

Special Council,
May 10, 1974

report on where we stand with regards to the integrated Health Care Services in Nova Scotia, press our case for a new community hospital in Halifax to the magnitude that has been recommended, and report back within two weeks to a joint meeting of the Halifax Civic Hospital Board and City Council;

- (2) that the Acting City Manager be instructed to meet with the Building Committee to determine how much money would be required to upgrade and renovate portions of the Civic Hospital to meet the increased load.

MOVED by Alderman Connolly, seconded by Alderman Bell, that Aldermen Stanbury and Sullivan be appointed to the Committee to meet with the Minister of Health. Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Moir that the financial implications of constructing a new Civic Hospital be investigated. Motion passed.

9:08 P.M. - Council reconvened with the same members in attendance.

MOVED by Alderman Connolly, seconded by Alderman Moir:

- (1) That something must take place as far as a community hospital is concerned; that a committee composed of Mr. Wickwire, Chairman of the Building Committee, His Worship the Mayor and two aldermen meet with the Minister of Health, explain our situation, ask for an up-to-date report on where we stand with regards to the integrated Health Care Services in Nova Scotia, press our case for a new community hospital in Halifax to the magnitude that has been recommended, and report back within two weeks to a joint meeting of the Halifax Civic Hospital Board and City Council;
- (2) that the Acting City Manager be instructed to meet with the Building Committee to determine how much money would be required to upgrade and renovate portions of the Civic Hospital to meet the increased load;
- (3) that Aldermen Stanbury and Sullivan be appointed to the Committee to meet with the Minister of Health;
- (4) that the financial implications of constructing a new Civic Hospital be investigated.

Motion passed unanimously.

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9:10 P.M. - Meeting adjourned.

WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

J. P. HACHEY
ACTING CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
May 16, 1974
8:13 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: Deputy Mayor Hogan, Chairman; Aldermen Bell, Connolly, MacKeen, Meagher, Moir, Stanbury, Stapells, Sullivan, and Wentzell.

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

MINUTES

MOVED by Alderman Moir, seconded by Alderman Meagher that City Council minutes for April 25, May 8 & 9, 1974, be approved. Motion passed.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20(a) - Tender Award - Slurry or Chip Sealing
- 20(b) - Tender Award - Contract Patching
- 20(c) - Overhaul of one 1969 International TD-15-BP Bulldozer
- 20(d) - Purchase of Link Belt - Incinerator
- 20(e) - Appointment of Three (3) Voting Delegates for Annual Conference of Canadian Federation of Mayors and Municipalities, June 2 to June 6, 1974
- 20(f) - Non-Union Salaries
- 20(g) - Supplementary Agreement - CANFOR
- 4(a) - Appointment of Architects for School Project

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

- 8(a) - Appeal from the decision of the Development Officer to modify the north side yard for the construction of an addition to grocery store at 237 Herring Cove Road - Mr. B. Habib

At the request of Alderman Wentzell, Council agreed to add:

- 9(d) - Petition - Residents of Green Acres Subdivision Re: Rezoning from R-4 to R-2 Residential

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

DEFERRED ITEMS

Quinpool Road Development Project

Alderman Meagher pointed out that at the last regular meeting of City Council, a Committee was established to meet with the Premier of the Province concerning the possible acquisition of the Quinpool Road Project lands, but said it was not possible to arrange such a meeting as the Premier has been away.

It was MOVED by Alderman Meagher, seconded by Alderman Moir that the matter be referred to the next regular meeting of City Council so that the special Committee may meet with the Premier when he arrives back in the City.

8:17 P. M. - His Worship the Mayor arrives and Deputy Mayor Hogan takes his regular seat in Council.

A number of questions were put forth with respect to the matter of time with the feeling being expressed that the matter should be dealt with by Council before His Worship officially resigns as Mayor which is to become effective at midnight of next Wednesday.

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

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

His Worship said that as a result of the indication of Council, he would suggest a Special meeting of Council be called on Wednesday prior to the regular Committee of the Whole meeting at which time Council may be able to deal with the matter after meeting with the Premier early next week.

MOVED by Alderman Meagher, seconded by Alderman Moir that the matter be referred to a special meeting of City Council to be held at 2:00 P.M. on Wednesday, May 22, 1974, to give the Special Committee which was appointed by Council an opportunity to meet with Premier of the Province early next week.

A short discussion ensued with respect to the matter of time, following which the Motion was put and passed, six voting for the same and four voting against it as follows:

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

Council at this time dealt with item 4(a) - "Appointment of Architects for School Projects" which was added to the agenda during the approval of the Order of Business.

Appointment of Architects for School Project

A staff report dated May 16, 1974 was submitted relating to the above noted matter.

MOVED by Alderman Bell, seconded by Deputy Mayor Hogan that the firm of MacFawn & Rogers be appointed Architects for the Grosvenor Wentworth school addition with a budget of \$650,000, and that the firm of C. D. Davidson & Company be appointed Architects for the Rockingham Central school addition with a budget of \$750,000.

Mr. C. McManus of the School Board then addressed Council and answered a number of questions pertaining to the selection of Architects.

Alderman Stapells said he would appreciate receiving a policy statement report from the School Board relating to the selection of Architects for school projects, and it was advised by Mr. McManus that this could be supplied.

The Motion was put and passed.

City Council at this time returned to the Deferred Items section of the agenda.

Laying Down and Removing Portion of the Official Street Lines
of Bright Street

The Public Hearing on the above noted matter was held on May 8, 1974.

MOVED by Alderman Connolly, seconded by Alderman Stanbury that City Council lay down Official Street Lines and remove a portion of Official Street Lines as is shown on Section 6-I of the Official City Plan. Motion passed.

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

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

Closing a Portion of Bright Street

A Public Hearing on the above noted matter was held on May 8, 1974.

MOVED by Alderman Connolly, seconded by Alderman Stanbury that City Council close a portion of Bright Street from Lady Hammond Road to Normandy Drive as shown on City of Halifax Plan No. TT-18-20682.

Motion passed.

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

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

Store Hours

The above noted item was placed on the agenda as a result of a Joint Meeting of members of Halifax City Council, Dartmouth City Council, County Council, Halifax Board of Trade, and Dartmouth Chamber of Commerce which was held on May 10, 1974.

Alderman Connolly noted that Council has today received correspondence from the Board of Trade on the matter of Store Hours saying that Mr. Donahoe, representing the Gottingen Street Merchants' Association, would like to address Council clarifying the merchants position on the matter as they are not included in the most recent correspondence received from the Board of Trade.

Following a ruling from the City Solicitor, Mr. Donahoe addressed Council advising that when the previous suggestion was made that there might be Provincial regulations governing store hours in the Metro area, the Gottingen Street Merchants, as a compromise, indicated they would accept one additional shopping night if such regulations were imposed.

He said that since there appears to be no likelihood of Provincial Regulations, he has been instructed to make it clear to Council that the Gottingen Street Merchants wish store hours to remain as they are and that no additional shopping nights be added.

Mr. Donahoe was then questioned following which a discussion ensued on the matter.

It was MOVED by Deputy Mayor Hogan, seconded by Alderman Stanbury that the appropriate Ordinance be amended to allow for one additional shopping night in Halifax, that night being Wednesday.

After a short discussion, the Motion was put and passed with Aldermen MacKeen and Meagher voting against.

PETITIONS AND DELEGATIONS

Letter - Mrs. R. A. Read - Sidewalk & Curb - Herring Cove Road

A letter dated April 15, 1974 was submitted from Mrs. R. A. Read regarding the above noted Local Improvement.

MOVED by Alderman Bell, seconded by Alderman Moir that the matter be referred to City staff for a report.

Motion passed.

Petition - Mr. J. E. Priest - Against Sidewalk Renewal -
795 Tower Road

A petition was submitted from Mr. J. E. Priest opposing the proposed sidewalk renewal of 795 Tower Road.

MOVED by Deputy Mayor Hogan, seconded by Alderman Connolly that the matter be referred to staff for a report.

Motion passed.

Petition - Mr. Clarence B. Mastin - Against Sidewalk Renewal
789 Tower Road

A petition was submitted from Mr. Clarence B. Mastin dated May 3, 1974, opposing the proposed sidewalk renewal at 789 Tower Road.

MOVED by Alderman Connolly, seconded by Alderman Moir that the matter be referred to staff for a report.

Motion passed.

Petition - Residents of Green Acres Subdivision Re: Rezoning
from R-4 to R-2 Residential

This item was added to the agenda at the request of Alderman Wentzell.

Alderman Wentzell submitted a petition signed by residents and property owners of the Green Acres Subdivision who, he said, have made an application to the Development Department requesting that a portion of presently R-4 Zoned land in the area be rezoned to R-2. Alderman Wentzell said the residents are requesting the rezoning due to the construction of apartment buildings in the area saying that the only access to the R-4 lands is through the single-family residential area. Alderman Wentzell requested that the petition be copied and circulated to members of Council and to the Development Department.

MOVED by Alderman Wentzell, seconded by Alderman Bell that the petition be received and the matter be placed on the agenda of a meeting of the Committee of the Whole Council.

Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on May 8, 1974 as follows:

Amendments to City Charter - City Employees to Run for Office

MOVED by Deputy Mayor Hogan, seconded by Alderman Connolly that, as recommended by the Finance & Executive Committee, civic employees as well as employees of Boards and Commissions of the City be permitted to run for Civic Office without being required to resign.

Motion passed with Alderman Stanbury against.

Tender - 74-49 - Police Sedans

MOVED by Alderman Moir, seconded by Alderman Bell that, as recommended by the Finance & Executive Committee, a contract be awarded to Scotia Chevrolet Oldsmobile for the supply of five patrol cars for the Halifax Police Department at the lot price of \$17,422.35. Motion passed.

Tender - St. Thomas Aquinas Sports Field

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Finance & Executive Committee, the lowest tender submitted by Dennis Coupar Landscaping Ltd., for the final grading, top soil, and sodding of St. Thomas Aquinas Sports Field, be accepted in the amount of \$18,622.00.

Motion passed.

Use of City Coat of Arms on Fire Department Badge

Deputy Mayor Hogan referred to the recommendation from the Committee and felt it should stipulate that permission is being granted for the use of the Coat of Arms on the Fire Department Uniform Badge rather than just the Fire Department Badge as is outlined in the report.

MOVED by Deputy Mayor Hogan, seconded by Alderman Connolly that permission be granted to use the City of Halifax Coat of Arms on the Fire Department Uniform Badge, but that it not be reproduced for use on glassware etc. Motion passed.

Lease - Historic Waterfront Buildings - City of Halifax and
Historic Properties Limited

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Finance & Executive Committee, the lease as presented in the staff report of May 3, 1974 between the City of Halifax and Historic Properties Limited respecting the Historic Waterfront Buildings and Restoration Area, be approved by City Council and His Worship the Mayor and the City Clerk be authorized to execute it on behalf of the City. Motion passed.

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on May 8, 1974 as follows:

Traffic Improvements - Herring Cove Road & Purcell's Cove Road

MOVED by Alderman Connolly, seconded by Alderman Wentzell that, as recommended by the Committee on Works, the work as outlined in the staff report of April 23, 1974, be undertaken at a cost of approximately \$2,000 and that the balance of Budget No. CE013 (i.e. \$33,000) be used for other projects, and that:

- (a) the present general signalization system remain;
- (b) the existing right turn channel remain from Purcell's Cove Road to Herring Cove Road; and
- (c) the alignment of Purcell's Cove Road remain generally as is for the time being and until such time as major realignment is undertaken on the Herring Cove Road.

Motion passed.

Proposed Revisions to Permit Fee Structure - Ordinance #131 and Allied Ordinances

MOVED by Alderman Bell, seconded by Alderman Connolly that, as recommended by the Committee on Works, the amended Permit Fee Structure for construction type activities be approved as outlined in the staff report of April 19, 1974, and the applicable By-laws and Ordinances be amended accordingly.

Motion passed with Alderman Stapells against.

Repointing of City Hall Building

MOVED by Deputy Mayor Hogan, seconded by Alderman Stanbury that, as recommended by the Committee on Works, a contract be awarded to Chase Masonry and Steeplejacking Ltd., in the amount of \$13,161.00 for the repointing of the Old City Hall Building and repair of the main entrance steps.

Alderman Stapells advised that he has recently been contacted by an Archaeologist who has advised him that great care should be taken in the repointing of City Hall. Alderman Stapells requested that staff check to see that the firm engaged to carry out the work has a member of their staff who is experienced with such work to be sure that no mistakes are made.

Mr. Sheflin advised that staff will check into the matter.

The Motion was then put and passed.

Cleaning of City Hall

MOVED by Alderman Stapells, seconded by Alderman Bell that, as recommended by the Committee on Works, a contract be awarded to Chase Masonry & Steeplejacking Ltd., in the amount of \$6,785.00 for the cleaning of the exterior of the Duke Street side of the City Hall building and painting of sashes and trim.

Motion passed.

Sidewalk - Purcell's Cove Road - Letter Mr. J. H. Cormie

The recommendation from the Committee on Works reads as follows:

"That the petitions be denied and that under the provisions of Section 391 of the City Charter, the sidewalk be installed on the west side of Purcell's Cove Road as a Local Improvement Project without the right of petition by the benefiting properties."

Alderman Stapells referred to a letter which was received today from the residents of the area in question, and questioned the City Solicitor with respect to points made therein.

Alderman Stapells suggested that the point which the residents are trying to make is that the project is a large one on one of the busiest in the area, and said they are suggesting it should be paid for under the Works Department rather than as a Local Improvement.

Deputy Mayor Hogan said that if the sidewalk were to be installed with the total cost coming from the public purse, he would have to object due to the safety factor.

Deputy Mayor Hogan said he does have sympathy with the residents and referred to the letter circulated to the members of Council in which it is stated that the shoulder of the road is wide and possibly could be slightly improved with the edge of the pavement clearly marked for vehicular traffic allowing the pedestrians a wide area for walking. Deputy Mayor Hogan suggested the City is not too enthused about spending its share of the money for sidewalks in this area and felt that if it can be arranged so that people can safely walk on the shoulder of the road, it should be investigated. The Deputy then questioned if the project would suffer if it were delayed for a two week period.

It was MOVED by Alderman Stapells, seconded by Deputy Mayor Hogan that the matter be referred to the next meeting of the Committee of the Whole Council where the item can more properly be debated and given the amount of consideration indicated and that a report be submitted from staff.

Alderman Stapells said he was aware that people living in the Shaw Crescent, Inverness Avenues areas who have children attending school are concerned that the sidewalk be installed or that some other major improvement be made to the shoulder of the road to ensure the safety of the children walking to the schools, and said he would have voted in favour of denying the petition if it had come to a vote. He said it is a unique situation where there is a wide shoulder along its entire length and felt that maybe the answer would be to have staff investigate the matter and report back.

The Motion was then put and passed.

Tender - 74-55 - Vibratory Roller

MOVED by Deputy Mayor Hogan, seconded by Alderman MacKeen that, as recommended by the Committee on Works, authority be granted to proceed with the Wilson Equipment offer of rental/purchase as follows, and to execute a rental/purchase contract on a short term basis duration of which depends on weather and field experience; if the trial period proves successful, 85% of the rentals paid during this one month period will be applied to reduce their lowest purchase price to \$28,500, or rent unit on a long term basis if viable or purchase another roller of alternate design, in the latter case reporting any change in plans to Council:

	Monthly	Weekly	Daily	Four Months	All Season	Purchase Price	% or Rentals Applied to Purchase
Wilson Equipment	\$2,000	\$500	\$100	\$8,000	\$8,000	\$28,050	85% **

plus short term rates

**Warranty entire machine 6 months, Vibratory mechanism in roller 5 years.

Motion passed with Alderman Connolly against.

Street Closure - Kempt Road, Young Street to C.N.R., DATE
FOR HEARING

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, as recommended by the Committee on Works, City Council set a date for a Public Hearing to close a portion of Kempt Road from Young Street to the C.N.R. Overpass as shown on Plan Nos. TT-18-20368 and TT-18-20369.

The City Clerk advised that the Public Hearing is scheduled for June 19, 1974.

The Motion was then put and passed.

New Equipment - Engineering and Works Department

MOVED by Alderman Moir, seconded by Deputy Mayor Hogan that, as recommended by the Committee on Works, the following tenders be approved as presented:

Tender 74-10	Atmus Equipment	\$ 3,406.00
Tender 74-15	Air Equipment Ltd.	17,210.00
Tender 74-45	Atmus Equipment Ltd.	12,755.00
Tender 74-46	Tatton Equipment Ltd.	1,345.00
Tender 74-47	Citadel Motors Ltd.	6,481.00

Motion passed.

Sidewalk Renewal - Bishop Street

MOVED by Alderman Connolly, seconded by Alderman Bell that, as recommended by the Committee on Works, the petition submitted by the Province of Nova Scotia regarding concrete sidewalk on Bishop Street be denied and that in accordance with Section 391 of the City Charter, concrete sidewalk be installed on the north side of Bishop Street, Hollis Street to Barrington Street, as a local improvement without the right of petition by the benefiting properties.

Alderman Connolly noted that since the last meeting, a letter has been received from the Provincial Government indicating their willingness to cost share in concrete sidewalks.

Following discussion of the matter and a questioning of staff, the Motion was put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 8, 1974 with respect to the following matters:

Application to Consolidate Lots A & B to Form Lot 1 Dresden Row - Lands of Cleator Holdings Ltd.

MOVED by Alderman Connolly, seconded by Alderman Hogan that, as recommended by the City Planning Committee, the application to consolidate Lots A and B to form Lot 1, Dresden Row, Lands of Cleator Holdings Ltd., as shown on Plan No. P200/6255 of Case No. 3021, be granted approval by City Council. Motion passed.

Application for Final Approval and Street Acceptance - Portion of Fleming Heights Subdivision, Inverness Avenue

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

- (a) Lots 270, 271 and 272, Portion of Fleming Heights Subdivision, Inverness Avenue, as shown on Plan No. P200/6226 of Case No. 2981, be granted final approval; and
- (b) Parcel 1A-1, as shown on Plan No. P200/6226 of Case No. 2981, be accepted by City Council as a portion of Inverness Avenue.

Motion passed.

Modification of the Lot Frontage Requirement - Civic No. 6669 MicMac Court

MOVED by Alderman Bell, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for modification of the lot frontage requirement permitting the conversion of Civic No. 6669 MicMac Court from two to three apartment units, as shown on Plans No. P200/6252 and P200/6253 of Case No. 3020, be approved. Motion passed.

Resubdivision - Lot 157 to Create Lots 157A and 157B - Apollo Court

MOVED by Alderman Hogan, seconded by Alderman Bell that, as recommended by the City Planning Committee, City Council give approval to the resubdivision of Lot 157 to create Lots 157A and 157B Apollo Court, as shown on Plan No. P200/6281 of Case No. 3000. Motion passed.

Exchange of Lands - Lots W-1, W-2 and W-3 Kempt Road

MOVED by Alderman Stanbury, seconded by Alderman Wentzell that, as recommended by the City Planning Committee, the request to create Lots W-1, W-2 and W-3 Kempt Road and

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consolidate Lot W-3 with existing Westinghouse Lands to form Lot WX, as shown on Plan No. P200/6236 of Case No. 3016, be approved. Motion passed.

Application for Tentative Approval - Portion of Fleming Heights Subdivision, Whimsical Crescent

MOVED by Alderman Stapells, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the application for tentative approval of Lots 203 to 214 inclusive, Lots 216 to 222 inclusive and Lots 268 and 269, Portion of Fleming Heights Subdivision, Whimsical Crescent, as shown on Plan No. P200/6347 of Case No. 2917, be granted. Motion passed.

Application Forms and Fees - Development Department

MOVED by Alderman Sullivan, seconded by Alderman Moir that, as recommended by the City Planning Committee, the following paragraph be included on all new Development application forms:

"There is a three-month limit, with one month's notice at the end of the three months in effect on all applications. If, at the end of such time, requested information is outstanding or progress of the case has not improved, then the application will be automatically considered void and the application fee lost. In light of this, please read this form in its entirety and ensure that all information requested has been furnished correctly before signing."

Motion passed.

Application for Lot Consolidation - Lands of Ottawa Valley Lumber Company Limited - Kempt Road

MOVED by Alderman Hogan, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for lot consolidation to create Lot A, Lands of Ottawa Valley Lumber Company Limited, Kempt Road, as shown on Plan No. P200/6367 of Case No. 3042, be approved. Motion passed.

MOTIONS

Motion - Alderman Connolly - Ordinance No. 160, Respecting "The Trunk Sewer Tax" - First Reading

MOVED by Alderman Connolly, seconded by Alderman Moir that Ordinance Number 160, Respecting "The Trunk Sewer Tax" be read and passed a First Time. Motion passed.

Motion - Alderman MacKeen - Immunity from Increased Taxation as a Result of Increased Assessment

MOVED by Alderman MacKeen, seconded by Alderman Connolly, that a property owner be granted immunity from in-

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creased taxation as a result of increases in assessment due to renovation, redecoration or restoration improvements of any kind; under the following conditions: (a) when the owner is the sole occupant of the premises, (b) where the owner of a property producing residential income uses a portion of the premises as his principal residence. Motion passed.

Motion - Alderman Stapells - Introduction of Ordinance #158
Respecting "The Use of Lakes" - First Reading

MOVED by Alderman Stapells, seconded by Alderman Bell that Ordinance Number 158, Respecting "The Use of Lakes" be read and passed a First Time. Motion passed.

MISCELLANEOUS BUSINESS

Request to Use Grafton Street Parking Lot as Carnival Area,
June 3 to June 8, 1974 - Downtown Halifax Business Association

A letter was submitted from the Downtown Halifax Business Association relating to the above request.

MOVED by Alderman Stapells, seconded by Alderman Stanbury that the request from the Downtown Halifax Business Association to use the Grafton Street Parking Lot as a Carnival Area from June 3 to June 8, 1974, be approved.
Motion passed.

Alderman Stapells asked the City Clerk, when writing to the Downtown Business Association, to extend the best wishes of Council in this venture.

Sale of Lands - Kempt Road & Kempt Road Diversion - Atlantic
Concrete Limited

A report was submitted from Staff relating to an amendment to a resolution passed by City Council on March 14, 1974.

MOVED by Alderman Hogan, seconded by Alderman Moir that lands designated as parcel A-1 on Plan 00-12-20664 and consisting of 1,899.10 square feet, Kempt Road and Kempt Road Diversion, be sold to Atlantic Concrete Limited for the sum of \$7,217 subject to re-subdivision to consolidate the lands with the abutting lands of the purchaser. Motion passed.

Street Closure - Penny Avenue

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

MOVED by Alderman Wentzell, seconded by Alderman Hogan that City Council set a date for a Public Hearing to close a portion of Penny Avenue as shown on Plan No. TT-19-20757.
Motion passed.

The City Clerk advised that the Public Hearing will be held on June 19, 1974.

Tender 74-56 - Air Conditioning - City Hall

A report was submitted relating to the above noted matter.

MOVED by Alderman MacKeen, seconded by Alderman Moir that a contract be awarded to Halifax Heating and Air Conditioning in the amount of \$21,871.00 less \$656.31 to carry out the air conditioning of the Council Chamber, Alderman's Lounge and Mayor's Office, the work being scheduled for completion 60 days after contract execution. Motion passed with Alderman Bell voting against.

Final Approval of Parcels A-3-2 and A-1-3, Convoy Place
Phase II

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

MOVED by Alderman Sullivan, seconded by Alderman Stanbury that the application for final approval of Parcels A-3-2 and A-1-3, Convoy Place, Phase II, as shown on Plans No. P200/6295 and P200/6357 respectively of Case No. 2855, be approved by City Council. Motion passed.

QUESTIONS

Question Alderman Meagher Re: Construction Nuisance -
Robie/Welsford Streets

Alderman Meagher referred to the excavation and construction which is taking place on Robie Street near the corner of Welsford Street and which is causing a source of annoyance to surrounding residents. He said that the streets are being left in a dreadful mess with water, mud and debris that has fallen from trucks. He explained that he had phoned on a number of occasions to City Staff asking them to look into the situation but for a period of one and one-half months there has been no improvement.

His Worship the Mayor asked Staff to check into this matter.

Question Alderman Stanbury Re: Garbage Placed for Collection
in Cardboard Boxes

Alderman Stanbury referred to a matter which has been raised previously in Council, that people are leaving garbage out for collection in cardboard boxes contrary to the regulations. The garbage is not collected and is left on the sidewalk creating an unpleasant situation when it gets strewn around the street. She asked if the addresses of the people not complying with the regulations could be taken and tickets issued.

Alderman Connolly said that he has suggested before that in these situations the garbage be picked up and tickets issued immediately.

Staff were asked to report on the matter.

Question Alderman Stanbury Re: Appearance of St. Patrick's High School Property

Alderman Stanbury said that she had noticed that the area around St. Patrick's High School is in a deplorable condition. She said that paper, cans, banana peels, etc. are lying all over the street and grass area and she suggested that since much has been made in recent weeks about the quality of life in the area, the students be sent out during recess periods to clean up the property.

His Worship the Mayor asked the Acting City Manager to bring this item to the attention of the School Board for action.

Question Alderman Connolly Re: Receipt of Government Grants

Alderman Connolly noted from the Revenue and Expenditure Statement that some of the Government grants are late in arriving and he asked if there is any way that interest charges can be added because they are not paid by a certain date. He felt that since property taxes must be paid by the end of May and interest charges are assessed for late payments, similar interest charges should be levied for the late payment of Government grants.

His Worship the Mayor said that the Director of Finance can check this out.

Question Alderman Wentzell Re: Preparation of Playgrounds

Alderman Wentzell referred to a list of priorities that was prepared in connection with the preparation of various ball fields and playgrounds in the City and he said that Staff has promised they will be ready for June 1st. He noted that Hartlen Playground is fifth on the list but that nothing has yet been done and he asked if the promises made are going to be broken as they were last year. He also asked Staff to report on Clearview Playground which was to be fenced, sodded, etc. last Fall and which has to this date only been fenced.

His Worship the Mayor asked Staff to prepare a report for submission to the Committee of the Whole Council on the progress of the program to date.

Question Alderman Wentzell Re: Cleaning of Ditches

Alderman Wentzell said that a program is presently proceeding in the Spryfield area to clean out the ditches along roads but he complained that the debris removed from the ditches is being left along the shoulder of the roads just where children walk.

The Director of Engineering and Works said that this is obviously a mistake and he will look into it.

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Question Alderman Sullivan Re: Wall Along Top of Allen
Property

Alderman Sullivan said that the Allen Property is now a thing of beauty but he asked when the wall along the top will be erected. He pointed out that Council approved the expenditure of funds for this purpose after an accident took place.

His Worship the Mayor asked Staff to report back on this item.

Question Alderman Meagher Re: Basketball Posts - Chebucto
School Playground

Alderman Meagher understood that basketball posts and nets were going to be installed on the Chebucto Road School playground and he asked when this will take place.

Staff advised that they will be installed starting Tuesday of next week.

NOTICES OF MOTION

No Notices of Motion were given at this time.

ADDED ITEMS

Tender Award - Slurry or Chip Sealing

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

MOVED by Alderman Stapells, seconded by Alderman Connolly that Contract 74-51 for Slurry Sealing of streets be awarded to the Flintkote Company of Canada Ltd. for the unit price listed below:

\$ 0.615/ S.Y.
(\$61,500.)

Motion passed.

Tender Award - Contract Patching

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

MOVED by Alderman Bell, seconded by Alderman Stanbury that Contract 74-52 for contract patching of streets and capping of sidewalks be awarded to Standard Paving Maritimes Ltd. at a tender price of \$113,685.00. Motion passed.

Overhaul of one 1969 International TD-15-BP Bulldozer

A Supplementary Report was submitted on this item relating to the cost of maintenance.

Alderman Connolly was not satisfied with the report submitted and asked that an accurate report be submitted as soon as possible.

MOVED by Alderman Moir, seconded by Alderman Meagher that the low bid of Industrial Machinery Co. Ltd. be awarded a contract to carry out the necessary repairs to the 1969 International TD-15-BP Bulldozer in the amount of \$7,220.25. Motion passed.

Purchase of Link Belt - Incinerator and Incineration - Budget Adjustment

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

MOVED by Alderman Stanbury, seconded by Alderman Bell that a budget adjustment in the amount of \$18,000 be approved for the purpose of purchasing a new link belt for the Incinerator. Motion passed.

Appointment of Three Voting Delegates for Annual Conference of Canadian Federation of Mayors & Municipalities - June 2 to June 6, 1974

It was ascertained that Aldermen Moir, Sullivan, Stapells, Bell and Wentzell will be attending the Conference in Winnipeg this year.

His Worship the Mayor nominated Aldermen Sullivan, Moir and Bell to be voting delegates.

MOVED by Alderman Connolly, seconded by Alderman Hogan that the Aldermen nominated by His Worship the Mayor be appointed Voting Delegates. Motion passed.

His Worship the Mayor said that Aldermen Stapells and Wentzell will be named Alternates.

In reply to a question, His Worship the Mayor said that the Conference this year will be a workshop session as a new endeavour and will not deal with resolutions submitted from various municipal governments.

Non-Union Salaries

Alderman Connolly said that he is not prepared to accept the recommendation submitted on this item without further discussion. It was MOVED by Alderman Connolly, seconded by Alderman MacKeen that the matter be deferred to the next meeting of the Committee of the Whole Council.

The motion was put and resulted in a tie vote, five voting for the same and five against it as follows:

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

Council,
May 16, 1974

His Worship the Mayor cast his vote against the motion and declared the same lost.

It was then decided that Council should meet in private for a few minutes to discuss the matter.

10:05 p.m. Council adjourned for private discussion.

10:26 p.m. Council reconvened, the same members being present.

MOVED by Alderman Moir, seconded by Alderman Stapells that City Council approve the following:

- (a) Effective July 1, 1974, a 10% across-the-board increase to the scale structure of all Non-Union personnel.
- (b) Those employees whose salaries are above the new ranges shall receive no less than 5% individually.
- (c) A further review of the scale structure relating to economic factors to take effect as of July 1, 1975, unless the rate of increase in the cost of living justifies a review earlier in 1975.

Alderman Connolly asked that the motion be divided and he said that he is not opposed to the percentage increase but was concerned that the recommendation put forward has changed from that agreed upon by Council in private session.

His Worship the Mayor agreed that the motion will be split.

MOVED by Alderman Moir, seconded by Alderman Stapells that effective July 1, 1974, a 10% across-the-board increase to the scale structure of all Non-Union personnel be approved. Motion passed unanimously.

MOVED by Alderman Moir, seconded by Alderman Stapells that those employees whose salaries are above the new ranges shall receive no less than 5% individually. Motion passed with Alderman Connolly voting against.

MOVED by Alderman Moir, seconded by Alderman Stapells that a further review of the scale structure relating to economic factors to take effect as of July 1, 1975, unless the rate of increase in the cost of living justifies a review earlier in 1975. Motion passed with Alderman Connolly and Alderman MacKeen voting against.

Appointments to Housing Authority of Halifax

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by His Worship the Mayor, Mr. Donald McDougall and Mr. Robert Richards be appointed to the Halifax Housing Authority for a three year term. Motion passed with Alderman MacKeen voting against.

Supplementary Agreement - CANFOR

This item was referred to the Committee of the Whole Council.

His Worship the Mayor - Farewell Remarks

His Worship the Mayor said that this is his last regular meeting of Council since he will no longer be Mayor as of 12:00 midnight on May 22, 1974. He pointed out that he is required to forfeit his seat within one month after being declared elected a member of the Nova Scotia Government. His Worship the Mayor reviewed many items which Council has dealt with over the past three years including sewer projects, schools, new Police Headquarters, Pockwock, Senior Citizens Housing, Convoy Place, Waterfront Development, etc. He also spoke of items which are well on their way and said that one regret is that a program of senior citizens reduced fares has not yet been adopted. He hoped that Council would be able to bring this about within a short time. He said that the financial status of the City is now much more healthy and reminded Council that this year the City was able to reduce its property taxes even before the Provincial Government had announced its additional grants.

He went on to thank members of Council for their help and said that he considered Halifax is fortunate to have as dedicated a group of people on Council. He said that he has worked hard and he appreciated the support of Council in his heavy schedule. He thanked the City Manager, Miss Jamieson, his Secretary, the City Solicitor, the City Clerk, Information Officer, Assistant Director of Development and all members of City staff for their assistance. He said that the past three years have been amongst the most enjoyable years of his life and he said that it is his intention in taking up his Cabinet post that he will continue to serve the City to the best of his ability. He said that during the past month he has not felt that there was any conflict of interest, contrary to some reports. He said that he is looking forward to Provincial politics and his new position but he said that this does not mean that sometime in the future his name might not appear again on the ballot for Mayor.

Alderman Stanbury spoke on behalf of Council and said that heartiest congratulations are extended to His Worship the Mayor on his Cabinet appointment and she said that it is with a sense of nostalgia that Council realizes that this is His Worship's last regular Council meeting. Alderman Stanbury concluded her remarks by saying that Council wishes His Worship God's speed and the very best in future endeavours.

10:45 p.m. Council adjourned.

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WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

SPECIAL CITY COUNCIL
MINUTES

Record
Council Chamber
City Hall
Halifax, N. S.
May 22, 1974
2:43 P. M.

A Special 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 Bell, MacKeen, Meagher, Moir, Stanbury, Sullivan, and Stapells, and Deputy Mayor Hogan.

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

The City Clerk advised that the meeting was called especially to consider:

1. Appointment of City Manager
2. Quinpool Road Development Project
3. Appointments: (a) Port Commission
(b) HALICON
(c) Landmarks Commission
(d) Aldermanic Stipend Committee
(e) City Hall Committee
(f) Park Committee

2:45 P. M. - Alderman Connolly arrives.

APPOINTMENT OF CITY MANAGER

It was MOVED by Alderman Connolly, seconded by Alderman Sullivan that Mrs. Constance R. Glube be appointed as City Manager for the City of Halifax.

Motion passed.

QUINPOOL ROAD DEVELOPMENT PROJECT

At the last regular meeting of City Council held on May 16, 1974, the above noted item was referred to today's meeting to give the Special Committee which was appointed by Council an opportunity to meet with the Premier of the Province.

Alderman Moir said it is his intention to Move that the matter be referred to a Special meeting of City Council to be called for tomorrow evening at 8:00 p.m., but said he would not make the Motion at this time because he did not want to stop discussion of the matter. Alderman Moir said he would like Alderman Meagher, who is a member of the Committee appointed to meet with the Premier, to report on the results of meeting following which he would like to explain the reasons why he hoped Council would defer the matter.

Alderman Meagher advised that the Committee met with the Premier yesterday morning saying that at that time, a proposal signed by the three members of the Committee was put forward asking the Government to either permit the City to expropriate the land in question which would allow the Provincial Government to use a portion of the land which they saw fit for their own purposes, or that the Provincial Government acquire the land and to use part of the land for their own purposes and to have a Call for Proposals for the balance.

Alderman Meagher advised that the Premier said he would take the matter to Cabinet tomorrow morning. He said the Premier indicated it was a Civic matter but where the Government was approached, he would present it to the Cabinet for a discussion. Alderman Meagher suggested it would be proper for Council to wait and see what the Government is willing to do on the matter and felt that if the item was referred to a special meeting of Council tomorrow night, there would be a recommendation back from the Cabinet.

Alderman MacKeen suggested that Council should not make a decision until it knows what the Cabinet decision will be, and suggested that if a development permit were granted today, it would make it more difficult to bring about an equitable purchase price for the property for either the City or the Province, whatever the case may be. Alderman MacKeen also suggested Council could not deal with the matter today as one of the items which has to be decided is the traffic pattern and noted that His Worship stated that Council will decide whether the traffic pattern is acceptable saying Council has not made this decision. Alderman MacKeen noted that such an item does not appear on today's agenda and felt it would be premature for Council to act at this time for this reason.

Alderman Connolly said it was his understanding that once the project passes the deferral stage, Council would be dealing with the traffic pattern and this would be the only decision for Council to make to bring about the development agreement. Alderman Connolly felt there should be a ruling as to whether the "Quinpool Road Project" per se, gives Council the authority to deal with the traffic pattern.

His Worship said he was not aware of having received a report as to whether the agreement has been finalized to date or not, and said Council should make certain it is finalized before debating the issue.

The City Solicitor said that even this is a matter of opinion saying there would be some who would say that everything has been negotiated and the agreement is ready to sign while others would take a different view suggesting the question is one of interpretation as to whether all the matters which Council instructed have been negotiated. He said he could not say whether the Agreement has been finalized or not.

Alderman Sullivan suggested that Council gave His Worship and the City Clerk the power to sign the Agreement provided the traffic pattern was worked out as well as the exchange of lands, and noted the Traffic Department has said the traffic pattern will work. Alderman Sullivan said the only doubt which he has pertains to the exchange of lands. Alderman Sullivan referred to the length of time the item has been before Council saying he could not go along with another deferral and would like to see a decision made with His Worship in the Chair.

Alderman MacKeen said that it is his understanding that the traffic pattern must be acceptable to Council noting it is not on today's agenda, and submitted that events which were brought out at the public hearing do make a case about the validity of the pattern saying that this has to be debated by Council.

3:00 p. m. - Alderman Wentzell arrives.

His Worship at this time said he would rule that after the public hearing, the Quinpool Road issue was placed on the agenda open for a vote saying that if anyone voted in favour of the traffic pattern, they would also be voting in favour of the project which, he said, was duly placed on the agenda. His Worship suggested the only issue in doubt is whether the development agreement has been agreed to or not. His Worship said that if Council wanted to deal with the traffic pattern and the Quinpool Road project today, he would rule this to be in order only after it is ascertained whether the development agreement is in order or not.

A short questioning of staff ensued and Mr. Grant, Director of Development, addressed the meeting stating that staff was instructed to negotiate a development permit with the developer saying staff has placed that permit before Council. Mr. Grant said he felt all the desires of Council were taken into consideration in the negotiations and that the written development permit reflects the instructions of Council suggesting the final decision is basically one of Council. Mr. Grant said Council has not ratified the Agreement.

A short questioning then ensued of Mr. Dodge of the Development Department with respect to the traffic pattern.

In reply to a question as to whether staff have reached the point in their negotiations where they are prepared to recommend the agreement to Council, Mr. Grant advised that staff did submit the agreement to Council saying staff feels it reflects the views of Council. Mr. Grant said there are probably a few things that have to be straightened out, but said these are things that would happen throughout the whole lifetime of the agreement. Mr. Grant also advised that he has not seen a copy of the Agreement signed by the developer.

In referring to the matter of deferral, Alderman Stapells noted the matter has been before Council for some time and felt the citizens, as well as Council, deserve the opportunity of having a vote of the whole Council on the item.

Alderman Moir said it is only a matter of deferral for one day and said he is only requesting Council to wait for the Provincial Government to reach a conclusion regarding the request made by the Committee. Alderman Moir said that if the Government should state tomorrow that it will expropriate the land, then the matter would be closed and suggested the debate should be centered around the matter of deferral. He said he only wanted to show the citizens that Council did not stop until it went to the end of the process.

It was then MOVED by Alderman Moir that the matter be deferred to a Special meeting of City Council to be held on May 23, 1974 at 8:00 p.m.

Alderman Moir asked that the Motion not be seconded until after further discussion.

Alderman Connolly felt that Council must face facts saying the Premier said he would take the matter to Cabinet because any issue that came before him of this magnitude, he felt he must be prepared to present to the Cabinet. Alderman Connolly noted the Premier did not offer any encouragement with respect to the situation which Council faces today, and said that when asked if he would be prepared to recommend the City's proposal, he replied in the negative.

Alderman Connolly noted that Council is a long way down the road with respect to the development and has given certain commitments which were made only after due deliberation. Alderman Connolly then went on to outline the commitments which Council has made to date saying the matter has been before Council long enough. Alderman Connolly suggested Council would not be prejudicing the Cabinet's position even if it were to issue a development permit saying that if the Cabinet was aware of the permit, it would then be required to make a hard nosed decision, depending on how strong their feelings are on the matter.

Alderman Moir felt that if Council were to grant a permit, it would be putting the Provincial Government in a most difficult position and felt that if the Government were to expropriate or assist the City, then this should be done before such a permit is issued. Further discussion ensued and the Motion was seconded by Alderman MacKeen.

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

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

It was then MOVED by Alderman Stapells, seconded by Alderman Stanbury that the Development Permit be signed.

3:40 P.M. - Council adjourned for a short recess.

4:20 p.m. - The meeting reconvened with the same members being present.

His Worship advised that Council can deal with the matter and referred to the staff report dated April 19, 1974 which has attached a copy of the development agreement which, he said, has been circulated to all members of Council. His Worship said that because the report was submitted to Council on April 25th., the City Solicitor has ruled that it is within the jurisdiction of Council to deal with the matter.

Alderman Stapells asked whether staff is in possession of an agreement that has been signed by the applicant, and Mr. Grant replied in the affirmative but said that all of the appendices are not attached to it.

The City Solicitor advised that during the recess, the Solicitor for Quinpool Plaza Ltd., presented him with documents which the Solicitor indicated are the documents necessary as the appendices for the Development Agreement. Mr. Murphy advised that Mr. Grant would not have been aware of this.

Alderman Moir in referring to the agreement as circulated, noted that in the third paragraph of Page #2 of his copy, there is no date indicated in the space provided and asked if there is a date inserted in the original signed copy.

Mr. Dodge then advised that the date which is inserted in the original copy is the "13th. day of February, 1974".

In reply to a question, the City Solicitor advised that the copy of the proposed Development Agreement distributed to all members of Council is the same as the Agreement that has been agreed to by the Developers.

In reply to a question, the Director of Development said that the proposed Development Agreement contains all the conditions stipulated by Council as interpreted by staff to the best of their ability.

The Assistant Director of Development reported that in the past three years traffic volumes on Quinpool Road have dropped approximately 3,000 vehicles. He said that in 1971 the traffic volume was 21,780 and in 1973 it was 18,000.

Alderman Moir spoke at some length about the traffic pattern and pointed out that a public hearing will be necessary to close a portion of Windsor Street. He was of the opinion that the Development Agreement should not be signed until the street closure is effected and approved by the Minister of Municipal Affairs. He said that he is opposed to the massive development proposed and suggested that something of less magnitude might be acceptable.

Some discussion took place on the noise levels that will increase with the road being moved nearer to St. Patrick's High School and Alderman Bell expressed his concern on this matter.

Discussion also took place on the proposed traffic pattern in the area.

Alderman Connolly said that he had attempted some time ago to have Council look at the entire traffic pattern on Quinpool Road including the eventual widening of Chebucto Road, the possible closing of Cogswell Street, etc. but his suggestion was not accepted by Council. He said that Council will eventually have to consider the ramifications of changes in traffic patterns created by the development. He said that closure of certain streets in the Downtown area were effected after Scotia Square was approved and construction started. He said that he would support the motion to sign the Development Agreement.

In reply to a question, the Director of Development said that the estimated cost to the City for services for the proposed development is \$422,300.00.

Alderman Meagher said that there are far too many things which have not been resolved and he was opposed to any signing of the Development Agreement at this time. Alderman Meagher went on to speak against the project and said that his great concern is for the people living in the area, the future of St. Patrick's School, and the future of the St. Vincent's Guest House which will all be affected by this development. He felt that if the development is proceeded with, it will be a disaster for the City of Halifax. He envisioned that the City will be faced with large expenditures if it is found necessary to replace the St. Patrick's School, to widen Chebucto Road, etc. not to mention the possible effect on Vernon Street, Pepperell Street, Shirley Street, Preston Street and even Jubilee Road. He could not understand the attitude of those members of Council who are not prepared to take more time and study the matter further before making a final decision.

Alderman Stanbury spoke in favour of the project and felt that Council has delayed long enough. She felt also that this development will give the City a "shot in the arm" and will bring in a large number of tax dollars to the City. She was vehemently opposed to any further delay and said she would vote to sign the Development Agreement.

Alderman Connolly spoke on the matter and referred to some of the remarks made by Alderman Meagher.

Alderman Bell again spoke of his concern over the increased noise levels at St. Patrick's High School.

Alderman Hogan suggested that since Council has made a decision to proceed with the development, the Development Agreement must now be signed without delay.

Alderman MacKeen spoke in opposition to the motion and said he was not satisfied with the traffic pattern proposed. He could visualize the peninsula becoming a little Manhattan with its attendant difficulties and problems. He felt that Council should attempt to preserve the present quality of life in the area and not be blinded by the fact that increased tax dollars will accrue if the project is constructed. He said that no amount of tax dollars can outweigh the destruction of life and quiet enjoyment of the people living in the area. He considered that further study of the development is necessary and the arguments against the project are far greater than the merits of it.

Alderman Connolly suggested that an amendment could be made to the motion to the effect that the Development Agreement will be signed if the decision of the Cabinet is not to expropriate or acquire the lands.

Considerable discussion ensued on this suggestion and various ways of amending the motion were put forward.

After further discussion, Alderman Stapells, with the approval of his seconder, Alderman Stanbury, agreed to amend his motion to read as follows:

"that the Development Agreement be signed, it being the opinion of Council that conditions set out in the Council resolution of May 17, 1973 are met in the Development Agreement but that the signature of the Development Agreement be conditional upon the Provincial Government's failure to purchase the subject property on or before May 23, 1974."

The City Solicitor clarified the intent of the amended motion for members of Council and said that he was satisfied with the wording.

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

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

Alderman Meagher immediately moved Reconsideration of the matter at the next regular meeting of City Council.

Appointments - Port Commission

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by His Worship the Mayor, Mr. Dave Quinn and Mr. Ron Walsh be appointed to the Halifax-Dartmouth Port Commission.

Motion passed.

Appointment - Halicon

MOVED by Alderman Meagher, seconded by Alderman Connolly that, as recommended by His Worship the Mayor, Mr. Charles Baxter be appointed to the Board of Halicon.

Motion passed.

Appointments - City Hall Site Committee

MOVED by Alderman Moir, seconded by Alderman Stanbury that, as recommended by His Worship the Mayor, Aldermen Connolly, Meagher, and Sullivan, Mr. C. E. Babb and Mr. R. B. Grant be appointed to the City Hall Site Committee. Motion passed.

Appointments - Committee to Draw Up Terms of Reference for a Mainland Park Commission

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by His Worship the Mayor, Alderman Moir, Wentzell, and Stapells and Mr. Gordon Smith be appointed to a Committee to draw up Terms of Reference for a Mainland Parks Commission. Motion passed.

His Worship the Mayor said that he would leave his nominations for appointment to other Boards and Commissions with the Deputy Mayor for consideration at a later date.

6:10 p.m. - Council adjourned.

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MAYOR WALTER R. FITZGERALD
CHAIRMAN

R. H. STODDARD
CITY CLERK

Record

CITY COUNCIL - SPECIAL MEETING
PUBLIC HEARINGS
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
May 22, 1974
8:05 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, Connolly, Hogan, Meagher, Moir, Stanbury, Stapells, Sullivan and Wentzell.

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

The City Clerk advised that the meeting was called to consider the following:

PUBLIC HEARINGS RE:

1. Rezoning of property on southeast corner of Brunswick St. and Cornwallis Street from R-3 Multiple Family Dwelling Zone to C-2, General Business Zone;
2. Closure of a portion of Barrington Street from Cornwallis Street to approximately 135 feet southwardly;
3. Official Street Lines:
 - (a) to alter and confirm the southern street line of Cornwallis Street to Upper Water Street;
 - (b) to alter and confirm the western street line of Barrington Street from Cornwallis Street to approximately 135 feet southwardly;
 - (c) to alter and confirm the western street line of Upper Water Street from 50 ft. south of Cornwallis Street to approximately 270 feet southwardly.

His Worship the Mayor ascertained that only one person in the gallery had come for the Public Hearing.

The City Clerk submitted and read the following letter:

May 22, 1974

Mr. A. W. Churchill, Supervisor,
Real Estate Division,
City of Halifax, Nova Scotia

Dear Mr. Churchill:

File: B3J3A5

Further to your letter of March 13, 1974, and our application to acquire 33,800 square feet of property boarding on

Special Council,
Public Hearings,
May 22, 1974

Brunswick, Cornwallis and Barrington Streets, Harbour Drive, and the Atkins' cottage at 2157 Brunswick Street; I wish at this time to withdraw my application for the following reasons:

1. There has been tremendous controversy from opposing groups, and our Company must not be exposed to such criticisms. Not only can our Company ill afford the public controversy and criticism for the undertaking of the Brunswick Street site, but it has become apparent that citizen and other lobby groups have been able to delay development projects similar to and larger than this one with serious implications of expense and delay to the developer.
2. The grade and extensive traffic on Cornwallis Street would not facilitate proper loading and unloading of trailer trucks and furniture vans.
3. Parking facilities would be inadequate.

I thank you for the cooperation of you and your staff in the above negotiation, but I must direct you to withdraw this application.

Yours very truly,
SEAMAN-CROSS LIMITED

(Signed) W. C. Kitchen
President

MOVED by Alderman Stapells, seconded by Alderman Sullivan that City Council not proceed with the Public Hearing since the application has been withdrawn. Motion passed.

Alderman Stapells thanked the one member of the general public for his attendance at the meeting.

8:12 p.m. Council adjourned.

WALTER R. FITZGERALD
MAYOR AND CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.,
May 30, 1974
8:05 p.m.

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

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

Present: Acting Mayor Hogan, Chairman, Aldermen Bell, Connolly, Meagher, Moir, Stanbury, Stapells, Sullivan and Wentzell.

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

SWEARING IN OF CITY MANAGER

At this time, the Acting Mayor administered the Oath of Office to Mrs. Constance R. Glube.

He wished her, on behalf of Council, every success in her new position.

MINUTES

Minutes of Meetings of Council held on May 16 and 22, 1974 were approved on motion of Alderman Sullivan, seconded by Alderman Stanbury.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk advised that the following items are to be added to the Order of Business:

- 20(a) Appointments to Boards and Commissions
- 20(b) Financial Statement - Board of School Commissioners
- 20(c) Tender Award - Upgrading of Streets
- 20(d) Tender Award - Sidewalk Renewal

He also advised that Item 9(d) should be deleted due to the fact that Dr. Goomar is unable to be present at this meeting. He said that the item will be added to the Order of Business for the next regular meeting of City Council.

MOVED by Alderman Connolly, seconded by Alderman Bell that the Order of Business be amended accordingly.
Motion passed.

MOVED by Alderman Connolly, seconded by Alderman Bell that the Order of Business, as amended, be approved.
Motion passed.

Council,
May 30, 1974

MOTION OF RECONSIDERATION

Motion - Alderman Meagher to Reconsider Resolution of
Council May 22, 1974 Re: Quinpool Road Development Agreement

Alderman Meagher referred to the fact that Alderman MacKeen is in hospital and unable to be present tonight and he said that the Alderman had expressed a wish to be in attendance when the Motion of Reconsideration is discussed. It was MOVED by Alderman Meagher, seconded by Alderman Moir that the Motion of Reconsideration be deferred to the meeting of the Committee of the Whole Council to be held on Monday, June 10, 1974.

Alderman Stapells said that he concurred with the motion.

The motion to defer was put and passed with Aldermen Stanbury and Sullivan voting against.

PETITIONS & DELEGATIONS

Petition - Residents of Clovis Avenue Re: Unsightly Premises
at 25 Clovis Avenue

The City Clerk submitted a petition relating to the above matter signed by approximately 30 persons.

Alderman Wentzell spoke on the matter and said that he has made numerous requests of City Staff to do something about this property over the past year and to this date still no action has been taken. It was MOVED by Alderman Wentzell, seconded by Alderman Moir that the petition be referred to Staff for a report to be prepared as soon as possible. Motion passed.

Petition - Residents of Bayview Road, Beechwood Park Re:
Sodding and Landscaping

The City Clerk submitted and read a petition relating to the above matter signed by approximately 11 persons together with two letters on the same subject. The petitioners indicated that they would prefer to contract the work privately.

After a short discussion, it was MOVED by Alderman Moir, seconded by Alderman Meagher that the petition be referred to the Committee of the Whole Council for further consideration. Motion passed.

Letter - Nova Scotia Ice Company Limited Re: Sidewalk Fronting
997 Barrington Street

The City Clerk submitted and read the above mentioned letter.

Alderman Connolly was of the opinion that the