

Dog Nuisance

Alderman Walker stated that there is a problem in Ward 7, especially in the Carson Street development area, with dogs roaming loose. He stated that the police have been there with the dog patrol but there are still packs of dogs roaming through the area and it is causing concern to the residents.

The Acting City Manager suggested increased vigilance and attention to the matter by the Police Dept. and he stated he would discuss the matter with the Chief of Police.

2116 Brunswick Street - Extension of Permit

Alderman Downey stated that the building at 2116 Brunswick Street has been boarded up but children are gaining access to it. He stated that the owner has asked to have the building boarded up until spring and he asked if a permit has been issued.

The Acting City Manager advised that a report will be issued in this regard.

Exact Fare - Halifax Transit Corporation

Deputy Mayor Stanbury referred to the inauguration of the exact fare system by the Halifax Transit Corporation effective November 1, 1975. She suggested that this is creating more problems than it is solving and asked if the bus driver can legally refuse to accept legal tender other than the exact fare. She expressed concern that this system necessitates children carrying money which puts them in needless danger.

His Worship advised that the determinations of exact fare are the determinations of the Board of Utilities of the Province of Nova Scotia. He stated that in the case of a transit patron who enters upon a bus and cannot make the exact fare, an overpayment will be accepted and a voucher handed to him which, upon production at Halifax Transit Corporation offices, will result in restoration of the overage.

His Worship advised that representations have been made by several Aldermen re children carrying cash and a meeting will occur tomorrow morning with representatives of the Board of School Commissioners and the Halifax Transit Corporation, and he assured that the Halifax Transit Corporation are quite prepared to sell tickets through the school system, if that can be conveniently arranged by the school system, to children.

Mr. D. Mielke, a representative of Halifax Transit Corporation, advised City Council that the institution of the exact fare system is for safety reasons as well as for speedier service.

Bus Service - Carson Street

Alderman Walker stated that it has been brought to his attention unofficially that bus service to the Carson Street area has been removed. He stated that he was aware of difficulties experienced by transit operators on that route but also noted that a large number of residents of the Carson Street area are transit patrons. He asked that the Halifax Transit Corporation be asked to consider restoring the service.

His Worship advised that representation will be made to the Halifax Transit Corporation.

Meeting adjourned - 10:05 p.m.

HEADLINES

Minutes	494
Approval of Order of Business, Additions and Deletions ...	494
DEFERRED ITEMS:	
Street Closure - Buckingham Street from Barrington Street to Granville Street	49'
Street Closure - Proctor Street from Brunswick Street to Barrington Street	495
Rezoning of Civic No. 2651 Dutch Village Road from R-2, General Residential Zone, to C-2, General Business Zone	496

HEADLINES (CONT'D)

PETITIONS AND DELEGATIONS:
Traffic Control at Willett Street and Main Avenue 496
REPORT - FINANCE & EXECUTIVE COMMITTEE:
Proposed North End Fire Station 496
Possible Acquisition - 2566-70 Barrington Street and
32½ North Street 497
Damage to Gorsebrook Sports Field 498
Seminars for Elected Officials 498
2443 Barrington Street - Wyman Property 498
Tenders Nos. 75-147, 75-148 Purchase of New Vehicles ... 498
Halifax Civic Hospital 499
Banking Services - Tender Call 499
Authority for Special Financial Arrangements 499
REPORT - COMMITTEE ON WORKS:
Contract - Flag Pole - Grand Parade 500
REPORT - SAFETY COMMITTEE:
Closure of William Hunt Avenue at Edward Arab Avenue -
DATE FOR HEARING 500
Appointment - Fire Chief 500
REPORT - CITY PLANNING COMMITTEE:
Modification of Lot Area and Lot Frontage - 3579 Gottingen
Street 501
Subdivision of Lot Z to form Lot Z-1 and Z-2, Pryor St. .. 501
Application for Preliminary Approval - Parkmoor Subdivision
Herring Cove Road 501
QUESTIONS:
Question Alderman Lawrence Re: Use of Kearney Lake Road . 502
Question Alderman Lawrence Re: Fairview Overpass 502
Question Alderman Sullivan Re: Tree Interference -
Agricola Street between Young and Duffus Streets 502
Question Alderman Connolly Re: Policy Re Beautification
of Industrial Properties 502
Question Alderman Shannon Re: Report on Various Approvals
and Procedures under the Planning Act 503
ADDED ITEMS:
Election Procedures Committee 503
Winter Parking Overnight Ban 50
Dog Nuisance 5
2116 Brunswick Street - Extension of Permit 505
Exact Fare - Halifax Transit Corporation 505
Bus Service - Carson Street 506

MAYOR EDMUND MORRIS
CHAIRMAN

R. H. STODDARD
CITY CLERK

SPECIAL CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
November 5, 1975
5:05 p.m.

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

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

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

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

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

1. Postponement of the regularly scheduled City Council meeting of Thursday, November 13, 1975, to Friday, November 14, 1975, at 2:00 p.m., to permit members of Council to attend the Dinner of the Atlantic Provinces Economic Council, to be addressed by the Right Honourable Prime Minister Trudeau.
2. Postponement of the Special Council Meeting to deal with appointments from 7:30 p.m., November 13, 1975, to immediately following the rescheduled Council Meeting on November 14, 1975.

MOVED by Alderman Walker, seconded by Alderman Lawrence, that the regularly scheduled City Council meeting of Thursday, November 13, 1975, be postponed to Friday, November 14, 1975, at 2:00 p.m. to permit members of Council to attend the Dinner of the Atlantic Provinces Economic Council, to be addressed by the Right Honourable Prime Minister Trudeau.

Special Council,
November 5, 1975

Alderman Connolly stated that he would be absent from the City on the dates stated, however, he felt that City Council meets at certain times as an established practice and he did not feel personally that the postponement should be made.

The motion was put and passed with Aldermen Connolly and Shannon voting against.

MOVED by Alderman Lawrence, seconded by Alderman Sullivan, that the Special Council Meeting to deal with appointments, be postponed from 7:30 p.m., November 13, 1975, to immediately following the rescheduled Council Meeting on November 14, 1975. Motion passed.

Meeting adjourned - 5:15 p.m.

HEADLINES

Postponement of Regularly Scheduled City Council Meeting of
Thursday, November 13, 1975, to November 14, 1975 508
Postponement of Special Council Meeting re Appointments
from November 13, 1975, to November 14, 1975 509

MAYOR EDMUND MORRIS
CHAIRMAN

R. H. STODDARD
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
November 14, 1975
2:00 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;
Aldermen Shannon, Downey, Sullivan, Walker, Hanson, Moore,
Lawrence and Deputy Mayor Stanbury.

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

MINUTES

Minutes of City Council meetings held on October 30 and November 5, 1975, were approved on Motion of Alderman Lawrence, seconded by Alderman Sullivan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20(a) Report on the Status of Women in the Halifax Metropolitan Area
- 20(b) Capital Expenditure of \$10,000 - Traffic Improvement at Main Avenue and Windsor Street and Kempt Road Re: Express Bus Route
- 20(c) Hot Lunch Program - Cornwallis St. Baptist Church
- 20(d) Street Closure - Duffus Street from Robie Street to Lady Hammond Road

City Council,
November 14, 1975

- 20(e) Installation of Trunk Sewer Mains, Kearney
Lake Road from Broadholme Lane to the
Bicentennial Interchange
- 20(f) Tenders for Petroleum

DEFERRED ITEMS

Street Closure - Buckingham Street from Barrington Street
to Granville Street

MOVED by Alderman Shannon, seconded by Alderman
Sullivan, that this matter be deferred until the Durham
Leaseholds proposal re Phase II is submitted. Motion
passed.

Street Closure - Proctor Street from Brunswick Street to
Barrington Street

MOVED by Alderman Moore, seconded by Alderman
Lawrence, that this matter be deferred until a site for
the proposed sportsplex is determined. Motion
passed.

Appointment - Fire Chief

The City Manager stated that she is not in a
position to report at this time as the expiry date on the
advertisement for a Fire Chief is November 18, 1975.

MOVED by Alderman Moore, seconded by Alderman
Hanson, that this matter be deferred to the next regular
meeting of City Council. Motion passed.

Alderman Meagher entered the meeting at 2:15 p.m.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

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

City Council,
November 14, 1975

Supplementary Report - Ward 3 - Community Centre

It was agreed that, as recommended by the Finance and Executive Committee, this item be laid on the table.

Possible Acquisition - Parcel No. 350 - Villacentres Ltd.
Dunbrack-Pockwock Project

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Finance and Executive Committee, payment for the subject land parcel be approved in the amount of \$2550 as settlement in full for all claims. Funds can be made available from account number 806 425 HAJ01 (Dunbrack Street - Purchase of Property). Motion passed.

Westwood Ball Field

MOVED by Alderman Moore, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, Eastern Fence Erectors Ltd. be authorized to proceed with the project utilizing funds from FAA29 (Westwood Playground) - \$1945.36 remain in this capital budget account for this project. Motion passed.

Award of Contract - Flag Pole, Grand Parade

MOVED by Alderman Hanson, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the contract awarded to the LeGay Plastics be amended to include additional repairs at a total cost of \$6,248.00. This repair would include replacing the rotten area with new timber, reinforcing using steel angles at the butt joints and complete enclosure of the flagpole with fiberglass. Motion passed with Aldermen Lawrence and Walker voting against.

REPORT - COMMITTEE ON WORKS

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

City Council,
November 14, 1975

Award of Surveying - Wedgewood Park

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Committee on Works, Council authorize the survey firm of Servant, Dunbrack, MacKenzie & MacDonald Ltd., to undertake a survey and prepare cadastral, topographic and engineering plans of the Wedgewood Park Subdivision necessary for sewer design, the cost of this project not to exceed \$45,000. Motion passed.

Street Reconstruction - Leiblin Drive

MOVED by Alderman Walker, seconded by Alderman Hanson, that, as recommended by the Committee on Works, Leiblin Drive be maintained in its present condition pending development plans for the watershed lands to the south of Leiblin Drive provided that signs be erected in the area to curtail some of the heavy traffic now using Leiblin Drive as well as parking and speeding in that particular area.

His Worship advised that thirteen traffic control signs are now being installed on Leiblin Drive.

The motion was put and passed.

REPORT - SAFETY COMMITTEE

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

Petition - Bayview Road

Alderman Lawrence requested that more permanent effective measures be taken to deal with the rock fall on Bayview Road at or near Gateway Road.

MOVED by Alderman Lawrence, seconded by Alderman Hanson that, as recommended by the Safety Committee, the staff report of September 30, 1975, respecting a petition from the residents of Bayview Road, be placed on the table, note being taken of recommendations a, b, and c contained therein. Motion passed.

Council,
November 14, 1975.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on November 10, 1975, as follows:

Budgetary Provision for Three Additional Building Inspectors
1976 -Housing Task Force Report.

His Worship read the recommendation made by the City Planning Committee at its meeting on November 10, 1975.

It was MOVED by Alderman Shannon, seconded by Alderman Sullivan that the City Manager include provision for the hiring of five full time building inspectors for the purpose recommended in the Task Force Report, for the fiscal period commencing January 1, 1976.

The City Manager said a supervisory position and a clerical position would also be necessary in addition to the five inspectors.

Deputy Mayor Stanbury spoke against the Motion, saying that many landlords are fulfilling a useful purpose in the community and the building inspectors would constitute a threat to the belief that a person's home should be inviolate.

Alderman Shannon replied that there are already some building inspectors, and that responsible landlords have nothing to fear from the increased surveillance.

Alderman Hanson suggested that after a reasonable time has elapsed to enable judgment to be made on whether three inspectors are sufficient or insufficient, a report be made to Council.

Alderman Shannon asked that the serious social implications of poor housing be fully appreciated.

The Motion was put and lost, 4 voting for the Motion, 5 against.

Aldermen Shannon, Downey, Meagher and Sullivan voted for the Motion.

It was MOVED by by Alderman Lawrence, seconded by Alderman Hanson that as recommended by the City Planning Committee,

Council
November 14, 1975.

the City Manager include provisions for the hiring of three full time building inspectors for the purpose recommended in the Task Force Report, and that by so asking the City Manager to include it in her 1976 recommended budget, Council is indicating its intention that the positions will become effective on 1st January 1976.

The Motion was put and passed, with Deputy Mayor Stanbury voting against.

Maplewood Estates Ltd.

His Worship drew attention to the mail strike saying that because of this some difficulties had arisen in giving Mr. Medjuck, the representative of Maplewood Estates Ltd., a copy of the staff report relating to this development, and receiving from him a reply to Council the required 48 hours before the meeting.

Mr. C. L. Dodge (staff) outlined briefly the background to this development stating that it now appeared to be the intention of the developer to subdivide this land into six lots, not five as had been previously understood, the sixth to be used in part for a right-of-way from Franklyn Street to the main development area. Mr. Dodge said that if this is the developer's intention, it is inconsistent with the subdivision regulations and would constitute a precedent which would make it difficult to refuse any other developer permission to proceed in a similar manner. Mr. Dodge said he could envisage difficulties which could arise with regard to snow ploughing and other essential services.

Mr. Medjuck then addressed Council expressing his appreciation at being able to present his case in an attempt to resolve this matter. Mr. Medjuck said he felt each case should be judged on its own merits, and that the people residing in this subdivision would be desirous of maintaining its seclusion and would accept responsibility for snow clearing and other matters.

It was MOVED by Alderman Moore, seconded by Alderman Lawrence that the Council grant preliminary approval of a Development Agreement between Maplewood Estates Limited and the City of Halifax providing for the subdivision of the subject land

Council
November 14, 1975

into six parcels, and that five single family residences only be erected on lots 1 - 5 inclusive, along a private roadway as shown on the plan of the subdivision submitted by the applicant and that the Mayor and the City Clerk, the proper signing officers, be authorized to enter into that agreement on behalf of the City.

After further discussion, the mover and seconder amended their motion to add "that staff negotiate further with the applicant with a view to coming back to Council with a final draft agreement, and that in the application some consideration be given to the survey problems and other matters to be included in this proposal".

MOVED by Alderman Shannon, seconded by Deputy Mayor Stanbury, that this matter be deferred to the next meeting of Committee of the Whole Council so that staff may confer with the developer and report back. Motion passed.

MISCELLANEOUS BUSINESS

Recommendations - Tax Concessions and Grants Committee

A report dated November 7, 1975 was submitted.

Home of the Guardian Angel (Roman Catholic Episcopal Corp.)

MOVED by Alderman Meagher, seconded by Alderman Lawrence, that the request by the Home of the Guardian Angel (Roman Catholic Episcopal Corporation) for inclusion of their property on Coburg Road under Ordinance No. 128 be granted. Motion passed.

Atlantic Provinces Inter-University Committee on the Sciences

MOVED by Alderman Meagher, seconded by Alderman Lawrence, that the request by the Atlantic Provinces Inter-University Committee on the Sciences for exemption from business occupancy tax assessment on their premises at 5435 Spring Garden Road for 1975 be refused. Motion passed.

Y.M.C.A.

MOVED by Alderman Meagher, seconded by Alderman Hanson, that the request by the Y.M.C.A. for a capital grant of \$25,000. for three years be refused at this time. Motion passed.

Council,
November 14, 1975

Sisters of the Good Shepherd

MOVED by Alderman Meagher, seconded by Deputy Mayor Stanbury, that the request by the Sisters of the Good Shepherd for inclusion of their property on (1) Tower Road and (2) on Cedar and Robie Streets, under Ordinance No. 128 be granted. Motion passed.

Army, Navy and Air Force Veterans in Canada

MOVED by Alderman Meagher, seconded by Alderman Lawrence, that the request from the Army, Navy and Air Force Veterans in Canada, for inclusion on Administrative Order #8, for 1975, be refused.

Alderman Meagher advised that the Committee has recommended refusal as the application had been received too late to receive consideration for 1975, but will re-apply in 1976.

The motion was put and passed.

W. T. Smith Halfway House for Alcoholics

MOVED by Alderman Meagher, seconded by Alderman Moore, that the W. T. Smith Halfway House for Alcoholics be granted monies for food costs, to be determined at \$50.00 per resident of the said Halfway House per month, with a \$500. monthly maximum, for the months of October 1975, November 1975 and December 1975, upon receipt of food invoices, the cheques to be made out jointly to Atlantic Wholesalers Limited and the W. T. Smith Halfway House for Alcoholics. Motion passed.

Street Closure - William Hunt Avenue at Edward Arab Avenue -
NEW DATE FOR HEARING

It was agreed that this meeting be rescheduled to January 7, 1976, at 8:00 p.m. in the Council Chamber.

Resurfacing - Brunswick Street

A staff report dated November 10, 1975, was submitted.

Council,
November 14, 1975

MOVED by Alderman Downey, seconded by Alderman Shannon, that:

1. Weather permitting, the resurfacing of Brunswick Street between Cornwallis Street and Gerrish Street be carried out in 1975.
2. The necessary funds to carry out the resurfacing be obtained through the transfer of \$15,000.00 from the Connaught Avenue Paving Renewal Program Project (project code CCA08).
3. Standard Paving's Contract 75-36 be extended to include the resurfacing of Brunswick Street between Cornwallis Street and Gerrish Street at a unit price of \$19.95 per ton of asphalt.

Motion passed.

Unit #1, 1250 g.p.m. King Seagrave Pumper

A confidential staff report dated November 7, 1975, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Lawrence, that authority be granted to transfer a maximum amount of \$13,000 from account (001) salaries, to account (061) maintenance, to repower this unit with a Cummins 903 diesel engine of comparable horsepower, torque and RPM to allow this unit to meet underwriters inspection. Motion passed.

It was further agreed that authority be granted to award this work to the lowest bidder capable of successfully repowering this unit and that Council be advised of vendor selection and exact costing at completion of all work which is estimated to take four weeks.

QUESTIONS

Question Alderman Lawrence Re: Fairview Overpass

Alderman Lawrence asked if any communication had been received from the Department of Highways regarding the above. His Worship replied in the negative and said he would contact the Minister of Highways.

Council,
November 14, 1975

Question - Alderman Lawrence re: Disposable Diapers.

Alderman Lawrence asked if legislation had been enacted at any time to prevent substances which would cause the sewerage system to become clogged, from being disposed of into the system, and questioned whether the public are aware of disposable diapers causing problems. Alderman Lawrence asked if letters could be sent to residents of his ward advising them of this danger, and asking for their cooperation.

The City Manager suggested a newspaper advertisement be published to this effect.

Alderman Meagher suggested that the manufacturers be approached and a request made to them to print a warning on the package. Alderman Lawrence felt that it could be stamped on the packages by the retailer.

Question - Alderman Lawrence re: Driver of transit bus ordering school children to vacate the bus.

Alderman Lawrence asked if bus drivers have the right to order children off a bus as on a recent occasion children going from Major Stevens School had been told by the driver to alight.

The Chairman said he had made enquiries regarding this matter and it would appear that some of the pupils were misbehaving. The driver returned to Major Stevens to request that a teacher return with him to the bus to remonstrate with the culprits. On returning to the bus, the pupils had alighted of their own volition, some to go to school and some returned home.

The Chairman said assurance had been given by the Director of the Halifax Transit Corporation that they would provide a school bus service, and that it was not their policy to order children off the bus.

Bus Tickets - Purchase by Children.

The Chairman advised members of Council that for the time being bus tickets for children will continue to be accepted by drivers, and can be obtained from the Halifax Transit office between the hours of 8.30 - 4.30 at a cost of ten tickets for \$1.50. Tickets will also be obtainable at the garage on Young Street. These arrangements will continue until the School Commissioners suggest an alternative scheme.

Council,
November 14, 1975

Question - Alderman Lawrence re: Property on Bedford Highway.

Alderman Lawrence spoke about a property on the Bedford Highway which was re-zoned approximately 2½ months ago with a view to the opening of an antique store. This property had been rezoned from residential to commercial. Alderman Lawrence said this is now for sale and asked for a staff report detailing the order of events after approval for rezoning was given.

Question - Alderman Hanson re: Improving Appearance of St. Margaret's Bay Road.

Alderman Hanson said a large sign had been erected indicating that motorists should take the Lighthouse Route No.3. Alderman Hanson said this sign is not aesthetically pleasing and suggested it be re-located.

Question - Alderman Downey re: Overnight Ban on Parking.

Alderman Downey asked if the ban on overnight parking could be put off until the first snow storm, and no tickets issued by the Police.

The City Manager said Notices have already been displayed and the ban is due to come into effect at the end of this week. To make a change would require a change in the Regulations.

The Chairman suggested that this matter be put up for consideration next year.

Question - Alderman Meagher - Flashing Traffic Lights.

Alderman Meagher felt that the change in the traffic lights to a flashing sequence on Quinpool Road is occurring too early, and asked that this be looked into.

The Director of Engineering and Works said this would be dealt with.

Question - Alderman Meagher re: Flow of Traffic Young Street and London Street into Connaught Avenue.

Alderman Meagher asked if signs are to be erected prohibiting cars, proceeding along Young Street to make a left turn into Connaught Avenue.

The Director of Engineering and Works said signs will be erected in this area.

Council,
November 14, 1975

Question - Deputy Mayor Stanbury re: Levelling of Dump.

Deputy Mayor Stanbury asked if the dump could be levelled off by the bulldozer, thereby reducing the area in use and tidying it.

Mr. L. Dursi said he would attend to this.

His Worship said it is his understanding that the Environmental Council will meet next Monday and Tuesday when the possible use of the Jack's Lake site may be decided. His Worship felt a visit to the dump may be of interest.

Question - Alderman Walker re: Blasting, Dunbrack Street
btn. St. Margaret's Bay Road and Old Sambro Road.

Alderman Walker said he had received complaints of very loud explosions in this area.

Mr. Dodge said one blasting had been referred to the Department of Highways, and that he would prepare a report on the blasting work for submission to Council.

Question - Alderman Walker re: Report on Building Permit,
22 Honeydale Crescent.

Alderman Walker said he had received a complaint from the occupant of No.11 Honeydale Crescent that since excavations at No.22 he is now getting water into his basement.

Question - Alderman Walker re: Halifax School Board,
Land on Cunard School facing Windrock Drive.

Alderman Walker said the residents of this area have approached him to request that the School Board improve the appearance of the south west corner of the school area.

The Chairman said this matter will be brought to the attention of the School Board by the City Manager.

Question - Alderman Walker re: Memo regarding dilapidated
buildings

Alderman Walker asked if a report could be submitted on this matter immediately.

Council,
November 14, 1975

Question - Alderman Walker re: 2 Kearney Lake Road.

Alderman Walker said the Police had received reports of vandalism and asked that a close watch be kept on it to ensure re-occupation does not take place.

Question - Alderman Sullivan re: Property at 5454 Kaye Street.

Alderman Sullivan said he had received complaints from residents in the area regarding this property which, despite being boarded up, is now open. This occurrence has happened more than once. Alderman Sullivan would like a report on whether any legal action can be taken. Mr. Dodge said he would attend to boarding up the property again.

Question - Alderman Sullivan re: Old Allen Pit on Kencrest Avenue.

Alderman Sullivan reported that due to this area not being sodded, topsoil is moving into the gutters and catchpits in this area. The Chairman said this matter will receive attention.

Question - Alderman Sullivan re: Street lighting, Stanley Place and Stanley Street.

Alderman Sullivan said there has been instances of purse snatching in this area and asked that the street lamps be cleaned immediately. He asked that the adequacy of the lighting in that area be examined. The Chairman said this matter will receive attention.

Question - Alderman Shannon re: Downtown Parking Policy.

Alderman Shannon requested a report from staff regarding allowances to be paid to the City by Durham Leaseholds in relation to the saving that would be made by them, due to the downtown parking policy.

Question - Alderman Shannon re: Aldermanic Memo Pads.

Alderman Shannon said it would be beneficial if these were so designed that the sender could retain a copy of what was written.

Question - Alderman Shannon re: Windows on Granville Street.

Alderman Shannon expressed concern that the structural supports on Granville Street are exposed to the elements and may be damaged. His Worship said this matter will be brought to the attention of Durham Leaseholds by telex as soon as possible.

ADDED ITEMS

Report on the Status of Women in the Halifax Metropolitan Area.

An information report dated October 29, 1975 was submitted.

Alderman Walker said that to enable members of Council to study the document, this matter should be deferred until the next meeting of Council.

It was agreed that the document should be sent to the Nova Scotia Task Force on the Status of Women before November 17, 1975, as a Social Planning staff report, and if later adopted by Council, the Task Force will be advised that it has become a City of Halifax document.

Capital Expenditure of \$10,000 - Traffic Improvement at Main Avenue and Windsor Street and Kempt Road re: Express Bus Route.

A staff report dated November 10, 1975 was submitted.

It was **MOVED** by Alderman Walker, seconded by Alderman Lawrence that Council approve a capital expenditure of \$10,000 for traffic improvements at Main Avenue and Windsor and Kempt Road to be undertaken without delay, funding to be made available from surplus remaining from the completion of Account No.808-196-CEA16 (traffic improvements on Herring Cove Road at Old Sambro Road). Motion passed.

Hot Lunch Program - Cornwallis Street Baptist Church.

A staff report dated November 13, 1975 was submitted.

MOVED by Alderman Downey, seconded by Alderman Walker that \$2,400 be transferred from account #151-059 to account # 153 - 477 and that this amount be paid to Cornwallis Street Baptist Church for their Hot Lunch Program; and

that the Department of Social Services, Province of Nova Scotia be requested to cost share in this amount. Motion passed.

Council
November 14, 1975.

Street Closure - Duffus Street from Robie Street to
Lady Hammond Road.

It was MOVED by Alderman Walker, seconded by Deputy Mayor Stanbury that Duffus Street be closed from Robie Street to Lady Hammond Road, shown bordered in red on a plan titled "Street Closure, Duffus Street, from Robie Street to Lady Hammond Road," dated June 21, 1975 and being on file in the office of the Director of Engineering and Works for the City of Halifax, Duke Street Tower, Scotia Square as plan No. TT-20-21311, and that the Formal Resolution be approved. Motion passed.

Installation of Trunk Sewer Mains, Kearney Lake Road from
Broadholme Lane to the Bicentennial Interchange.

An additional staff report dated November 13, 1975 was submitted.

It was MOVED by Alderman Lawrence, seconded by Alderman Hanson that storm and sanitary sewer mains be installed on Kearney Lake Road from Broadholme Lane to Bicentennial Interchange as part of the Pockwock/Dunbrack Street project, at a cost not to exceed \$325,000.00 to be funded out of the Dunbrack Street Account #CEA51. Motion passed.

The Chairman said this project demonstrated a high level of competency and cooperation between City staff and the Public Service Commission.

Petroleum Tenders 75-175 75-176R

A confidential staff report dated November 13, 1975 was submitted.

It was MOVED by Alderman Lawrence, seconded by Alderman Shannon that authority be granted to enter into agreement for 1976 supply of petroleum products on the basis of the lowest bids as follows:

Tender 75-176 (R) Furnace Oil, Stove Oil, Bunker "C"

Furnace Oil	Imperial Oil	.3077/gal.
Stove Oil	Imperial Oil	.4109/gal.
Bunker "C"	Texaco	.2500/gal.

Council
November 14, 1975.

Tender 75/175 (R) - Gasoline & Diesel Fuel.

Marked Gas - Gr. I	Imperial Oil	.5068/gal.
Marked Gas - Gr. II	Imperial Oil	.4558/gal.
Kerosene (45 gal)	Gulf Oil	.6450/gal.
Diesel Fuel # 2	Imperial Oil	.3532/gal.
Diesel Fuel - Transit	Imperial Oil	.3532/gal.
Gasoline - lead free	Imperial Oil	.4858/gal.

Motion passed.

5:25 p.m. - Meeting adjourned.

HEADLINES

Minutes	510
Approval of Order of Business, Additions and Deletions	510
DEFERRED ITEMS:	
Street Closure - Buckingham Street from Barrington Street to Granville Street	511
Street Closure - Proctor Street from Brunswick Street to Barrington Street	511
Appointment - Fire Chief	511
REPORT - FINANCE AND EXECUTIVE COMMITTEE:	
Supplementary Report - Ward 3 - Community Centre	512
Possible Acquisition - Parcel No. 350 - Villacentres Ltd. Dunbrack-Pockwock Project	512
Westwood Ball Field	512
Award of Contract - Flag Pole, Grand Parade	512
REPORT - COMMITTEE ON WORKS:	
Award of Surveying - Wedgewood Park	513
Street Reconstruction - Leiblin Drive	513
REPORT - SAFETY COMMITTEE:	
Petition - Bayview Road	513
REPORT - CITY PLANNING COMMITTEE:	
Budgetary Provision for Three Additional Building Inspectors - 1976 - Housing Task Force Report	514
Maplewood Estates Ltd.	515
MISCELLANEOUS BUSINESS:	
Recommendations - Tax Concessions and Grants Committee	516
Street Closure - William Hunt Avenue at Edward Arab Avenue - NEW DATE FOR HEARING	517
Resurfacing - Brunswick Street	517
Unit #1, 1250 g.p.m. King Seagrave Pumper	518

Council,
November 14, 1975

HEADLINES (CONT'D)

QUESTIONS:

Question Alderman Lawrence Re: Fairview Overpass	518
Question Alderman Lawrence Re: Disposable Diapers	519
Question Alderman Lawrence Re: Driver of Transit Bus Ordering School Children to Vacate the Bus	519
Bus Tickets - Purchase by Children	519
Question Alderman Lawrence Re: Property on Bedford Hwy...	520
Question Alderman Hanson Re: Improving Appearance of St. Margaret's Bay Road	520
Question Alderman Downey Re: Overnight Ban on Parking ...	520
Question Alderman Meagher Re: Flashing Traffic Lights ...	520
Question Alderman Meagher Re: Flow of Traffic - Young Street and London Street into Connaught Avenue	520
Question Deputy Mayor Stanbury Re: Levelling of Dump	521
Question Alderman Walker Re: Blasting, Dunbrack Street between St. Margaret's Bay Road and Old Sambro Road ...	521
Question Alderman Walker Re: Report on Building Permit, 22 Honeydale Crescent	521
Question - Alderman Walker re: Halifax School Board, Land on Cunard School facing Windrock Drive	521
Question Alderman Walker Re: Memo regarding Dilapidated Buildings	521
Question Alderman Walker Re: 2 Kearney Lake Road	522
Question Alderman Sullivan Re: Property at 5454 Kaye St..	522
Question Alderman Sullivan Re: Old Allen Pit on Kencrest Avenue	522
Question Alderman Sullivan Re: Street Lighting, Stanley Place and Stanley Street	522
Question Alderman Shannon Re: Downtown Parking Policy ...	522
Question Alderman Shannon Re: Aldermanic Memo Pads	522
Question Alderman Shannon Re: Windows on Granville St....	523
ADDED ITEMS:	
Report on Status of Women in Halifax Metropolitan Area ...	523
Capital Expenditure of \$10,000 - Traffic Improvement at Main Avenue and Windsor Street and Kempt Road re: Express Bus Route	523
Hot Lunch Program - Cornwallis Street Baptist Church	523
Street Closure - Duffus Street from Robie Street to Lady Hammond Road	524
Installation of Trunk Sewer Mains, Kearney Lake Road from Broadholme Lane to Bicentennial Interchange	524
Petroleum Tenders 75-175 75-176R	524

MAYOR EDMUND MORRIS
CHAIRMAN

R. H. STODDARD
CITY CLERK

SPECIAL MEETING
CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N.S.
November 14, 1975.
5.30 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 Shannon, Downey, Meagher, Sullivan, Walker, Moore, Lawrence and Deputy Mayor Stanbury.

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

The City Clerk advised that the meeting had been called to consider two matters.

- 1) The appointment of Deputy Mayor.
- 2) To consider nominations for appointment to the undernoted committees, boards and commissions, submitted by His Worship the Mayor Edmund Morris, on November 14, 1975.

Appointment of Deputy Mayor.

Alderman Lawrence called for a vote of thanks to be extended to Deputy Mayor Stanbury for fulfilling the role of Deputy Mayor for the preceding year. Deputy Mayor Stanbury replied briefly to the matter.

As Alderman Connolly was absent at the meeting, it was MOVED by Alderman Lawrence, seconded by Alderman Moore, that this matter be deferred. Motion passed.

Alderman Lawrence said he would wish to receive assurances from Alderman Connolly that, should he be elected as Deputy Mayor he would attend private meetings.

Special Council
November 14, 1975.

Nominations for appointments.

5.35 P.M. Alderman Meagher left the meeting.

Board of School Commissioners.

It was MOVED by Alderman Hanson, seconded by Deputy Mayor Stanbury that Edward J. Flinn be appointed to the Board of School Commissioners, such appointment to run until December 31, 1977. Motion passed.

Halifax City Regional Library.

It was MOVED by Alderman Lawrence, seconded by Alderman Moore that the following nominees

George White
Mrs. Bernice Jones
Mrs. Joyce Prest
Bryce Merrill

be appointed to the Halifax City Regional Library Board, all appointments to run to December 31, 1976. Motion passed.

Directors of Point Pleasant Park.

It was MOVED by Alderman Moore, seconded by Alderman Hanson that the following nominees

Dr. Charles Gordon
Mrs. H. P. MacKeen
Mr. Hector Porter

be appointed as Directors of Point Pleasant Park, all appointments to run to December 31, 1976. Motion passed.

Halifax Natal Day Committee.

It was MOVED by Alderman Walker, seconded by Deputy Mayor Stanbury that the following nominees

Alderman Ronald Hanson
Mr. Darrell Wentzell

be appointed as members and co-chairmen of the Halifax Natal Day

Special Council
November 14, 1975.

Committee.

Motion passed.

5.45 P.M. The meeting adjourned.

HEADLINES

Appointment of Deputy Mayor.....P. 527.
Nominations for Appointments.....P. 528.

MAYOR EDMUND MORRIS,
CHAIRMAN.

R.H.STODDARD,
CITY CLERK.

Record

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
November 27, 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 Connolly, Meagher, Sullivan, Walker, Shannon, Hanson, Moore, Lawrence, and Downey.

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

PRESENTATION OF ATHLETIC MEDALLIONS

His Worship the Mayor advised that a Special Committee of Council was formed to select recipients of City of Halifax Athletic Awards on behalf of City Council and all citizens. His Worship then called upon Alderman Hanson, Chairman of the Special Committee, to present the awards.

Alderman Hanson addressed those present and said it was a great pleasure to be able to present athletic awards this evening. Alderman Hanson said it is difficult to realize the dedication of athletics who have obtained national or international honor but said everyone in the City recognizes their accomplishments and have directed City Council to make the awards.

Alderman Hanson then called upon Nancy Garapick and outlined her achievements as follows:

Nancy Garapick - Swimmer

A member of the Halifax Trojan Aquatic Club for the past 3½ years.

Received a Silver Medal at the World Aquatic Championship at Cali, Columbia in July 1975.

200 meter backstroke in 2 minutes 16.09 seconds which was inside her own world record which was established at the Eastern Canadian Swim Championship in Brantford, Ontario, April 1975.

Received a Bronze Medal at the Columbian Meet for the 100 meter backstroke.

The only Canadian to receive an Individual Medal in swimming at the World Championships.

Represented Canada in the International Age Group Meet in East Germany in February 1975.

The Current Canadian Champion and Record Holder in both the 200 meter backstroke and 100 meter backstroke.

Currently holds:

- | | |
|--------------------------|----------------------------------|
| 1 - U.S. open record | 6 - Canadian Senior records |
| 2 - Commonwealth records | 18 - Canadian age group records. |

It was then MOVED by Alderman Hanson, seconded by Alderman Lawrence that Nancy Garapick be nominated as a recipient of the City of Halifax Athletic Award.

Motion passed.

His Worship the Mayor then presented the award on behalf of Council and the citizens of Halifax.

Alderman Hanson called upon Chris Clarke and outlined his achievements as follows:

Chris Clarke - Boxer

Chris is 19 years old and has been boxing since he was 12.

Early in 1975, Chris went on a tour of the United States and won 5 of his 6 fights. He beat the top U. S. featherweight.

At the 1975 Canadian Winter Games in Leithbridge, Alberta, Chris won a gold medal in the featherweight division.

At the Eastern Canadian Championships in North Bay, he won a gold medal and at the Canadian Championships in Montreal in June, he won a gold medal also.

In July in Miami, he obtained the Silver Medal at the North American Championships.

At the Pan American Games held in Mexico City, he won a gold medal in the light weight division - the 1st. Canadian.

MOVED by Alderman Hanson, seconded by Alderman Walker that Chris Clarke be nominated as a recipient of the City of Halifax Athletic Award. Motion passed.

His Worship then presented Mr. Clarke with the award.

Alderman Hanson called upon Calvin Lawrence and outlined his achievements as follows:

Calvin Lawrence - Boxer

Has had 10 fights and is in the Heavy Weight Division. He fought for about one year and won:

The Provincial Championship in 1974.
The Athletic Regional Championship.
The Eastern Canadian Championship.
A Bronze Medal at the Canadian Winter Games in Lethbridge, Alberta, and is the current Canadian Amateur Champion and will be until 1976.

It was MOVED by Alderman Hanson, seconded by Alderman Downey that Calvin Lawrence be nominated as a recipient of the City of Halifax Athletic Award. Motion passed.

His Worship presented Mr. Lawrence with the Award.

Alderman Hanson then called upon Wayne Smith his achievements as follows:

Wayne Smith - Player with Ottawa Rough Riders

In his 7th year with the Ottawa Rough Riders coming directly from the Halifax Buccaneers.

In 1972 and in 1974, he was awarded the Bill Smyth Trophy for the most valuable lineman of the year.

In 1972, he was an Eastern All Star and All Canadian.

In 1974, he was nominated as an Eastern All Star and All Canadian.

MOVED by Alderman Hanson, seconded by Alderman Lawrence that Wayne Smith be nominated as a recipient of the City of Halifax Athletic Award. Motion passed.

His Worship then presented Mr. Smith with the award.

Alderman Hanson advised that the Committee is presently looking at other athletes who have gained national and international acclaim saying that other awards will be presented at a future date.

MINUTES

Minutes of City Council meeting held on November 14, 1975 were approved on Motion of Alderman Moore, seconded by Deputy Mayor Stanbury.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20(a) - Report - New Armdale Community Centre
- 20(b) - Tender - Surplus Equipment
- 20(c) - Lot Consolidation - Toronto Dominion Bank -
Barrington Street at George Street
- 20(d) - Appointment - Director of Planning
- 20(e) - Rezoning - 538 Bedford Highway.

The Order of Business, as amended, was approved.

DEFERRED ITEMS

Appointment - Fire Chief

The City Manager advised that she is not at this time, in a position to make a recommendation saying that interviews are still being carried out. The City Manager requested that the item be deferred at this time saying she will report to Council as soon as possible.

Following a short questioning of the City Manager, the item was deferred by Council.

Appointment - Deputy Mayor

MOVED by Alderman Moore, seconded by Deputy Mayor Stanbury that Alderman Dennis Connolly be appointed as Deputy Mayor for a term expiring on October 31, 1976 or as is otherwise provided in the City Charter. Motion passed.

PUBLIC HEARING, HEARINGS, ETC.

Hearing Re: Appeal from the Refusal of the Development Officer to Grant a Permit for an Addition to Property
47 Convoy Avenue

A staff report dated November 24, 1975, was submitted relating to the above noted matter.

Mr. B. Davidson, the Development Officer, addressed Council and outlined the submitted report and answered questions put forth by members of Council.

Mr. H. Malloy, the appellant, addressed Council and requested that the appeal of the decision of the Development Officer in refusing a Minor Variance at 47 Convoy Avenue, be granted.

Mr. Malloy was briefly questioned by members of Council and a short discussion ensued on the item.

MOVED by Alderman Lawrence, seconded by Alderman Meagher that the appeal against the decision of the Development Officer in refusing a Minor Variance at 47 Convoy Avenue, be granted by City Council. Motion passed.

PETITIONS & DELEGATIONS

Petition - Quinpool Road Business and Professional Association
Re: Limited Time Parking Signs

A petition dated November 21, 1975 from the Quinpool Road Business and Professional Association relating to Limited Time Parking Signs, was submitted and read by the City Clerk.

City Council referred the petition to City Staff for a report.

REPORT - FINANCE & EXECUTIVE COMMITTEE

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

Development Uniacke Square Redevelopment Area & Boundaries

MOVED by Alderman Downey, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Council authorize City staff to formally make representation on Council's behalf to Central Mortgage and Housing Corporation and to the Nova Scotia Housing Commission to have the Uniacke Square Redevelopment Area site located north of the George Dixon Centre and bounded by Gottingen, North, and Brunswick Streets, developed as an Assisted Home Ownership Development, and that the application indicate the City's desire for a low density development approximating 60 housing units. Motion passed.

Handover Agreement - Senior Citizens Housing Project,
Victoria Road

MOVED by Deputy Mayor Connolly, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, City Council authorize the Mayor and City Clerk to execute the Handover Agreement relating to the Senior Citizens Housing Project on Victoria Road on behalf of the City of Halifax. Motion passed.

Manager's Authority Relating to Boards & Commissions

MOVED by Alderman Meagher, seconded by Alderman Shannon that, as recommended by the Finance and Executive Committee:

1. Council request staff to amend the respective legislation of all Boards, Commissions, and Committees of the City of Halifax with respect to the centralization of administrative services presently provided by each Board, Commission, or Committee of the City;

2. The centralization of services as referred to in Recommendation #1, include the administrative services of Purchasing, Printing, Personnel, Accounting, Data Processing, and other administrative policies whereby all procedures and systems are at least compatible with the central City systems wherever appropriate;

3. All Boards, Commissions, and Committees of the City submit to the City Manager:

- (a) Monthly, or on other term as agreeable to the City Manager, financial statements of revenue and expenditures with suitable comments.
- (b) Not less than quarterly, estimates of year-end revenue and expenditures with suitable comments.
- (c) Minutes of each and every meeting called by the appropriate Board, Commission, or Committee.
- (d) Copies of all notices of meetings and agendas for each duly constituted Board, Commission, or Committee meeting.
- (e) Monthly activity reports for inclusion in the monthly City activity report.

4. Section 159, subsection (e), Halifax City Charter, be amended to allow the City Manager or appointee to attend all meetings of Boards, Committees, and Commissions;

5. All Boards, Committees, and Commissions be requested to distribute to each of its appointed or elected members, monthly financial, administrative, and activity reports;

6. The City Clerk be requested to bring to the attention of all Boards, Commissions, and Committees, Section 192 of the Halifax City Charter: "Limitations of Expenditures", and Section 201 (1) of the Halifax City Charter "Supplementary Appropriations", as outlined in Appendix A of the staff report of November 10, 1975; and

7. The City Manager send to each Board and Commission that portion of the Minutes of City Council and Committee of the Whole meetings, or any related resolutions affecting a particular Board or Commission.

Alderman Meagher asked whether a copy of the Motion could be sent to the various Boards and Commissions with the request that they comment to determine whether there are other changes which should be made.

Alderman Connolly, in referring to the Motion, questioned whether its contents should be circulated prior to Council taking action saying it may be that some of the Boards or Commissions will find difficulties with certain parts of the recommendation. Alderman Connolly suggested that if the Motion were circulated prior to it being passed by Council, it would enable the various Boards to respond.

A short discussion ensued and it was MOVED by Deputy Mayor Connolly, seconded by Alderman Stanbury that the item be deferred to the first meeting of City Council to be held in January, 1976. Motion passed.

His Worship advised that the item is being deferred for the purpose of distributing the recommendation to Boards and Commissions and to advise them that the item is before Council and to ask if they care to comment on the recommendations before they are formally adopted by Council.

Pollution Control Charge - 1976

MOVED by Alderman Moore, seconded by Alderman Lawrence that, as recommended by the Finance & Executive Committee, the Pollution Control Charge rate under Ordinance Number 156 remain at .25¢ per 1,000 gallons of water used for the year 1976 and for those not on water, the average rate of .25¢ per 1,000 gallons be retained.

Motion passed with Alderman Walker against.

Use of City Crest 1976 - Trade Dollar Program -
Joseph Howe Festival

MOVED by Alderman Lawrence, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, City Council grant permission to the Joseph Howe Festival Society to mint and sell "Trade Dollars" and that the Mayor be authorized to proclaim the "Joseph Howe Trade Dollar" for a specified period, subject to the approval being for 1976 and not to be construed as a necessary precedent thereafter; and further, that the Joseph Howe Festival Society 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 the City Council give permission to reproduce the Crest of the City of Halifax on one side of the said "Trade Dollar".

Alderman Walker requested that Council be supplied with a list of the groups which have received permission to use the City Crest during the last five years.

The Motion was put and passed.

Cost of Living Assistance to Pensioners

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance & Executive Committee, full payment of supplementary assistance be authorized in the amount of \$452.00 in accordance with the list attached to the staff report of November 12, 1975. Motion passed.

Call for Proposals - Purchase Captain William Spry School,
4 Arnold Drive

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee,

the City call for proposals for purchase of the property at 4 Arnold Drive being the site of the former Captain William Spry School. Motion passed.

Proposed Additional Expenditure - City Property, City Hall

MOVED by Alderman Lawrence, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, a transfer be made from Account 002 001 in an amount of \$700.00 into Account No. 010 322 Sundry Materials - City Property, Old City Hall, to provide for the installation of a strip of carpeting to run in the corridor of the second floor (the Council Chamber floor) of the Old City Hall Building. Motion passed.

REPORT - COMMITTEE ON WORKS

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

Petition - Pioneer Avenue

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Committee on Works, City Council deny the petition with respect to Pioneer Avenue as the City of Halifax does not own the Street right-of-way and that City staff communicate with the residents of Pioneer Avenue for the purpose of explaining the projected costs of the City taking over the Street. Motion passed.

REPORT - SAFETY COMMITTEE

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

Evaluation of Trial Median Closure - Norwood Street at Connaught Avenue - Extension for three Months

MOVED by Alderman Shannon, seconded by Deputy Mayor Connolly that, as recommended by the Safety Committee, the temporary median closure at Connaught Avenue and Norwood Street be extended for an additional three months.

A discussion ensued on the subject following which, the Motion was put and passed with Aldermen Stanbury and Hanson against.

Truck Prohibition Signs - Melrose Avenue

A staff report dated November 25, 1975 was submitted.

MOVED by Alderman Moore, seconded by Alderman Lawrence that, as recommended by the Safety Committee, staff be authorized to erect truck prohibition signs on Melrose Avenue at Dutch Village Road and Dunbrack Street. Motion passed.

Council,
November 27, 1975

REPORT - CITY PLANNING COMMITTEE

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

Amendment to the Zoning By-law - Parts V, VIII, IX & XI -
DATE FOR HEARING

It was agreed that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider amendments to Section 5, Part VIII; Section 4, Part IX; Section 4, Part XI; and Section 4, Part V of the Peninsula Zoning By-law.

The City Clerk advised that the public hearing re the above subject would be held on January 21, 1976.

Amendment to the Zoning By-law Zoning Maps - DATE FOR HEARING

It was agreed that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider an amendment to the Zoning By-law Zoning Maps.

The City Clerk advised that the public hearing re the above subject would be held on January 21, 1976.

Amendment to Peninsula & Mainland Zoning By-law Relating to
Bachelor Apartment Units - DATE FOR HEARING

It was agreed that, as recommended by the City Planning Committee, staff be requested to draft a new R-3A Zone to provide for efficiency units only, subject to the provision for open space dedication of 65 sq. ft. per unit, one parking space for four units for residents thereof plus one parking space for each ten units for visitors to the premises, and that a date for a public hearing to consider the proposed R-3A Zone be set.

The City Clerk advised that the public hearing re the above subject would be held on January 7, 1976.

Council,
November 27, 1975

Subdivision & Development Agreement - Maplewood Estates

Mr. C. L. Dodge, Assistant Director of Development, advised that a new proposal has been received by staff and is presently being considered. He stated that the matter would be considered at the next regular meeting of the City Planning Committee.

It was agreed that this matter be deferred to the next regular meeting of the City Planning Committee.

Application for Lot Consolidation - Southeast Corner of
Cunard and Creighton Streets

MOVED by Alderman Downey, seconded by Alderman Walker that, as recommended by the City Planning Committee, the application for consolidation of those lots known as Civic No. 5540 Cunard Street and 2263 Creighton Street to create Lot A, as shown on Plan No. P200/7196 of Case No. 3247, be approved by City Council. Motion passed.

Development Proposals - Quinpool Road Lands

Letters dated November 26, 1975, and November 27, 1975, from Ralph M. Medjuck, Q.C., Quinpool Plaza Limited, were circulated and considered.

An information report dated November 26, 1975, was submitted by staff.

Deputy Mayor Connolly stated that in view of the fact that there was no response to the Call for Proposals under the guidelines set down by Council, Council should now be proceeding on the basis of an open proposal call, using a specific date on or before which developers could submit to staff and to Council a development scheme for the Quinpool Road lands and, at that time, Council determine what plan or scheme, if any, is acceptable. He suggested further that Council might be severely criticized if it gave exclusive rights to an individual developer to submit a proposal within a time period.

Alderman Lawrence stated that he concurred with the Deputy Mayor's remarks and expressed concern about the

Council,
November 27, 1975

time frame, suggesting that it might be January 15, 1976, rather than February 15, 1976.

MOVED by Alderman Walker, seconded by Alderman Lawrence, that City Council extend the Call for Proposals until February 15, 1976 so that any other developer who might become interested can submit a proposal by that date.

His Worship stated that he would prefer if the recommendation of the City Planning Committee of November 19, 1975, was dealt with and, further, that he would not be negotiable on the City's retrieval of the land costs.

Alderman Walker stated that the intent of his motion is not to rescind the City Planning Committee motion of November 19, 1975, but to carry on with that motion and make it open so that others could comply with the said motion.

The mover and seconder withdrew their motion.

MOVED by Alderman Walker, seconded by Alderman Lawrence that, as recommended by the City Planning Committee, staff be asked to communicate with the Mayor forthwith to have the Mayor fine tune the figures shown on Pages 4 and 5 of his memorandum dated April 15, 1975, to confirm in whatever formal form required that there are no write down funds available from C.M.H.C., to confirm that either of the Mayor's alternatives will be eligible for the \$1,000 per unit grant, to confirm that the proposals are eligible for and will be financed by C.M.H.C., and to submit a recommendation to City Council for a precise number of units, between the figures 650 and 800, whatever is required to retrieve the purchase price and the grossed up interest charges.

The Mayor stated that he had not yet completely fine tuned the Mayor's draft and will distribute it to Council if that is Council's wish.

Deputy Mayor Connolly stated that his concern with the motion is that the market place might not be able to provide what the motion stipulates and, if so, what happens and how much longer will the City have to wait.

Alderman Walker stated that if the call for proposals is going to be extended to February 15, it should be extended to all and not just one, using the guidelines set out in the motion.

Council,
November 27, 1975

Alderman Shannon agreed with the Deputy Mayor's remarks and expressed concern whether staff have the expertise to evaluate proposals submitted re, for example, what are fair and reasonable profits, what are reasonable costs to be included, etc. or whether the City Manager would like some commitment from Council for monies to obtain such expertise elsewhere.

Alderman Moore stated that he did not feel that City Council or City staff have the expertise to put together a development package for the Quinpool Road lands and felt that it should be left to private enterprise.

The motion was then put and passed, Deputy Mayor Connolly, Aldermen Shannon and Moore voting against.

MOVED by Alderman Walker, seconded by Alderman Stanbury that City Council extend the proposal call within the guidelines of the motion passed by City Council this date until February 15, 1976. Motion passed.

MISCELLANEOUS BUSINESS

Rescheduling December 25th City Council Meeting to December 22nd or December 29th at 2:00 p.m.

MOVED by Alderman Meagher, seconded by Alderman Walker, that the regular meeting of City Council scheduled for December 25, 1975, at 8:00 p.m. be now set at December 29, 1975, at 2:00 p.m.

The motion was put and lost, three voting for the same and seven against.

It was agreed that the regular meeting of City Council scheduled for December 25, 1975, at 8:00 p.m. be now set at December 22, 1975, at 2:00 p.m.

Provision of Service S.P.C.A. for 1975 and 1976

A staff report dated November 20, 1975, was submitted.

MOVED by Alderman Walker, seconded by Alderman Stanbury, that City Council authorize the signing of a contract with the S.P.C.A. for services on a fee for service basis for 1975 and 1976 as put forward in the staff report dated November 20, 1975, and further more approve staff arrangements put forward for 1975 and 1976. Motion passed.

Council,
November 27, 1975

Report on the Status of Women in the Halifax Metropolitan
Area

A report dated October 29, 1975, was submitted.

MOVED by Alderman Connolly, seconded by Alderman Sullivan, that Council authorize the report from the City of Halifax Social Planning Department to be submitted to the Nova Scotia Task Force on the Status of Women as having been received by City Council. Motion passed.