

Record

SPECIAL CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
March 5, 1975  
6:45 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; Deputy Mayor Stanbury, Aldermen Connolly, Shannon, Downey, Meagher, Walker, Hanson, Moore and Lawrence.

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

1. Kearney Lake Road Blasting

MOVED by Alderman Lawrence, seconded by Deputy Mayor Stanbury that, as recommended by the Committee on Works, that City Council reply to the letter and enclosures of February 21, 1975, from the Minister of Environment to the effect that the City of Halifax has reviewed the Terms of Reference for the study which he proposes to launch, but the City regrets that it is not in agreement with the proposition that it should cost share in such a study and, in any event, that City Council's view is that such a study is not required as there appears to be ample evidence for the Minister to take action forthwith under provisions of the Environment Act. Motion passed.

Meeting adjourned - 6:50 P.M.

HEADLINES

Kearney Lake Road Blasting ..... 110

MAYOR EDMUND MORRIS  
CHAIRMAN

R. H. STODDARD  
CITY CLERK

*Record*

SPECIAL CITY COUNCIL  
PUBLIC HEARING  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
March 5, 1975  
8:15 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 Mayor Morris, Chairman; Aldermen Shannon, Downey, Meagher, Walker, Hanson and Moore.

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

The City Clerk advised that the meeting was called as a Public Hearing to consider the following item:

1. Amendment to Zoning By-law - R-2 Zone - Mainland Area

Public Hearing - Amendment to Zoning By-law - R-2 Zone -  
Mainland Area

The City Clerk advised that the item was duly advertised and that no written objections were received.

Mr. B. Davidson, Development Dept., advised that the purpose of the amendment is to provide for day nurseries as permissible R-2 uses thereby making the Mainland Bylaw more consistent with the Peninsula Bylaw.

There being no persons wishing to speak in favour of or against the proposed amendment, His Worship then declared the matter to be before Council.

Special Council,  
March 5, 1975

MOVED by Alderman Walker, seconded by Alderman Downey, that the matter be forwarded to the next meeting of City Council without recommendation. Motion passed.

Meeting adjourned - 8:20 p.m.

HEADLINES

Public Hearing: Amendment to Zoning By-law - R-2 Zone  
- Mainland Area ..... 111

MAYOR EDMUND MORRIS  
CHAIRMAN

R. H. STODDARD  
CITY CLERK

*Record*

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
March 13, 1975  
8:05 P.M.

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

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

Present: His Worship the Mayor, Chairman; Deputy Mayor Stanbury, Aldermen Shannon, Downey, Meagher, Walker, Hanson, Moore and Lawrence.

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

MINUTES

Minutes of City Council meetings held on February 27, 1975, March 5, and March 5, 1975, were approved on Motion of Alderman Moore, seconded by Alderman Meagher.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

At the request of the City Clerk, Council added:

- 20(a) Grievances - Local Union 108 - Messrs. C. Kelly and L. Lawrence

The Order of Business, as amended, was approved.

PETITIONS & DELEGATIONS

Petition Re: Providing Property in Armdale for Senior Citizen's Community Hall

A petition re the above subject was read by the

City Council,  
March 13, 1975

City Clerk, copies of which were circulated to members of City Council.

Alderman Hanson stated that in the area of Kline Heights the residents are quite active in keeping in close touch with their senior citizens and at present they are in a facility which is not most impressive. Alderman Hanson wondered if the originator of the petition could address Council and comment as to the reason he has brought this petition forward.

MOVED by Alderman Hanson, seconded by Alderman Moore, that Mr. Donald Tanner, originator of the petition, be heard. Motion passed.

Mr. Tanner stated that in the vicinity of Armdale there are a lot of people who cannot get down over Kline Heights hill and he would like to see a building put up in the centre of Kline Heights which would take in Spryfield, Armdale and Jollimore residents. In response to questions, Mr. Tanner stated that the petition requests that the City provide land and not a building, and he will not be approaching the City for any further assistance. He stated that the piece of land he has in mind is an area of approximately 75' x 200', which was once known as the Bell property on Withrod Drive.

MOVED by Alderman Hanson, seconded by Deputy Mayor Stanbury, that the petition be referred to staff for their consideration and report. Motion passed.

Alderman Connolly entered the meeting at 8:15 p.m.

Petition Re: Sidewalk on West Side of Hollis St. - C. E.  
Choat & Co. Ltd.

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The City Clerk advised that the above-noted petition was received this date and was not circulated to members of Council prior to the meeting.

It was agreed that the matter be referred to the next meeting of Committee of the Whole Council.

City Council,  
March 13, 1975

DEFERRED ITEMS

Amendment to Zoning By-law Re: R-2 Zone, Mainland Area

A public hearing was held re the above subject on March 5, 1975.

MOVED by Alderman Walker, seconded by Alderman Meagher, that the R-2 zone in effect in Mainland Halifax be appropriately amended so as to allow day nurseries as permissible R-2 uses. Motion passed.

A Formal Resolution was submitted giving effect to the foregoing resolution.

MOVED by Alderman Walker, seconded by Alderman Meagher, that the Formal Resolution, as submitted, be approved. Motion passed.

Alderman Connolly, Lawrence and Deputy Mayor Stanbury did not vote re the above matter as they were not present at the public hearing.

Official Street Lines - Albion Road

A staff report dated March 12, 1975, was submitted.

A letter dated March, 1975, re drainage and development problems on Albion Road, Jollimore, was submitted by J. Gordon Ogden, III, copies of which were circulated to members of Council.

Alderman Walker stated that the staff report was received by members of Council at the time of this meeting and therefore they did not have time to review it. He further stated that residents of the area were present for the discussion and felt it was unfair to defer the matter,

Alderman Shannon stated that as she had just received the staff report, she would like time to review it in relation to the other reports previously received.

MOVED by Alderman Shannon, seconded by Alderman Connolly, that this matter be deferred to the next meeting of Committee of the Whole Council.

City Council  
March 13, 1975

Deputy Mayor Stanbury suggested that copies of the staff report be made available to the residents of the area so that they would also be informed for the next meeting of Committee of the Whole.

The motion was put and passed.

It was further agreed that the letter from Professor Ogden also be considered with the documentation previously received at Committee of the Whole.

Motion - Alderman Walker Re: Rescission of City Council Resolution dated July 25, 1974, respecting Re-alignment of Albion Road between Purcell's Cove Road and Kirk Road, Jollimore

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MOVED by Alderman Walker, seconded by Alderman Moore, that this matter be deferred to the next meeting of Committee of the Whole Council. Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on March 5, 1975, as follows:

International Longshoremen's Union & Freight Handlers Union  
Re: Shed Rental Charges

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MOVED by Alderman Meagher, seconded by Alderman Walker, that the City of Halifax communicate to the Minister of Transport of the Government of Canada and to the Development Department of the Province of Nova Scotia its wish and desire that the City have input, and be consulted in advance with respect to any decision concerning cargo handling or shed rental charges, the demolition of all or part of the shed covering of Piers 36 to 40, and the location of additional or a second container port handling facility.

His Worship stated that he believed, and is awaiting confirmation, that the cargo handling charge or shed rental charge proposed to be introduced on the National Harbours Board facilities in the Port of Halifax on May 1, 1975, is to be deferred but was unable to advise the date to which deferment would occur, which information would be passed to Council

City Council,  
March 13, 1975

as soon as official confirmation is received. He stated that the Mayor will carry out the instruction of the Council with respect to communication with the Minister of Development at a meeting within the next twenty-four hours and the other matters have been secured in respect of representation on behalf of Council concerning consultation in advance of any demolition of all or part of the shed covering of Piers 36 to 40, and the location of additional or a second container port handling facility.

His Worship further stated that, in his opinion, there has been a generalized deterioration in certain matters affecting the welfare of the Port and the persons directly or indirectly involved in its welfare and, to this end, it is probable that the Chair and representative interests in the Port will visit the Federal Government in Ottawa within the next week.

The motion was put and passed.

Agreement - Pound - S.P.C.A.

MOVED by Alderman Meagher, seconded by Deputy Mayor Stanbury, that sections (b), (c), (d) and (e) of the staff report dated February 5, 1975, be approved and that under section (a) Council advance \$750.00 to the Association as a quarterly payment, the balance to be referred to the Tax Concessions & Grants Committee; and, further, that staff submit a working paper to Council having to do with the merits or demerits of requiring any recipients of public monies through grants, to give assurances that such organizations do not practice discrimination on the grounds of race, creed, color, sex, national or ethnic origin directed towards its management or employment.

Alderman Meagher stated that the people who spoke at Committee of the Whole meeting re the above subject will be invited to attend the Tax Concessions & Grants Committee meeting when this matter is being considered.

The motion was put and passed.



City Council  
March 13, 1975

Tender 75-56 - Greenhouse Heating System

MOVED by Alderman Connolly, seconded by Alderman Walker, that as recommended by the Finance & Executive Committee, authority be granted to enter into a contractual agreement with W. M. Walker Ltd. to supply and install this equipment at a total cost of \$14,269.00. Motion passed.

Possible Acquisition - 2465 Barrington Street

MOVED by Alderman Shannon, seconded by Alderman Downey, that as recommended by the Finance & Executive Committee, the property of Mrs. Kathleen P. Stevens-Zwicker, known as Civic No. 2465 Barrington Street, be purchased for \$13,800 as settlement in full for all claims. Funds can be made available from Account No. 425 HAF09 (Acquisition of Land for Municipal Purposes). Motion passed with Alderman Connolly voting against.

Amendment to Ordinance No. 147 - Licensing of Dogs

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, staff be instructed to amend Ordinance #147 as follows:

Section 9. Any owner of a dog, who violates or contravenes any of the provisions of Sections 3, 4, 5, 7 and 8 Of this Ordinance, shall be liable, upon conviction, for each offence to a penalty of not more than Twenty-five Dollars and costs, and, in default of payment, to imprisonment for a period of not more than ten days.

Section 15(2) Four dollars per day to the pound keeper for each day, or part thereof, that the dog has been held in the pound; and

Section 15(3) A Charge of Ten dollars to the pound keeper for the first impounding of the dog; for the second impounding of the dog within the calendar year a charge of Twenty Dollars for the pound keeper; for the third and subsequent impounding of the dog within the calendar year a charge of Forty Dollars for the pound keeper.

Motion passed with Deputy Mayor Stanbury, Aldermen Downey and Meagher voting against.

City Council  
March 13, 1975

Sale by Tender - City Owned Lot - 14 Parkhill Road

MOVED by Alderman Walker, seconded by Alderman Hanson, that as recommended by the Finance & Executive Committee, a plan and description of the lot at 14 Parkhill Road be prepared and the lands offered for sale by public tender. Motion passed.

Tender 74-50 - Police Motorcycles

A staff report dated March 10, 1975, was submitted. Mr. Messenger reviewed the staff report and stated that in June 1974 the idea behind purchasing the BMW and Honda motorcycles was that they would be evaluated for a full year and at that point in time a decision would be made whether or not to continue with Harley Davidson or to purchase imported units.

Alderman Lawrence stated that he would like to have a three-month evaluation of the Honda motorcycles.

MOVED by Alderman Lawrence, seconded by Alderman Walker, that this tender be deferred until the Honda motorcycles are put in service and are evaluated. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on March 5, 1975, as follows:

Brief from Ecology Action Centre Re: Recycling for Halifax

His Worship stated that a letter from MAPC addressed to the City Clerk dated March 6, 1975, indicates that it supports the application of the Nova Scotia Research Foundation to the Ministry of Urban Affairs for a grant of \$796,000. for a pilot project, as described in the brief.

MOVED by Alderman Lawrence, seconded by Alderman Moore, that City Council endorse the application of the Nova Scotia Research Foundation to the Ministry of Urban Affairs of Canada for a grant of \$796,000. for the project as outlined in the brief. Motion passed.

City Council  
March 13, 1975

City Street Lighting

MOVED by Alderman Connolly, seconded by Alderman Meagher, that:

- (a) current street lighting policies and design criteria be maintained as outlined in the staff report entitled "City Street Lighting" dated January 29, 1975;
- (b) the principle of relating street lighting requirement to street classification be maintained;
- (c) the existing "dual rate" power structure system be reviewed and if need be, renegotiated to a one rate system between the City and Nova Scotia Power Corporation;
- (d) before a contract is executed with the Nova Scotia Power Corporation, that members of Council have the opportunity to look at the result of any negotiation.

Motion passed.

Official Street Line - Lexington Avenue (DATE FOR HEARING)

MOVED by Alderman Connolly, seconded by Alderman Hanson that, as recommended by the Committee on Works, in accordance with Section 357 of the City Charter, Council set a date for a public hearing to alter and confirm the street line on Lexington Avenue as shown on Section 10-K of the Official City Plan. Motion passed.

The City Clerk advised that the public hearing would be held on April 9, 1975.

Upgrading of Street Lighting Facilities Along Various City Streets

MOVED by Alderman Connolly, seconded by Deputy Mayor Stanbury that, as recommended by the Committee on Works:

City Council  
March 13, 1975

1. the up-grading program be approved as outlined in the staff report dated February 22, 1975;
2. as no budgetary funds are presently available, this program be included in the 1976 Current Budget street light up-grading program;
3. if surplus (Current Budget) funds do become available, these funds be allocated towards implementation of this program during the current year;
4. that street lighting facilities be upgraded on the following streets, if funds become available: Fuller Terrace, Prince William St., Bauer St., Black St., and Margaret Road.

The City Manager stated that as funds become available, these priority items will be started.

The motion was put and passed.

Construction of Walkway - Kline Heights Connector Road to  
Cowie Hill

MOVED by Alderman Hanson, seconded by Alderman Walker, that as recommended by the Committee on Works, a walkway be constructed over previously acquired property and that the funding be provided from the Kline Heights Servicing Account (DAL21) at an estimated cost of \$7500.00.

Alderman Meagher asked if the pathway is to be lighted, to which Mr. Calda responded that staff will check into the possibility of providing the lights and will proceed if it can be accomplished within the estimated figure. If additional funds are required, a further staff report will be submitted.

The motion was put and passed.

Council  
March 13, 1975

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on March 5, 1975 as follows:

Proposed Service Station - Kearney Lake Road

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the City Planning Committee, City Council approve the location of a service station on the south side of the Kearney Lake Road east of the Bicentennial Drive as shown on Drawing No. P200/6842 as attached to the staff report of February 25, 1975.

Motion passed.

Subdivision of Lots N-4 to N-7 - Westridge Drive, Clayton Park

MOVED by Alderman Moore, seconded by Alderman Walker that, as recommended by the City Planning Committee, the application for final subdivision approval for Lots N-4 to N-7 inclusive on Westridge Drive in Clayton Park, as shown on Plan No. P200/6843 of Case No. 3154, be approved by City Council. Motion passed.

Hilden Heights Development, Spryfield

MOVED by Alderman Connolly, seconded by Alderman Walker that, as recommended by the City Planning Committee, staff be authorized to advise the present owner that the submitted proposal is not acceptable and that future proposals should fall within existing regulations. Motion passed.

MOTIONS

Motion - Alderman Connolly Re: Amendment to Ordinance No. 145  
Respecting "Payment & Collection of Taxes", FIRST READING

Alderman Connolly said he would like to have this matter deferred to a future meeting in order that he may further deal with the Legal Department. Alderman Connolly said there is a possibility that there may have to be a change in the City Charter.

Council then deferred the matter to the April 17, 1975 meeting of City Council.

Council  
March 13, 1975

REPORT - MISCELLANEOUS BUSINESS

Provincial Planning Appeal Board Decision Re: Density Controls -  
R-4 Residential Zone (Mainland Area) Lacewood Development Co.

A Confidential Staff report dated March 11, 1975, was submitted.

9:15 P. M. - Council adjourned for a short recess.

9:45 P. M. - Council reconvened with the same members being present.

MOVED by Alderman Lawrence, seconded by Alderman Shannon that the City Solicitor be authorized to take action in the Supreme Court of Nova Scotia in respect of the decision of the Planning Appeal Board of Nova Scotia concerning certain undeveloped lands in Block "C" of the Clayton Park Subdivision.

Motion passed.

Quinpool Road Lands

His Worship advised that the above noted matter was placed on the agenda as a continuing item.

His Worship said that a meeting was held on Monday afternoon between representatives of staff and C.M.H.C. saying progress is being made in delineating alternatives that may be available to Council for determination of alternative ratios Council may wish to explore in detail, and said it is anticipated a report would be submitted on these matters at the March 27, 1975 meeting of Council.

Alderman Meagher questioned whether C.M.H.C. is now carrying out a feasibility study with respect to financing and density for the area, and His Worship said the matter has not reached that point at the present time.

His Worship said that what is being done is to attempt to perceive what programs exist and under what terms, what grant assistance is available, and what the borrowing terms will be. His Worship said the City is presently ascertaining what grants or loans might be employed and said that staff, under the City Manager, are also reviewing several conceptual thoughts about the employment of the grants in terms of how much residential, commercial, etc. uses there should be saying that all of these matters will become clearer at the March 27th meeting.

Council  
March 13, 1975

His Worship said it is also being determined whether the Urban Demonstration Grant will be available and if so, to what measure. His Worship suggested that Council will also be asked to indicate in some way what its majority feeling is about the basic employment of the land in terms of whether it should be primarily residential, institutional, or commercial, and whether Council anticipates a retrieval of the purchase cost plus \$1,000 per day for the cost of the money or whether Council would be willing that the lands be developed in a manner that would not recover every last cent of the investment.

Alderman Shannon suggested that in discussions with C.M.H.C., staff should keep in mind that the purpose for acquiring the lands as stated in the original Motion was that the land be acquired primarily for housing purposes.

Alderman Meagher questioned whether any discussions have been held with the Nova Scotia Housing Commission to date, and His Worship advised that very brief discussions have been held. His Worship said that an appointment has been arranged with the Minister on the matter.

Deputy Mayor Stanbury suggested that staff might also keep in mind that the area in question is prime commercial land and is capable of bringing in a large tax base to the City.

His Worship said that no decision is being made as the City is simply doing a research job at this time. His Worship said that on March 29th., Council will be presented with the reasonable and practicable options that are seen to be available.

#### QUESTIONS

#### Question Alderman Shannon Re: Report on Shooting, Ward #2

Alderman Shannon requested a full report on the shooting which took place on Pepperell Street in Ward #2.

His Worship advised that the Halifax Police Department was not involved in this matter. His Worship said the Chief of Police will be asked to report but said it may be that the report will say that the information must be obtained from the R.C.M.P.

Council  
March 13, 1975

Question Deputy Mayor Stanbury Re: Ice & Pot Holes, Corner of  
Normandy Drive & Robie St.

Deputy Mayor Stanbury requested that staff investigate conditions existing at the above location saying there are two large pot holes which are causing damage to cars. Deputy Mayor Stanbury said the area around the bus stop should also be looked at saying a senior citizen recently fell due to the slippery conditions and broke her nose.

The Director of Works advised that the matter would be looked into.

NOTICE OF MOTION

Notice of Motion Alderman Connolly Re: Amendment to Ordinance  
Number 122 Respecting Tax Concessions for New Commercial  
and Industrial Construction

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 27th day of March, 1975, he proposes to introduce an amendment to Ordinance Number 122, respecting Tax Concessions for New Commercial and Industrial Construction.

Alderman Connolly advised that the purpose of the amendment is to include major restoration of commercial buildings of historic significance under the definition of "new construction".

ADDED ITEMS

Local Union #108 - Grievances - Messrs C. Kelly & L. Lawrence

The above noted item was added to the agenda at the request of the City Clerk. A report dated March 10, 1975 was submitted from the City Clerk advising that letters have been received from the President of Halifax Civic Workers Union #108 advising of the above grievances and that Council appoint its nominee for the purposes of Arbitration.

Council referred the matter to staff for processing.

10:00 P. M. - Meeting adjourned.

HEADLINES

Minutes ..... 113



Approval of Order of Business, Additions & Deletions ..	113
PETITIONS & DELEGATIONS:	
Petition Re: Providing Property in Armdale for Senior Citizen's Community Hall .....	113
Petition Re: Sidewalk on West Side of Hollis Street - C. E. Choat & Co. Ltd. ....	114
DEFERRED ITEMS:	
Amendment to Zoning By-Law Re: R-2 Zone, Mainland Area .....	115
Official Street Lines - Albion Road .....	115
Motion - Alderman Walker Re: Rescission of City Council Resolution dated July 25, 1974, respecting Re-alignment of Albion Road between Purcell's Cove Road and Kirk Road, Jollimore .....	116
REPORT - FINANCE & EXECUTIVE COMMITTEE:	
International Longshoremen's Union & Freight Handlers Union Re: Shed Rental Charges .....	116
Agreement - Pound - S. P. C. A. ....	117
Tender 75-56 - Greenhouse Heating System .....	118
Possible Acquisition - 2465 Barrington Street .....	118
Amendment to Ordinance No. 147 - Licensing of Dogs ...	118
Sale by Tender - City Owned Lot - 14 Parkhill Road ...	119
Tender 74-50 - Police Motorcycles .....	119
REPORT - COMMITTEE ON WORKS:	
Brief from Ecology Action Centre Re: Recycling for Halifax .....	119
City Street Lighting .....	120
Official Street Line - Lexington Avenue (Date for Hearing)	120
Upgrading of Street Lighting Facilities Along Various City Streets .....	120
Construction of Walkway - Kline Heights Connector Road to Cowie Hill .....	121
REPORT - CITY PLANNING COMMITTEE:	
Proposed Service Station - Kearney Lake Road .....	122
Subdivision of Lots N-4 to N-7 - Westridge Drive, Clayton Park .....	122
Hilden Heights Development, Spryfield .....	122
MOTIONS:	
Motion - Alderman Connolly Re: Amendment to Ordinance No. 145 Respecting "Payment & Collection of Taxes" FIRST READING .....	122
REPORT - MISCELLANEOUS BUSINESS:	
Provincial Planning Appeal Board Decision Re: Density Controls - R-4 Residential Zone (Mainland Area) Lacewood Development Co. ....	123
Quinpool Road Lands .....	123
Questions:	
Question Alderman Shannon Re: Report on Shooting Ward #2 .....	124

Council  
March 13, 1975

Question Deputy Mayor Stanbury Re: Ice & Pot Holes, Corner of Normandy Drive & Robie Street .....	125
NOTICE OF MOTION:	
Notice of Motion Alderman Connolly Re: Amendment to Ordinance Number 122 Respecting Tax Concessions for New Commercial and Industrial Construction .....	125
ADDED ITEMS:	
Local Union #108 - Grievances - Messrs C. Kelly and L. Lawrence .....	125

MAYOR EDMUND L. MORRIS  
CHAIRMAN

R. H. STODDARD  
CITY CLERK

SPECIAL CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
March 19, 1975  
5:10 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 Acting City Clerk, joined in reciting the Lord's Prayer.

Present: His Worship the Mayor, Chairman; Aldermen Connolly, Shannon, Downey, Meagher, Walker, Hanson, Lawrence, and Deputy Mayor Stanbury.

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

The meeting was called especially to consider the proposed "TRANSFER STATION".

His Worship advised that the meeting was called on this occasion in order to keep the City's options open for funds available from DREE. His Worship said that no pre-judgement was intended to be made but only to keep the options open. His Worship said the item for consideration is the Transfer Station as part of the proposed solid waste disposal system in the region to serve Halifax, Dartmouth, and part of the County of Halifax.

His Worship said that at the public meeting held in St. Stephens School Gymnasium on March 6th., questions were asked on three matters which are responded to in a staff report which has been circulated to Council under date of March 14, 1975.

His Worship said the proposal goes back to an original staff report dated January 31, 1975 which is presently before Council. His Worship then read the recommendation as contained in the staff report.

MOVED by Alderman Connolly, seconded by Alderman Lawrence that a portion of City-owned lands adjacent to the Halifax dump/Incinerator sites, as shown on drawings attached to the staff report of January 31, 1975, be leased to the Halifax-Dartmouth Regional Authority for the site of the Halifax Transfer Station of the Regional Sanitary Landfill operation with the lease to be for \$1.00 per year for the life of that operation.

Deputy Mayor Stanbury said it is her feeling that the majority of people in the Ward would be agreeable to a transfer station of the type proposed provided that provisions attached are adhered to. Deputy Mayor Stanbury said the incinerator must go and the dump must not be used as an emergency unit for the disposal of garbage.

Deputy Mayor Stanbury said she regretted that the site in question has to be the chosen spot for the transfer station but said she can see the necessity of the thinking of Council. The Deputy Mayor expressed the desire that Council will most definitely adhere strictly to the fact that the incinerator must be leveled with no other use found for the building.

His Worship noted that in the Canplan report, it was suggested that the present building be retained for the possibility of future recycling. His Worship also referred to a staff report which said the building might be employed for a civic purpose for office accommodation. His Worship also noted that he had indicated that if the matter were to come to a split vote, that he would support demolition of the incinerator site.

His Worship said he wished to inform Council that this morning, unionized employees of the City brought to the attention of the Chair that the building might be adaptable for the use of salt storage.

Alderman Connolly said he can appreciate the concerns of the north end residents because of the dump and the incinerator but said the present incinerator building seems to be structurally sound and is a capital asset of the City. Alderman Connolly said he could agree that it not be used for incineration but did not think the City should destroy a capital asset without looking at alternative uses. Alderman Connolly suggested Council has an obligation to the tax payers to see whether there are viable uses for the building, but said if it can be shown there are none, he would look at the matter in a different light.

Special Council  
March 19, 1975

Alderman Connolly said that his Motion does not include demolition of the incinerator building.

MOVED in amendment by Deputy Mayor Stanbury, seconded by Alderman Meagher that the following be included in the Motion:

"Subject however, that there be no further disposal of solid waste at the present incinerator and dump sites and that the Halifax Incinerator building be demolished upon the coming into service of the sanitary land fill operation."

Alderman Meagher noted that the amendment contains two subject matters and requested that it be split.

The Chairman then split the amendment to read as follows:

1. "subject, however, that there be no further disposal of solid waste on the City dump."
2. "subject, however, that the present Halifax Incinerator building be demolished to grade upon the coming into service of the sanitary land fill operation."

The question was then put and passed with respect to Amendment No. 1 above.

The question was then put and passed with respect to Amendment No. 2 above.

Alderman Walker at this time made reference to the length of time of the lease and felt this should be stipulated.

A short discussion ensued and His Worship questioned whether it could be concurrent with the term in the present proposal of the land fill operation which is 15 years.

Alderman Walker indicated that he was agreeable with such a term.

Council then agreed that the Motion should be further amended by including a lease term of 15 years, making the Motion as amended, to read as follows:

Special Council  
March 19, 1975

"That a portion of City-owned lands adjacent to the Halifax dump/incinerator sites, as shown on drawings attached to the staff report of January 31, 1975, be leased to the Halifax-Dartmouth Regional Authority for the site of the Halifax Transfer Station of the Regional Sanitary Landfill Operation with the lease to be for \$1.00 per year for a period of 15 years subject, however, that there be no further disposal of solid waste on the City Dump and that the present Halifax Incinerator building be demolished to grade upon the coming into service of the sanitary land fill operation."

The Motion as herein amended, was put and passed.

Motion - Housing Task Force

At today's meeting of the Committee on Works, the above noted item was forwarded to this special meeting of City Council.

It was MOVED by Alderman Shannon, seconded by Alderman Downey that City Council authorize appropriate representation to be made to the House of Assembly, that a Special select Committee of the House be named to consider present and other possible amendments to the Residential Tenancies Act.

Alderman Shannon said there are presently amendments before the law amendments Committee to strenghten the Act. Alderman Shannon said the Housing Task Force has met with the Chairman of the Tenancies Board and with Dalhousie Legal Aid and have listened to suggestions they have made to strenghten the Act and make it more workable.

Alderman Shannon said that as the matter is before the Law Amendments Committee, this Committee will end with the present sitting of the Legislature. She said the idea of asking for the Select Committee is really to give more time for any input that the City of Halifax may want to make in terms of amendments to the Act at this time.

The Motion was put and passed.

His Worship suggested that Alderman Shannon will convey the representations as quickly as possible and said the Chair would be happy to be of service to the Alderman.

6:00 p. m. - Meeting adjourned.

Special Council  
March 19, 1975

HEADLINES

Transfer Station .....	128
Motion - Housing Task Force .....	131

MAYOR EDMUND L. MORRIS  
CHAIRMAN

E. A. KERR  
ACTING CITY CLERK

*Record*

SPECIAL CITY COUNCIL  
PUBLIC HEARING  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
March 19, 1975  
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 Acting City Clerk, joined in reciting the Lord's Prayer.

Present: His Worship the Mayor, Chairman; Deputy Mayor Stanbury and Aldermen Connolly, Shannon, Downey, Walker, Hanson, and Moore.

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

His Worship advised that the meeting was called as a public hearing with respect to an amendment to the Zoning By-law of the City of Halifax, Peninsula Area, as follows:

1. Part X. C-4 Professional Zone, is amended by inserting the following clause under Section 1, Subsection (1):  
"(m) Bank"; and
  2. Part X, C-4 Professional Zone, is amended by deleting the following clause under Section 1, Subsection (3):  
"(c) Bank".
- 

A public hearing was held at this time with respect to the above noted matter.

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

Mr. B. Davidson of the Development Department, addressed Council and advised that Council, on February 19th received a staff report under date of February 10, 1975 in which refusal of the proposed amendment was recommended. Mr. Davidson advised that the amendment will fundamentally allow a bank in any professional building in the peninsula area of the City.



Following a questioning of Mr. Davidson, His Worship called for those persons wishing to speak in favour of the proposed amendment.

Mr. Brian Flemming, representing Mr. H. Newman and Coburg Gardens Limited, addressed the Council saying that his clients believe the addition of a bank to the By-law would not be an unobtrusive or un-neighbourhood like amendment, and would not substantially change either the neighbourhood or the Zoning By-law. Mr. Flemming said he would refer to a presentation which he made to a previous meeting of the City Planning Committee and answer questions which may be put forth.

His Worship questioned whether there is parking available for patrons of the bank in excess of the parking requirement for tenants of the building, and Mr. Flemming indicated there would be toll parking available beneath the building. Further questioning then ensued of Mr. Flemming.

There being no further persons expressing a desire to speak in favour of the proposed amendment, His Worship called for those wishing to speak against it.

Mr. Bill Mathie addressed Council on behalf of the Ward Two Residents' Council in opposition to the proposed amendment and read a brief which contained the following motion which was approved by the Ward Two Residents' Council at a meeting held on February 26, 1975:

"The Ward Two Residents' Council is opposed to the proposed amendment to the C-4 Zone of the City's Zoning By-law which would permit the location of a bank in Coburg Gardens at Oxford and Coburg because

- (1) this proposal involves an unjustified change in the zoning by-law itself,
- (2) the location of a bank at this spot will increase traffic in the area from outside the area,
- (3) a bank here is unnecessary in view of the existence of seven other banks in the area including another branch of this same bank, and
- (4) already serious parking problems will be aggravated."

A copy of the brief is in the official file of this meeting.

Mr. Mathie then answered questions put forth by members of Council.

There being no further persons wishing to speak opposed to the proposed amendment, His Worship declared the matter to be before Council.

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

Motion passed.

8:35 P. M. - Meeting adjourned.

HEADLINES

Public Hearing - Amendment to the Zoning By-law of the City of Halifax, Peninsula Area, as follows:

1. Part X, C-4 Professional Zone, is amended by inserting the following clause under Section 1, Subsection (1):  
"(m) Bank"; and
2. Part X, C-4 Professional Zone, is amended by deleting the following clause under Section 1, Subsection (3):  
"(c) Bank". . . . . 133

MAYOR EDMUND L. MORRIS  
CHAIRMAN

E. A. KERR  
ACTING CITY CLERK

CITY COUNCIL  
MINUTES

*News*

Council Chamber  
City Hall  
Halifax, N. S.  
March 27, 1975  
8:05 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 Acting City Clerk, joined in reciting the Lord's Prayer.

Present: His Worship the Mayor, Chairman; Deputy Mayor Stanbury, and Aldermen Shannon, Downey, Meagher, Walker, Hanson, Moore, and Lawrence.

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

MINUTES

Minutes of City Council meetings held on March 13, and March 19 (2 sets), 1975, were approved on Motion of Alderman Downey, seconded by Alderman Meagher.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20(a) - Capital Borrowing Resolution
- 20(b) - Request for Authorization of Payment - Cyril Lively
- 20(c) - Proposed Bond Issue
- 20(d) - 1. Joseph Howe Festival Society - Trade Dollar &  
2. Board of Trade - Authorization for City Coat of Arms on Presentation Bookends

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

- 20(e) - Demolition of 2563 Brunswick Street

At the request of His Worship the Mayor, Council agreed to deal with item 17(c) - "Oral Presentation by General Urban Systems - Design Criteria for the Waterfront", following the approval of the Order of Business.

The Order of Business, as amended, was approved.

Council  
March 27, 1975

Oral Presentation by General Urban Systems - Design Criteria  
for the Waterfront

A draft report dated March 1975 was submitted from General Urban Systems Corporation outlining urban design guidelines for the Halifax Waterfront.

Mr. Stephen McLaughlin addressed Council representing General Urban Systems Corporation saying he would like to present where the Corporation is at this time with respect to the urban design criteria and outline the amount of work which has been done. Mr. McLaughlin said they are about one month away from completion and explained that the presented booklet is a rough copy of their work to date.

Mr. McLaughlin then briefly explained the meaning of urban design criteria saying it tries to expand on the study of development and design and looks at the whole balance between public and private rights and benefits.

Mr. McLaughlin then gave a slide presentation and concurrently outlined the basic objectives of the design criteria. Mr. McLaughlin concluded by saying there is tremendous opportunity on the waterfront and in the Core as well and felt it is a critical year for the City in that it has time to know what is going on and an opportunity to lead the way rather than be told what to do by other levels of government.

His Worship thanked Mr. McLaughlin for appearing before Council, and advised that on the 4th., 5th., and 6th of April, MAPC and the Nova Scotia division of the Community Planning Association of Canada will be holding a public display of waterfront design criteria and engaging in a preliminary way in that stage of the process which will involve public input for the development of the Halifax waterfront.

His Worship questioned what Council wished to do at this point and Alderman Meagher felt a special meeting should be held at a time when Mr. McLaughlin can be present at which time there should be input in the form of public debate. Alderman Meagher also suggested that the submitted booklet should be made available to those interested.

Discussion ensued with respect to the distribution of the booklet and Mr. McLaughlin suggested it would be very expensive to produce. He said that at the exposition to be held next week, the material will be on display as his firm will be involved for the duration of the exposition.

Council  
March 27, 1975

His Worship said note will be taken of Alderman Meagher's suggestion that an appropriate number of copies is desirable to ensure that no interested party finds it impossible to find one. His Worship suggested the matter be left with Mr. McLaughlin and the City Manager and noted it is expensive to produce and is time consuming as well. His Worship felt the sense of the matter is that everyone will not be able to obtain a copy saying copies will be placed in the public libraries and copies will be made available for the exposition.

His Worship said it appears that sometime around the 10th of April, Council will be holding a public meeting in order to have further dialogue on the matter, to which agreement was expressed.

DEFERRED ITEMS

Amendment to Zoning By-law C-4 Professional Zone

A public hearing was held on the above noted matter on March 19, 1975.

MOVED by Alderman Shannon, seconded by Alderman Meagher that the proposed amendment to Part X, C-4 Professional Zone, of the Zoning Bylaw to permit a bank under Section I, Subsection (1), not be approved by City Council.

Following a short debate, the Motion was put and lost.

MOVED by Alderman Walker, seconded by Alderman Lawrence that the request to amend Part X, C-4 Professional Zone, of the Zoning Bylaw to permit a bank under Section I, Subsection (1), as well as the Formal Resolution, be approved by City Council.

The Motion was put and passed with Alderman Shannon voting against.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on March 19, 1975 as follows:

Possible Acquisition - 2165 Brunswick Street - VAVRO

MOVED by Alderman Walker, seconded by Deputy Mayor Stanbury that, as recommended by the Finance & Executive Committee, the property of Mr. John Vavro, known as Civic No. 2165 Brunswick Street, be purchased for \$17,500.00 as settlement in full for all claims with possession on or before July 31, 1975; funds to be made available from Account No. 425 449 HAF09. Motion passed.

Possible Acquisition - 2229 Brunswick Street

MOVED by Alderman Downey, seconded by Deputy Mayor Stanbury that, as recommended by the Finance & Executive Committee, that the property of Mr. John Vavro known as Civic No. 2229 Brunswick Street be purchased for \$23,500.00 as settlement in full for all claims. Motion passed.

Possible Acquisition - 5222 Lockman Avenue

MOVED by Alderman Walker, seconded by Deputy Mayor Stanbury that, as recommended by the Finance & Executive Committee, the property of Mrs. Mable Patterson known as Civic No. 5222 Lockman Avenue, be purchased for \$14,000.00 as settlement in full for all claims. Motion passed.

Possible Expropriation Settlement - Lot S1 - Drysdale Road

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, Randall Park Development Limited be paid the amount of \$5,800 plus interest at 5% per annum from September 15, 1969 as settlement in full for all claims arising out of the expropriation by the Municipality of the County of Halifax of Lot S-1, Drysdale Road forming part of the site of the J. L. Ilsley High School; funds available from account number 425-449-JAF07 (Expropriation of Land - J. L. Ilsley School).

Motion passed.

Forum Lands - Survey Costs

The above noted item was forwarded to Council without recommendation with a confidential staff report to be submitted giving the name of the firm which carried out the work and some justification that the charges are fair for the amount of work which was delivered.

Council  
March 27, 1975

A confidential report dated March 25, 1975 was submitted.

MOVED by Alderman Moore, seconded by Deputy Mayor Stanbury that Council approve the payment of \$6,173.07 for survey costs related to the Forum lands site. Motion passed.

Tender - Disposal of Surplus Police Vehicles

A report dated March 27, 1975 was submitted which was an alteration to the attachment of the original report. The report of March 27th indicated that the asterisks \*\* now indicate highest bids in each instance.

MOVED by Alderman Lawrence, seconded by Alderman Walker that authority be granted to sell each vehicle to the highest bidder as outlined in the Alteration to Attachment report of March 27, 1975. Motion passed.

Tender - 74-50 - Police Motorcycles

MOVED by Alderman Lawrence, seconded by Alderman Walker that authority be granted to commit the purchase of five Harley Davidson motorcycles so as to maintain the Halifax Police Traffic Division as a functional group while doing a parallel evaluation on the Honda units, and completing the year's review previously deemed necessary on the suitability of the BMW units. Motion passed.

Council,  
March 27, 1975

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on March 19, 1975, as follows:

Official Street Lines - Albion Road

A Public Hearing was held on the above-noted matter on February 19, 1975.

MOVED by Alderman Walker, seconded by Alderman Meagher that, as recommended by the Committee on Works, City Council do not lay down Official Street Lines along Albion Road as shown on Plan Nos. TT-19-20829, TT-19-20830, and Official Plan No. 44-A. Motion passed.

Motion - Alderman Walker Re: Rescission of City Council Resolution dated July 25, 1974, respecting realignment of Albion Road between Purcell's Cove Road and Kirk Road, Jollimore.

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This matter was forwarded to Council from the Committee on Works with a report to be submitted from staff with respect to the merits and demerits of taking the centre line of the present roadway and from that centre line, establishing a building line.

Mr. Calda advised that staff were not able to prepare the report in time for consideration at this meeting.

It was agreed that this matter be deferred pending receipt of the requested staff report.

Barrington Street Realignment - Cogswell Street Interchange to Devonshire Avenue

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MOVED by Deputy Mayor Stanbury, seconded by Alderman Walker that, as recommended by the Committee on Works, the proposed terms of reference be changed and shall include the following:

1. That Barrington Street in its present location be considered as a permanent location for such a roadway along with the proposals "A" and "B";



Council,  
March 27, 1975

2. That the present and future use of the C.N.R. lands be investigated thoroughly as related to any such roadway proposal;
3. That serious consideration be given to locating a sidewalk or sidewalks adjacent to any such proposal; and
4. That the Mayor and City Clerk be authorized to sign such an Agreement on behalf of the City.

Alderman Shannon stated that she felt if these items are added to the previous proposed terms of reference, "such a roadway" in item #1 might mean a limited access highway type roadway and she felt that Alderman Meagher's motion of December 12, 1975, and the motion which she supported, was that the consultant be asked to look at Barrington Street as it presently is, that is, a four-lane undivided highway with at grade intersections, etc.

His Worship stated that the intent of item #1 is as stated by Alderman Shannon, that is, proposal "A" is to be studied, proposal "B" is to be studied, and the present alignment is to be studied.

Alderman Shannon suggested that the wording of item #1 be amended to read "that Barrington Street in its present roadbed as a four-lane undivided roadway with the present at grade intersections be considered along with the proposals "A" and "B".

Mr. Calda, Director, Engineering & Works Dept., advised that under the added qualification the transportation needs within that present alignment would then not be studied if it is specified that the roadway is to remain as is. He advised that there may have to be another alternative that a roadway meeting those transportation requirements would be in the present alignment of Barrington Street. He suggested that, by this amendment, Council is sort of designing that roadway at this time.

Alderman Shannon stated that the idea of changing the wording is not to alter anything but merely to make more specific the resolution of Council passed on December 12, 1974.

Council,  
March 27, 1975

Alderman Meagher suggested that a formal amendment to the wording is not necessary and requested that item #1 of the motion be re-worded to indicate (1) present alignment, (2) proposal "A", and (3) proposal "B".

It was agreed that the intent in passing the motion is that Alderman Meagher's foregoing request is incorporated in the motion.

The motion was then put and passed.

Street Acceptance - Forestside Crescent

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Committee on Works, Forestside Crescent be accepted as part of the Official Street system as it fulfills the minimum standards required by the City. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on March 19, 1975, as follows:

Application for Rezoning - Lands of Fred K. Majaess, Lady Hammond Road

MOVED by Deputy Mayor Stanbury, seconded by Alderman Lawrence that, as recommended by the City Planning Committee, the application for rezoning of Lot 7 and Parcel 6B (Civic No. 5821), as shown on Plan No. P200/6512 of Case No. 3031, from R-2 (General Residential) to C-1 (Local Business) be refused by City Council. Motion passed.

Alteration to a Subdivision - Lots 3, 5, 9 and 11 Hilden Drive

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the City Planning Committee, the application to subdivide Lots 3, 5, 9 and 11 into Lots 3A, 3B, 5A, 5B, 9A, 9B, 11A and 11B, as shown on Plan No. P200/6895 of Case No. 3144, be approved by City Council. Motion passed.

Council,  
March 27, 1975

Subdivision of Lot M-4, Dunbrack St., Clayton Park

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the City Planning Committee, the application for subdivision creating Lot M-4 on Dunbrack Street in Clayton Park, as shown on Plan No. P200/6883 of Case No. 3150, be approved by City Council. Motion passed.

MOTIONS

Motion - Alderman Connolly Re: Amendment to Ordinance Number 122 Respecting Tax Concessions for new Commercial and Industrial Construction. FIRST READING

MOVED by Alderman Meagher, seconded by Alderman Walker, that the amendment to Ordinance No. 122, Respecting Tax Concessions for new Commercial and Industrial Construction, as submitted, be read and passed a first time. Motion passed.

REPORT - MISCELLANEOUS BUSINESS

Quinpool Road Lands

A staff report dated March 24, 1975, was submitted.

His Worship stated that the above noted report is a preliminary report from staff which was to be accompanied by a second report by staff or by the Mayor, or both, which will be an amplifying of the factual material set out in the March 24th report and which will try to perceive for the information of Council methods which might be employed in an innovative way to deal with the constructions upon land owned by the City on Quinpool Road. He advised that staff is still in the process of collecting the material for the second report and expressed his regret that it had not been submitted as anticipated but felt too rigid a guide had been set.

MOVED by Alderman Moore, seconded by Alderman Meagher, that this matter be deferred to the next meeting of Committee of the Whole Council to be held on April 9, 1975.

Alderman Shannon referred to page 5 of the staff report and noted that the last paragraph therein stated that "representation has been made by the Ward 2 Residents Council".

Council,  
March 27, 1975

She pointed out that the Ward 2 Residents Council has had no involvement in this directly and suggested that the representation was made by the Neighbourhood Housing Association.

The motion was then put and passed.

Report - Internal Auditor concerning Halifax Athletic  
Commission

A memorandum dated March 20, 1975, from His Worship to the City Manager and attachments thereto, re the above subject were submitted.

His Worship advised that the Internal Auditor was ill and unable to attend the meeting and asked that the matter be deferred.

It was agreed that the matter be deferred until the Internal Auditor was able to be present.

Oral Presentation by General Urban Systems - Design Criteria  
for the Waterfront

This matter was dealt with earlier in the meeting.

Council,  
March 27, 1975

QUESTIONS

Question Alderman Meagher Re: Adjustment to Pensions

Alderman Meagher stated that last year at approximately this time certain adjustments were made in the amount of pension paid to retired City employees and at that time Council was promised that there would be adjustments this year, and asked what steps were being taken in this regard. Mr. Smith, Director of Finance, advised that this matter is being considered by the Retirement Committee. His Worship added that note will be made and the matter will be placed on the agenda of the next Retirement Committee meeting.

Question Alderman Downey Re: 2085 - 2099 Maitland Street

Alderman Downey referred to the building at 2085 - 2099 Maitland Street and stated there have been violations against the particular building since 1961 and nothing has been done to correct same. The Acting City Manager advised that a written report will be submitted in this regard.

Question Alderman Lawrence Re: Water Transportation Study

Alderman Lawrence stated that he would like to expand on an idea he had recently re water transportation and has been doing some preliminary investigating re sites for parking cars in areas accessible to boats capable of carrying two hundred to three hundred people. He asked what the City could do to get some sort of preliminary study underway in this regard.

His Worship advised that he has asked MAPC to ask its consultants for the Traffic Management Centre to include this matter in its next report which is due very shortly.

Alderman Lawrence further asked if City staff could do some sort of preliminary study re the possibility of sites, type of vehicles used, etc. The Acting City Manager stated that City staff could look at it but his initial impression is that it would be a duplication of what Peat-Marwick are doing and they have more expertise in this field than what would be available within City staff.

Council  
March 27, 1975

Question Alderman Hanson Re: Street Lighting on Cowie Hill Rd.

Alderman Hanson stated that street lighting is lacking on Cowie Hill Road going to the new school and the new apartment building in that area and noted that the area is dark and hazardous. He asked where does street lighting for Cowie Hill Road stand within the City's program. Mr. Calda stated that the street lighting within that area is covered within the development agreement between the City and the developer and staff will see that the street lighting is installed as soon as possible.

Question Alderman Shannon Re: Policy re Rehousing of People Displaced Through City Demolitions

Alderman Shannon asked for a report from staff re the City's policy with regard to the rehousing of people who are displaced as a result of the City demolishing a house and exactly how this policy is carried out. The Acting City Manager advised that there are a number of reports available on this subject and they will be circulated.

NOTICE OF MOTION

Notice of Motion Alderman Lawrence Re: Amendment to Ordinance No. 147 Respecting the Licensing of Dogs

Alderman Lawrence gave notice that at the next regular meeting of City Council of the City of Halifax to be held on Thursday, the 17th day of April, 1975, he proposes to introduce an amendment to Ordinance Number 147, respecting the Licensing of Dogs.

Alderman Lawrence advised that the purpose of the amendment is to increase the fines and fees levied under the Ordinance.

Notice of Motion Alderman Meagher Re: Amendment to Ordinance No. 12 Respecting Camp Hill Cemetery

Alderman Meagher gave notice that at the next regular meeting of City Council of the City of Halifax to be

Council,  
March 27, 1975

held on Thursday, the 17th day of April, 1975, he proposes to introduce an amendment to Ordinance Number 12 respecting Camp Hill Cemetery.

Alderman Meagher advised that the purpose of the amendment is to amend the price for irregular lots.

Notice of Motion Alderman Meagher Re: Amendment to Ordinance No. 12A Respecting Fairview Lawn Cemetery

Alderman Meagher gave notice that at the next regular meeting of City Council of the City of Halifax to be held on Thursday, the 17th day of April, 1975, he proposes to introduce an amendment to Ordinance Number 12A respecting the Care, Custody and Management of the Fairview Lawn Cemetery.

Alderman Meagher advised that the purpose of the amendment is to amend the price for irregular lots.

ADDED ITEMS

Capital Borrowing Resolutions

A staff report dated March 25, 1975, re the above subject was submitted and considered.

Formal Capital Borrowing Resolutions were submitted as follows:

(1)	New Police Station	\$ 184,000
(2)	New Fire Station North End	90,000
(3)	Traffic Improvements	6,526,848
(4)	Transportation Services (Mis. Items)	405,500
(5)	Sewers - General	5,763,242
(6)	Plant Feasibility Study (Pollution Cont.)	25,500
(7)	Bedford Hwy. Interceptor (Const.)	1,800,000
(8)	Kearney Lake Road Interceptor (Const.)	500,000
(9)	Sewer Development	3,444,000
(10)	Neighbourhood Improvement Projects (2)	307,000
(11)	Dunbrack St. Purchase of Properties	1,475,000
(12)	Improving Recreation Facilities	664,867
(13)	St. Agnes School (Reconstruction)	1,467,000
(14)	Addition Rockingham Elementary School	150,000
(15)	Addition & Renovations John W. MacLeod	850,000

Council,  
March 27, 1975

MOVED by Alderman Meagher, seconded by Alderman Lawrence, that the Capital Borrowing Resolutions, as submitted, be approved. Motion passed

Borrowing Resolution - Refinancing Part of 1990 Sinking Fund

A staff report dated March 27, 1975, re the above subject was submitted.

MOVED by Alderman Walker, seconded by Alderman Downey, that a borrowing resolution be approved in the amount of \$3,250,000. as submitted. Motion passed.

Proposed Bond Issue

A staff report dated March 27, 1975, re the above subject was submitted, re a proposed bond issue of \$8,000,000.

MOVED by Alderman Moore, seconded by Alderman Meagher, that staff be authorized to proceed to call tenders, for the proposed bond issue as set forth in the staff report dated March 27, 1975, on or about April 14, 1975, at such coupon rate and in such terms as are deemed prudent at that date and further that authority be given to provide in the tender call for an extension of the amount of the issue to \$10,000,000 on the same terms if mutually acceptable to Council and to the tenderer. Motion passed.

Request for Authorization of Payment - Cyril Lively

A staff report dated March 26, 1975, re the above subject was submitted.

MOVED by Alderman Lawrence, seconded by Alderman Walker, that City Council approve the payment of the account of Cyril Lively totalling \$8,528,25. Motion passed.



Council,  
March 27, 1975

Joseph Howe Society - Permission to Mint and Sell "Trade Dollars"

His Worship submitted a memorandum to members of City Council, dated March 27, 1975, re the above item.

MOVED by Alderman Walker, seconded by Alderman Meagher, that City Council grant permission to the Joseph Howe Society to mint and sell "Trade Dollars" and that the Mayor be authorized to proclaim the "Joseph Howe Trade Dollar" for the specified period, subject to the approval being for 1975 and not to be construed as a necessary precedent thereafter; that the Joseph Howe Festival will finance the minting costs, and that the profits should be directed to the greatest possible extent to limiting requested other financial support from the City; and, further, that City Council give permission to reproduce the Crest of the City of Halifax on one side of the said "Trade Dollars". Motion passed.

Halifax Board of Trade - Permission to Use Coat of Arms of the City

His Worship submitted a memorandum to members of City Council, dated March 27, 1975, re the above item.

Alderman Walker referred to the use of the Coat of Arms of the City of Halifax by various businesses within the City and suggested that prosecutions take place if it is determined that the use has not been authorized by City Council. His Worship stated that this matter will be investigated.

*memo from mayor missing*  
MOVED by Alderman Walker, seconded by Deputy Mayor Stanbury, that the Board of Trade be granted permission for use of the Coat of Arms of the City of Halifax for the purpose as set out in the Mayor's memorandum. (FOR USE ON BOOK END FOR SPECIAL PRESENTATIONS TO DISTINGUISH VISITORS)

Deputy Mayor Stanbury stated that City Council must be consistent in its authorization for the use of the City Crest or otherwise it will gradually lose its value.

The motion was then put and passed.

Council,  
March 27, 1975

His Worship stated that a report will be issued re the matter raised in this regard by Alderman Walker.

Demolition - 2563 Brunswick Street

Alderman Downey stated that he had received a telephone call from the owner of a building at 2559 Brunswick Street due to the demolition of 2563 Brunswick Street and advised that there is a chimney that has remained standing and the owner would like to know if the City is going to pay to have the south side of his house fixed up as improvements are necessary because of the demolition.

His Worship reviewed briefly the history of this matter, and stated that a report will be submitted by staff to members of Council.

Alderman Walker Re: Cleaning Up Sites After Removing Buildings

Alderman Walker asked what Ordinance the City has, or could have, to enforce people to clean up areas from which they have moved buildings, and whose responsibility this is. He noted that he has two such areas in his Ward. The Acting City Manager stated that if Alderman Walker provided the addresses of these sites, staff will inspect the same.

Alderman Walker Re: Herring Cove Road by the Punch Bowl

Alderman Walker stated that fill and rocks are being dumped in on Punch Bowl and asked that this matter be investigated. The Acting City Manager stated that an investigation will be carried out.

Alderman Meagher Re: Quinpool Road between Oxford & Beech Sts.

Alderman Meagher referred to the south side of Quinpool Road between Oxford and Beech Streets and stated that the new sidewalk which was not accepted by the City has fallen in the outer parts nearer the street and asked if asphalt could be placed there. The Acting City Manager stated that this matter will be noted.

11:00 P.M. - Meeting adjourned.

Council,  
March 27, 1975

HEADLINES

Minutes .....	136
Approval of Order of Business, Additions and Deletions ...	136
Oral Presentation by General Urban Systems - Design Criteria for the Waterfront .....	137
DEFERRED ITEMS:	
Amendment to Zoning By-law C-4 Professional Zone .....	138
REPORT - FINANCE & EXECUTIVE COMMITTEE:	
Possible Acquisition - 2165 Brunswick Street - VAVRO .....	139
Possible Acquisition - 2229 Brunswick Street .....	139
Possible Acquisition - 5222 Lockman Avenue .....	139
Possible Expropriation Settlement - Lot S1 - Drysdale Road	139
Forum Lands - Survey Costs .....	139
Tender - Disposal of Surplus Police Vehicles .....	140
Tender - 74-50 - Police Motorcycles .....	140
REPORT - COMMITTEE ON WORKS:	
Official Street Lines - Albion Road .....	141
Motion - Alderman Walker Re: Rescission of City Council Resolution dated July 25, 1974, respecting Realignment of Albion Road between Purcell's Cove Road and Kirk Road, Jollimore .....	141
Barrington Street Realignment - Cogswell Street Interchange to Devonshire Avenue .....	141
Street Acceptance - Forestside Crescent .....	143
REPORT - CITY PLANNING COMMITTEE:	
Application for Rezoning - Lands of Fred K. Majaess, Lady Hammond Road .....	143
Alteration to a Subdivision - Lots 3, 5, 9 and 11 Hilden Drive .....	143
Subdivision of Lot M-4, Dunbrack St., Clayton Park .....	144
MOTIONS:	
Motion - Alderman Connolly Re: Amendment to Ordinance No. 122 Respecting Tax Concessions for new Commercial and Industrial Construction .....	144
REPORT - MISCELLANEOUS BUSINESS:	
Quinpool Road Lands .....	144
Report - Internal Auditor concerning Halifax Athletic Commission .....	145
Oral Presentation by General Urban Systems - Design Criteria for the Waterfront .....	145
QUESTIONS:	
Question Alderman Meagher Re: Adjustment to Pensions ....	146
Question Alderman Lawrence Re: Water Transportation Study.	146
Question Alderman Hanson Re: Street Lighting on Cowie Hill Road .....	147