

Council,
March 27, 1975

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MAYOR EDMUND L. MORRIS
CHAIRMAN

E. A. KERR
ACTING CITY CLERK

CITY COUNCIL
SPECIAL MEETING
MINUTES

Council Chamber
City Hall
Halifax, N. S.
April 7, 1975
2:00 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, and Aldermen Shannon, Downey, Meagher, Hanson, Moore, and Walker.

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

The City Clerk advised that the meeting was called especially to meet with members of the Housing Task Force and receive their interim report.

HOUSING TASK FORCE - INTERIM REPORT

A report dated April 4, 1975 entitled "Task Force on Housing, Interim Report", was submitted.

Alderman Shannon, Chairman of the Housing Task Force, addressed Council and introduced members of the Task Force in attendance.

2:10 p. m. - Aldermen Connolly & Lawrence arrive.

Alderman Shannon said she would firstly like to comment on the matter of the housing shortage saying it is known there is a housing shortage and yet everyone seems to have somewhere to live and said the Task Force has therefore looked at the matter of just what the housing shortage means.

Alderman Shannon said that when the matter of the housing situation was looked at closely, it can be seen there are a number of housing needs which are not being met one of which, she said, deals with physical housing needs.

Alderman Shannon said an example of people being affected by physical housing needs would be a case of someone having accommodation which is too small and cannot find a place which is large enough.

Alderman Shannon also said there are also people whose financial needs are not being met and are not capable of obtaining suitable housing due to financial resources. She said that most of the people are being housed but many of the physical and financial needs simply are not being met by the market at this time.

Alderman Shannon referred to the terms of reference of the Task Force and said it is obvious that it fell into two groups, one being a concern with rental accommodation and another being the concern with increasing the housing supply, and said the Task Force has been conscious that the only way to solve the housing problem is to have more housing accommodation. Alderman Shannon said they have studied the Residential Tenancies Act which is administered by the Province and the Minimum Standards Ordinance of the City of Halifax.

Alderman Shannon also advised that as a result of the meetings held by the Task Force, the problems of the low income tenant came up very strongly and said that almost no representation was made by the middle income tenants or homeowners. She said that as a result of such meetings, it also became known that people have a fear in coming forward and complaining to landlords about either rents or standards of accommodation as they feel their rents will be increased or that they will be given a three month notice to leave.

Alderman Shannon said the Task Force generally feels that the City of Halifax Ordinance, if enforced, would provide the minimum standards for Housing and said the problem seems to be that the onus of complaining, both about rents and standards, is firmly on the tenant and said that for obvious reasons, the tenant is very reluctant to make such complaints.

The Chairman of the Housing Task Force said that two sets of figures were reviewed, one being the Consumer Price Index and the other being the Urban Families Expenditures Survey and said that figures on the latter were not obtained in any great detail. Alderman Shannon said the Consumer Price Index Surveys middle income families and, based on their figures, landlords in Halifax have acted with some restraint in putting up rents in recent years for this group of tenants.

Alderman Shannon said that given the fact that middle income landlords seemed to have acted with some restraint in recent years, the Task Force, at this time, is not advocating rent control but will be bringing recommendations to Council suggesting that rental review be introduced much more actively than is presently the case and that people be made much more aware of the rent review procedures and that they be more actively put in touch with them.

His Worship questioned whether it was intended that rent control was not being recommended at this particular time of reporting or at this time in history, and Alderman Shannon indicated that the latter would be the case.

A short questioning then ensued of Alderman Shannon and in summary, she said the Task Force feels that out of the two pieces of legislation presently available to tenants, the minimum standards Ordinance would certainly supply acceptable housing for people to live in but suggested that the Residential Tenancies Act requires strengthening.

Alderman Shannon said the Task Force feels strongly that the City must take more active responsibility in ensuring that citizens within its jurisdiction are afforded the protection provided in the legislation and said the Housing Task Force will be bringing recommendations to Council shortly which will be directed towards these ends.

His Worship questioned the sort of timing that is envisaged for such a report and Alderman Shannon indicated it would be in the order of 30 days. She advised that recommendations are presently circulating to the various Department Heads for their comments relating to the matter of the Minimum Standards Ordinance and said the Task Force is preparing recommendations for Council with respect to the Residential Tenancies Act with a view to having same sent to the Provincial Government.

Alderman Moore referred to the second last paragraph on Page #3 of the submitted report which suggests that many tenants have no idea of how to get relief from the Building Inspector or the Residential Tenancies Board, and questioned whether this would form part of the supplementary report. Alderman Shannon suggested that it would and expressed the feeling that she would prefer to wait until same is submitted before discussing this matter.

Alderman Lawrence questioned whether there presently exists a standard lease form, and Alderman Shannon replied in the negative but indicated this would form part of a future report.

Alderman Lawrence also questioned that when such a lease is drafted, if consideration could be given to having a notation at the bottom of same advising that a Residential Tenancies Board does exist etc., and Alderman Shannon suggested that this would be a good idea.

Mr. Bryson, a member of the Housing Task Force, said he would like to make an observation in that among the membership, there are thirteen different points of view with respect to the matter of housing and felt that in 2½ months, the Housing Task Force has covered a great amount of ground and is at the point where it can present a list of recommendations to Council with fair unanimity. Mr. Bryson said he is impressed with the progress which has been made and felt there will be some hard recommendations available within 30 days that will be valuable to Council in consideration of forwarding to the Provincial Government and other bodies.

MOVED by Alderman Meagher, seconded by Alderman Lawrence that City Council express its appreciation for the work completed by the Housing Task Force to date and that it be encouraged to carry on in the good service of the public.

Motion passed.

2:40 P. M. - Meeting adjourned.

HEADLINES

Housing Task Force - Interim Report 154 -
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MAYOR EDMUND L. MORRIS
CHAIRMAN

R. H. STODDARD
CITY CLERK

SPECIAL CITY COUNCIL
PUBLIC HEARING
MINUTES

Council Chamber
City Hall
Halifax, N. S.
April 9, 1975
8:00 P.M.

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

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

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

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

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

1. Official Street Lines - Lexington Avenue
2. Official Street Lines - South Street & Webster Terrace

Official Street Lines - Lexington Avenue

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

Mr. F. Roberts, Engineering & Works Department, explained the proposal, and responded to questions.

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

Special Council,
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MOVED by Alderman Connolly, seconded by Alderman Moore, that the matter be referred to City Council without recommendation. Motion passed.

Official Street Lines - South Street and Webster Terrace

A public hearing was held at this time re the above-noted matter.

Mr. B. Davidson, Development Department, explained the proposal and responded to questions from members of Council.

His Worship suggested that since the matter of the proposed subdivision will have to come back to Council for approval, that note could be taken of Council's interest in the developer's intentions with respect to the trees.

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

MOVED by Alderman Connolly, seconded by Alderman Moore, that the matter be referred to City Council without recommendation. Motion passed.

Meeting adjourned - 8:30 P.M.

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MAYOR EDMUND MORRIS
CHAIRMAN

R. H. STODDARD
CITY CLERK

Record

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
April 17, 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 Connolly, Shannon, Downey, Meagher, Sullivan, Walker, Hanson, Moore and Lawrence.

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

PRESENTATION: RETIREMENT SCROLL - JAMES ROACHE

His Worship advised that this matter is deleted from the Agenda at the request of Mr. Roache as he preferred a more private presentation.

MINUTES

Minutes of City Council meetings held on March 27, April 7 and April 9, 1975, were approved on Motion of Alderman Sullivan, seconded by Alderman Connolly.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20(a) Tender 75-60, Tiling Centennial Pool
- 20(b) Quarry Relocation Study - Kearney Lake

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

- 5(c) Official Street Lines - South Street & Webster Terrace

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The Order of Business, as amended, was approved.

DEFERRED ITEMS

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

Alderman Walker reviewed briefly the action taken by City Council re the above matter to date.

MOVED by Alderman Walker, seconded by Alderman Meagher, that this matter be deferred for thirty days.
Motion passed.

Official Street Lines - Lexington Avenue

A public hearing was held re this matter on April 9, 1975.

MOVED by Alderman Connolly, seconded by Alderman Hanson, that the street lines along South Street and Webster Terrace be approved as shown on Official Plan 17-H, and that the Formal Resolution, as submitted, be approved. Motion passed.

Official Street Lines - South Street & Webster Terrace

This matter was deferred to the next meeting of City Council at the request of the City Manager.

Motion - Alderman Connolly Re: Amendment to Ordinance Number 145 Respecting "Payment & Collection of Taxes"
FIRST READING

MOVED by Alderman Connolly, seconded by Alderman Moore, that the amendment to Ordinance Number 145 Respecting "Payment & Collection of Taxes" be read and passed a first time. Motion passed.

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PUBLIC HEARINGS & HEARINGS, ETC.

Appeal Re: Refusal to Grant a Lord's Day Permit - Rex
Burgess, 393 Herring Cove Road

A letter of appeal was submitted by Mr. Burgess, copies of which were circulated to members of Council.

Alderman Sullivan noted that some corner grocery stores are open for business on Sundays and wondered if this application could be treated in the same manner.

The City Solicitor advised that he was not sure that the City has the authority to issue such a permit as this business may not be within the classification of shops permitted Sunday opening under the Provincial Statute. In response to Alderman Sullivan, the City Solicitor advised that, in the case of grocery stores, permission to open on Sunday is based on the assessed value of the business.

MOVED by Alderman Connolly, seconded by Alderman Meagher, that this matter be referred to the next meeting of Committee of the Whole Council and that the City Solicitor present a report at that time. Motion passed.

PETITIONS & DELEGATIONS

Petitions, etc. Against Sidewalk Construction

(i) Glen Forest Drive

A petition dated March 31, 1975, signed by abutters affected by the proposed sidewalk, and covering letter dated April 4, 1975, from Mr. G. C. Piercey, was submitted, copies of which were circulated to members of City Council.

MOVED by Alderman Connolly, seconded by Alderman Lawrence, that the petition be referred to staff for a report. Motion passed.

(ii) Gateway Road

Petitions objecting to the proposed sidewalk construction on Gateway Road were received from the following:

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Mrs. D. Ward, dated April 1, 1975
Mr. John A. D. MacNeill, dated April 3, 1975
Mrs. Katharine M. Worsley, dated April 10, 1975

Copies of these petitions were circulated to members of City Council.

MOVED by Alderman Connolly, seconded by Alderman Lawrence, that the petitions be referred to staff for a report. Motion passed.

(iii) 2213-17 Brunswick Street

A petition dated April 8, 1975, from Mr. Max Pascal was submitted, copies of which were circulated to members of City Council.

MOVED by Alderman Connolly, seconded by Alderman Lawrence, that the petition be referred to staff for a report. Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on April 9, 1975, as follows:

Tender - Sewer Construction - Gottingen Street - Union Street

Mr. Calda, Director, Engineering and Works, with the aid of maps, indicated the area in which the sewer construction is to take place.

Alderman Sullivan stated that this is the year that the Relief Commission is to wind up its assets and liabilities and suggested that, as Fort Needham was a Relief Commission project, the City should make application for funds for this project.

His Worship advised that the interest of the City in the disposition of such assets has been made known to the appropriate Federal and Provincial authorities. He suggested that Council proceed with awarding this contract so that the work would be done and then if the totality of the negotiations are successful, account could be taken of this particular item.

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MOVED by Alderman Sullivan, seconded by Alderman Lawrence that, as recommended by the Finance & Executive Committee, authority be granted to enter into a contract with Standard Paving Maritime Ltd., in the amount of \$44,180.40, who could start immediately and have the project completed by the end of May. Motion passed.

Possible Lease Extension - 2513 Barrington St. & Lot

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, the lease between the City of Halifax and R. B. Colwell Ltd., be extended for a term certain of two years from May 1, 1975 with an option to renew for a further term of one year on three months notice prior to the expiry of the two year period provided the property is not required for municipal purposes, thereafter to be renewed on a yearly basis, provided that after April 30, 1978 either party may terminate the lease upon three months written notice to the other. Motion passed.

Postponement of Capital Budget Project 427-CEA56 (Cul-de-sac On Duffus Street at Lady Hammond Road

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Finance & Executive Committee:

1. due to the fact that final functional plans have not yet been completed for the new fire station complex, and
2. the need for construction space to build this complex, etc.,

the proposed traffic improvement project 427-CEA56 scheduled to be installed this year, be postponed until after the new fire station complex itself has been constructed which will likely be in 1976.

Motion passed.

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Air Conditioning - Police Headquarters

MOVED by Alderman Lawrence, seconded by Alderman Shannon that, as recommended by the Finance & Executive Committee, an agreement be entered into with Conco Engineering Limited for design services towards the preparation of final drawings, tender call, and site supervision of an air conditioning system for the Police Headquarters. Motion passed with Alderman Connolly voting against.

Repairs to Furnace #1 & 2 Halifax Incinerator

MOVED by Alderman Meagher, seconded by Deputy Mayor Stanbury that, as recommended by the Finance & Executive Committee, a contract be awarded to Plibrico (Canada) Ltd., in the amount of \$18,014.72 to repair furnace #1 and #2 at the Incinerator. Motion passed.

Repairs to Breeching Walls & Arch Walls - Halifax Incinerator

MOVED by Alderman Meagher, seconded by Deputy Mayor Stanbury that, as recommended by the Finance & Executive Committee, a contract be awarded to Plibrico (Canada) Ltd., in the amount of \$5,979.00 to repair the breeching walls and arch walls at the Incinerator. Motion passed.

Possible Expropriation Settlement - 14 Pinewood Terrace -
Possible Sale - 10 Pinewood Terrace

MOVED by Alderman Lawrence, seconded by Alderman Connolly that, as recommended by the Finance & Executive Committee:

- (a) the expropriation of the property known as Civic No. 14 Pinewood Terrace be settled for \$37,892.00 in settlement in full for all claims. Funds can be made available from account number 425 449 HAF09 (Land for Municipal Purposes). This account can be reimbursed for the expenditure when account number HAJ01 (Dunbrack Street - Purchase of Property) is approved by the Minister.

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- (b) the property known as Civic No. 10 Pinewood Terrace be sold to Mr. Robert Heighton for \$36,500.00 subject to alteration of subdivision of the lot. The proceeds from the sale can be deposited in account number HAF09 (Land for Municipal Purposes) and transferred to account number HAJ01 when this account is approved by the Minister.

Motion passed.

Transfer of Grant - Halifax Neighbourhood Centre

MOVED by Alderman Downey, seconded by Alderman Walker that, as recommended by the Finance & Executive Committee, the balance of the grant of \$36,000 to the Neighbourhood Centre be transferred to the budget of the Social Planning Department in order that the recommendation that "the administration and direction of the Centre be taken over by the Social Planning Department for the next two years, and that an advisory body (3 persons) be established to work with the Social Planning Department" may be implemented.

Motion passed.

Reduced Tax Concession - Izaak Walton Killam Hospital Parking Garage

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

- (1) amounts of taxes outstanding on the tax rolls of the City for the Izaak Walton Killam Hospital parking garage for the period up to December 31, 1973, in an amount of \$54,600.63 be written off;
- (2) for the year 1974, the calculated net profit of \$3,259. for the Parking Garage be assessed as a tax receivable from the Izaak Walton Killam Hospital in addition to the fire protection rate;
- (3) the balance of taxes carried on the City Collector's records of \$43,787.17 for the period up to December 31, 1974, be written off;

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- (4) that an annual staff review of the audited operating statements of the Parking Garage determination of profit/loss include the accepted rate of depreciation charges on building and equipment (as approved under the Canada Tax Act), in addition to Council's original terms and guidelines.

Motion passed.

Tender - Burton Ettinger Playground Landscaping

MOVED by Alderman Moore, seconded by Alderman Lawrence that, as recommended by the Finance & Executive Committee:

- (1) authority be granted to enter into a contract with Edmonds Brothers Enterprises Ltd. in the amount of \$59,975.73. This amount would be further reduced in proportion to the amount of fill supplied from the Public Service Commission project at the rate of \$1.00 per cubic yard.
- (2) authority be granted to transfer \$6200 from account FAA16 to cover costs of the backstop, test holes and the consultant's work.

Motion passed.

Capital Spending Revision - Halifax Regional Library

MOVED by Alderman Shannon, seconded by Alderman Lawrence that, as recommended by the Finance & Executive Committee:

- (1) approval of a re-allocation of funds within the Capital Expenditures approved for the library extension in the following amounts be granted:

Signage Program	\$ 8,100
Intercom System	6,000
Carpeting	<u>14,680</u>
	\$28,780

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- (2) authorized gross expenditures be approved at a level of \$792,700. which after recognition of an anticipated sales tax refund would result in a net cost of \$772,700.

Motion passed with Alderman Connolly voting against.

Tender - Self Propelled Chip Spreader

MOVED by Alderman Lawrence, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, authority be granted to award this contract to Tatton Equipment Ltd. in the amount of \$31,250.00 with delivery to be effected on or before July 15, 1975, or the \$1,000.00 delivery bond shall be forfeited. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on April 9, 1975, as follows:

Street Alignment - Albion Road

MOVED by Alderman Walker, seconded by Alderman Meagher, that this matter be deferred for thirty days. Motion passed.

Encroachment - University Avenue - Dept. Public Works,
Province of Nova Scotia

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Committee on Works, an encroachment be authorized to the Province of Nova Scotia, Department of Public Works, for the purpose of constructing and maintaining a tunnel from the Victoria General Hospital property to the proposed Nova Scotia Rehabilitation Centre as shown on the sketch attached to the staff report dated March 21, 1975, at a licence fee of \$50.00 and an annual rental of \$815.00. Motion passed.

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Pockwock Water Supply - Kearney Lake Road (City Boundary to
Bicentennial Highway) DATE FOR PUBLIC MEETING

The City Clerk advised that a public meeting would be held re the above matter on THURSDAY, APRIL 24, 1975, at 8:00 p.m. in Rockingham Elementary School.

Pockwock Water Supply (Dunbrack Street - Main Avenue to
Kearney Lake Road, Thence Westwardly along Kearney Lake
Road to the Bicentennial Highway) DATE FOR PUBLIC MEETING

The City Clerk advised that a public meeting would be held re the above matter on THURSDAY, APRIL 24, 1975, at 8:00 p.m. in Rockingham Elementary School.

Construction Agreement #16 - Kearney Lake Road - Bicentennial
Drive West to City Limits

His Worship noted that the recommendation from the Committee on Works is that "Council approve the Construction Cost Sharing Agreement #16 as outlined subject to the outcome of the proposed public meeting and possible environmental effects that this construction may have on the Lake, . . ." He noted that the public meeting has not yet been held.

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

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS:

Amendment to Ordinance Number 122, respecting "Tax Concessions For New Commercial, & Industrial Construction, SECOND READING

MOVED by Alderman Connolly, seconded by Alderman Meagher that amendments to Ordinance Number 122 respecting "Tax Concessions for New Commercial & Industrial Construction" as submitted, 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 April 9, 1975 as follows:

Application for Consolidation of Properties at the Intersection of Dentith Road and Old Sambro Road under the Ownership of Spryfield Properties Limited to Form Block B

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for consolidation of properties at the intersection of Dentith Road and the Old Sambro Road under the ownership of Spryfield Properties Limited to form Block B as shown on Plan No. P200/6859 of Case No. 3156, be approved by City Council. Motion passed.

Application for Final Approval of Lots A-1, A-2, & A-3 - Sub-division of Lands of W. H. Brown, Parkhill Road & Kirk Road

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the City Planning Committee, the application for final approval of Lots A-1, A-2, & A-3, sub-division of lands of W. H. Brown, Parkhill Road and Kirk Road as shown on Plan No. P200/6885 of Case No. 2873, be approved by City Council. Motion passed.

Application for Rezoning, Carleton Street & Spring Garden Road under the Ownership of Maritime Properties Ltd., from R-3 Multiple Dwelling Zone to C-2 General Business Zone - DATE FOR HEARING

MOVED by Alderman Lawrence, seconded by Alderman Connolly that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for the rezoning of the properties known as Civic Nos. 1480, 1484, 1488, 1494 Carleton Street, and 5950, 5954 Spring Garden Road under the ownership of Maritime Properties Limited, as shown on Plan No. P200/6886 of Case No. 3161. Motion passed.

The City Clerk advised that the Hearing is scheduled for May 7, 1975.

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Application for Subdiyision of Lot 166 Apollo Court

MOVED by Alderman Lawrence, seconded by Alderman Walker that, as recommended by the City Planning Committee, the application to subdivide Lot 166 to create Lots 166A and 166B as shown on Plan No. P200/6882 of Case No. 3160, be approved by City Council. Motion passed.

MOTIONS

Motion - Alderman Lawrence Re: Amendment to Ordinance #147
respecting "The Licensing of Dogs" - FIRST READING

MOVED by Alderman Lawrence, seconded by Alderman Moore that the following amendment to Ordinance Number 147 respecting "The Licensing of Dogs", be read and passed a First Time:

1. Section 9 of said Ordinance Number 147 is amended by striking out the word "Five" in the fourth line thereof and substituting therefor the word "Twenty-five".

2. (1) Clause (2) of section 15 of said Ordinance 147 is amended by striking out the word "two" in the first line thereof and substituting therefor the word "four".

(2) Clause (3) of said section 15 is amended by striking out the word "five" in the first line thereof and substituting therefor the word "ten".

(3) Clause (3) of said section 15 is further amended by striking out the word "ten" in the third line thereof and substituting therefor the word "twenty".

(4) Clause (3) of said section 15 is further amended by striking out the word "twenty" in the sixth line thereof and substituting thereof the word "forty".

Motion passed.

Motion - Alderman Meagher Re: Amendment to Ordinance #12A
Respecting "Fairview Lawn Cemetery" - FIRST READING

MOVED by Alderman Meagher, seconded by Alderman Downey that the following amendment to Ordinance Number 12A Respecting "Fairview Lawn Cemetery" be read and passed a First Time:

"1 Clause (c) of subsection (1) of Section 12 of said Ordinance Number 12A, as that clause is enacted and approved by the Minister of Municipal Affairs on the 17th day of September, 1974, is amended by striking out the abbreviated word "yd." in the last line thereof and substituting therefor the abbreviated word "ft.".

Motion passed.

REPORT - MISCELLANEOUS BUSINESS

Quinpool Road Lands

A report under date of April 15, 1975 was submitted from His Worship the Mayor which presented three Alternative uses to which the Quinpool Road lands could be put.

His Worship advised of a correction to be made on the first page of the report in that the figure of "10%" which appears at the very end of the last paragraph, should be "9 3/8%".

Alderman Meagher expressed appreciation to His Worship for preparation of the report and felt Council should take the course of action as is outlined in Item #4 on Page No. 1 of the report. MOVED by Alderman Meagher, seconded by Alderman Lawrence that His Worship be directed to proceed with the financing of the project and to approach the Nova Scotia Housing Commission and through the Commission, to C.M.H.C. and also to the Department of Urban Affairs to determine what steps Council can take, and what monies will be available and at what interest rates.

A short discussion ensued on the matter and Alderman Connolly said he does not have any difficulty with the matter of seeking funds but questioned whether Council is really dealing with the question of what it wants for the Quinpool Road lands. Alderman Connolly questioned whether Council has fully explored the question of whether it would like to call for proposals to see what may be proposed for the land by others, and also suggested that perhaps Council should establish ground rules with respect to the lands which would be acceptable to Council and the citizens.

Alderman Connolly said he also had some reservations with respect to the submitted amounts in terms of whether the prices can be obtained if the commercial content is to be limited to a certain amount, and said he would like to pursue the matter of what Council is prepared to do with the whole site and the reasons therefore.

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His Worship said it would be useful to know what Council wants before proceeding to Ottawa and questioned whether it is desired that the Mayor try to determine whether the City can raise \$2,250,000 of infill financing and if so, would the Mayor be at liberty to say that Council would be willing to go with Alternative #1, or the content of it, as is outlined in the submitted report.

Alderman Connolly suggested that if the subsidy monies required to make Alternative #1 possible were given to the City by another level of government, then Council would likely look favourably on this alternative. Alderman Connolly felt there are some members of Council that may say there is a social cost attached to a certain scheme and they would be prepared to accept such a cost while on the other hand, there are members of Council that may want the recovery of money spent. Alderman Connolly suggested that these are the sort of questions which must be answered.

Alderman Moore felt that at the time the City acquired the land the purpose included in the Motion was to provide for housing and noted that alternative #3 provides for the greatest number of housing units. Alderman Moore said that perhaps a special meeting of Council should be held on the matter and did not think the City should be looking for infill financing if it is presumed that Council is favourable to alternative #1.

A lengthy discussion ensued on the matter following which the Motion was not put, but Council approved of the following with respect to the subject matter:

1. That staff give consideration to the matter of refinancing the short term borrowings in the amounts of \$3,500,000.00 and \$1,800,000.00;
2. That staff prepare a report expressing views with respect to the three alternatives as contained in the report from His Worship dated April 15, 1975, which is to include appropriate dialogue with the Neighbourhood Housing Association; and
3. That His Worship be authorized to determine whether infilling financing would be available by way of Urban Demonstration Grants or otherwise, with respect to the Alternatives as outlined in the report of April 15, 1975.

10:10 P. M. - Alderman Sullivan leaves the meeting.

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Report - Internal Auditor & Annual Report of Halifax
Athletic Commission

The 1974 report of the Halifax Athletic Commission under date of April 1, 1975 was submitted as well as a report dated January 31, 1975 from the Internal Auditor reporting on the audit of the Commission for the period February 11, 1974 to December 31, 1974.

Mr. M. K. Sweeney of the Internal Audit Department appeared before Council and answered questions put forth with respect to the report of the Internal Auditor.

Council noted that the Commission has not been preparing minutes or proper bookkeeping records and Alderman Walker advised that he is now a member of the Commission and said that as long as he represents the City, proper records will be maintained. Alderman Walker suggested that the Internal Audit Department supply him with information as to what is required and he will **make** sure it is supplied.

Alderman Connolly felt that Council should acknowledge that the Athletic Commission has in the past performed a first class job in the regulation of athletic events in the City. Alderman Connolly said, however, that he did not agree with its method of operation in terms of minutes and bookkeeping records.

Council then agreed that the City Manager make appropriate arrangements to have a spot audit carried out with respect to the Athletic Commission and to report to Council at a later date.

Alderman Meagher felt that the Commission should be informed that if they do not have secretarial services, they should provide for same and charge it as an expense.

Alderman Walker noted that there is an amount of \$500.00 included in the budget for such services.

MOVED by Alderman Connolly, seconded by Alderman Lawrence that Alderman Walker be asked to advise the Commission that Council requires that its procedures be brought into normal patterns with respect to keeping minutes and accurate books without further delay. Motion passed.

The 1974 report of the Halifax Athletic Commission was tabled by City Council.

Council
April 17, 1975

Daylight Saving Time - 1975

A report dated April 11, 1975 was submitted with respect to the above noted matter.

In reply to a question from His Worship as to whether the Province had ever been approached with respect to the matter of making Daylight Saving Time uniform throughout the Province, the City Manager advised that Council previously dealt with a request from the Union of Nova Scotia Municipalities and was subsequently advised by the Department of Municipal Affairs that there would be no change for 1975.

Mrs. Glube referred to the January 1975 news letter from the Union of Nova Scotia Municipalities which states there is a Federal/Provincial Committee established on the matter of Time. The City Manager said that information is being sought from the U.S. as a result of their experience before any firm decision is made on the matter.

MOVED by Alderman Lawrence, seconded by Alderman Walker that Daylight Saving Time be approved as follows:

"Effective at 12:01 A. M. Sunday April 27, 1975
Until 12:01 A. M. Sunday, October 26, 1975".

Motion passed.

His Worship suggested that the City Manager continue to pursue the matter of continuing Daylight Saving Time the year round.

Halifax Housing Authority Financial Statement for Year Ending
December 31, 1974 - FOR TABLING

The December 31, 1974 Financial Statement for the Halifax Housing Authority was submitted.

MOVED by Alderman Connolly, seconded by Alderman Meagher that the Halifax Housing Authority Financial Statement dated December 31, 1974, be tabled by City Council. Motion passed.

Amendments - Administrative Order Number 8 Re: Nursery Schools
FIRST READING

MOVED by Alderman Meagher, seconded by Alderman Downey that the following amendment to Administrative Order #8 be read and passed a First Time:

Council
April 17, 1975

"1 Schedule "A", to Administrative Order Number 8 is amended by adding thereto the following:

13 Claymore Avenue	Thornhill Park Nursery School
2141-2151 Quinn Street	Quinn Street Pre-School Centre
6 Hayes Road	Spryfield Day Care Centre
6315 Jubilee Road	The Children's House
2716 Connaught Ave.	Connaught Primary School

"2. Schedule "A" to Administrative Order Number 8 is further amended by deleting the following:

1253 Barrington Street	Missions to Seamen, Maritimes
1641 Fairfield Road	Roman Catholic Episcopal Corp. of Halifax, c/o St. Mary's Recreation Club
6109 Quinpool Road	St. Joseph's Day Care Centre"

Motion passed with Deputy Mayor Stanbury abstaining.

Refinancing - Halifax-Dartmouth Regional Authority

A staff report dated March 14, 1975 was submitted relating to the above noted matter.

MOVED by Alderman Connolly, seconded by Alderman Moore that City Council guarantee, in due proportion to the City of Halifax share, in the operating costs of the Halifax-Dartmouth Regional Authority the proposed issue of \$595,000.00 of seven year serial bonds, and that the Formal Resolution be executed by the Mayor and City Clerk. Motion passed.

QUESTIONS

Question Alderman Connolly Re: Proposed Legislation for
Parking Ban Extension

Alderman Connolly questioned if the City Solicitor could prepare legislation to extend the parking ban from April 15 to May 15 for the purpose of allowing the City enough time to clean streets in the Spring. Alderman Connolly asked that the matter be considered with a report to be submitted at a future meeting of the Committee of the Whole Council.

Question Alderman Hanson Re: Stockpiling of Fill

Alderman Hanson referred to a letter he had received from a resident of 43 Withrod Drive respecting the piling of earth in that area.

Alderman Hanson referred to the noise created by heavy trucks as a result of the stockpiling and asked if this is permitted in an R-2 Zone. Alderman Hanson said he has recently received a number of calls with respect to this matter.

The City Solicitor said he would like to give the matter some consideration and would report back.

10:35 P. M. - Alderman Meagher leaves the meeting.

ADDED ITEMS

Tender 75-60 - Tiling Centennial Pool

A staff report dated April 15, 1975 was submitted relating to the above noted matter.

MOVED by Alderman Lawrence, seconded by Alderman Walker that authority be granted to award a contract for the tiling of the Centennial Pool to Scotia Tile and Terrazzo Limited in the amount of \$62,850.00, and authority be granted to tender on other areas in the building such as washrooms, shower areas, etc., in which tile would reduce on-going maintenance costs to the limit of available funds and return to Council with a further report on these areas.

Motion passed.

Quarry Relocation Study - Kearney Lake

The above noted item was added to the agenda at the request of Alderman Lawrence.

MOVED by Alderman Lawrence, seconded by Alderman Moore that the City of Halifax allocate an amount of one-third of one-half of the cost to a maximum of \$5,000.00 for an environmental study with respect to Gateway Materials and Atlantic Sand and Gravel as requested by the Environment Department for the Province of Nova Scotia with the hope that the Minister of Environment will proceed with the Terms of Reference and the Study without delay.

Alderman Connolly said he could appreciate the difficulty the people in the area are experiencing and agreed that such a study should be carried out, but said he would have to vote against the Motion. Alderman Connolly said the reason for this is that it is his understanding that the Provincial Government has carried out a number of such studies throughout the Province and said the municipalities involved have not been required to participate in the financing.

Alderman Connolly said he is opposed to the City having to pay for part of the cost when he knows other municipalities have received such studies at no cost. He suggested the City should be building a case as to why the Province should pay the cost by citing precedents of other studies which have taken place.

It was noted that one of the quarry operations is not located in the City and Alderman Connolly said that the County is not being asked to share in the cost of the Study.

His Worship referred to reservations which City staff had with respect to the proposed study and the City Manager said that the point with respect to the County of Halifax being involved has already been mentioned by Alderman Connolly. The City Manager said the other point related to the City's maximum contribution not exceeding \$5,000 saying that the formula proposed may mean that the City would eventually be required to pay more than \$5,000.00.

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

10:50 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS
CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL
SPECIAL MEETING
MINUTES

Council Chamber
City Hall
Halifax, N. S.
April 23, 1975
5:00 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, and Aldermen Connolly, Shannon, Downey, Meagher, Sullivan, Hanson, Walker, and Moore.

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

The meeting was called especially to consider:

Tenders for Bond Issue and Bond Resolution.

A staff report dated April 23, 1975 was submitted relating to the above noted matter.

Mr. B. G. Smith, Director of Finance, addressed Council and noted that the members have been informed of the City's need to go to the Bond Market during 1975. Mr. Smith said that staff has been holding back on putting out an issue on bonds for almost two years and said conditions are at the point where there is no option but to go to the market in 1975 for at least one issue.

The Director advised that staff have been keeping a careful view on the market saying that when it started to turn, steps were immediately taken to put out a tender call. He said it was attempted to obtain as short an issue as possible which is an unusual approach for the City in that the longest term was for 10 years rather than twenty. Mr. Smith said it is proposed to amortize over twenty years with the City having to refinance in ten years time.

Mr. Smith said the City has to go with an issue this year and said it is very difficult, if not impossible, to determine what the market will be like in October.

Mr. Smith said that if action is not taken at this time, the City will be very much in need of funds by October and it would be necessary to go to the market no matter what it is like at that time. Mr. Smith said his recommendation would be to accept the offer as is outlined in the staff report.

In reply to a question as to whether any other financial advice had been sought, the Director advised that he spoke to the Montreal Branch of the City's bankers who felt the City should accept the price given.

Alderman Connolly questioned whether staff have had an opportunity to look at the affect of the increased rate in terms of the Capital structure, and the Director of Finance said it does reduce the amount of capital activity which the City can now undertake.

A questioning then ensued and it was MOVED by Alderman Connolly, seconded by Alderman Moore that the bid be accepted from the syndicate headed by Dominion Securities Corporation Harris & Partners Limited and Walwyn, Stodgell, Gairdner Ltd., at a total price of 96.31 per cent of principal for the whole \$8,000,000.00 bond issue. Motion passed.

Formal Resolution

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

MOVED by Alderman Connolly, seconded by Alderman Moore that the Formal Resolution, be approved.

Motion passed.

5:25 P. M. - Meeting adjourned.

HEADLINES

Tenders for Bond Issue & Bond Resolution 181

MAYOR EDMUND L. MORRIS
CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL
SPECIAL MEETING
MINUTES

Council Chamber
City Hall
Halifax, N. S.
April 23, 1975
8:10 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 City Clerk, joined in reciting the Lord's Prayer.

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

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

The City Clerk advised that the meeting was called with respect to the matter of:

GENERAL URBAN SYSTEMS - WATERFRONT DEVELOPMENT

His Worship referred to two information reports respecting Planning for the Halifax Waterfront from the City's Planning Department, one being submitted to Council on January 16th and the other on March 5th. His Worship noted that at the March meeting, Council held the reports over for a presentation by the Planning Department to coincide with a presentation by General Urban Systems at tonight's meeting. His Worship suggested that Mr. Matthews of the Planning Department should speak to the two reports.

Mr. Matthews then addressed Council and said he wished to stress that the two reports reflect the point of view of the Planning Department and not necessarily the view of all staff members or of Council. He said it may have been better if the City had put forward a unified and thoroughly considered position but said the matter did not come about in that way and suggested it could not have been dealt with in the short time available.

Mr. Matthews said that in view of this, the Tri-level agreed that the City's Planning Department should put forth its thinking and make same available to General Urban Systems for its consideration through City Council.

Special Council
April 23, 1975

Mr. Matthews said that in October of last year, the Director of Planning met with General Urban Systems and worked out an allocation of work to be done between the two. He said staff would now like to review very quickly, by way of a slide presentation, what has taken place and would attempt to answer any questions which Council may have.

Mr. D. Lachapelle of the Planning Department then addressed Council and gave a slide presentation showing the work of the Planning Department with respect to the waterfront development.

8:35 P. M. - Alderman Connolly arrives.

Mr. Stephen McLaughlin of General Urban Systems Corporation then addressed Council and noted that the members have been supplied with a copy of the draft urban design guidelines report and have been given a slide presentation at the March 27th meeting of Council.

His Worship questioned whether the Corporation is substantially using the draft report which was submitted in March and Mr. McLaughlin replied in the affirmative saying they have not tried to rewrite a new report. He said that many meetings have been held since that time but said they have not sat down and tried to write new information and that no major changes have been made.

Mr. McLaughlin said that in about 2½ weeks their work will be completed and advised that they originally had a three month contract and have since asked for a one month extension to the end of May.

A discussion ensued and Mr. McLaughlin answered a number of questions put forth by members of Council with respect to the submitted draft report as well as other matters relating to the proposed waterfront development.

His Worship said proceedings now seem to be at the point where General Urban Systems Corporation is to submit a final report on guidelines to MAPC who will come back to Council with a final report to be followed by a Plan by Y & R incorporating the general Urban Guidelines as recommended by the MAPC study. His Worship said it seems that the project is moving forward.

9:50 P. M. - Meeting adjourned.

Special Council
April 23, 1975

HEADLINES

General Urban Systems - Waterfront Development 183

MAYOR EDMUND L. MORRIS
CHAIRMAN

R. H. STODDARD
CITY CLERK

Record

PUBLIC MEETING
POCKWOCK WATER SUPPLY SYSTEM
& DUNBRACK STREET
MINUTES

Rockingham Elementary School
Tremont Drive
Halifax, N. S.
April 24, 1975
8:15 P.M.

A Public Meeting was held on the above date re the Pockwock Water Supply System and construction of Dunbrack Street.

Present: His Worship the Mayor, Chairman; Aldermen Connolly, Downey, Meagher, Sullivan, Walker, Hanson, Moore and Lawrence.

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

His Worship introduced members of City Council and City staff and welcomed those present.

His Worship advised that this public meeting was called to discuss:

- (a) The construction of a roadway and installation of a 48-inch water main (Pockwock) on Kearney Lake Road from the City Boundary to the Bicentennial Drive. The proposed lowering of the lake by 10 ft.
- (b) The proposed construction through a joint tender call for Dunbrack Street and the Pockwock Water Line from Main Avenue to Kearney Lake Road, along Kearney Lake Road to the Bicentennial Drive.

His Worship further advised that Mr. J. D. Kline, Manager, Public Service Commission, and Mr. M. Kew, Project Manager, Pockwock Project Department, Public Service Commission were also present to respond to questions and provide information in that regard.

Public Meeting,
April 24, 1975

Mr. C. L. Dodge, Assistant Director of Development, with the aid of maps and sketches, explained the proposed procedure for the building of a new highway within the Kearney Lake Road limits extending from the Hammonds Plains Road to the Bicentennial Highway and the construction of the 48-inch water main. He advised that it is proposed that the Lake be lowered by 10 feet and noted that the proposed Department of Highways alignment for the rebuilding of the roadway within the City limits calls for filling in portions of the Lake and in one area destroys the present beach area.

Some residents expressed concern re the roadway west of the Bicentennial which is to have a 26-foot pavement width, no curb and gutter, and no sidewalks. Mr. Dodge explained that the tender call for this construction was issued by the Province of Nova Scotia and in accordance with their cost-sharing agreement with the City of Halifax, sidewalks, etc., are not provided for, however, City staff are of the opinion the road limits to the City Boundary should be 74-feet wide, thereby providing for widening in case it is needed in the future. Mr. Dodge further advised that the construction of the roadbed will take place this year and the installation of the 48-inch watermain will start in November and will terminate approximately in March 1976. He stated that a proposal for sidewalk construction in this area could be placed in the capital budget for 1976 and Council could deal with the matter at that time.

At the suggestion of His Worship, the meeting adjourned at 8:50 p.m. to permit those present in the audience to survey the displayed maps and sketches more closely.

The meeting reconvened at 9:10 p.m. with the same members in attendance with the exception of Alderman Connolly who had retired from the meeting.

Considerable discussion ensued re the concern expressed by residents that the lowering of the lake would affect the level of the private wells in the area.

Mr. Kline stated that this situation will be watched very carefully and pointed out that the lowering of ten feet will be from a high level.

Public Meeting,
April 24, 1975

His Worship stated that he suspected that if the construction became provably the occasion for the loss of water in any private well in the area concerned with the construction, a natural justice would apply whereby the residents would have to be reinforced with a water supply.

Mr. Dodge, in response to a question, indicated the beach area which the proposed Department of Highways alignment calls for filling in, and further advised that new locations for replacement are being examined by staff at this time, however, cost estimates have not been obtained and such expenditures would have to be approved by Council.

His Worship advised that it is the intention of the City Manager to recommend a replacement for that beach area which is to be lost by the construction and it would be brought forward in the 1976 Capital Budget.

His Worship stated that, in response to concern re the proposal for no sidewalks west of the Bicentennial Highway, this matter would be considered in the 1976 Capital Budget.

Mr. Dodge, with the aid of maps and sketches, reviewed the three alternatives outlined in the staff report dated April 4, 1975, re Pockwock Water Supply (Dunbrack Street - Main Avenue to Kearney Lake Road, thence Westwardly along Kearney Lake Road to the Bicentennial Highway), and advised that staff has recommended that Alternative 3 be approved by City Council at this time to keep on schedule, and staff will prepare the necessary information and report to Council for the installation of the roadway as outlined in Alternative 2.

Mr. Dodge then responded to questions from members of the audience re the road alignment, access to particular areas during the period of construction, etc.

Aldermen Downey and Sullivan retired from the meeting at 10:00 p.m.

Alderman Lawrence expressed his appreciation to members of Council and staff for being present and to the members of the audience for the interest shown re the matter.

Public Meeting,
April 24, 1975

Mr. Hamshaw expressed his appreciation to members of Council and City staff for their effort in providing the information to the residents of the area.

Meeting adjourned - 10:30 P.M.

HEADLINES

Public Meeting - Pockwock Water Supply System &
Dunbrack Street 1

MAYOR EDMUND MORRIS
CHAIRMAN

/cm

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
May 1, 1975
8:00 P. M.

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

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

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

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

MINUTES

Minutes of City Council meetings held on April 17 and 23, 1975, were approved on Motion of Alderman Meagher, seconded by Alderman Downey.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20(a) - Amendments to Administrative Order No. 8, respecting Nursery Schools - SECOND READING
- 20(b) - Gottingen Street Community Centre
- 20(c) - Issuing Resolution - Fresh Water Brook Sewer (71-11) \$675,526.63

The Order of Business, as amended, was approved.

DEFERRED ITEMS

Official Street Lines - South Street and Webster Terrace

A public hearing was held on the above noted matter on April 9, 1975.

Council
May 1, 1975

MOVED by Alderman Moore, seconded by Alderman Shannon that City Council alter and confirm the official street line of Webster Terrace at its most northwestern extremity and to alter and confirm the northwestern street line of South Street between Webster Terrace and the Northwest Arm as shown on Section 17-H of the Official City Plan, and that the Formal Resolution, be approved.

Motion passed.

PETITIONS & DELEGATIONS

Petition Against Sidewalk & Sod north Side South Street -
Queen to South Park Street

A petition under date of April 16, 1975 respecting the above noted matter from Randall, MacNeill & Church, Solicitors representing the Catholic Cemeteries Commission, was submitted and read by the City Clerk.

MOVED by Alderman Meagher, seconded by Alderman Walker that the matter be referred to staff for a report to be submitted at the next regular meeting of the Committee of the Whole Council. Motion passed.

Petition Against Sidewalk & Sod south Side Flamingo Drive -
Swallow Street to Meadowlark Crescent

A petition relating to the above noted matter which was signed by approximately 53 persons of the area, was submitted and read by the City Clerk.

MOVED by Alderman Lawrence, seconded by Alderman Hanson that the petition be referred to staff for a report to be submitted at the next regular meeting of the Committee of the Whole Council. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on April 23, 1975 as follows:

Tender - Chain Link Fence Allan Property

MOVED by Alderman Walker, seconded by Deputy Mayor Stanbury that, as recommended by the Finance & Executive Committee, a contract be awarded to the low bidders in each instance, the Gillis Co. Ltd. for Fence I in the amount of \$8,116.10, and Eastern Fence Erectors Ltd. for Fence II in the amount of \$1,257.24. Motion passed.

Tender - New Vehicles

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Finance and Executive Committee, authority be granted to purchase vehicles from the low bidder as follows, and that the transfer of \$1,210.00 from the Equipment Replacement Account be approved to cover the extra cost of the Fire Department wagon above and beyond funds previously approved for the unit:

<u>Tender No.</u>	<u>Low Bidder</u>	<u>Amount</u>
75-68	Scotia Chevrolet & Oldsmobile	\$24,710.00
75-69	Scotia Chevrolet & Oldsmobile	\$35,574.05
75-70	Wood Motors (N.S.) Ltd.	\$17,210.00
75-71	Scotia Chevrolet & Oldsmobile	\$10,948.68
75-97	Wood Motors (N.S.) Ltd.	\$ 4,928.50

Motion passed.

Tender - Closed Circuit TV - Police Station

MOVED by Deputy Mayor Stanbury, seconded by Alderman Walker that, as recommended by the Finance & Executive Committee, authority be granted to enter into a contract with RCA Ltd., for the lease of a closed circuit television system for seven years including maintenance at a cost of \$233.60 per month and, at the City's option, to purchase the equipment at the end of the lease agreement for \$1.00. Motion passed.

Tender - Vibratory Rollers

MOVED by Alderman Downey, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, authority be granted to purchase two type PR8 Vibratory Rollers from Rentz Limited at a cost of \$7,182.00.

Motion passed.

Dartmouth Natal Day

MOVED by Alderman Meagher, seconded by Deputy Mayor Stanbury that, as recommended by the Finance and Executive Committee, City Council not declare August 6, 1975 as a Civic Half Holiday, but that civic employees be granted a half holiday in honour of Dartmouth Natal Day. Motion passed.

Council
May 1, 1975

Tender - Two Tag-Along Trailers

MOVED by Alderman Lawrence, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, authority be granted to purchase two Tag-Along Trailers from Suntract Rentals Ltd., at a total cost of \$7,016.00. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meetings held on April 9 & 23, 1975, as follows:

Palmer Hill Drive

MOVED by Alderman Hanson, seconded by Alderman Shannon that, as recommended by the Committee on Works, Alternative #2, as follows, be adopted by City Council and the City make application for regularization of the CNR crossing in the area as a public crossing:

"The City initiate action to take over only that part of the roadway 100 feet north and 100 feet south of the CN mainline track at Mileage 1.69 Chester subdivision (a total distance of 200 lin. feet north of Crown Drive)."

Motion passed.

8:20 P. M. - Alderman Connolly arrives.

Armdale Rotary Improvements

The following is the recommendation from the Committee on Works:

"That City Council approve the traffic proposals as outlined in the joint report of the Department of Highways and City staff, and that the City explore the financing of same to include consultation with DREE, with a report to be submitted to Council as soon as possible."

His Worship advised that a meeting has been arranged between the Mayor and City Manager and the Minister of Highways for May 9th., and asked if the item could stand, to which Council agreed.

Council
May 1, 1975

Solid Waste Disposal

The Committee on Works at its April 23rd meeting approved a resolution authorizing the City Manager to prepare a detailed report on the subject matter to be submitted at tonight's meeting.

A staff report dated April 25, 1975 entitled "Halifax Incinerator", was submitted.

Deputy Mayor Stanbury referred to the fact that the City is required to dispose of garbage by burning same in the dump during periods of down-time at the incinerator and also to the fact that the plant is working at full capacity at this time, and questioned whether the City is required to accept refuse at the incinerator from other areas other than the City of Halifax.

His Worship suggested this would be a policy decision of Council saying that the Mayor has indicated to staff that no change should be made without a Council policy change.

Deputy Mayor Stanbury referred to the inconvenience which the North End residents will experience as a result of burning on the dump, and asked that the matter be looked at very keenly and that fires be kept at a minimum.

Further discussion ensued, and it was MOVED by Deputy Mayor Stanbury, seconded by Alderman Shannon that in view of the state of the Halifax Incinerator and the uncertainty of future solid waste disposal, the City of Halifax must decline to accept any further refuse from the Municipality of the County of Halifax as of June 1, 1975.

Alderman Connolly said he has great difficulty with the total question but said that the Motion is placing problems on an innocent party at this time suggesting that the County would be hard pressed to find an alternate site within 30 days. Alderman Connolly felt the City must give the Provincial Government an ultimatum to the effect that it is forcing the City into a position of not being able to accept refuse from the County due to recent decisions made and because of the condition of the Halifax incinerator.

His Worship said he will carry out the wishes of Council but said the Provincial Government is fully aware of conditions existing at the incinerator.