

Mr. John Moignard of 2066 Kline Street also spoke opposed to the application and in referring to the petition submitted by the bank containing 275 signatures of bank customers who are in favour of the proposal, said this only means there will be an additional 275 vehicles passing by his home on route to the parking facility. Mr. Moignard referred to the danger which this creates for the many children on the street. He also referred to the present difficulties encountered in attempting to gain access to the street from driveways, and questioned what the situation will be like with an additional 275 cars using the street.

Alderman Meagher at this time advised that he has received letters from Mr. Wamboldt and Mr. John MacDonald opposed to the application and proceeded to submit a copy of same.

The Chairman also noted that a letter dated May 17, 1976 has been received from Mrs. Mary C. Webber as well as a petition signed by approximately 27 residents of Kline Street.

Jo-anne Isaak spoke in opposition to the application saying that a lot has been said with respect to difficulties experienced in attempting to find parking spots in the area but noted that no mention has been made regarding the difficulties of trying to find a home. She said that her family has just gone through this experience and felt that accommodation was more important than being required to walk.

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

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

Public Hearing - Amendments to the Zoning By-law, Peninsula
Area - R-3 Multiple Dwelling Zone

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

Mr. Boyd Algee of the Development Department addressed Council and, with the aid of a map, proceeded to outline the proposal. Mr. Algee outlined what has taken place to date since the matter commenced in 1974 and referred to the recommendations contained in the latest staff report of March 30, 1976. Mr. Algee then responded to questions put forth by members of Council with respect to the proposed amendments.

The Chairman then called for those persons wishing to speak in favour of the proposal.

Mr. Ralph Medjuck addressed Council saying he was in favour of the amendments to the R-3 by law in principle, as proposed but said he had two observations to make; one dealing with parking and the other relating to the matter of permitted commercial uses.

Mr. Medjuck said it is the experience of his Company that a requirement for 25% parking in the type of building proposed would be sufficient. Mr. Medjuck said the criteria for establishing visitor parking for this type of building would make it different than other buildings and felt that if it is to be designated there is to be a 1/3rd parking requirement, then this is what the By-law should say rather than to indicate there is to be 25% parking with 10% for visitors.

Mr. Medjuck said the visitor parking requirement is not, from an operators point of view, practicable or feasible and may not be a manageable suggestion. Mr. Medjuck noted that in senior citizen accommodation, as approved by CMHC, the parking requirement is at a 20% ratio and suggested the efficiency units will not just be used by younger people, but may also be used by senior citizens who do not require subsidies.

Mr. Medjuck also referred to commercial uses in the efficiency type of buildings and said that in units of possibly 60 - 80 units, it may be possible to get by with minimal commercial requirements, but said it is possible that larger buildings would be built on lots of less than one acre and in order to make the buildings viable and attractive for people to live in, a small coffee shop or restaurant or some of the commercial uses which are permitted in other R-3 buildings are very much a positive feature. He also pointed out that the rent from such commercial establishments helps to keep the rent of the residential units down.

Mr. Medjuck advised that CMHC has now permitted up to 15% of a building to be commercial saying they have recognized the contribution which the ground floor commercial use can make. Mr. Medjuck requested that Council consider deleting the 1 acre commercial requirement suggesting this will stimulate the development and provide it with more variety.

Mr. Medjuck then responded to questions put forth by members of Council.

Mr. Gary Chaplin the Halifax Manager of the Mortgage & Real Estate Branch of the Manufacturers Life Insurance Company addressed Council in support of the proposed amendments. Mr. Chaplin read and submitted a brief dated May 19, 1976 a copy of which is contained in the official file of this meeting.

The submitted brief indicated that Manu Life supports:

1. That the present requirement of 80 square feet of open space per bachelor unit be reduced to 50 square feet of open space; and
2. That the boundaries of appropriately zoned lands relating to the open space and parking being considered be the area bounded by the centre line of Cogswell Street, Robie Street, Inglis Street, and Halifax Harbour.

The brief also indicated that the Company would appreciate further consideration being given to the parking requirement for bachelor units and suggested they might be as follows:

1. That an overall parking requirement for tenants and guests of 25% be required for bachelor units where they are 230 to 400 square feet in area measured inside walls of each unit; and
2. That an overall parking requirement for tenants and guests of 35% be required for bachelor units where they are in excess of 400 square feet in area measured inside walls of each unit.

Mr. Chaplin also commented on the matter of Commercial uses in such buildings and outlined the Company's experience in this regard. Mr. Chaplin suggested the most constraining regulation is that such commercial uses shall be for the exclusive use of the residents of the apartment house and their guests saying he would like to see a change in the regulations especially with respect to allowing the outside public to use commercial facilities within an apartment building.

Mr. Chaplin concluded by saying that the experiences of the Company indicate that consideration should be given to revamping the allowable commercial uses and regulations with respect to apartment buildings.

There being no further persons wishing to speak in favour of the proposed amendments, the Chairman called for those persons wishing to speak against.

Mr. Malcolm MacAulay addressed Council on behalf of the Ward 2 Citizens' Council and advised that he had wanted to speak in favour of the proposal as it presented an opportunity to bring life to the C.B.D. on a 24 hour basis. He indicated that the Citizens Council did a great deal of soul searching before it decided whether to speak for or against the matter.

Mr. MacAulay said he can see the evolution of a whole new issue now that commercial development is coming in with what was originally thought to be a laudable proposal. Mr. MacAulay said the Citizens Council also thought it was to be a low rent type of proposal but said that at \$200 per unit, it is felt that more than one person will accommodate the units.

Mr. MacAulay said he has no problem with the reduction in parking and would like to say that the Council is in favour of building the units in the C.B.D. or an area very close to it. Mr. MacAulay said the group is enthusiastic about the changes from Schedule A to a new Schedule B and felt that staff should re-think the proposed boundaries.

Mr. Alan Ruffman, a resident of Ferguson's Cove, addressed Council saying he was basically in favour of the proposal. Mr. Ruffman referred to the housing existing in the area of Tower Road and Wellington Street and felt that if this area were to remain in the inner zone as proposed, Council would be removing the opportunity to make a change at a later date.

Mr. Ruffman suggested it will take about one year before Council can take positive action in re-assessing the entire City and felt that Schedule B should not include the areas which he mentioned at this time. He suggested that if this area does remain in the Schedule, the process of land assembly will continue and will create problems at a later time. Mr. Ruffman urged that Council keep its options open in this area.

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

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

10:15 P. M. - Meeting adjourned.

HEADLINES

Public Hearing Re: Rezoning of Civic No. 2025 Kline Street from R-2 Residential General Zone to C-2 Commercial General Zone	236
Public Hearing - Amendments to the Zoning By-law, Peninsula Area - R-3 Multiple Dwelling Zone	240

DEPUTY MAYOR DENNIS CONNOLLY
CHAIRMAN

CATHERINE MacNEIL
ACTING CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
May 27, 1976
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 Acting City Clerk, joined in reciting the Lord's Prayer.

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

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

MINUTES

Minutes of City Council meetings held on May 13 and 19, 1976, were approved on Motion of Deputy Mayor Connolly, seconded by Alderman Walker.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

- 8(a) - Appeal of Development Officer's Decision to Refuse a Minor Variance at 5550 Inglis Street, Halifax, N.S.
- 20(a) - Halifax-Dartmouth Regional Authority - Conveyance of Lands to Thermo-Flo Corporation Limited by Quit Claim Deed
- 20(b) - North End Neighbourhood Programs
- 20(c) - Tender No. 76-72 - Reroofing of City Hall Building
- 20(d) - Capital Borrowing Resolutions
- 20(e) - Property Insurance - 1976-1977

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At the request of His Worship, Council agreed to add:

20(f) - Solid Waste

20(g) - Rescheduling of July 1, 1976 Council meeting.

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

20(h) - Signs at Armdale Rotary

The Order of Business, as amended, was approved.

DEFERRED ITEMS

Rezoning from R-2 Residential General Zone to C-2 Commercial General Zone - 2025 Kline Street

A public hearing was held on the above noted matter on May 21, 1976.

MOVED by Alderman Meagher, seconded by Alderman Shannon that the application to rezone Civic No. 2025 Kline Street, lands of the Estate of A. Conan Daniel from R-2 Residential General to C-2 Commercial General, as shown on Plan No. P200/7289 and P200/7290 of Case No. 3282, be refused by City Council.

The Acting City Clerk advised that His Worship, Aldermen Walker and Hanson had no vote on the item as they were not present at the public hearing.

The Motion was then put and passed with Aldermen Walker and Hanson abstaining.

Amendments to the Zoning By-law, Peninsula Area,
R-3 Multiple Dwelling Zone

A public hearing was held on the above noted matter on May 21, 1976.

It was MOVED by Deputy Mayor Connolly, seconded by Alderman Stanbury that the R-3 Zone (Peninsula Area) be amended as it relates to bachelor unit parking and open space requirements for an inner zone as follows:

1. An inner area be identified as outlined in Schedule "B" of the staff report of March 30, 1976, in order to encourage bachelor units in and near the Downtown;
2. Reduce the parking requirement for bachelor units within this inner area to one space per 4 units, regardless of whether it is a total bachelor/efficiency unit building or a mixed unit building;
3. Reduce the open space requirement for bachelor units to 50 square feet of landscaped open space per unit within the suggested inner area; and
4. That recreational and food services be permitted in buildings in excess of 100 units.

Discussion ensued on the matter and Deputy Mayor Connolly, in referring to the matter of the recreational and food services as mentioned in the Motion, said it was not intended that this relate to establishments which serve alcoholic beverages but only to such uses as a small grocery store, cafeteria, or restaurant.

The City Manager questioned whether the By-law includes a definition of these types of uses and Mr. Algee of the Development Department suggested the intended uses would have to be listed.

Alderman Meagher expressed the feeling that such services should only be for the use of the tenants and their guests.

Deputy Mayor Connolly suggested that if it is necessary to define the recreational and food services uses, perhaps Council should vote on the matter and request that staff submit a definition at a later meeting.

The City Solicitor advised that staff normally have a formal resolution prepared in accordance with the newspaper advertisement. Mr. Murphy said that in this case, he would suggest that Council make a decision on the matter and staff will submit the formal resolution incorporating all the decisions at the next Council meeting.

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

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MOTIONS OF RESCISSION

Notice of Motion Alderman Walker Re: Rescission of Motion of
City Council of May 13, 1976 respecting the Former Captain
William Spry School

Alderman Walker gave notice that at the next regular meeting of City Council to be held on June 17, 1976, he proposes to introduce a Motion rescinding the resolution of City Council of May 13, 1976 relating to a call for tenders for the R-4 development of the Captain William Spry School site in Spryfield.

It was MOVED by Alderman Walker, seconded by Alderman Hanson that there be a stay of proceedings on the matter until the Motion of Rescission has been dealt with.

Motion passed.

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of Development Officer's Decision to Refuse a Minor
Variance at 5550 Inglis Street, Halifax, Nova Scotia

A staff report dated May 26, 1976 was submitted relating to the above noted matter.

Mr. Boyd Algee, the Development Officer, addressed Council and, with the aid of a map, outlined the area in question. Mr. Algee, in referring to the original building permit application, advised that the plans were examined by staff which met all requirements saying a permit was issued and construction commenced. Mr. Algee advised that a Building Inspector visited the site and found that the building was constructed 4' closer to MacLean Street than permitted in the By-law.

Mr. Algee advised that when the owner was informed of this, an application for a minor variance was made. Mr. Algee said that in accordance with the Planning Act, the Development Officer is not permitted to grant a minor variance where the difficulty results from intentional or negligent conduct of the owner in relation to the property. He advised that the Development Officer therefore, refused the application.

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Mr. Algee then responded to questions put forth by members of Council.

Mr. John Arnold addressed Council on behalf of Mr. & Mrs. Arthur Francis, the applicants, saying that staff's report was fair and straight forward and that he had no comment to make about it.

Mr. Arnold agreed that the building is not situated in accordance with the plans which were submitted to and approved by the City. Mr. Arnold said the reason this came about was because Central Mortgage & Housing Corporation became involved in the mortgage and they required that plans of the building be submitted before mortgage approval would be granted. Mr. Arnold advised that C.M.H.C. had a number of objections with the submitted plans saying the principal one was that they required a greater distance from the street at the back of the property. Mr. Arnold advised that the applicant was asked to move that side of the building saying the Architect then produced a new set of plans which provided for a 16' setback from MacLean Street.

Mr. Arnold said the applicant should have submitted his revised plans to the City but said the applicant did not realize the new plans were in breach of the By-law saying he was only attempting to meet C.M.H.C. standards.

Mr. Arnold advised that the revised plans contain other changes from what was originally approved with respect to parking spaces and the re-location of steps. He said the applicant would like to re-submit plans to the City and clear up all matters and proceed with construction. Mr. Arnold suggested the 4' in question is not a serious planning difficulty and requested that the Minor Variance be granted.

Mr. Arnold responded to questions put forth by members of Council as did Mr. Francis, the applicant.

His Worship in referring to the revised plans, noted there is a possibility there may be other difficulties with the change, and questioned whether the item should be placed on the agenda of the next regular meeting of the Committee of the Whole Council. His Worship suggested a special meeting of Council could be called for that day if required.

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Mr. Arnold noted that if the minor variance could be granted, it may be possible to meet the City's requirements earlier than the next meeting of the Committee of the Whole which would allow construction to commence sooner.

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

His Worship said it is intended that the applicant be advised to submit revised plans for the project to the Building Inspector who will make a recommendation to the Committee of the Whole Council, and that notice issue for a special meeting of City Council to be held on the same date.

Alderman Lawrence also requested that the Building Inspector involved with the subject case be in attendance at that time and that Council be supplied with information as to why the C.M.H.C. setback was required.

His Worship, in referring to the Special meeting of City Council to be called, said this could be cancelled if it were not required.

The Motion was put and passed.

His Worship advised Mr. Arnold that the intent of the Motion is that construction is to cease and questioned whether this would be done.

Mr. Arnold said this was understood saying the work has ceased and it will stay that way.

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REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on May 19, 1976, as follows:

Approval - Air Show - October 2, 1976

MOVED by Deputy Mayor Connolly, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, City Council record no objection to the aerobatic demonstration by the "Snowbirds" on October 2, 1976, over Halifax Harbour and approaches, subject to the approval of the appropriate authority and in compliance with Federal regulations. Motion passed.

Police Boys Club

Alderman Sullivan requested, and it was agreed, that the following words be inserted in item #10 of the Finance and Executive Committee recommendation, following the words 'Ward 5':

"in consultation with the Community"

MOVED by Alderman Sullivan, seconded by Alderman Downey that:

1. the present mandate of the City Recreation Department with regards to the Halifax Police Boys Club be extended from June 15, 1976 to August 31, 1976;
2. funds for salaries which will be needed to carry out (1) be made available from a portion of the cost-shared grant;
3. maintenance of the building from now until August 31, 1976, be the responsibility of the Board and community volunteers. Veith House has offered to help in this regard;
4. the Board of the Halifax Police Boys Club resume responsibility for the operation of the programs and building facilities no later than August 31, 1976;

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5. the Board of the Halifax Police Boys Club seek private funds for the operation of the swimming pool and for other programs for this summer;
6. the President of the Club make available to the City Manager by June 9, 1976, the names of the members of the reorganized Board which must include representatives from the Parents Committee, Veith House, and the Ward 5 Resources Council;
7. the President of the Halifax Police Boys Club is to make available to the City Manager for review and approval, the job description for the next Executive Director;
8. when the conditions, as stated in items (6) and (7) are met, the City release funds to the Board of the Halifax Police Boys Club to hire an Executive Director;
9. the activities of the Halifax Police Boys Club be reviewed by City staff in consultation with the community in October 1976 and a report brought back to Council at that time; and
10. the Recreation and Social Planning Departments continue their mandates to facilitate in the co-ordination, and where appropriate, integration of recreation and social services in Ward 5, in consultation with the Community, and to report back to Council by mid-September, 1976.

Motion passed.

Abandonment of Expropriation of Sewer Easement, Parcel 52, 53, 54, Plan #TT-22-21824, TT-22-21825, and TT-22-21826.
Possible Acquisition - Sewer Easements - Parcels 52, 53 and 54, Plan No. TT-20-21385 - Cascade Drive

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee:

1. City Council pass formal resolutions abandoning the expropriation of the subject easements, and instruct the City Clerk to file the resolutions in the Registry of Deeds; and

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2. The easements shown on Plan TT-20-21385 as Parcels 52, 53, and 54 be purchased from Evelyn Ternan for the amount of \$185.00.

Motion passed.

The formal resolutions were approved.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on May 19, 1976, as follows:

Agreement No. 21 - Provincial/City Cost Sharing

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

1. City Council approve the Construction Cost/Sharing Agreement #21 as outlined in the staff report dated May 3, 1976; and
2. City Council authorize His Worship the Mayor and the City Clerk to sign the proposed Agreement #21 as requested by the Provincial Department of Highways so the Minister of Highways may finalize the legal documentation.

Motion passed.

Tender No. 76-64 - TV Inspection of Sewers

MOVED by Alderman Lawrence, seconded by Alderman Walker that, as recommended by the Committee on Works, Tender #76-64 be awarded to the lowest bidder, Bryanwood Environmental Services Limited for \$22,760.00. Motion passed.

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Tender No. 76-17 - Albion Road Sewer

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Committee on Works, Tender #76-17 be awarded on the basis of the lowest bid price of G. W. Mills Ltd., and the required funds be approved from Capital Account No. DAA03. Motion passed.

Hilden Heights

MOVED by Deputy Mayor Connolly, seconded by Alderman Lawrence, that this matter be referred to the next meeting of Committee of the Whole Council.

The City Solicitor stated that he hoped to have a further report available at the meeting of Committee of the Whole.

The motion was put and passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on May 19, 1976, as follows:

Block Parent Program

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the Safety Committee, Council endorse the Block Parent Program, as recommended by the Chief of Police.

Alderman Lawrence pointed out that the endorsement does not involve funding by the City of Halifax.

The motion was put and passed.

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REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 19, 1976, as follows:

Edmonds Grounds

An information report dated May 27, 1976, was submitted by staff.

MOVED by Alderman Hanson, seconded by Alderman Walker, that:

1. City Council adopt Alternative 2(b) which proposes a total of ten acres of open space comprised as follows:
 - (i) Northwest Arm Pathway (Approximately 0.85 acres)
 - (ii) Mont Blanc Anchor Site and connector (Approximately 0.15 acres)
 - (iii) Extension of City-owned land and connector (Approximately 1.0 acres)
 - (iv) Area for natural park (approximately 8.0 acres)

as its position in any negotiations with developers concerning the amount and location of open space dedication for other than R-2 development; and

2. That for development under the present R-2 zoning provisions, Council adopt Alternative 1(b) which consists of the 5% open space dedication plus the pathway, as follows:
 - (i) Northwest Arm Pathway (approximately 0.85 acres)
 - (ii) Mont Blanc Anchor Site and connector (approximately 0.15 acres)
 - (iii) Former pier site (approximately 1.25 acres)

as its position with respect to open space location.

The City Manager indicated that the confidential report re this matter should not be declassified.

The motion was put and passed.

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Application for Resubdivision - Lands of P. Singh and
S. Randhawa - 284-86 Herring Cove Road

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

- (1) the application for resubdivision of Lots A and B to create Lots A-1, B-1 and C-1, and
- (2) Parcels A-2, B-2 and C-2 be accepted by the City of Halifax for future street widening, be approved by City Council.

Motion passed.

Resubdivision of Lots 155 Apollo Court, Randall Park

Mr. B. Algee, Development Department, advised that each of the units have separate sewer and water services.

MOVED by Alderman Lawrence, seconded by Alderman Moore, that the resubdivision of Lot 155 into Lot 155A and Lot 155B on Apollo Court in Randall Park, as shown on Plan No. P200/7378 of Case No. 3287, be approved by City Council.
Motion passed.

Application for Location of Electrical Transformer - 6205
Pepperell Street - Lands of J.E.S. Developments

A letter dated May 26, 1976, was submitted by Mr. S. Offman.

MOVED by Alderman Lawrence, seconded by Alderman Shannon, that the application under Part XVI, Section 1(a) of the Peninsula Zoning Bylaw to permit the location of an electrical transformer at 6205 Pepperell Street, lands of J.E.S. Developments be approved by City Council subject to the pad dimension being no greater than 6 ft. 9 in. square plus an additional maximum set back of 2 ft. from the southern back line of the building on Quinpool Road.
Motion passed.

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Zoning in Area of Allen Street, Chebucto Road, Chebucto Lane
& Robie Street - DATE FOR HEARING

His Worship noted that it was suggested and agreed at the City Planning Committee that Chebucto Lane should read 'Monastery Lane extended to Chebucto Road'.

It was agreed that a date be set for a public hearing to consider the proposals and recommendations set forth in the staff report entitled "Zoning in the Area of Chebucto Road, Allen Street, Chebucto Lane, and Robie Street" dated May 11, 1976, and that each assessed property owner in the said district be given notice of the Hearing.

The Acting City Clerk advised that the public hearing is scheduled to be held on Wednesday, July 21, 1976, at 8:00 p.m. in the Council Chamber.

Alderman Meagher requested that, if possible, tenants be notified as well as assessed property owners.

Quinpool Road Development

MOVED by Alderman Lawrence, seconded by Alderman Shannon, that staff be authorized to exchange reciprocal letters of intent with the developer by May 20, 1976, based upon the procedure as outlined in the staff report dated May 18, 1976.

Alderman Moore expressed concern re information given at the meeting of the City Planning Committee re the possible leasing of 2½ - 3 acres along the Quinpool Road boundary of the site, which information was not contained in the staff report dated May 18, 1976, and which he suggested changes the City's position financially.

In response to questions, it was advised that the City does not have confirmation in writing of the Province's acquisition of the eastern portion of the land and, further, there has not been an examination of the financial statements of the three groups making up the Consortium.

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Alderman Moore suggested that the examination of the financial statements is imperative and the financial ability of the developers to perform should be investigated before proceeding too far.

His Worship advised that, to his knowledge, the developer's representative reported that, in subsequent detailed negotiations with the City, it might be that they would want to propose a leasing arrangement. His Worship pointed out that, if such request was made, it would be totally within the competence of City Council to approve or refuse the request. He stated that City staff will be presenting detailed confidential financial statements of all elements in the Consortium in connection with subsequent approvals by the City.

Mr. Grant, Director of Development, advised that the omission of the noted information in the staff report was an oversight and, for that reason, he personally raised the matter at the City Planning Committee meeting. He advised that the agreement which will ultimately come to Council will provide for the orderly transfer of land based upon the developer providing a statement which will indicate the availability of the necessary cash to complete that portion of the project.

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

MISCELLANEOUS BUSINESS

Report - Tax Concessions & Grants Committee

A report dated May 27, 1976, was submitted from the Tax Concessions & Grants Committee.

Following a short discussion, Council agreed to deal with the items individually as follows:

Age & Opportunity - Senior Citizens Activity Centre

MOVED by Alderman Meagher, seconded by Alderman Lawrence that a grant in the amount of \$6,000 be approved for Age & Opportunity - Senior Citizens Activity Centre. Motion passed.

Atlantic Child Guidance Centre

MOVED by Alderman Stanbury, seconded by Alderman Lawrence that a grant in the amount of \$5,000 be approved for Atlantic Child Guidance Centre. Motion passed.

Callow Veterans & Invalids Welfare

MOVED by Alderman Meagher, seconded by Alderman Lawrence that a grant in the amount of \$500.00 be approved for Callow Veterans' & Invalids' Welfare. Motion passed.

Canadian National Institute for the Blind

MOVED by Alderman Meagher, seconded by Alderman Stanbury that a grant in the amount of \$1,000 be approved for the Canadian National Institute for the Blind. Motion passed.

Canadian Paraplegic Association

MOVED by Alderman Lawrence, seconded by Alderman Meagher that a grant in the amount of \$2,000 be approved for the Canadian Paraplegic Association. Motion passed.

Canadian Red Cross Society

MOVED by Alderman Lawrence, seconded by Alderman Meagher that a grant in the amount of \$9,000 be approved for the Canadian Red Cross Society. Motion passed.

Canadian Rehab Council for the Disabled

MOVED by Alderman Sullivan, seconded by Alderman Hanson that a grant in the amount of \$1,000 be made to the Canadian Rehab Council for the Disabled. Motion passed.

Children's Hospital

In accordance with the recommendation of the Tax Concessions & Grants Committee, Council deferred the above noted matter pending further consideration of documentation respecting the grant.

Community Appeals Review Board

MOVED by Alderman Downey, seconded by Alderman Hanson that a grant in the amount of \$500.00 be approved for the Community Appeals Review Board. Motion passed.

Halifax Police Boys Club

The City Manager advised that the \$2,000 previously granted to the Club is included in the amount being recommended by the Tax Concessions & Grants Committee.

MOVED by Alderman Meagher, seconded by Alderman Lawrence that a grant in the amount of \$12,200 be approved for the Halifax Police Boys Club. Motion passed.

Halifax Welfare Rights Organization

MOVED by Alderman Lawrence, seconded by Alderman Downey that a grant in the amount of \$2,000 be approved for the Halifax Welfare Rights Organization. Motion passed.

The John Howard Society

MOVED by Alderman Lawrence, seconded by Alderman Moore that a grant in the amount of \$500.00 be approved for the John Howard Society. Motion passed.

Mental Health Planning

As recommended by the Tax Concessions & Grants Committee, Council agreed that no grant be made to Mental Health Planning.

North End Community Health Association

MOVED by Deputy Mayor Connolly, seconded by Alderman Lawrence that a grant in the amount of \$1,550 be made to the North End Community Health Association. Motion passed.

St. John Ambulance

MOVED by Alderman Lawrence, seconded by Alderman Stanbury that a grant in the amount of \$2,500 be made to St. John Ambulance. Motion passed.

Salvation Army - Halfway House

MOVED by Alderman Moore, seconded by Alderman Lawrence that a grant in the amount of \$500.00 be approved for the Salvation Army - Halfway House. Motion passed.

Salvation Army - Bethany Home

MOVED by Alderman Meagher, seconded by Alderman Stanbury that a grant in the amount of \$500.00 be made to the Salvation Army - Bethany Home. Motion passed.

Society of St. Vincent De Paul

MOVED by Alderman Meagher, seconded by Deputy Mayor Connolly that a grant in the amount of \$420.00 be made to the Society of St. Vincent De Paul. Motion passed.

UNICEF

As recommended by the Tax Concessions and Grants Committee, Council agreed that no grant be made to UNICEF.

W. T. Smith Halfway House for Alcoholics

MOVED by Alderman Moore, seconded by Alderman Meagher that a grant in the amount of \$500.00 monthly, commencing June 1, 1976, be approved for the W. T. Smith Halfway House for Alcoholics for food, upon receipt of invoices.

Alderman Sullivan advised he is on the Board of Directors of the Halfway House and would not be voting.

Motion passed with Alderman Sullivan abstaining.

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Concern-Debt Counselling

The Social Planner spoke on the matter and Deputy Mayor Connolly suggested an appeal should be made to the Provincial consumers Department to see if they would be prepared to cost share on the item.

MOVED by Alderman Meagher, seconded by Alderman Stanbury that the matter be referred back to the Tax Concessions and Grants Committee. Motion passed.

Family S.O.S. Project

As recommended by the Tax Concessions & Grants Committee, Council agreed that no grant be made to Family S.O.S. Project.

Nova Scotia Tuberculosis & Respiration

As recommended by the Tax Concessions & Grants Committee, Council agreed that no grant be made to the Nova Scotia Tuberculosis and Respiratory Disease Association.

St. Mary's School for Boys - R. C. Episcopal Corporation

As recommended by the Tax Concessions & Grants Committee, Council agreed that no grant be made to the St. Mary's School for Boys - Roman Catholic Episcopal Corporation.

Atlantic Chamber Orchestra

MOVED by Alderman Meagher, seconded by Alderman Lawrence that a grant in the amount of \$750.00 be made to the Atlantic Chamber Orchestra. Motion passed.

Atlantic Symphony

MOVED by Alderman Meagher, seconded by Alderman Lawrence that a grant in the amount of \$7,500 be made to the Atlantic Symphony. Motion passed.

Cornwallis St. Baptist Church

MOVED by Alderman Meagher, seconded by Alderman Downey that a grant in the amount of \$405.00 be made to the Cornwallis St. Baptist Church.

Following a short discussion, the Motion was put and passed.

Downtown Halifax Business Association

MOVED by Alderman Lawrence, seconded by Alderman Moore that a grant in the amount of \$1,000 be approved for the Downtown Halifax Business Association.

Deputy Mayor Connolly noted that the grant is given to assist the Downtown merchants noon hour concerts which are held during the summer months and suggested that instead of granting the funds to the Downtown Merchants Association, the monies be forwarded to the Tourist Bureau who may be prepared to fund the project. Deputy Mayor Connolly suggested the Downtown Merchants Association could make contributions to the Tourist Bureau to cover the total funding.

His Worship suggested the Tax Concessions and Grants Committee could be requested to give consideration to this suggestion for future years. His Worship advised that the Association has already commenced work for the upcoming program.

The Motion was then put and passed with the understanding that the Tax Concessions & Grants Committee give consideration in future years to the suggestion made by Deputy Mayor Connolly.

Eye Level Gallery

As recommended by the Tax Concessions & Grants Committee, Council agreed that no grant be made to Eye Level Gallery.

Indo-Canadian Association

As recommended by the Tax Concessions & Grants Committee, Council agreed that no grant be made to the Indo-Canadian Association.

MicMac Friendship Society

Following a questioning of staff, it was MOVED by Alderman Lawrence, seconded by Alderman Walker that a grant in the amount of \$1,500 be made to the MicMac Friendship Society. Motion passed.

Neptune Theatre Foundation

MOVED by Alderman Lawrence, seconded by Alderman Meagher that a grant in the amount of \$22,580 be approved for Neptune Theatre Foundation. Motion passed.

N. S. Festival of the Arts

MOVED by Alderman Meagher, seconded by Alderman Moore that a grant in the amount of \$1,000 be approved for the Nova Scotia Festival of the Arts.

Deputy Mayor Connolly, in referring to the suggestion made with respect to Downtown Halifax Business Association grant earlier in the meeting, requested that the same consideration be given to this organization in future years.

Motion passed.

N. S. Kiwanis Music Festival Association

Following a short discussion, it was MOVED by Alderman Meagher, seconded by Alderman Lawrence that a grant in the amount of \$500.00 be approved for the Nova Scotia Kiwanis Music Festival Association. Motion passed.

Halifax Oldtimers Hockey Club

As recommended by the Tax Concessions & Grants Committee, Council agreed that no grant be made to the Halifax Oldtimers Hockey Club.

Halifax YMCA (Metropolitan)

MOVED by Alderman Meagher, seconded by Alderman Lawrence that a grant in the amount of \$3,500 be made to the Halifax YMCA (Metropolitan) for operating expenses. Motion passed.

Spryfield Atlantic Lacrosse Association

As recommended by the Tax Concessions & Grants Committee, Council agreed that no grant be made to the Spryfield Atlantic Lacrosse Association.

Spryfield Lions Club

MOVED by Alderman Meagher, seconded by Alderman Walker that a grant in the amount of \$15,000 be made to the Spryfield Lions Club to be used for the operation of the rink. Motion passed.

Ward 5 Resources Council

The City Manager advised that an evaluation of the operation is presently being carried out by the Social Planning Department in conjunction with the Recreation Department and other civic departments saying that if the rink does not re-open, the total amount of the grant would not be paid. The City Manager said the Motion should state that the grant is for the operation of the rink only.

MOVED by Alderman Sullivan, seconded by Alderman Hanson that a grant in the amount of \$18,695 be made to the Ward 5 Resources Council for the operation of the rink; \$10,000 to be paid now and the balance at the end of 1976 upon proof of continued activity. Motion passed.

Atlantic Inter-University Committee on the Sciences

As recommended by the Tax Concessions & Grants Committee, Council agreed that no grant be made to the Atlantic Inter-University Committee on the Sciences.

Ecology Action Centre

MOVED by Alderman Meagher, seconded by Alderman Lawrence that a grant in the amount of \$1,000 be made to the Ecology Action Centre. Motion passed.

Scotian Railroad Society

As recommended by the Tax Concessions & Grants Committee, Council agreed that no grant be made to the Scotian Railroad Society.

Joseph Howe Festival

MOVED by Alderman Lawrence, seconded by Alderman Meagher that a grant in the amount of \$10,000 be made to the Joseph Howe Festival, subject to receipt of satisfactory updated financial information by staff.

Alderman Meagher advised that the Festival is being advised that this could be the last year for a grant from the City.

Motion passed.

His Worship noted there are a number of deferred items saying that the Committee will be again reporting at a later date.

Dalhousie Sports Complex - Payment of Legal Fees

A staff report dated May 19, 1976 was submitted.

MOVED by Deputy Mayor Connolly, seconded by Alderman Moore that authorization be given for the payment of two invoices in the amount of \$5,442.74 and \$12,482.38 in connection with legal fees, Dalhousie Sports Complex.

Motion passed.

Annual Report - Public Service Commission

The thirty-first Annual Report of the Public Service Commission of Halifax dated December 31, 1975, was submitted.

MOVED by Deputy Mayor Connolly, seconded by Alderman Walker that the report be received and tabled.
Motion passed.

Award of Tender #76-25 - Construction of Various
Capital Budget Projects

A staff report dated May 19, 1976, was submitted.

Following a short questioning of staff, it was MOVED by Alderman Sullivan, seconded by Deputy Mayor Connolly that Tender #76-25 be awarded on the following basis:

1. That the project for Gottingen Street be awarded to Standard Paving Maritime Limited for the unit prices quoted;
2. That the projects for Redwood Avenue & Isleville Street be awarded to G. W. Mills Ltd., for construction under Alternative 2, Concrete Paving, for the unit prices quoted;
3. That the projects for Stanley Place and North Park Street be awarded to G. W. Mills Limited for construction under Alternative 1, Asphalt Pavement, for the unit prices quoted;
4. That Council authorize a transfer of funds in the amount of \$1,300.00 from the Traffic Improvement Construction Contingency Account to the North Park Street Traffic Improvement Project Account No. CEA68.

Motion passed.

Adjustment - Vacation Entitlement - Non-Union Employees

A staff report dated May 25, 1976 was submitted.

MOVED by Alderman Meagher, seconded by Deputy Mayor Connolly that Halifax City Council approve the proposed Non-Union Vacation Schedule as per the column attached to the staff report of May 25, 1976 entitled "1976 Vacations", retroactive to January 1, 1976. Motion passed.

QUESTIONS

Question Alderman Meagher Re: Adjustment of Pensions

Alderman Meagher questioned whether any decisions have been made with respect to adjustments to pensions.

His Worship advised that the item is still being considered by the Retirement Committee.

Question Alderman Meagher Re: Ambulance Fees

Alderman Meagher requested that the Social Planner report on the impact of the new scale of fees for ambulance services.

Question Alderman Meagher Re: Second NIP Area

Alderman Meagher advised that he has received calls from residents living on the opposite side of Agricola Street from the present NIP area, and questioned if any agreement has been reached on the second NIP area.

Deputy Mayor Connolly suggested that consideration be given to the Old South End as a possible site.

His Worship also requested that staff give consideration to the Morris/Hollis Street area. His Worship also noted that Alderman Downey has asked for an expansion into the Gottingen Street area, and Alderman Meagher has requested that the Agricola Street area be considered.

Council agreed that if any member of Council has a specific area in mind, that it be brought to the attention of the City Manager in order that it may be considered at the time of the NIP considerations.

Question Alderman Sullivan Re: Street Lights

Alderman Sullivan requested that staff check the street lights on Gottingen Street between North and Russell Streets especially on the east. Alderman Sullivan said the lighting does not appear to be very good on the other side either.

Question Alderman Sullivan Re: Building - 2880 Barrington St.

Alderman Sullivan requested a report on the vacant building located at 2880 Barrington Street. Alderman Sullivan said he brought the matter up last October and questioned whether Council should be considering a Hearing with respect to demolition.

Alderman Walker suggested that the building located on the southeast corner of Cornwallis and Brunswick Streets should also be reviewed.

Question Alderman Sullivan Re: Allen Property

Alderman Sullivan noted that a playground has been established at the Allen Property and questioned if the Recreation Department has ever considered employing a Supervisor at this location during the summer months such as is the case in other playgrounds. Alderman Sullivan asked the he receive a report on the matter.

Question Alderman Sullivan Re: Street Lighting

Alderman Sullivan asked that staff also check the street lighting on Sebastian between Isleville and Agricola Streets on the north side.

Question Alderman Sullivan Re: Leaman Street Property

Alderman Sullivan referred to a question which he raised a short time ago about a property on Leaman Street and asked if he could have a report with respect to the negotiations that have taken place.

Question Alderman Moore Re: Bridge Approach Roads

Alderman Moore asked whether the City is now responsible for the bridge approach roads. He noted they have just been paved suggesting there were other roads in the City which were in greater need of paving.

The Director of Works advised that the approach roads are now the responsibility of the City saying that under the Agreement with the Province, the paving is cost shared 50/50. He said the roads appear to be in good shape but said there are a number of cracks etc., and the work was done in order to keep the streets from breaking up completely. Mr. Calda said he would submit a report on the matter.

Question Alderman Stanbury Re: Oil Leak

Alderman Stanbury referred to a situation existing about one year ago on Maxwell Street where oil was found to be leaking and said the situation is now occurring again, and requested that the matter be investigated.

Question Deputy Mayor Connolly Re: Proposed By-law

Deputy Mayor Connolly noted that some time ago, he requested that staff prepare a report on the possibility of instituting a by-law relating to landscaping for industrial uses and questioned whether a report will be forthcoming.

Question Deputy Mayor Connolly Re: CNR Property, MacLean St.

Deputy Mayor Connolly said he previously asked for some correspondence with Canadian National with respect to their property on MacLean Street to see if they could make some improvements between the buildings and the Street. The Deputy Mayor questioned what the City's position is on this matter.

Question Alderman Downey Re: Holes - Agricola Street

Alderman Downey advised that the Public Service Commission has been working on Agricola Street for the past two weeks and have left a number of holes in the Street. The Alderman asked if he could receive a report on the matter.

The Director of Works advised that the P.S.C. has been working in the area in preparation for resurfacing of the Street saying it will be paved as soon as the P.S.C. completes their work.

Council
May 27, 1976

ADDED ITEMS

Halifax-Dartmouth Regional Authority - Conveyance of Lands
to Thermo-Flo Corporation Limited by Quit Claim Deed

A report was submitted from the City Solicitor under date of May 21, 1976, relating to the above noted matter.

MOVED by Alderman Moore, seconded by Deputy Mayor Connolly that Council comply with the request of the Halifax-Dartmouth Regional Authority and grant to the Chairman and Secretary of the said Authority the power to execute the Quit Claim Deed on behalf of the City of Halifax.

Motion passed.

North End Neighbourhood Programs

A staff report dated May 26, 1976, was submitted relating to the above noted matter.

The City Manager advised that this is an item that was included in the Social Planning Sundries budget and said the Province has eliminated this program for cost sharing for 1976. The City Manager said the City has now used up the amount which would be the City's share.

Alderman Downey said he was of the understanding that the City was to meet with the Premier and the Minister of Health on the matter and His Worship indicated that such a meeting will be held as soon as it can be arranged.

Deputy Mayor Connolly suggested the program should be continued until the end of June in light of the meeting which is to be held with the Province.

MOVED by Alderman Downey, seconded by Deputy Mayor Connolly that the City's support to the North End Neighbourhood Program be extended to June 30, 1976 to be terminated at that time unless agreement can be reached with the Province for cost sharing. Motion passed.

Tender No. 76-72 - Reroofing of City Hall Building

A staff report dated May 25, 1976, was submitted.

Council
May 27, 1976

MOVED by Deputy Mayor Connolly, seconded by Alderman Walker that a contract be awarded to the low tenderer, N. S. Waterproofers Limited in the amount of \$8,300 to carry out the reroofing of the City Hall Building.

Motion passed.

Capital Borrowing Resolutions

A staff report dated May 25, 1976 was submitted relating to the above noted matter.

MOVED by Deputy Mayor Connolly, seconded by Alderman Walker that the formal resolutions relating to the following items, be approved:

(1) Sewers General	\$ 2,603,889
(2) Miscellaneous Items (Transportation)	398,000
(3) Multi-Purpose Buildings	795,000
(4) Neighbourhood Improvement Project	2,225,000
(5) Group Homes	600,000
(6) New Civic Arena	800,000
(7) Recreation Facilities	531,779
(8) Bedford Highway Interceptor (construct)	2,200,000
(9) Addition - Grosvenor-Wentworth (Education)	100,000
(10) Central Spryfield (Education)	575,000
(11) New Fire Station - North End	38,000
(12) Paving	99,000
	<u>\$10,965,668</u>

Motion passed.

Property Insurance - 1976-1977

A staff report dated May 27, 1976, was submitted.

Following a questioning of staff, it was MOVED by Deputy Mayor Connolly, seconded by Alderman Walker that authority be granted to authorize Simpson Hurst Ltd., to provide coverage effective May 31, 1976 at 12:00 Noon, for the required Property Insurance which would be effective until May 31, 1977 at a cost of \$70,006.

Motion passed.

Solid Waste

The above noted item was added to the agenda at the request of His Worship the Mayor.

His Worship advised that he was recently reviewing City Council minutes and noted that on January 15, 1976, the following Motion was approved in relation to the matter of solid waste:

"That City Council fix June 30, 1976 as being the cut-off date for all refuse and rough material from sources outside the City limits to be deposited on the City Dump, and that the County of Halifax be so advised."

His Worship indicated he was bringing the matter before Council for clarification purposes in the event that some misunderstanding exists.

It was MOVED by Alderman Stanbury, seconded by Alderman Sullivan that City Council advise that no solid waste of any kind will be accepted from anywhere outside the City for disposal in the City incinerator or the City dump, or indeed for disposal by any means anywhere in the City, with effect from midnight June 30, 1976.

Motion passed.

Rescheduling of July 1, 1976 Council Meeting

His Worship advised that there is one meeting of Council scheduled for the month of June with one being scheduled for July 1, 1976. His Worship questioned whether Council wished to give consideration to the matter this evening or at the next Committee of the Whole Council meeting.

It was MOVED by Alderman Meagher, seconded by Alderman Moore that the City Council meeting scheduled for July 1, 1976, be held on June 29, 1976. Motion passed.

Signs at Armdale Rotary

The above noted item was added at the request of Alderman Walker. Alderman Walker questioned if staff could give consideration to the signs on the Herring Cove Road leading to the Rotary saying they have been the cause of some near accidents.

Mr. Connell of the Engineering & Works Department advised that proper advisory signs have been ordered and will be installed next week at the subject location.

11:50 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS
CHAIRMAN

CATHERINE MacNEIL
ACTING CITY CLERK

Record

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
June 17, 1976.
8:20 PM.

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 Connolly, and Aldermen Meagher, Stanbury, Walker, Hanson and Moore.

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

MINUTES

Minutes of City Council meeting held on May 27, 1976 were approved on Motion of Alderman Walker, seconded by Alderman Hanson.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS.

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

- 20(a) Tender #76/64 - Bryanwood Environmental Service Company.

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

- 20(b) Fencing of Billman Property.

The Order of Business as amended, was approved.

His Worship briefly addressed Council regarding conversations which had taken place between M.A.P.C., the City of Halifax, the City of Dartmouth and the Municipality of the County of Halifax where the matter of the Solid Waste disposal was discussed, and certain basic agreements reached. His Worship said this matter will come before Council again,

and he anticipates the Government of the Province of Nova Scotia will be making an announcement within a few days regarding a long-term solution to the problem.

DEFERRED ITEMS

Formal Resolution Re Amendments to Zoning By-law, Peninsula Area, R-3 Multiple Dwelling Zone.

An Amendment, prepared by the City Solicitor, to the Zoning By-law was discussed. Mr. Boyd Algee, City staff answered questions put to him regarding the area of 900 square feet allowed for a restaurant. Mr. Algee said this is an arbitrary figure, based on the area of other small restaurants. This would be a gross figure, no separate allowance being made for restrooms or a kitchen and storage space.

His Worship asked the City Solicitor whether there is a danger this type of development, whilst intended to operate on a landlord-tenant basis, may not, in fact, operate as an hotel with overnight accommodation. Mr. Murphy replied stating that an hotel is not permitted in an R-3 zone, however he would like to study the implications from a practical point of view and give an opinion at the next Committee of the Whole Council.

It was MOVED by Alderman Meagher, seconded by Alderman Stanbury that staff consider amending (2) (k) to read "Restaurant of not more than 900 square feet net," and that the City Solicitor consider the implications of the re-zoning and make recommendations to preclude any possibility of such a development being used for hotel accommodation, submitting their findings to the next Committee of the Whole Council to be held on June 23, 1976, for further consideration. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on June 9, 1976, as follows:

Current Account Borrowing Resolution - \$8000,000.00.

MOVED by Alderman Moore, seconded by Alderman Walker that City Council authorize His Worship the Mayor and the City Clerk, to sign a Current Account Borrowing Resolution in the amount of \$8,000,000.00 which authorizes the City Treasurer and City Manager or Assistant Treasurer to sign Demand Notes as required on behalf of the City of Halifax to that limit.
Motion passed.

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Uniacke Square Re: Dwellings 5215, 5219 & 5221 Artz Street.

A memorandum from Mr. L. Collins, Chairman of the Landmarks Commission, together with an information report from staff, both dated June 15, 1976 were submitted.

It was MOVED by Alderman Meagher, seconded by Alderman Moore that staff continue negotiations with the Central Mortgage and Housing Corporation and that on approval of that federal agency, a tender call be issued for the sale of the units under covenant that they be restored, and that a time limit of one month be allowed for such negotiations. If this cannot be accomplished in one month, this matter is to be brought back to Council for further consideration.

Deputy Mayor Connolly said he would like to see the Covenant include a proviso that the purchasers of these units must reside in them, and that they not be rented. Should the houses be sold at some future date, a similar proviso would prevail on the new owners. Failing this, the properties would revert back to the City.

An amendment to the Motion was agreed.

It was MOVED by Alderman Meagher, seconded by Alderman Moore that staff continue negotiations with the Central Mortgage and Housing Corporation and that on approval of that federal agency a tender call be issued for the sale of the units under covenant that they be restored for owner-residence only, reverting back to the ownership of the City should this condition not be fulfilled now or in the future. One month will be allowed for the negotiations during which time surveillance will be carried out by students living in the area at a cost of \$216.00 for 72 hours. Should the negotiations not be completed during that time, further representation must be made to Council.

The Motion was put and passed, 4 voting for the Motion, 2 voting against.

Deputy Mayor Connolly asked that a cost report be brought back to Council.

It was agreed that the shed at the rear of #5219 Artz Street be demolished.

Christmas Holidays, 1976.

MOVED by Alderman Hanson, seconded by Alderman Walker

that City Council authorize Monday, December 27 and Tuesday, December 28 as holidays for Civic employees in lieu of Christmas Day and Boxing Day respectively. Motion passed.

Rental of Basement & Main Floor to Halifax Association of the Deaf - 46 Herring Cove Road.

It was MOVED by Alderman Hanson, seconded by Alderman Moore that staff be authorized to advise the Halifax Association for the Deaf that they may rent the basement and main floor of 46 Herring Cove Road for a rental of not more than \$50.00 net to the Association, staff to work out the details.

Motion passed.

REPORT - COMMITTEE ON WORKS.

Council considered the report of the Committee on Works from its meeting held on June 9, 1976, as follows:

Solid Waste Disposal.

His Worship said he had spoken to Warden Ira Settle of the Municipality of the County of Halifax conveying the Committee of the Whole Council's regrets that it cannot accommodate the County under the existing circumstances.

His Worship confirmed that the Director of Engineering and Works has, as instructed, taken the incinerator out of service at close of business on June 12, 1976.

Resodding - Pinegrove Drive.

It was MOVED by Alderman Walker, seconded by Alderman Moore that:

- (1) the sidewalk renewal project on the south side of Welsford Street between Robie Street and Parket Street be deleted from the 1976 Capital Budget;
 - (2) the approved funds for the Welsford Street sidewalk renewal (project code CAAll) be re-allocated for the resodding of the area between the curb and the sidewalk on the south side of Pinegrove Drive at no charge to the abutters.
- Motion passed.

Appointment - Replacement Delegate - CFMM.

It was agreed that Alderman Brenda Shannon accompany

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Aldermen Sullivan and Downey as representatives of the City of Halifax.

Multiple Surface Treatment - Marie Avenue.

MOVED by Alderman Walker, seconded by Alderman Hanson that City Council accept the petitions and delete the Marie Avenue project from the 1976 Multiple Surface treatment

The motion was put and passed, 1 voting against the motion.

Petition - Multiple Surface Treatment - Stanley Street.

MOVED by Alderman Walker, seconded by Alderman Hanson that City Council accept the petitions and delete the Stanley Street project from the 1976 Multiple Surface Treatment Program.

The Motion was put, 3 voting for the Motion, 3 voting against. There being a tie vote His Worship upheld the petition for deletion. Motion passed.

Petition - Multiple Surface Treatment - Mont Street.

It was MOVED by Alderman Walker, seconded by Alderman Hanson that City Council accept the petition and delete the Mont Street project from the 1976 Multiple Surface Treatment Program.

The Motion was put, and passed, 4 voting for the Motion, 2 voting against.

Petition - Multiple Surface Treatment - Rockingstone Road.

It was MOVED by Deputy Mayor Connolly, seconded by Alderman Hanson that the petition be denied and that the application of a Multi-Surface Treatment to Rockingstone Road end of existing pavement to school property be proceeded with as a local improvement project. Motion passed.

Petition - Multiple Surface Treatment - Fotherby Avenue.

It was MOVED by Alderman Walker, seconded by Alderman Hanson that City Council accept the petition and delete the Fotherby Avenue project from the 1976 Multiple Surface Treatment Program.

The Motion was put, 3 voting for the Motion, 3 voting against. There being a tie vote, His Worship upheld

the recommendation of the Works Committee. Motion passed.

Hilden Heights.

MOVED by Alderman Walker, seconded by Alderman Stanbury that the City Solicitor be instructed to prosecute the owners of the Hilden Heights for unsightly premises and any other offences under the building ordinances arising out of the failure to meet the requirements of those ordinances, including any offences arising out of the dangerous conditions created by the unfinished state of the buildings, and to draft the necessary legislation to deal more effectively with the situation created by Hilden Heights and all future similar situations. Motion passed.

Furnace - Senior Citizens Building.

MOVED by Alderman Meagher, seconded by Alderman Stanbury that a transfer of \$3,000.00 from Account No. 017 90232 to Account No. 017 91232 be approved and the subject work be completed. Motion passed.

Sidewalk Renewal Replacement Project - 1976
Surplus of Funds from Projects Awarded by Tender 76-15
and 76-16 and Cancellation of Projects.

MOVED by Deputy Mayor Connolly, seconded by Alderman Hanson that City Council approve, for sidewalk renewal :

- | | | | |
|-------------------|-----------------------------------|-----|----------------|
| Barrington Street | North to Deveonshire | (W) | \$118,000.00. |
| | | | Motion passed. |
| Quinpool Road | MacDonald to Approx
1100' west | (N) | \$80,000.00. |

Alderman Meagher said he felt partial surfacing only is necessary at this location. The Director of Engineering and Works said this would prove to be more costly than a complete re-surfacing.

The Motion was put and passed, 5 voting for the Motion
1 voting against.

- | | | | |
|-------------------|-------------------------------------|-----|----------------|
| South Park Street | University to Spring Garden
Road | (W) | \$31,000.00 |
| | | | Motion passed. |
| Cabot Street | Agricola to Iseleville
Street | (S) | \$20,000.00 |
| | | | Motion passed. |

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Incinerator Repairs.

It was MOVED by Alderman Stanbury, seconded by Deputy Mayor Connolly that:

(1) The incinerator be closed for a minimum period of four weeks commencing June 12, 1976 to carry out all repairs as stated in the staff report dated June 7, 1976 including the chimney repairs;

(2) Provisions be made to deposit refuse at the City Dump during this period;

(3) An Agreement be reached with Francis Hankin and Company Limited to carry out the recommended repairs to the incinerator chimney and the costs charged to the current operating account (104-1C800) of the incinerator.

Motion passed.

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REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on June 9, 1976, as follows:

Safety & Rescue in Harbour & Approaches:

- (1) City to Convey to Canadian Coast Guard an Offer to House In-shore Craft from September 1976 to May 1977 &
 - (2) Possibility of Installing an Emergency Telephone at York Redoubt
-

MOVED by Alderman Moore, seconded by Alderman Stanbury that, as recommended by the Safety Committee, His Worship the Mayor and Alderman Moore convey to the Canadian Coast Guard an offer to house the in-shore craft from September 1976 to May 1977 subject to the conditions outlined in the staff report of June 4, 1976.

Motion passed.

MOVED by Alderman Moore, seconded by Deputy Mayor Connolly that, as recommended by the Safety Committee, the City of Halifax request the County of Halifax or appropriate authority, to investigate the possibility of installing an emergency telephone at York Redoubt.

Motion passed.

Fire Protection Devices in Rooming Houses

MOVED by Alderman Walker, seconded by Deputy Mayor Connolly that, as recommended by the Safety Committee, ionization type detectors of products of combustion be installed in rooming houses in the City of Halifax and that the necessary legislation be drafted.

Following a questioning of the Fire Chief and discussion on the matter, the Motion was put and passed.

Taxi Fare Increase & Limitation of Taxi Cabs

MOVED by Alderman Meagher, seconded by Alderman Stanbury that City Council accept Schedule #2 as contained in the report from the City Manager dated June 17, 1976 relating to increases in taxi fares and that Notice of Motion to give effect to the increase be given later in tonight's meeting.

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Deputy Mayor Connolly said he had no problem with the proposed increases and in referring to the Special Taxi Committee to be established, questioned whether special consideration could be given to the matter of taxi fares for senior citizens. Deputy Mayor Connolly noted that senior citizens fares are subsidized on public transit and expressed the hope that the special committee may devise a formula in this regard.

The Motion was put and passed.

It was MOVED by Alderman Meagher, seconded by Alderman Stanbury that, as recommended by the Safety Committee, City Council establish a Committee to review all relevant and appropriate matters concerning the taxi industry in the City and legislative instruments including Ordinance #116, and that the Committee report back to Council with specific recommendations; such Committee to be drawn up by the Chair.

Motion passed.

REPORT - BOARD OF HEALTH

Council considered the report of the Board of Health from its meeting held on June 8, 1976, as follows:

Request Provincial Government to Amend Public Health Act

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Board of Health, the Provincial Government be requested to amend the Public Health Act to enable the Halifax Board of Health to close any establishment under its jurisdiction for failure to comply with the Health Regulations without first having obtained a conviction.

Following a brief explanation by Alderman Walker, Chairman of the Board of Health, the Motion was put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 9, 1976 as follows: