

Council,  
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work should be proceeded with.

The Director of Engineering and works felt that the letter should be referred to Staff for a report.

MOVED by Alderman Moir, seconded by Alderman Connolly that the letter be referred to Staff for a report to be submitted to the next meeting of the Committee of the Whole Council. Motion passed.

Letter - Dr. J. S. Goomar Re: Single Family Dwelling, Lot 21, Belmont on the Arm

This item was deleted from the Order of Business.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on May 22, 1974 with respect to the following matters:

Demolition - Hydrostone Houses: 5555-56 Columbus Place; 5557-58 Merkel Place; 5555-56 Cabot Place and 5555-56 Sebastian Place

MOVED by Alderman Sullivan, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the Hydrostone Houses situated on the boulevards be demolished as soon as possible.

Alderman Moir was concerned that the people living in some of the units might be left with no place to go if the demolition proceeds immediately, he also suggested that some financial assistance be requested from the Halifax Relief Commission.

After some discussion, the motion was put and passed.

Purchase - Lot "B" Deadman's Island

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the City of Halifax not purchase Lot "B" Deadman's Island, at this time.

Alderman Meagher felt that further consideration might be given to this item because he considered it would be desirable for the City to own this land.

Alderman Wentzell agreed that it would be an asset for the City but not at the price asked.

In reply to a question, Mr. Davidson of the Development Department advised that the land is presently zoned R-4 Residential.

After some discussion, the motion was put and passed.

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Supplementary Agreement - CANFOR Limited

This item was forwarded to Council without recommendation from the Committee and with a request that a further report be submitted from Staff.

A Supplementary Private and Confidential report was submitted from the City Solicitor, but Alderman Moir felt that there was some alternative way of proceeding in this matter. He suggested that the City Solicitor take another look at the matter.

The City Solicitor said that in his opinion this is the most expeditious way of dealing with the matter but he agreed to take another look at it.

MOVED by Alderman Moir, seconded by Alderman Bell that the matter be referred back to the Committee of the Whole Council for further consideration and receipt of another report from the City Solicitor. Motion passed.

Transfer of Capital Funds

MOVED by Alderman Moir, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, City Council rescind the motion of Council passed at its meeting held on April 25, 1974 reading as follows:

MOVED by Alderman Connolly, seconded by Alderman Bell that, as recommended by the Finance and Executive Committee, the \$15,000 presently located in the Devonshire Avenue capital account (Project number CD005) be transferred to finance intersection improvements as outlined in the staff report of April 4, 1974, at required costs involving:

- (a) \$10,000 for Connaught Avenue and Windsor Street (project number CF008).
- (b) \$3,000 for the intersection of Barrington Street and North Street, along with Council concurrence to relocate traffic signals to this location from Artz Street and Barrington Street.
- (c) \$2,000 for future contingencies under project number BD001.

and approve the following:

The amount of \$15,000 as authorized for improvements to Devonshire Avenue in the Capital Account Street Widening be reallocated within the capital account Street Widening to:

- (a) \$10,000 for Connaught Avenue and Windsor Street Improvements.
- (b) \$3,000 for Barrington and North Street Improvements.
- (c) \$2,000 for future contingencies in Street Widening.

Motion passed.

Tender 74-77 Automotive Fleet Insurance

MOVED by Alderman Connolly, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, authority be granted to place Blanket Vehicle Insurance with Zurich Insurance Company on the basis of their low tender of \$28,829.00. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on May 22, 1974 with respect to the following matters:

Amendments - Ordinances #12 and 12A - Fairview and Camp Hill Cemeteries

MOVED by Alderman Stapells, seconded by Alderman Sullivan that, as recommended by the Committee on Works, Ordinances No. 12 and 12A Respecting Camp Hill and Fairview Cemeteries be amended to provide for the revisions and increases outlined on the attachment to the Staff Report of March 14, 1974. Motion passed.

Appointment of Consultants - Dunbrack Street, Main Avenue to Kearney Lake Road - Kearney Lake Road from Dunbrack to City Limits

MOVED by Alderman Bell, seconded by Alderman Connolly that, as recommended by the Committee on Works, Council authorize the Mayor and the City Clerk to execute a contract with Canadian British Consultants Limited for the design of Dunbrack Street - Main Avenue to Kearney Lake Road - Kearney Lake Road from Dunbrack Street to the City Limits, based upon the conditions set forth in the Terms of Reference attached to the Staff Report of May 14, 1974. Motion passed.

Tender 74-74 - Transportation CVD Stockpile

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Committee on Works, the contract to load, haul and place fill material from C.V.D. Stockpile south of Purdy's Wharf to Land Reclamation Site 130 feet south of Karlson's Wharf, be awarded to the lowest bidder, M. & D. Excavators Ltd., for a total bid price of \$15,664.00. Motion passed.

Tenders - Bloomfield Tennis Courts

MOVED by Alderman Sullivan, seconded by Alderman Wentzell that, as recommended by the Committee on Works, the following tenders be accepted for the construction of two tennis courts at Bloomfield School:

<u>A) Laying of Asphalt</u>	<u>Bid Price</u>
Standard Paving Maritime Limited	\$ 5,974

B) Installation of Chain Link Fencing

The Gillis Company Limited	\$ 6,400
	<hr/>
	\$12,374
	<hr/>

that removal of the existing fencing and painting of the tennis courts be undertaken by City forces at an estimated cost of \$800; and that additional funds in the amount of approximately \$1,200 be provided from Capital Account FA031 (Westmount Playground), where funds were provided for lighting which was subsequently cancelled at the request of the local residents. Motion passed.

Clayton Park Tennis Courts - Adjacent to Y.M.C.A.

This item was forwarded to Council without recommendation and a further report was requested from Staff.

A Supplementary Report was submitted dated May 27, 1974.

Mr. Quinn of City Staff elaborated on the contents of the Supplementary Report and answered a number of questions about the project from members of Council.

Alderman Connolly was opposed to the payment of any yearly sum to the Y.M.C.A. in consideration of their daily maintenance. He was of the opinion that the tennis courts would complement the existing facility.

Alderman Moir felt that no commitment should be made by the City, at this time, relating to the sale of recreation land which will be deeded to the City in due course.

Alderman Meagher suggested that no consideration be given to the sale of any land until such time as a written request is received from the Y.M.C.A.

It was MOVED by Alderman Moir, seconded by Alderman Connolly that negotiations with the Y.M.C.A. towards entering into a lease for the erection of tennis courts on lands of the Y.M.C.A. continue and Staff Report back on the result of the negotiations.

Alderman Moir asked Staff to bear in mind during the negotiations the feelings of Council.

After further discussion, the motion was put and passed.

Street Widening - Keating Road

MOVED by Alderman Stapells, seconded by Alderman Wentzell that, as recommended by the Committee on Works:

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1. the street widening project on Keating Road from St. Margaret's Bay Road to Crown Drive be proceeded with immediately and the required land transactions be completed by the City's Real Estate Division as quickly as possible;
2. Council proceed under Section 391 of the City Charter to levy local Improvement Charges for the improvements to Keating Road.

Motion passed.

Resurfacing - St. Margaret's Bay Road

MOVED by Alderman Stapells, seconded by Alderman Stanbury that, as recommended by the Committee on Works, the City authorize the Department of Highways to undertake to resurface St. Margaret's Bay Road under clause six of the Highways' Maintenance Agreement between the City of Halifax and the Department of Highways. Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Ordinance Number 160, Respecting "The Trunk Sewer Tax" -  
Second Reading

Alderman Stapells referred to this proposed Ordinance and asked why he had not received a written report as requested at the Committee of the Whole meeting. He suggested that Second Reading of the Ordinance be deferred until he had received the report.

MOVED by Alderman Stapells, seconded by Alderman Sullivan that the matter be referred back to the Committee of the Whole Council and that a further written report be prepared by Staff for submission at that time. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 22, 1974 as follows:

Lot Consolidation of Lots 1, 2, and 3 and B2 to Create Lot P,  
Lot Consolidation of Lot P and A-2 to create Lot M - Lands of  
Halifax Professional Centre, Corner of Spring Garden Road  
and Robie Street

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MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application to consolidate Lots 1, 2, 3, and B-2 into Lot P and then consolidate Lot P with Lot A-2 to create Lot M, Lands of Halifax Professional Centre, corner Spring Garden Road and Robie Street, as shown on Plan No. P200/6321 of Case No. 3037, be approved. Motion passed.

Resubdivision - Lands of Didier Theriault, Penny Avenue

MOVED by Alderman Wentzell, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the application for resubdivision to create Lots T-1 and T-2, Lands of Didier Theriault, Penny Avenue, as shown on Plan No. P200/6407 of Case No. 2582, be granted. Motion passed.

Resubdivision of Lot 665 into Lot 665A and 665B, Coronation Ave.

MOVED by Alderman Bell, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the application to resubdivide Lot 665 into Lots 665A and 665B, Coronation Avenue, as shown on Plan No. P200/6374 of Case No. 3051, be approved. Motion passed.


Preservation and Redevelopment - Brunswick Street

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

1. The report of the Landmarks Commission, submitted to the City Planning Committee on March 20, 1974, be approved in principle; and
2. Staff, in cooperation with Central Mortgage and Housing Corporation and with the advice of the Landmarks Commission, prepare terms of reference for a Call for Proposals for restoration and development of one section of the Uniacke Square Redevelopment area, specifically the balance of the Cornwallis/Brunswick/Gerrish/Barrington Block, such terms to include consideration of incentives which might be offered to owners of the private property in the block.

In reply to a question, Mr. Churchill of the Real Estate Department advised that in an information report dated May 24, 1974, Council was informed that there are five additional properties to be acquired, rather than three as previously indicated.

The Motion was then put and passed.

Amendment to Section 45, Chapter 64 of the 1960 Statutes -  
Civic No. 5900 Pine Hill Crescent 

The above noted item was forwarded to City Council without recommendation.

Alderman Connolly said he had asked for information as to whether the property is non-conforming or whether it is zoned as R-2.

Mr. Murphy advised that the property as constructed could never have existed without special legislation which, he said, was approved by the N. S. Legislature some 20 years ago.

Alderman Connolly questioned what would happen if, for instance, the building should burn down, and it was suggested by Mr. Murphy that the land would revert back to R-1. Mr. Murphy said it was an illegal construction and an improper use of the property saying that the use either ends now and ceases to be used as a duplex or the City will have to seek legislation to allow the use to continue.

Alderman Moir noted that if Council does not permit the use to continue at this time, the new owners will only be allowed to use the duplex as a single family dwelling.

Mr. Murphy said that if it is the wish of Council to allow the use to continue, the legislation should be changed to permit such use as long as the building stands rather than the existing legislation which only permits the use as long as the building is owned by the present owner.

It was then MOVED by Alderman Connolly, seconded by Alderman Meagher that the City Solicitor prepare the necessary changes in the legislation to permit the use of the duplex located at Civic No. 5900 Pine Hill Crescent so long as the present building remains standing. Motion passed.

MISCELLANEOUS BUSINESS

Rezoning - Lady Hammond Road Area from C-2 Zone to R-2 Zone -  
DATE FOR HEARING

The Acting Mayor noted that the rezoning is being requested because an application has been approved for a Tavern in this area saying he is concerned about such rezonings. He said that everytime a person purchases property and does not make the most desirable use of that property, Council should not be then considering rezoning in an attempt to stop such use.

The City Solicitor referred to a letter which was circulated from the Solicitor for the applicant and said that if the facts as outlined in same are correct, then all a rezoning would accomplish would be to make the Tavern a non-conforming use. Mr. Murphy said there is no reason why Council should not entertain a rezoning but suggested that if it is for the purpose of stopping the Tavern, it will not likely be successful. Mr. Murphy said he could not be certain that the facts as outlined in the letter from the Solicitor for the applicant are correct as he has only just received it.

It was then MOVED by Alderman Stanbury, seconded by Alderman Bell that the matter be deferred to the next regular meeting of the Committee of the Whole Council for further investigation.

Mr. Murphy advised that he would have a report ready for that meeting.

The Motion was then put and passed with Alderman Stapells abstaining.

Vacancy - Office of Mayor

A report dated May 30, 1974 was submitted from the City Clerk.

MOVED by Alderman Moir, seconded by Alderman Sullivan that in accordance with Section 20(1) of the Halifax City Charter, Council fix as NOMINATION DAY, SEPTEMBER 27, 1974, and OCTOBER 16, 1974 as the date for a CIVIC ELECTION to fill the vacancy. Motion passed.

Arbitration - Halifax Civic Workers Union 108 and City of Halifax  
Re: Grievances

Two letters dated May 27, 1974 were submitted from the President of Halifax Civic Workers Union Local 108 advising that the Union wishes to proceed to Arbitration in the matter of grievances which were filed by employees.

MOVED by Alderman Moir, seconded by Alderman Stapells that the letters be referred to staff for a report. Motion passed.

1974 Legislation

A staff report dated May 29, 1974 was submitted relating to the above noted matter which had attached the 1974 Legislation.

Mr. Murphy advised that the legislation has already been before Council, debated, and decided and said the submitted report only gives form to the resolutions passed by Council with the exception of a few mistakes in the Charter which staff have encountered by working with it throughout the year. Mr. Murphy said there is one item contained in the legislation dealing with the power to expropriate which could not be considered as a house-keeping change, and then proceeded to explain the change proposed.

Mr. Murphy then answered questions pertaining to the legislation proposed.

Following further discussion, it was MOVED by Alderman Moir, seconded by Alderman Connolly that the Legislation for 1974 as attached to the staff report of May 29, 1974 be approved as submitted with the exception of No. 5 on Page No. 2 which is to be deleted, and Item No. 6 on Page No. 2 which is to be referred to the Election Committee for further consideration, and that there be a one week revision period provided for in the election act. Motion passed.



QUESTIONS

Question Alderman Wentzell Re: Crane on Purcell's Cove Road

Alderman Wentzell advised that he had previously requested that action be taken to have a crane situated on the Purcell's Cove Road to be removed as quickly as possible. Alderman Wentzell said the crane has been there for about two years and asked that the item be placed on the agenda of the next regular meeting of the Committee of the Whole Council. He referred to a letter which he has received from the Building Inspection Department which allows the owner an extension of time for removal of the crane saying he is not satisfied with such an extension.

Question Alderman Wentzell Re: Unsightly Premises 20 Colpitt  
Lake Road

Alderman Wentzell said this is a similar situation as existed on Clovis Street and asked that the matter be placed on the agenda of the next regular meeting of the Committee of the Whole Council with a report to be submitted from staff.

Question Alderman Sullivan Re: Fence at Fort Needham

Alderman Sullivan advised that the frost has affected some of the post footings of the fence at Fort Needham and requested that the appropriate member of staff investigate the matter to see what can be done to correct the situation.

Question Alderman Stanbury Re: Sidewalk fronting Department of  
Motor Vehicles Building

Alderman Stanbury advised that the sidewalk in front of the Department of Motor Vehicles building at Young Street and Kempt Road is in a deteriorating condition and requested that staff investigate the situation.

Question Alderman Moir Re: Improvements - Jubilee Road and  
Oxford Street

Alderman Moir asked that he be informed if the improvements proposed for Jubilee Road and Oxford Street have been put to tender and just where the matter stands in terms of construction.

Question Alderman Moir Re: Hole - Vernon Street & Jubilee Road

Alderman Moir said he would like to be informed as to why the massive hole was dug at the corner of Vernon Street and Jubilee Road, what repairs were carried out, and what the costs were to the City.

Question Alderman Meagher Re: Construction, Welsford & Robie Sts.

Alderman Meagher advised that he previously asked staff to look at the problem existing at the above noted intersection saying that the conditions existing there are a constant source of dust. Alderman Meagher said that one-half of the street is covered with silt and rocks etc., saying there has been no attempt since construction has started to clean up the area. Alderman Meagher asked that staff investigate the matter.

Question Alderman Meagher Re: Pot-Holes, Willow Street -  
Windsor Street to Chebucto Road

Alderman Meagher referred to the great number of pot-holes on Willow Street from Windsor Street to Chebucto Road and asked if these could be repaired.

Question Alderman Meagher Re: Crosswalk - Foot of Willow Street

Alderman Meagher said he has received requests to have a crosswalk painted at the foot of Willow Street which would cross to the Dominion Store but said he received a report from the Traffic Department suggesting it should be located further down at Charles Street.

Alderman Meagher suggested that most people going to work in the area cross at Willow Street and then proceed north down North Street, and also noted that there are many children crossing at this location as well. Alderman Meagher requested that staff take another look at the matter suggesting the most reasonable location for the crosswalk is at Willow and Agricola Streets rather than Charles and Agricola Streets.

Question Alderman Connolly Re: Legislation

Alderman Connolly referred to the legislation previously approved by Council and asked if the City Solicitor intends to keep Section 35 dealing with the revision period in tact to which the City Solicitor replied in the affirmative.

Question Alderman Connolly Re: Rezoning of George Dixon Play-  
ground from R-3 to P & I

Alderman Connolly advised that Alderman MacKeen has requested that he bring up the matter of the rezoning of the George Dixon Playground from R-3 to P&I. Alderman Connolly advised that the Save the Playground Committee made a request for such a rezoning but has received no information as yet. Alderman Connolly asked that staff look into the matter.

Question Alderman Moir Re: Revisions to the National Building  
Code

Alderman Moir requested to be informed as to where the City stands with respect to the introduction of the revisions of the National Building Code in the City's Ordinances. Alderman Moir also requested that the Legal Department investigate the matter of a future meeting of the Fire Prevention Committee to deal with the matter of Sprinklers in High-rise buildings.

The City Solicitor advised that Ordinance Nos. 130, 131, and 132 were submitted to the Minister for approval and said that the Minister approved Nos. 130 and 132. He advised there will be a report coming to the next regular meeting of the Committee of the Whole regarding Ordinance No. 131. Mr. Murphy advised that staff will also report back with respect to another meeting of the Fire Prevention Committee.

Question Alderman Connolly Re: Liquor Store, Charles and  
Maynard Streets

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Alderman Connolly said he has been informed that it is proposed to construct a liquor store at the corner of Charles and Maynard Streets and asked if staff has any information on the matter to which Mr. Davidson advised that staff has no information to date.

Alderman Connolly then requested that Council be informed of the matter when staff is contacted.

Question Alderman Sullivan Re: Meeting with the Minister of  
Health

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Alderman Sullivan referred to a recent meeting concerning the Civic Hospital at which time it was agreed that a Committee would meet with the Minister of Health and asked where this stands.

The Acting City Manager advised that no action has been taken to date.

Alderman Sullivan felt a meeting should be set to meet with the Minister as there was urgency expressed at the meeting which he attended on the matter, and it was advised by the Acting City Manager that a report would be submitted at the next Committee of the Whole meeting.

NOTICE OF MOTION

Notice of Motion - Alderman Connolly Re: New Scale of Fees,  
City Market

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Alderman Connolly gave notice that at the next regular meeting of City Council, he proposes to introduce a Motion establishing a new Section 2 of Ordinance #150 respecting a Scale of Fees for the City Market.

Notice of Motion - Alderman Stapells Re: Amendment to  
Ordinance No. 121

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Alderman Stapells gave notice that at the next regular meeting of the City Council of the City of Halifax to be held on Thursday, June 13, 1974, he proposes to introduce an amendment to Ordinance Number 121, The Retail Shop Closing Ordinance. Alderman Stapells advised that the purpose of the amendment is to permit certain classes of shops to remain open on Wednesday evenings in addition to being open on Thursday and Friday evenings.

Notice of Motion Alderman Moir Re: Amendment to Ordinance Nos.  
130, 131, and 132

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Alderman Moir gave notice that at the next regular meeting of the City Council of the City of Halifax to be held on Thursday, June 13, 1974, he proposes to introduce amendments to Ordinance Nos. 130, 131, and 132 being the Electrical Ordinance, the Building Code Ordinance, and the Plumbing Ordinance, respectively.

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Alderman Moir advised that the purpose of the amendments is to effect the revision of the permit fee structure of the Ordinances as approved by the City Council at a meeting held on the 16th day of May, 1974.

Notice of Motion Alderman Connolly Re: Amendment to Ordinance  
Number 153

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Alderman Connolly gave notice that at the next regular meeting of the City Council of the City of Halifax to be held on Thursday, the 13th day of June, 1974, he proposes to introduce an amendment to Ordinance No. 153, the Sewer Development Charge Ordinance. Alderman Connolly advised the purpose of the amendment is to amend the definition of "trunk sewer charge" to include a Trunk Sewer Tax paid under the provisions of Ordinance Number 160.

ADDED ITEMS

Appointment - Boards & Commissions

The City Clerk advised Council of appointments being recommended for approval.

Halifax-Dartmouth Bridge Commission

MOVED by Alderman Meagher, seconded by Alderman Stapells that Alderman M. D. Sullivan be appointed to the Halifax-Dartmouth Bridge Commission to complete the term of Deputy Mayor Hogan which expires October 31, 1974. Motion passed.

Appointment - Board of Directors, Neptune Theatre

MOVED by Alderman Meagher, seconded by Alderman Stapells that Alderman L. E. Moir be appointed to the Board of Directors of Neptune Theatre replacing Ex-Mayor Fitzgerald. Motion passed.

Appointment - Recreation Commission

MOVED by Alderman Meagher, seconded by Alderman Sullivan that Alderman Darrell Wentzell be appointed to the Recreation Commission to complete the term of Deputy Mayor Hogan expiring on November 1, 1974. Motion passed.

Retirement Committee

MOVED by Alderman Meagher, seconded by Alderman Stapells that Alderman Dennis Connolly be appointed to the Retirement Committee to fill Deputy Mayor Hogan's term. Motion passed.

Appointment - Public Service Commission

MOVED by Alderman Meagher, seconded by Alderman Wentzell that Mr. Austin E. Hayes be re-appointed to the Public Service Commission for a three-year term ending April 30, 1977. Motion passed.

Appointment - Forum Commission

MOVED by Alderman Meagher, seconded by Alderman Wentzell that the following appointments be approved to the Halifax Forum Commission:

Alderman Dennis Connolly	-	to October 31, 1974
Alderman Robert Stapells	-	to October 31, 1974
Dr. Benson Auld, 10 Rosemount Avenue	-	to May 31, 1977
Mr. Arthur A. Flynn 7091 Fielding Avenue	-	to May 31, 1977
Mr. R. F. Titus	-	to May 31, 1977

Motion passed.

Appointment - Halifax Transit Corporation

MOVED by Alderman Meagher, seconded by Alderman Wentzell that Mr. G. P. Allen and Mr. T. L. Trainor be re-appointed to the Halifax Transit Corporation for a three year term expiring on June 1, 1977. Motion passed.

Appointment - Halifax-Dartmouth Regional Authority AND  
the Metropolitan Area Planning Commission AND  
Public Service Commission

A report dated May 30, 1974 was submitted from the City Solicitor recommending Acting Mayor Hogan be appointed to the Halifax-Dartmouth Regional Authority and the Metropolitan Area Planning Commission.

Alderman Moir questioned whether Acting Mayor Hogan could also be appointed to the Public Service Commission, and the City Solicitor replied in the affirmative.

MOVED by Alderman Moir, seconded by Alderman Meagher that Acting Mayor L. C. Hogan be appointed to the Halifax-Dartmouth Regional Authority, the Metropolitan Area Planning Commission, and the Public Service Commission replacing Ex-Mayor Walter R. Fitzgerald. Motion passed.

Financial Statement - Board of School Commissioners - Year  
Ended December 31, 1973

The Audited Financial Statement of the Board of School Commissioners for the year ended December 31, 1973 was submitted.

MOVED by Alderman Connolly, seconded by Alderman Stapells that the financial statement of the Board of School Commissioners for the year ended December 31, 1973, be tabled as submitted.

Motion passed.

Tender Award - Upgrading of Streets

A staff report dated May 24, 1974 was submitted relating to the above noted matter.

Following a questioning of staff, it was MOVED by Alderman Sullivan, seconded by Alderman Wentzell that Contract 74-74 for streets upgrading program be awarded to Standard Paving Maritimes Limited for the unit prices quoted (\$272,360.00), subject to the Department of Highways' approval on provincially cost-shared streets. Motion passed.

Tender Award - Sidewalk Renewals

A staff report dated May 29, 1974 was submitted relating to the above noted matter.

MOVED by Alderman Stapells, seconded by Alderman Sullivan that:

1. Contract 74-71 for the renewal of concrete sidewalk be awarded to Standard Paving Maritime Ltd. for \$397,807.50 &
2. The renewal of the concrete sidewalk on the east side of Barrington Street fronting Province House be approved and added to this Contract since renewal has been requested by the abuttor and funds are now available.

Motion passed.

Appreciation for Services - Acting City Manager

Acting Mayor Hogan advised that this is the last meeting which Mr. A. T. Conrad will be attending as Acting City Manager. Acting Mayor Hogan, on behalf of City Council, City Staff, and the Citizens of Halifax, expressed sincere thanks to Mr. Conrad for fulfilling the duties of City Manager on such short notice and for his good advice, sound leadership, and co-operation.

9:55 P. M. - Meeting adjourned.

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ACTING MAYOR L. C. HOGAN  
 CHAIRMAN

R. H. STODDARD  
 CITY CLERK



SPECIAL CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
June 10, 1974  
8:05 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: Acting Mayor L. C. Hogan, Chairman; Aldermen Sullivan, Stanbury, Moir, Wentzell, Bell, and Meagher.

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

The City Clerk advised that the meeting was called as a:

Public Hearing Re: Amendments to the Zoning By-Law, Mainland Area, R-4 Multiple Dwelling Zone

A public hearing was held at this time into the above noted matter which was duly advertised.

A staff report dated February 18, 1974 was circulated to those present.

8:10 P. M. - Alderman Connolly arrives.

Mr. Boyd Algee of the Development Department addressed the meeting and explained the changes proposed by way of a review of Appendix "A" of the submitted staff report. Mr. Algee then answered questions put forth by members of City Council.

The Acting Mayor then called for those persons wishing to speak in favour of the proposed Amendments. There being no persons wishing to speak in favour of, the Acting Mayor then called for those persons wishing to speak against.

Mr. Raymond Ferguson then addressed the meeting opposing the proposed amendments and submitted a letter dated June 7, 1974 on the matter. Mr. Ferguson said his first objection would be the 75 persons per acre, the second being the matter of room calculation saying that if a room is over 400 square feet, or combination of undivided rooms, it must be counted as two rooms in the calculation. Mr. Ferguson said this was a minor objection.

Mr. Ferguson said the other matter was the schedule of open space. He said the proposed control for a bachelor unit is 150 square feet and noted that this type of unit is not marketable in the mainland area due to the distance from downtown, and said that when building in this area and one starts calculating the amount of open space which is exclusive of driveways etc., the figure for multiple unit buildings becomes tremendous.

Mr. Ferguson said he did a rough calculation based on a 60 unit building saying it required over two acres of open space. He said he had no objections with respect to parking requirements but said the whole By-law amendment seems to be designed for small single family multiple units.

Mr. Earl Cassidy, a licensed Real Estate Broker in the City of Halifax addressed the meeting and submitted a brief in opposition to the proposed amendments which he read.

Mr. Cassidy was then briefly questioned by members of Council.

Mr. Ian Rankin representing the Urban Development Institute, addressed the meeting and referred to a previous brief submitted by U.D.I. with a covering letter dated June 29, 1973. Mr. Rankin then briefly went through the submission previously submitted saying that since that time, costs of development has risen considerably with apartment rents not rising appreciably making the profitability of apartment development questionable at this time saying that further imposition of restrictions such as blanket density controls do not present much encouragement for prospective developers.

Mr. Rankin said that U.D.I. feels that the imposition of the proposed density would preclude the construction of apartment condominiums which would offer a chance for home ownership to a certain segment of the population which is unable to afford the increased prices of single family duplex and town housing now available in the area.

In conclusion, Mr. Rankin urged Council to give careful consideration to points raised in the brief submitted by U. D. I., and recommended that the commercial uses now permitted in apartment buildings of 100 units or more on the Peninsula, be also permitted under the amended mainland R-4 zone, and if Council deems it is premature to abolish the density controls altogether, that a figure of not less than 125 persons per acre be adopted to conform with the controls now in force in other areas.

Mr. Rankin was then questioned by members of Council on the matter.

Mr. Vit an Architect and Planner, addressed the meeting opposing the proposed amendments saying that from a planning point of view, the zoning controls are sufficient to control development. He said a density control combined with angle controls, open space controls, parking controls etc., actually make the restriction even worse. Mr. Vit said that a density of 75 persons per acre would eliminate any kind of medium or high-rise development as it would be uneconomical.

Mr. Vit suggested that what the By-law offers is R-1 and R-2 uses and the townhouse type of development which he said offers very little.

Mr. John MacFarlane, representing Lacewood Developments Company, the owner of property in the Clayton Park area, addressed the meeting and referred to remarks made by Mr. Algee; one being that 75 persons per acre is pretty near the lower limit of high density, and the other being that once above 70 persons per acre, one must get into high-rise.

He said it is his understanding that if the amendments are approved, there will not be an over 75 persons per acre development in the annexed area until the master plan comes into force, or one builds under a development permit. Mr. MacFarlane noted that land is expensive as well is construction and submitted that if the amendments are approved in their present form, there will either be higher rents charged or less amenities offered to apartment dwellers.

Mr. MacFarlane suggested that if approved, the proposed amendments will constitute a freeze on certain forms of development in the annexed area until a Master Plan is developed and approved and questioned whether it is in the best interests of the citizens of this area to have a ceiling on density to apply to such a large area.

Mr. MacFarlane was then briefly questioned by Council.

There being no further persons wishing to speak on the matter, the Acting Mayor declared the matter to be before Council.

MOVED by Alderman Connolly, seconded by Alderman Sullivan that the matter be sent to the next regular meeting of City Council without recommendation.

Motion passed.

9:15 P. M. Meeting adjourned.

HEADLINES

Public Hearing Re: Amendments to the Zoning By-law, Mainland Area, R-4 Multiple Dwelling Zone ..... 234-236

ACTING MAYOR L. C. HOGAN  
CHAIRMAN

R. H. STODDARD  
CITY CLERK

PUBLIC MEETING  
NORTHWEST CENTRE PROJECT  
M I N U T E S

J. L. Ilsley High School  
Sylvia Avenue  
Spryfield, Halifax, N. S.  
June 12, 1974  
8:05 P.M.

A Public Meeting was held on the above date to consider the Northwest Centre Project.

Present: Acting Mayor Hogan, Chairman; Aldermen Bell, Moir, Stanbury, Sullivan and Wentzell.

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

Acting Mayor Hogan, Chairman, called the meeting to order and expressed his appreciation to the residents of the area for attending the meeting, to Alderman Wentzell for insisting that it be held, and to staff members for being available to assist in the presentation.

Mr. D. Mason, representing Atlantic Shopping Centres Ltd. and Foord Construction Ltd., with the aid of maps, reviewed the proposal.

Alderman Connolly entered the meeting at 8:20 p.m.

Mr. Mason answered questions from members of the audience present relating to traffic, water system, sewage, pollution control, schools, recreation areas, etc.

Alderman Sullivan retired from the meeting at 9:10 p.m.

Mr. Bruce Davidson, Development Department, addressed the meeting and reviewed briefly the views of his department as set out more fully in a staff report dated March 5, 1974.

Alderman Meagher entered the meeting at 9:25 p.m.

Mr. Davidson responded to questions from members of the audience.

After considerable discussion of various points of concern raised by members of the audience, the Chairman advised that members of Council were now aware of the interest and concern of the residents of the area as were members of the Municipal Development Plan Committee who were also present. On behalf of members of Council, he thanked those present for attending.

Meeting adjourned - 10:30 p.m.

L. C. HOGAN  
ACTING MAYOR & CHAIRMAN

R. H. STODDARD  
CITY CLERK

CITY COUNCIL  
MINUTES

Council Chamber,  
City Hall,  
Halifax, N. S.,  
June 13, 1974  
8:00 p.m.

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

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

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

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

MINUTES

Minutes of the meeting of City Council, held on May 30, 1974, were approved on motion of Alderman Stapells, seconded by Alderman Sullivan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

The City Clerk advised that there is one item to add as follows:

20(a) Proclamation of Chapter 84 of the Acts of 1970-71

Alderman Stapells asked that an item be added as 9(c) relating to a Petition from Residents of Melville Avenue.

Alderman Sullivan suggested that Item 15(a) be considered as Item 6(a).

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

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

DEFERRED ITEMS

Amendments to the Zoning By-law, Mainland Area, R-4  
Multiple Dwelling Zone

MOVED by Alderman Connolly, seconded by Alderman Wentzell that this matter be referred back to the Committee of the Whole Council for further consideration. Motion passed.

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

It was MOVED by Alderman Meagher that the Resolution of Council of May 22, 1974 relating to the Quinpool Road Development Agreement be reconsidered.

Alderman Meagher spoke to his motion and said that his reasons relate mainly to the traffic pattern which has not been studied sufficiently, its effect on the surrounding area particularly the St. Vincent's Guest House and St. Patrick's High School. He expressed his concern about the density of the development and other matters which have been raised on previous occasions.

Alderman Connolly rose to a point of Order saying that he understood any remarks should relate to new information only.

The City Solicitor advised that the Ordinance does not specifically state that only new information must be put forward but that the giver of the motion may briefly state his reasons for the reconsideration of such resolution.

The Acting Mayor advised Alderman Meagher to proceed.

Alderman Meagher continued to outline his reasons for the motion of reconsideration and contended that the ramifications of the proposed development have not been fully considered, nor have all the clauses contained in the Development Agreement.

Alderman Moir seconded the Motion.

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

For: Aldermen Bell, MacKeen, Meagher and Moir 4

Against: Aldermen Connolly, Stanbury, Stapells, Sullivan and Wentzell 5

Alderman Meagher said that he deplored some of the statements that have been made about the people who have vehemently opposed this development and he contended that all citizens should be treated with courtesy when they are expressing their concern.

Alderman Sullivan said that this has been a long and bitterly fought fight and he commended the four Aldermen in their efforts to stop this development from proceeding. He was of the opinion that Council has debated the relative merits of the development with sincerity and he felt that Council has made the right decision.

PETITIONS & DELEGATIONS

Petition - Property Owners, Main Avenue between Willett  
& Dunbrack Streets Re: Sodding

MOVED by Alderman Connolly, seconded by Alderman Wentzell that this matter be referred to Staff for report. Motion passed.

Letter - Mr. Robert A. Cook Re: Sodding 214 & 216 Main  
Avenue

MOVED by Alderman Connolly, seconded by Alderman Moir that this matter be referred to Staff for report. Motion passed.

Petition - Residents of Melville Avenue

Alderman Stapells referred to a petition which he understands is to be submitted to the City Clerk tomorrow relating to an eyesore on Melville Avenue, namely No. 20. He suggested that the petition be referred to Staff and that a thorough inspection of the property be undertaken.

Council agreed that when the petition is received, that it be referred to Staff.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on June 10, 1974 with respect to the following matters:

Dartmouth Natal Day - August 7, 1974 - Half Holiday -  
Civic Employees

MOVED by Alderman Connolly, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, City Council not declare August 7, 1974 as a Civic Half Holiday but that Civic employees be granted a Half Holiday in honour of Dartmouth Natal Day. Motion passed.

Possible Sale of City-owned Land - Bright Street

MOVED by Alderman Moir, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the land shown on Plan TT-18-20682, as attached to the staff report of May 21, 1974, be sold to Garbro Holding for the sum of \$13,802.00 subject to the final approval of the street line alteration, closure, rezoning and lot consolidation; proceeds from this sale to be deposited in the Sale of Land Account. Motion passed.

Over-expenditure of Recreation Budget

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive

Committee, that an over-expenditure which will occur in the Recreation Department budget for the conversion of a Fire Hall into a community centre, and for an outdoor nature centre at Flemming Park, be approved which is to be offset by the increase in the projected Recreation Department revenue. Motion passed.

Property Acquisition - Dunbrack Street & Pockwock Water System, Main Avenue to Kearney Lake

MOVED by Alderman Connolly, seconded by Alderman Wentzell that, as recommended by the Finance and Executive Committee, the City agree to take primary responsibility for acquisition of rights-of-way required for construction of Dunbrack Street and the Pockwock water transmission main between Main Avenue and Kearney Lake, and that all costs of acquisition be shared on the basis of 80/130 (62%) by the City and 50/130 (38%) by the Public Service Commission. Motion passed.

Possible Acquisition - 10 Pinewood Terrace, Rockingham

MOVED by Alderman Bell, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the property of Mr. Donald A. Stewart, known as Civic No. 10 Pinewood Terrace be purchased for \$45,000 as settlement in full for all claims; funds available in Account No. 425 HA 009. Motion passed.

Social Assistance Policy - Funeral Expenses

MOVED by Alderman Moir, seconded by Alderman Stapells that, as recommended by the Finance and Executive Committee, the following change in scale of Social Assistance payments for funeral costs be approved by City Council and the Manual of Policy be amended accordingly:

	<u>Approved</u> <u>April 25</u>	<u>Latest</u> <u>Amount</u>
1. For children stillborn a maximum of	\$ 50.00	\$ 50.00
2. For Children up to 5 yrs.	150.00	150.00
3. For Children 6-12 yrs.	300.00	300.00
4. For Adults (12 to Adult)	360.00	505.00

Motion passed with Alderman Connolly voting against.

Policy - Increases - Municipal Social Assistance

MOVED by Alderman MacKeen, seconded by Alderman Connolly that:

1. The City continue to charge Family Allowance as income and that the discretionary allowance of \$14.00 per person remain as part of the budget (\$6.00 + \$8.00 increase effective February 1, 1974);



2. The maximum allowed for shelter costs be increased by \$20.00 per family per month as follows:

	<u>Present Scale</u>	<u>Recommended Scale</u>
Family of two - actual up to	\$130.00	\$150.00
Family of three	140.00	160.00
Family of four and five	150.00	170.00
Family of six	160.00	180.00
Family of seven or more	175.00	195.00

3. The first \$50.00 of earned income not be considered as chargeable income when determining eligibility for assistance;
4. 25% of the remaining gross earned income also not be considered as chargeable income; and
5. Policy 50 be reinstated September 1st as a permanent policy as is outlined in the attachment of the staff report dated June 3, 1974.

Motion passed.

Alderman MacKeen said that he congratulated the Social Planning Department on its discussions and consultation with the Welfare Rights Group and was pleased that a compromise could be reached.

Tender Fire Department - Uniforms

MOVED by Alderman Bell, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, the lowest tender, Gordon B. Isnor, be accepted in the amount of \$6,146.20 for the supply of uniform clothing for the Halifax Fire Department. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on June 10, 1974 with respect to the following matters:

Amendment - Ordinance No. 131 - Building Code (Effective Date)

MOVED by Alderman Connolly, seconded by Alderman Bell that, as recommended by the Committee on Works, the Council Resolution of February 28, 1974 regarding amendments to Ordinance No. 131, be amended by adding the following clause:

"to become effective November 1, 1974."

Motion passed. 8:40 p.m. Alderman MacKeen retires.

Sidewalk Renewal - 997 Barrington Street

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

Council,  
June 13, 1974

petition be denied and the sidewalk renewal project on the east side of Barrington Street, Inglis Street to Hollis Street, be proceeded with. Motion passed.

Removal - Crane - Purcell's Cove Road

MOVED by Alderman Wentzell, seconded by Alderman Connolly that, as recommended by the Committee on Works, if the owner of the crane which is located on the Purcell's Cove Road, does not have same removed by June 30, 1974, that the City proceed to have the crane removed and charge the owner the costs of removal and storage if it is located on City property.

Alderman Wentzell said that the crane has been located on this property for four years now and it is high time it is removed.

Alderman Stapells agreed with Alderman Wentzell but he was concerned that an inspection be made of the crane by members of the Engineering staff because he doubted whether the crane was of any value at all.

After some discussion, it was suggested by the City Solicitor that an addition be made to the motion.

MOVED in Amendment by Alderman Stapells, seconded by Alderman Stanbury that the following words be added to the motion: "or in the alternative that appropriate legal action be taken."

The Amendment was put and passed.

The Motion, as amended, was then put and passed.

Tender - Backstops

This item was forwarded to Council without recommendation with a request for a further Staff report.

A supplementary report was submitted from Staff.

MOVED by Alderman Bell, seconded by Alderman Sullivan that the bid of The Gillis Co. Ltd. for the supply and installation of baseball backstops at various locations throughout the City be accepted at a net price of \$1,624.50. Motion passed.

Street Acceptance - Briarwood Crescent & Briar Place

MOVED by Alderman Connolly, seconded by Alderman Bell that, as recommended by the Committee on Works, the following streets be accepted as a part of the Official Street System as these sections of streets fulfill the minimum standards required by staff:

1. Briarwood Crescent - Bayview Road to Lacewood Drive; and
2. Briar Place - Briarwood Crescent to dead end (cul-de-sac).

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on June 10, 1974, with respect to the following matter:

Tender for Police Motorcycle

MOVED by Alderman Meagher, seconded by Alderman Stanbury that, as recommended by the Safety Committee:

1. authority be granted to purchase two Honda policy type motorcycles and two BMW police motorcycles at a cost of \$13,612 and that an additional expenditure of \$100.00 (\$50.00 per unit) be permitted to cover the cost of fairings on the Honda units which will provide better all weather service from the units and provide greater safety for the operator;
2. authority be granted to commit for five Harley Davidson units for 1975 delivery at a cost of \$17,335.00.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Ordinance No. 160, Respecting "The Trunk Sewer Tax" -  
Second Reading

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Committee of the Whole Council, Ordinance Number 160, Respecting "The Trunk Sewer Tax" be read and passed a Second Time. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 10, 1974 with respect to the following matters:

Rezoning - Mansion Road from R-4 Zone to R-2 Zone - Date  
for Hearing

MOVED by Alderman Wentzell, seconded by Alderman Bell that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the rezoning of the Mansion Road area from R-4 Residential to R-2 Residential. Motion passed.

The City Clerk advised that the public hearing will be held on July 3, 1974.

Transfer of Land - Lot "L" - Lands of H. H. Marshall Ltd.  
MacIntosh Street

MOVED by Alderman Meagher, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the application for resubdivision of H. H. Marshall lands

Council,  
June 13, 1974

into Lot L and Block M1 and the subsequent consolidation of Lot L with lands of Gulf Oil Canada Limited, Lot N, to form Lot LN, as shown on Plan No. P200/6368 of Case No. 3007, be approved. Motion passed.

8:46 p.m. Alderman Stapells leaves the meeting.

Lot Consolidation - Lands of the Great Eastern Sardine Co. Ltd., Granville Street

MOVED by Alderman Connolly, seconded by Alderman Wentzell that, as recommended by the City Planning Committee, the application to consolidate Lots 1 and 2 to create Parcel G (Lot G) Lands of the Great Eastern Sardine Co. Ltd., Granville Street, as shown on Plan No. P200/6462 of Case No. 3070, be granted. Motion passed.

8:47 p.m. Alderman Stapells returns to meeting.

Rezoning Civic No. 90 Sunnybrae Avenue from R-1 Single Family Dwelling Zone to R-2 Two Family Dwelling Zone - Date for Hearing

MOVED by Alderman Bell, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the rezoning of Civic No. 90 Sunnybrae Avenue from R-1 Residential to R-2 Residential. Motion passed with Alderman Stapells voting against.

The City Clerk advised that the public hearing will be held on July 3, 1974.

Application for Final Approval of Lots K-10A, K-10B, K-10C and K-10D, Clayton Park Subdivision Lacewood and Stoneybrook Court

MOVED by Alderman Connolly, seconded by Alderman Bell that, as recommended by the City Planning Committee, the application for final approval of Lots K-10A, K-10B, K-10C and K-10D, as shown on Plan No. P200/6373 of Case No. 3043, be granted. Motion passed.

Application for Resubdivision of Lot 124 - Fairmount Subdivision, Downs Avenue

MOVED by Alderman Meagher, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the application for resubdivision of Lot 124 to create Lot 124-A, Fairmount Subdivision, Downs Avenue, as shown on Plan No. P200/6451 of Case No. 3066, be approved. Motion passed.

Construction of Walkway between 44 & 46 Birkdale Crescent

After some discussion on this item, it was MOVED by Alderman Moir, seconded by Alderman Sullivan that the walkway between 44 and 46 Birkdale Crescent be constructed as proposed. Motion passed with Alderman Connolly against.

Council,  
June 13, 1974

Alderman Moir asked Staff to prepare a report which would suggest a policy for the erection of fences on walkways which can be discussed at a later meeting.

Rezoning - Lady Hammond Road Area from C-2 to R-2 - Date for Hearing

MOVED by Alderman Stanbury, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the rezoning of the north side of Lady Hammond Road between Memorial Drive and Bright Street from C-2 Zone to R-2 Zone. Motion passed with Alderman Stapells abstaining.

The City Clerk advised that the public hearing will be held on July 3, 1974.

Subdivision - Lands of Victor Stevens & George A. Simon, Barrington & Brunswick Streets

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for final approval of Lots A and B, Lands of Victor Stevens and George A. Simon, Barrington and Brunswick Streets, as shown on Plan No. P200/6459 of Case No. 3044, be approved. Motion passed.

#### MOTIONS

Motion - Alderman Connolly Re: New Scale of Fees, City Market - First Reading

MOVED by Alderman Connolly, seconded by Alderman Wentzell that the amendments to Ordinance Number 150, Respecting a Scale of Fees for the City Market, be read and passed a First Time. Motion passed.

Motion - Alderman Stapells Re: Amendment to Ordinance No. 121 - Closing of Stores Ordinance - First Reading

MOVED by Alderman Stapells, seconded by Alderman Stanbury that the amendments to Ordinance No. 121, Respecting the Closing of Shops, be read and passed a First Time. Motion passed.

Motion - Alderman Moir Re: Amendments to Ordinance Nos. 130, 131 and 132, First Reading

MOVED by Alderman Moir, seconded by Alderman Meagher that the amendments to Ordinances No. 130, 131 and 132, reflecting new fee scales be read and passed a First Time. Motion passed.

Motion - Alderman Connolly Re: Amendment to Ordinance No. 153, Respecting A Sewer Development Charge - First Reading

MOVED by Alderman Connolly, seconded by Alderman Meagher that the amendment to Ordinance No. 153, Respecting

A Sewer Development Charge, be read and passed a First Time. Motion passed.

9:00 p.m. Alderman Sullivan retires.

MISCELLANEOUS BUSINESS

Tender 74-38 - Police and Fire Department Shirts

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

MOVED by Alderman Bell, seconded by Alderman Stanbury that authority be granted to award the contract for Police and Fire Department shirts to Yamaska Shirt Co. at a total cost of \$8,583.30. Motion passed.

Advertising Sign - Dennals Carpet World, 422 Dutch Village Road

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

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

Surplus Fire Equipment

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

MOVED by Alderman Connolly, seconded by Alderman Meagher that permission be granted to loan to the Nova Scotia Fire Museum a number of pieces of surplus equipment including a vintage hand-operated pump and a chemical wagon presently in storage in Halifax, for display at the Museum in Yarmouth on the condition that there be no cost to the City of Halifax and that the equipment be returned in good condition upon demand. Motion passed.

City Market

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

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

Borrowing Resolution - Current Account

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

Several questions were asked on this item of Mr. B. G. Smith, Director of Finance.

MOVED by Alderman Connolly, seconded by Alderman Moir that City Council authorize His Worship the Mayor and the City Clerk to sign a Current Account Borrowing Resolution in the amount of \$8,000,000 which authorizes the City Treasurer and City Manager or Assistant Treasurer to sign Demand Notes as required on behalf of the Corporation of the City of Halifax to that limit. Motion passed.

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

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

Alderman Moir asked the Director of Finance if he would draft a resolution relating to the possibility of the Federal Government granting a concession which would make the purchase of Municipal Bonds a little more palatable. He thought that it could be referred to the Canadian Federation of Mayors and Municipalities.

Alderman Connolly felt that it might be preferable to consider such a resolution and submit it in the first instance to the Union of Nova Scotia Municipalities and then through to the Canadian Federation Atlantic Provinces Division.

Unightly Premises - 25 Clovis Avenue

Alderman Wentzell spoke to this item and referred to the Staff Report submitted. He reviewed the efforts he has made to have something done about this property and the frustration he has felt that nothing has been accomplished. It was MOVED by Alderman Wentzell, seconded by Alderman Connolly that a public hearing be held on the property and if it is in such a state of repair that it cannot be used, an order be given to have the building demolished.

The City Solicitor advised that the motion is not in order since it is necessary to have a report from the Building Inspection Department stating that the building is not structurally sound and in a hazardous condition.

Alderman Wentzell suggested that a report be made as soon as possible.

Alderman Stapells asked that an engineer accompany the Building Inspector when he looks at the building.

The City Manager said she would make certain that Staff carry out the wishes of Council in this matter.

Annual Report - Public Service Commission - Year Ending December 31, 1973

MOVED by Alderman Connolly, seconded by Alderman

Meagher that the Annual Report of the Public Service Commission for the Year Ending December 31, 1973 be tabled. Motion passed.

QUESTIONS

Question Alderman Bell Re: Police Traffic Control During Intersection Construction and Improvements

Alderman Bell asked if it is mandatory for contractors to provide traffic control when they are carrying out improvements at intersections and he referred specifically to the intersection of Bayers Road, Howe Avenue and Dutch Village Road which is creating much traffic congestion.

The Director of Engineering and Works said that the provision of traffic control officers is a requirement of contractors and he said he would check into the situation at the intersection mentioned.

Question Alderman Connolly Re: Lacrosse Box and Outdoor Skating Rink

Alderman Connolly referred to the location of a proposed lacrosse box and outdoor skating rink at Gorsebrook and said that there are some wild rumours going the rounds. He understood that a meeting is being held in the area to discuss the matter and he asked if Staff could advise when that meeting will be.

No-one was able to inform the Alderman of the date of the meeting.

Question Alderman Moir Re: Traffic Problems - Herring Cove Road

Alderman Moir asked Staff for a comprehensive report on the traffic problems and conditions on the Herring Cove Road, what improvements can be made to the street, what relief might be envisaged when Dunbrack Street is constructed, priority seen for North West Arm Bridge, what improvements might be made to the Rotary in the interim and the impact of further residential and commercial development in the Spryfield area on the present traffic conditions. He said that there now appears to be a real need for a report of this type, particularly in light of comments made during the public meeting last Wednesday night at the J. L. Ilsley High School.

The Acting Mayor advised that the City Manager has already requested such a report be prepared by Staff.

Question Alderman Stanbury Re: Potholes on Dublin Street

Alderman Stanbury asked the Director of Engineering and Works to take a drive along Dublin Street to note the potholes which need attending to.

The Director of Engineering and Works advised that



work is proceeding on filling potholes.

Question Alderman Stapells Re: Oil Tank in Chocolate Lake

Alderman Stapells asked the Director of Engineering and Works if he would consider taking a dive in Chocolate Lake after he has fallen in the potholes on Dublin Street. He said that someone has thrown an one-hundred gallon oil tank in the Lake and he asked the Director to attempt to locate it and remove it.

Question Alderman Wentzell Re: Sewer Development Charge - Purcell's Cove

Alderman Wentzell said that a person who is presently constructing a garage/shed on his property in the Purcell's Cove area has been charged a sewer development charge and he suggested that this is not fair since there are no sewers yet in this area.

The City Solicitor gave a brief explanation of the purpose of the sewer development charge which is made on all construction of this nature over 80 square feet. He said the money goes into a special fund to finance the installation of sewers at a later date.

Alderman Wentzell thought that Staff should prepare a report on this charge and possibly recommend some change in the present law.

Question Alderman Wentzell Re: Sewer Rehabilitation Program in Spryfield

Alderman Wentzell asked Staff for a report outlining the progress that has been made on the sewer rehabilitation program in the Spryfield area and to report on how much of the \$600,000 funds authorized for this purpose has been spent. He had not noticed that any work has been undertaken to date.

The Director of Engineering and Works advised that such a report will be prepared.

Question Alderman Wentzell Re: Dunbrack Street Alignment

Alderman Wentzell said that he had understood the Provincial Government to state that construction of a portion of Dunbrack Street will begin in 1974 and now he has heard that the actual alignment has not yet been decided upon. He asked what the situation is at present.

The Director of Engineering and Works said that the 1974 starting date was over optimistic and that negotiations are continuing with the Department of Highways. He said he would prepare a report on the progress to date.