconded by Alderman Stanbury that a date be set for a Public Hearing into the matter of the application for rezoning of Civic Nos. 8-18 (Lot Nos. 1-6 inclusive) Dentith Road from C-1 Local Business to C-2 General Business and rezoning of Civic No. 20 (Lot G) Dentith Road from R-2 Residential to C-2 General Business for the purpose of constructing a shopping center, as shown in Case No. 2776 on Plan Nos. P200/5702 and 5711, and that persons within the suggested area of notification as attached to the staff report be advised of the public hearing.

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

For:	Aldermen Bell, Connolly, Meagher, Moir, Stanbury, Stapells, Sullivan, and Deputy Mayor MacKeen	- 8
Against:	Aldermen Hogan and Wentzell	- 2

The City Clerk advised the Public Hearing will be held on May 24, 1973 unless otherwise notified.

Application for Resubdivision (Lot Consolidation) Clayton Park
Subdivision, Glenforest Drive, Willet Street & Dunbrack Street

Alderman Hogan noted that further information was to be submitted from staff at tonight's meeting.

Mr. Algee of the Development Department advised that the information requested was that plans be submitted indicating the development proposed for the site, but said preliminary plans have not yet been received. He advised the proposed building is to be 100 feet from the nearest home.

Alderman Connolly questioned whether this included parking space as well but Mr. Algee said he could not answer that question as the plans have not yet been received.

It was then MOVED by Alderman Connolly, seconded by Alderman Bell that the above noted application be deferred until such time as preliminary plans of the proposal are received.

Motion passed.

Preliminary Approval Lots 310 and 311 Joyce Avenue

MOVED by Alderman Connolly, seconded by Alderman Wentzell that, as recommended by the City Planning Committee:

1. Lots 310 and 311 be given preliminary approval on the basis that the applicant be required to grade, pave, curb and gutter, and deed to the City a hammerhead turning facility at the bottom of Joyce Avenue, as shown on the sketch attached to the staff report of April 16, 1973; and
2. The City receive a dedication of money in lieu of land in keeping with the 5 per cent open space requirement regarding Lots 310 and 311.

Motion passed.

Rezoning from R-2 Residential to R-4 Residential - Civic
Nos. 19 and 21 Sussex Street - DATE FOR HEARING

MOVED by Alderman Wentzell, seconded by Alderman Sullivan that a date be set for a public hearing into the rezoning of Civic Nos. 19 and 21 Sussex Street from R-2 Residential to R-4 Residential, as shown on Plan No. P200/5530 of Case No. 2810, and that persons living within the designated area of notification as outlined in the Staff Report of March 9, 1973, be advised of the date of the public hearing.

Motion passed with Alderman Moir against.

The City Clerk advised that the date of the Public Hearing is scheduled for May 24, 1973.

Application for Rezoning of Property Known as Civic No. 132 Purcell's Cove Road from R-1 Single-family Dwelling Zone to R-2 Two-family Dwelling Zone

A supplementary staff report dated April 25, 1973 was submitted advising that the information which was requested at the City Planning Committee meeting is presently being gathered and a confidential report will be submitted for the next regular meeting of City Council.

MOVED by Alderman Stapells, seconded by Alderman Sullivan that a decision in the above noted rezoning application be deferred to the next regular meeting of Council in order to review the report presently being prepared by staff.

Motion passed.

MOTIONS

Motion - Deputy Mayor MacKeen - Amendments to Ordinance No. 151 - Automatic Amusement Machines - License Fees (First Reading)

MOVED by Deputy Mayor MacKeen, seconded by Alderman Moir that the amendments to Ordinance No. 151 respecting the Regulation and Licensing of Automatic Vending and Amusement Machines, be read and passed a First Time.

Motion passed.

MISCELLANEOUS BUSINESS

Tenders Bond Issue

A staff report dated April 26, 1973, was submitted on the above noted matter.

MOVED by Alderman Connolly, seconded by Alderman Sullivan that the tender of \$97.359 per \$100 debenture, plus accrued interest, by Gairdner and Company Limited, which will give a net cost to the City of 8.2453%, be accepted.

Motion passed.

Bond Resolution

A Bond Resolution was submitted giving effect to the previous Motion of Council on the item "Tenders Bond Issue".

MOVED by Alderman Sullivan, seconded by Alderman Connolly that the Formal Bond Resolution, as submitted, be approved. Motion passed.

Authorization to Expropriate Sewer Easement - Lands of Irving Oil Co. Ltd., 1641 Lower Water Street

A staff report dated April 25, 1973, was submitted relating to the above noted matter.

MOVED by Alderman Stapells, seconded by Alderman Bell that Council authorize the initiation of expropriation proceedings and the payment of an amount equal to one-half the recommended compensation in accordance with the requirements of the Expropriation Procedures with the recommended compensation being \$2,900; funds to be made available from Capital Account No. 425-DA022. Motion passed.

Annual Report (1972) - Halifax Neighbourhood Centre

The Annual Report of the Halifax Neighbourhood Centre for the year 1972 was submitted for the information of City Council.

MOVED by Deputy Mayor MacKeen, seconded by Alderman Stapells that the report be received and tabled by Council.

Motion passed.

QUESTIONS

Question Deputy Mayor MacKeen Re: Parking on Gottingen Street

Deputy Mayor MacKeen referred to a previous question asked by him regarding parking on Gottingen Street on which a report was to be submitted to him, and said it has not been received as yet.

The City Manager said the matter will be investigated and a report submitted.

NOTICES OF MOTION

Notice of Motion Alderman Hogan Re: Ordinance No. 28

Alderman Hogan gave notice that at the next regular meeting of City Council to be held on May 17, 1973, he will introduce a Motion to repeal Ordinance No. 28 respecting the Weighing of Coal and Coke.

Notice of Motion Alderman Hogan Re: Ordinance No. 20

Alderman Hogan gave notice that at the next regular meeting of City Council to be held on May 17, 1973, he will introduce a Motion to repeal Ordinance No. 20 respecting Chimney Sweeps.

ADDES ITEMS

Equipment Tenders

A staff report dated April 24, 1973, was submitted requesting authority to purchase equipment as contained therein.

Following a review of the various pieces of equipment and a questioning of staff on the matter, it was MOVED by Alderman Connolly, seconded by Alderman Wentzell that authority be granted to purchase the following equipment at this time:

<u>SUPPLIER</u>	<u>ITEM</u>	<u>PRICE</u>
Halifax Chrysler Ltd.	4 - One Half Ton Trucks	\$14,000.00
Halifax Chrysler Ltd.	1 - Van Delivery Truck	\$ 3,950.00
Haldart International Ltd.	2 - Garbage Packers	\$59,990.00
Tatton Equipment Ltd.	1 - Leaf Collector	\$ 8,025.00
Tatton Equipment Ltd.	1 - Asphalt Curb Machine	\$ 2,930.00
Citadel Motors Ltd.	1 - 5-ton Dump Truck	\$ 9,455.00
Austen Bros. Ltd.	1 - Sidewalk salt Spreader	\$ 1,150.00
Industrial Machinery Ltd.	2 - Bombadiers Sidewalk Plows	\$17,643.00
Citadel Motors Ltd.	1 - Stake Truck and Hydraulic Hoist	\$ 5,280.48

Motion passed.

Fire Alarm Contract - Department of National Defense -
Authorization for Signatures

The City Manager advised that the staff report on this matter was not ready for tonight's meeting but said it was only to request that Council accept the new rates proposed to provide for the fire alarm service. The City Manager said the new rate was included in the budget as approved by Council.

MOVED by Alderman Connolly, seconded by Alderman Stanbury that His Worship the Mayor and the City Clerk be authorized to execute the new rates for the Fire Alarm Contract with the Department of National Defense. Motion passed.

Appointment - Halifax Public Service Commission

A report was submitted from His Worship the Mayor dated April 16, 1973 which recommended an appointment to the Halifax Public Service Commission for a term of three years expiring April 30, 1976.

MOVED by Alderman Connolly, seconded by Alderman Bell that Mr. S. S. Jacobson be re-appointed to the Halifax Public Service Commission for a three year term expiring on April 30, 1976. Motion passed.

Tender Award Resurfacing of Streets and Sidewalks

A staff report dated April 25, 1973 was submitted on the above noted matter.

Alderman Stapells said that from reviewing the staff report, it appears that one company has built their profit into crackfilling and the other company calculated their profit into paving. Alderman Stapells questioned whether the tender stated that one section of work may or may not be deleted.

Mr. Sheflin advised that the tender form was very specific and suggested the companies which tendered were well established and understood what they were doing. Mr. Sheflin said staff is recommending the tender as outlined as it gives the City the maximum return for its money.

Alderman Sullivan noted that the staff report was only circulated to the members at tonight's meeting and said he would like more time to review it before making a decision on the matter and would also like another report from staff concerning the bids received.

It was MOVED by Alderman Sullivan, seconded by Alderman Stapells that the matter be deferred for one week for the purpose of receiving another report from staff concerning the bids received.

After a short discussion, the Motion to defer was put and lost.

It was then MOVED by Alderman Hogan, seconded by Alderman Connolly that Contract 73-11 for a program of upgrading of streets and sidewalks be awarded to Steed and Evans Maritime Limited in the amount of \$498,500.00, which amount does not represent crackfilling, subject to the Department of Highways' approval on provincially cost shared streets.

Motion passed with Aldermen Sullivan and Stapells against.

9:50 P. M. - Council adjourned for a short recess.

10:10 P. M. - Council reconvened with Alderman Hogan absent.

Atlantic Systems Transport Ltd.

A memo dated April 12, 1973 from the City Manager to His Worship the Mayor was submitted reporting on an investigation concerning the matter of a private company, Atlantic Systems Transport Ltd., operating out of the publicly funded offices of Halicon.

Alderman Moir suggested the matter is in the hands of the City Manager and presumed a report will come to Council through the Board of Directors of Halicon as to the decisions the persons involved will make about their future employment. Alderman Moir said he would be content to leave the matter at that level.

Deputy Mayor MacKeen referred to various sections of the City Manager's memo and noted that the minutes of the Directors of Halicon did not indicate that such an operation was approved by the Board. The Deputy said the employees involved in the Company are public employees and felt they were duty bound to inform the appropriate persons of the existence of such an opportunity and guide them as to how to obtain such business.

Deputy Mayor MacKeen said it is a principle which is being broken and suggested it was not a matter of degree. Deputy Mayor MacKeen questioned what the re-action of the Provincial Government was to this matter and also what the loss to the City in tax revenue was as a result of this business being operated out of Halicon.

It was MOVED by Deputy Mayor MacKeen, seconded by Alderman Sullivan that City Council go on record as regretting that this matter occurred and gives notice that every step be taken to prevent it from happening again and, that the City Manager use his proxy to inform the Board of Directors of Halicon in accordance with the feelings of Council.

Alderman Sullivan advised that he has had a number of calls on the matter and felt there should be a full report from the Board of Directors and said Council should receive some assurance that this will not happen again.

His Worship said he is very disappointed at what has taken place. His Worship said that public money has been used to finance the operation and said that City Council is the custodian of this money. His Worship suggested there are not degrees of principle, and said the public trust has been broken.

His Worship suggested that small things lead to larger ones and questioned how far this operation would have proceeded if it had not been brought to light. His Worship suggested Council's acceptance of Motion made by the Deputy.

After further discussion, the Motion was put and passed with Alderman Moir against.

10:30 P. M. - Meeting adjourned.

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MAYOR WALTER R. FITZGERALD
CHAIRMAN

R. H. STODDARD
CITY CLERK