

Amended

CITY COUNCIL
SPECIAL MEETING
MINUTES

Council Chamber
City Hall
Halifax, N.S.
January 5, 1977.
8:10 PM.

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

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

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

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

The meeting was called as a public hearing respecting the following items:

1. Laying Down and Confirming the Official Street Lines on:
 - (a) Dresden Row, from Clyde Street to approximately one hundred and ninety feet (190.0') northwestwardly;

and
 - (b) Birmingham Street from Clyde Street to approximately one hundred and fifty feet (150.0') northwestwardly.
2. Amendments to the Peninsula and Mainland Zoning By-law
3. Three (3) Amendments to the C-4 Professional Zone of the Peninsula Zoning By-law.

It was unanimously agreed that the following items would be added to the Agenda:

4. Final Approval - 7 lots - Fernwood.
5. Final Approval - Lots 3-8 inclusive, Cromwell Road, Thornvale Subdivision.
6. Request to Purchase 100' aerial ladder equipment.

Amended

Special Meeting
January 5 1977.

Capital Budget Meeting.

It was agreed there would be a Capital Budget meeting on Tuesday, January 11, 1977 at 1:00 PM.

PUBLIC HEARING No. 1.

Laying Down and Confirming the Official Street Lines on:

- (a) Dresden Row, from Clyde Street to approximately one hundred and ninety feet (190.0') northwestwardly;
and
- (b) Birmingham Street from Clyde Street to approximately one hundred and fifty feet (150.0') northwestwardly.

Mr. T. Robinson of the Development department spoke to this matter, and with the aid of maps, demonstrated the significance of the proposed changes.

The Chairman then called for those persons wishing to speak in favour of the application. There being no persons present wishing to speak in favour of the application, the Chairman then called for those wishing to speak in opposition to the application. No persons wished to speak in opposition to the application.

There being no persons present wishing to speak either in favour of, or opposed to the application, the Chairman declared the matter to be before Council.

It was MOVED by Alderman Sullivan, seconded by Deputy Mayor Moore that the matter be forwarded to City Council without recommendation.

Motion passed.

PUBLIC HEARING No.2.

Amendments to the Peninsula and Mainland Zoning By-laws.

Mr. T. Robinson of the Development department spoke to this matter, saying the recommendations were addressed to four particular areas of the Zoning Bylaw:

- (1) Front Yard Setbacks
- (2) Setbacks for Corner Lots
- (3) Yard Requirements
- (4) Definition of the terms "Board" and "Municipality".

Amended

Special Meeting
January 5 1977.

Capital Budget Meeting.

It was agreed there would be a Capital Budget meeting on Tuesday, January 11, 1977 at 1:00 PM.

PUBLIC HEARING No. 1.

Laying Down and Confirming the Official Street Lines on:

- (a) Dresden Row, from Clyde Street to approximately one hundred and ninety feet (190.0') northwestwardly;
and
- (b) Birmingham Street from Clyde Street to approximately one hundred and fifty feet (150.0') northwestwardly.

Mr. T. Robinson of the Development department spoke to this matter, and with the aid of maps, demonstrated the significance of the proposed changes.

The Chairman then called for those persons wishing to speak in favour of the application. There being no persons present wishing to speak in favour of the application, the Chairman then called for those wishing to speak in opposition to the application. No persons wished to speak in opposition to the application.

There being no persons present wishing to speak either in favour of, or opposed to the application, the Chairman declared the matter to be before Council.

It was MOVED by Alderman Sullivan, seconded by Deputy Mayor Moore that the matter be forwarded to City Council without recommendation.

Motion passed.

PUBLIC HEARING No.2.

Amendments to the Peninsula and Mainland Zoning By-laws.

Mr. T. Robinson of the Development department spoke to this matter, saying the recommendations were addressed to four particular areas of the Zoning Bylaw:

- (1) Front Yard Setbacks
- (2) Setbacks for Corner Lots
- (3) Yard Requirements
- (4) Definition of the terms "Board" and "Municipality".

Amended
Special Meeting
January 5 1977

The Chairman then called for those persons wishing to speak in favour of the application. There being no persons wishing to speak in favour, the Chairman then called for those persons wishing to speak in opposition. No persons wished to speak in opposition to the application.

There being no persons present wishing to speak either in favour of, or opposed to the application, the Chairman declared the matter to be before Council.

It was MOVED by Alderman Connolly, seconded by Alderman Sullivan that the matter be forwarded to City Council without recommendation.

Motion passed.

PUBLIC HEARING No.3.

Three (3) Amendments to the C-4 Professional Zone of the Peninsula Zoning Bylaw.

Mr. T. Robinson of the Development department spoke to the matter, and answered questions put to him.

The Chairman then called for those persons wishing to speak in favour of the application. There being no persons wishing to speak in favour, the Chairman called for those persons wishing to speak in opposition.

Mr. R. Pugsley, Solicitor, representing Balcolm-Chittick Limited addressed those present.

There being no other persons wishing to speak in opposition, the Chairman declared the matter to be before Council.

It was MOVED by Alderman Sullivan, seconded by Alderman Connolly that this matter be forwarded to City Council without recommendation.

The Chairman asked Mr. B. Allen, Acting City Solicitor to review the matter and report.

The City Manager said it may be helpful if City Council would refer to the staff memo dated November 22, 1976 on this subject.

Amended

Special Meeting
January 5 1977.

The matters for Public Hearing having been dealt with, His Worship referred those present to the items added to the Agenda at the commencement of the meeting.

Final Approval - 7 lots - Fernwood.

It was MOVED by Deputy Mayor Moore, seconded by Alderman Hanson that City Council authorize the Mayor and the City Clerk to sign the Development Agreement between Tor J. Boswick and the City in respect of the Development Permit for the development of the Fernwood Subdivision in the form attached to the staff report under date December 29, 1976.

Motion passed.

Aldermen Connolly, Meagher, Hanson and Deputy Mayor Moore voted in favour of the Motion. Aldermen Shannon, Sullivan and Walker voted against the Motion.

Final Approval - Lots 3-8 inclusive, Cromwell Road, Thornvale Subdivision.

It was MOVED by Alderman Shannon, seconded by Alderman Connolly that City Council authorize the Mayor and City Clerk to sign a Subdivision Agreement between J. & D. Enterprises Limited and the City of Halifax with respect to the development of lands at Thornvale in the form attached to the staff report under date of December 30, 1976.

Motion passed.

Alderman Shannon, Connolly, Meagher, Walker, Hanson and Deputy Mayor Moore voting for the Motion, Alderman Sullivan voting against the Motion.

Request to Purchase 100' Aerial Ladder Equipment.

It was MOVED by Deputy Mayor Moore, seconded by Alderman Walker that Council authorize staff to acquire a 100' aerial ladder truck for Halifax Fire Department, for a sum not to exceed \$120,000 Canadian dollars. (One hundred and twenty thousand Canadian dollars.)

Motion passed.

Amended
Special Committee
January 5 1977

HEADLINES

Capital Budget Meeting.....620

PUBLIC HEARING #1

Dresden Row from Clyde St.....620

Birmingham St from Clyde St.....620

PUBLIC HEARING #2

Amendments to the Peninsula and Mainland
Zoning By-laws.....620

PUBLIC HEARING #3

3 Amendments to the C-4 Professional Zone
of the Zoning By-law.....621

Final Approval - 7 lots - Fernwood.....622

Final Approval - Lots 3-8 incl.Cromwell Road,
Thorndale Subdivision.....622

Request to Purchase 100' Aerial Ladder.....622

MAYOR EDMUND L. MORRIS,
CHAIRMAN

Amended

Special Committee
January 5 1977

HEADLINES

Capital Budget Meeting.....620

PUBLIC HEARING #1

Dresden Row from Clyde St.....620

Birmingham St from Clyde St.....620

PUBLIC HEARING #2

Amendments to the Peninsula and Mainland

Zoning By-laws.....620

PUBLIC HEARING #3

3 Amendments to the C-4 Professional Zone

of the Zoning By-law.....621

Final Approval - 7 lots - Fernwood.....622

Final Approval - Lots 3-8 incl.Cromwell Road,

Thorndale Subdivision.....622

Request to Purchase 100' Aerial Ladder.....622

MAYOR EDMUND L. MORRIS,
CHAIRMAN

record

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
January 13, 1977
8:05 p.m.

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

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

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

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

PRESENTATION OF LONG SERVICE AWARDS

Miss Madeline Whalen

His Worship paid tribute to Miss Whalen for her 41 years of dedicated service to the citizens of Halifax and, at the request of His Worship, Alderman Stanbury presented Miss Whalen with a Long Service Award.

Mr. Earl Sweeney

His Worship paid tribute to Mr. Sweeney for his 39 years of dedicated service to the citizens of Halifax and, at the request of His Worship, Alderman Meagher presented Mr. Sweeney with a Long Service Award.

Alderman Connolly entered the meeting at 8:10 p.m.

Sergeant Thomas A. McNeil.

His Worship paid tribute to Sergeant McNeil for his 31 years of dedicated service to the citizens of Halifax and, at the request of His Worship, Alderman Connolly presented Sergeant McNeil with a Long Service Award.

Sergeant Clyde R. White.

His Worship paid tribute to Sergeant White for his 30 years of dedicated service to the citizens of Halifax and, at the request of His Worship, Deputy Mayor Moore presented Sergeant White with a Long Service Award.

M I N U T E S

Minutes of City Council meetings held on December 23, 1976 and January 5, 1977 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) - Appointment to the Board of Arbitration -
Halifax Civic Workers Union, Local 108
- 20(b) - Capital Budget 1977
- 20(c) - Application - Local Initiative Program -
City of Halifax

The Order of Business, as amended, was approved.

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of Development Officer's Decision to Refuse a
Minor Variance at 6240 Summit Street.

A staff report dated December 24, 1976 was submitted.

City Council,
January 13, 1977

Mr. B. Algee, Development Department, explained the requirement for a minor variance at 6240 Summit Street and stated that the refusal of the minor variance application was based mainly on the fact that the Development Officer does not have authority to grant a minor variance after the fact. Mr. Algee responded to questions from members of Council.

Mr. T. Brush, appellant, addressed Council and advised that he proceeded with construction as it was his understanding that a building permit would not be required since his construction materials would be valued at less than \$200. He stated that subsequently he was informed that the \$200 requirement referred to construction value. Mr. Brush responded to questions from members of Council.

No other persons present wished to address Council in support of or opposed to the appeal.

MOVED by Alderman Stanbury, seconded by Alderman Meagher, that the appeal of the Development Officer's decision to refuse a minor variance at 6420 Summit Street be upheld. Motion passed.

Alderman Walker requested that staff issue a report within thirty days re increasing the minimum construction value permitted without a Development Permit being required.

Appeal of the Development Officer's Decision to Refuse A
Minor Variance at 53 Arlington Avenue

A staff report dated December 24, 1976, was submitted.

Mr. B. Algee, Development Department, explained the requirement for a minor variance at 53 Arlington Avenue and stated that the Development Officer refused the application as it was felt there is adequate space in the rear yard for the structure where side yard requirements could have been met and, also, the Development Officer does not have the authority to grant a minor

City Council,
January 13, 1977

variance after the fact. Mr. Algee responded to questions from members of Council.

Mr. J. Landry, appellant, addressed Council in support of his appeal and responded to questions.

No other persons present wished to address Council in support of or opposed to the appeal.

Deputy Mayor Moore advised that four of Mr. Landry's immediate neighbours contacted him and expressed their support of the appeal.

MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence, that the appeal of the Development Officer's decision to refuse a minor variance at 53 Arlington Avenue be upheld. Motion passed.

Appeal of the Development Officer's Decision to Refuse A
Minor Variance at 20 Milsom Avenue

A staff report dated December 24, 1976, was submitted.

Mr. B. Algee, Development Department, explained the requirement for a minor variance at 20 Milsom Avenue and stated that the application was denied on December 6, 1976 based on the extent of the variance required and in particular on the fact that construction was started without a building permit and before the request for a minor variance was made. Mr. Algee responded to questions from members of Council.

Mr. J. Cann, appellant, addressed Council in support of his appeal and responded to questions.

No other persons present wished to address Council in support of or opposed to the appeal.

City Council,
January 13, 1977

MOVED by Deputy Mayor Moore, seconded by Alderman Stanbury, that the appeal of the Development Officer's decision to refuse a minor variance at 20 Milson Avenue be upheld. Motion passed.

DEFERRED ITEMS

Rezoning From R-2 (Two Family Dwelling Zone) to R-4
(Multiple Dwelling Zone) - Lot A-1
Bedford Highway

A public hearing re the above matter was held on December 8, 1976.

A supplementary staff report dated January 6, 1977, was submitted.

MOVED by Alderman Connolly, seconded by Alderman Sullivan, that the application to rezone Lot A-1, Bedford Highway from R-2, Two Family Dwelling Zone to R-4, Multiple Family Dwelling Zone, as shown on Plan No. P200/7564 of Case No. 3381, and the Formal Resolution, be approved by City Council.

The City Clerk advised that Deputy Mayor Moore, Aldermen Meagher and Shannon were not present at the public hearing.

The motion was put and passed with Alderman Lawrence voting against and Deputy Mayor Moore, Aldermen Shannon and Meagher abstaining.

Rezoning from R-2 (Two Family Dwelling Zone) to C-1 (Local Business Zone) - Lot J, 253-7 Herring Cove Road - Lands of Allan F. and Catherine Bryden

A public hearing re the above matter was held on December 8, 1976.

A supplementary staff report dated December 29, 1976, was submitted.

City Council,
January 13, 1977

It was agreed that the matter be referred to the next regular meeting of City Council so that the applicant might review the contents of the supplementary staff report.

Laying Down and Confirming the Official Street Lines On:

- (i) Dresden Row, from Clyde Street to approximately one hundred and ninety feet (190.0') northwestwardly; and
 - (ii) Birmingham Street from Clyde Street to approximately one hundred and fifty feet (150.0') northwestwardly
-

A public hearing re the above matter was held on January 5, 1977.

MOVED by Alderman Connolly, seconded by Alderman Shannon that City Council:

- (i) lay down and confirm the Official Street lines on Dresden Row, from Clyde Street to approximately one hundred and ninety feet (190.0') northwestwardly;
- (ii) lay down and confirm the official street lines on Birmingham Street, from Clyde Street to approximately one hundred and fifty feet (150.0') northwestwardly;

and approve the Formal Resolution as submitted.

Motion passed.

Amendments to the Peninsula and Mainland Zoning By-law

A public hearing re the above matter was held on January 5, 1977.

MOVED by Alderman Connolly, seconded by Alderman Shannon, that City Council approve the following (i) amendments to the Peninsula and Mainland Zoning Bylaws; (ii) the Formal Resolution as submitted:

(1) Front Yard Setbacks

Part IV, Section 3 of the Peninsula Zoning Bylaw and Sections 20(h) and 25(h) of the Mainland Zoning Bylaw be amended so that the average front yard setback restriction is deleted and substituted therefor a minimum setback requirement of 15 feet for the Peninsula and 20 feet for the Mainland;

(2) Setbacks for Corner Lots

Sections 20(g) and 25(g) of the Mainland Zoning Bylaw be amended so that the setback requirement for corner lots be reduced to 10 feet from the flanking street;

(3) Yard Requirements

Accessory buildings located within the rear yard be exempted from yard requirements by amending the Peninsula and Mainland Zoning Bylaws as follows:

(a) Add to definitions:

"Accessory building means a detached subordinate building not exceeding one storey or 14', not used for human habitation, located on the same lot as the main building, structure, or use to which it is accessory, the use of which is naturally or customarily incidental and complementary to the main use of the land, building, or structure."

(b) Amend Part IV, Section 4 of the Peninsula Zoning Bylaw to read:

"A rear yard shall be provided of not less than 20 feet in depth provided, however, that an accessory building may be located in such rear yard as an accessory use."

(c) Amend Part IV, Section 5 of the Peninsula Zoning Bylaw to read:

City Council,
January 13, 1977

(1) Front Yard Setbacks

Part IV, Section 3 of the Peninsula Zoning Bylaw and Sections 20(h) and 25(h) of the Mainland Zoning Bylaw be amended so that the average front yard setback restriction is deleted and substituted therefor a minimum setback requirement of 15 feet for the Peninsula and 20 feet for the Mainland;

(2) Setbacks for Corner Lots

Sections 20(g) and 25(g) of the Mainland Zoning Bylaw be amended so that the setback requirement for corner lots be reduced to 10 feet from the flanking street;

(3) Yard Requirements

Accessory buildings located within the rear yard be exempted from yard requirements by amending the Peninsula and Mainland Zoning Bylaws as follows:

(a) Add to definitions:

"Accessory building means a detached subordinate building not exceeding one storey or 14', not used for human habitation, located on the same lot as the main building, structure, or use to which it is accessory, the use of which is naturally or customarily incidental and complementary to the main use of the land, building, or structure."

(b) Amend Part IV, Section 4 of the Peninsula Zoning Bylaw to read:

"A rear yard shall be provided of not less than 20 feet in depth provided, however, that an accessory building may be located in such rear yard as an accessory use."

(c) Amend Part IV, Section 5 of the Peninsula Zoning Bylaw to read:

"A side yard shall be provided on each side of the building of not less than 10 percentum of the width of the lot, provided that the maximum width of any side yard need not exceed 6' and the provisions of this clause shall apply to both sides of the building provided, however, that an accessory building shall not require any side yard or rear yard if such building is located entirely within the rear yard of the lot on which such building is located."

- (d) Amend Part IV, Section 6 of the Peninsula Zoning Bylaw to read:

"In the case of a corner lot at the rear of which (whether a lane intersects or not) is a lot fronting on a street which flanks such corner lot, the width of the side yard on the corner lot along the flanking street shall be not less than 6' nor less than half the depth of the front yard on the lot in the rear of such corner lot. This regulation shall not, however, where the provisions of the next preceding clause are complied with, reduce the buildable width of a corner lot to less than 26'. Notwithstanding the provisions of Section 5 of this part, no accessory building on such corner shall project beyond the front yard line of the lot in the rear."

- (e) Add to the Mainland Zoning Bylaw, Section 20(g) R-1 Zone, and Section 25(g) R-2 Zone:

"Any accessory building shall not require any side or rear yard nor any setback from any other building if such building is located entirely within the rear yard of the lot on which such building is located provided, however, that such accessory building shall not be closer than 15' to any street line.

Sections 20 (g), (h), and (i) then become Sections (h), (i) and (j) respectively. Sections 25 (g), (h), (i), (j), (k), and (l) then become Sections (h), (i), (j), (k), (l), and (m) respectively.

City Council,
January 13, 1977

(4) Definition of Terms "Board" and "Municipality"

The definition of the term "Board" referred to in the Peninsula and Mainland Zoning Bylaws and the term "Municipality" in the Mainland Zoning Bylaw be amended to read:

" 'Board' means the City Planning Committee for the City of Halifax as per Section 531 of the City Charter.'

'Municipality' means the City of Halifax."

Motion passed.

Amendments to the C-4 Professional Zone of the Peninsula
Zoning By-law

A public hearing re the above matter was held on October 6, 1976 and January 5, 1977.

MOVED by Alderman Connolly, seconded by Alderman Shannon, that the matter be referred to the next regular meeting of Committee of the Whole Council pending receipt of information requested from the Legal Department.
Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on January 5, 1977, as follows:

Cost of Living Assistance to Pensioners

MOVED by Alderman Stanbury, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, a cost of living adjustment for pensioners who retired prior to December 31, 1973, not be granted.

City Council,
January 13, 1977

Alderman Meagher requested that a gratuitous grant in an amount of \$50 - \$100 be made from 1976 surplus monies to City of Halifax employees who retired prior to December 1973 and who are not currently receiving an escalation in their superannuation payments.

Aldermen Stanbury and Connolly withdrew their motion.

MOVED by Alderman Stanbury, seconded by Alderman Meagher, that the matter be deferred for a report from staff re the amount of monies involved if a payment of \$50 - \$100 was approved for City of Halifax employees who retired prior to December 1973 as a gratuitous grant, and further, that the City Manager be requested to set up a suspense account not to exceed \$50,000. for such purpose.

Mr. B. G. Smith, Director of Finance, advised that approximately 370 persons would be eligible for such a grant.

Aldermen Stanbury and Meagher withdrew their motion.

MOVED by Alderman Meagher, seconded by Alderman Lawrence, that City Council authorize the payment of \$100 to each pensioner of the City of Halifax who retired on superannuation prior to December 31, 1973 and who is not now receiving a City of Halifax escalator, the said costings to be charged to the excess of operating revenues over operating expenditures in the fiscal year 1976. Motion passed with Deputy Mayor Moore and Alderman Connolly voting against.

*This Motion
Amended
JAN. 27/77
Council
Pg. 51*

Use of Federal Department of Supply and Services Facilities

MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence that, as recommended by the Finance and Executive Committee, the City Manager not be granted authority to formally request that the City of Halifax be established as a Department of Supply and Services customer. Motion passed with Alderman Shannon voting against.

City Council,
January 13, 1977

Required Changes in the Charter to Cover Adjustments to
Private Works Billings and Payment of
Claims Against the City

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

- (i) Council instruct the City Solicitor to introduce amendments to the City Charter which would permit the following:

"The City Manager and Treasurer to reduce private work billings up to a total reduction of \$2,000 on joint signatures where the City Manager or Treasurer has ascertained that such reduction is justified from a review of the supporting material, and that the Internal Auditor report to Council at six month intervals on the total so reduced and on any special circumstances on which he sees fit to report."

- (ii) Council instruct the City Solicitor to introduce amendments to the City Charter which would permit the following:

"Section 196 (1) be amended so that the City Manager and Treasurer can authorize settlement of insurance claims up to the deductible amount on any insurance policy."

Motion passed.

Review of New Assessment Act - 1977

MOVED by Alderman Meagher, seconded by
Alderman Hanson that, as recommended by the Finance and Executive Committee, a special meeting be set up by the Chair at an early date for a full discussion of the new Assessment Act. Motion passed.

Possible Acquisition - 2511 Barrington Street - KILEY

MOVED by Alderman Lawrence, seconded by

City Council,
January 13, 1977

Alderman Hanson that, as recommended by the Finance and Executive Committee, the property of Cyril Kiley, known as Civic No. 2511 Barrington Street, be purchased for \$17,700 as settlement in full. Funds can be made available from Account No. 806 449 HAF09, Land for Municipal Purposes. Motion passed with Aldermen Connolly, Meagher, Sullivan and Stanbury voting against.

Expropriation Settlement - Franklin Services Company Ltd.

MOVED by Alderman Shannon, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Council approve the amount of \$485,000 as settlement in full for all claims arising out of the expropriation of the lands of Franklin Service Company Limited at 1807-11 Upper Water Street, including a one-half interest in a portion thereof expropriated on April 5, 1976. Motion passed.

Possible Leasing - 2574 Barrington Street - SEAWAY TAVERN

MOVED by Alderman Sullivan, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the property at 2574 Barrington Street be leased to Seaway Tavern (1966) Limited for a period of one year at a rental of \$300.00 per month plus civic taxes and all expenses except major maintenance and fire insurance on the structure. Motion passed with Aldermen Connolly and Meagher voting against.

Parking Structure - Grafton Street

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

1. any action on deciding the amount and type of parking be postponed until completion of the Parking Policy

City Council,
January 13, 1977

Study by the Traffic Management Board, which should be ready for consideration by City Council and City staff by the end of January 1977, in order to permit criteria which may be generated by that study to be included in the Call for Proposals;

2. any Call for Proposals include criteria which address the issues of mixed use, parking, and design standards consistent with the policies of the Draft of Objectives and Policies for the Plan for the Halifax Central Business District.

Motion passed.

Terms of Reference - Investigation under Section 574 of the City Charter

MOVED by Alderman Shannon, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the following resolution be presented to the Judge of the County Court for District Number One re the requested investigation under Section 574 of the Halifax City Charter:

"BE IT RESOLVED, pursuant to the provisions of Section 574 of the Halifax City Charter, being Chapter 52 of the Acts of 1963,

THAT the Judge of the County Court for District Number One be requested to investigate the circumstances pertaining to the purchase of Civic Number 6319 Chebucto Road/6348 Willow Street in the City of Halifax by J. Albert Walker, an Alderman of the City of Halifax;

AND THAT the Judge of the County Court for District Number One also be requested to investigate the facts and circumstances surrounding the inclusion in the Proposed 1977 Capital Budget of the City acquisition of the said Civic Number 6319 Chebucto Road/6348 Willow Street in the year 1979 for traffic improvement purposes;

AND THAT the Judge of the County Court for District Number One indicate whether, as a result of his

City Council,
January 13, 1977

Study by the Traffic Management Board, which should be ready for consideration by City Council and City staff by the end of January 1977, in order to permit criteria which may be generated by that study to be included in the Call for Proposals;

2. any Call for Proposals include criteria which address the issues of mixed use, parking, and design standards consistent with the policies of the Draft of Objectives and Policies for the Plan for the Halifax Central Business District.

Motion passed.

Terms of Reference - Investigation under Section 574 of the
City Charter

MOVED by Alderman Shannon, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the following resolution be presented to the Judge of the County Court for District Number One re the requested investigation under Section 574 of the Halifax City Charter:

"BE IT RESOLVED, pursuant to the provisions of Section 574 of the Halifax City Charter, being Chapter 52 of the Acts of 1963,

THAT the Judge of the County Court for District Number One be requested to investigate the circumstances pertaining to the purchase of Civic Number 6319 Chebucto Road/6348 Willow Street in the City of Halifax by J. Albert Walker, an Alderman of the City of Halifax;

AND THAT the Judge of the County Court for District Number One also be requested to investigate the facts and circumstances surrounding the inclusion in the Proposed 1977 Capital Budget of the City acquisition of the said Civic Number 6319 Chebucto Road/6348 Willow Street in the year 1979 for traffic improvement purposes;

AND THAT the Judge of the County Court for District Number One indicate whether, as a result of his

City Council,
January 13, 1977

investigation, there is any matter or thing arising out of these matters that constitutes malfeasance in office, breach of trust, improper conduct on the part of Alderman J. Albert Walker or any officer or employee of the City, or any matter considered prejudicial to the good government of the City of Halifax, or conduct which in any way compromised the public business of the City."

Motion passed with Alderman Walker
abstaining.

Tender 76-167 - Sale of One Surplus 1973 M.B. Cruiser
Street Sweeper - Vehicle No. ES111

A supplementary staff report dated January 7, 1977, was submitted.

MOVED by Alderman Lawrence, seconded by
Alderman Meagher that authority be granted to award tender to the highest bidder, R. B. Hutchinson Sales Ltd., for the bid amount of \$4,600.00 for one 1973 M.B. Cruiser Street Sweeper - Vehicle No. ES111. Motion passed.

Halifax Metro Centre Commission Act

The City Solicitor submitted redrafted legislation entitled "An Act Relating to the Halifax Metro Centre Commission".

It was agreed that the following amendments be approved re the Act as submitted by the City Solicitor:

(1) Section 4 (2) be amended to read:

"Not more than three of the six commissioners so appointed by the City shall be aldermen of the City and the remaining three members shall have the same qualifications for election as aldermen."

City Council,
January 13, 1977

- (2) Section 4 (3) be amended to read:

"The three commissioners so appointed by the Province shall have the same qualifications for election as Members of the Legislative Assembly."

- (3) Section 5 be amended to read:

"The objects of the Commission shall be to manage and operate the property known as Halifax Metro Centre."

- (4) Section 11 (2) be amended to read:

"For the purposes of this Section "surplus" shall mean the excess of income over estimated revenue and savings resulting from unexpended budgetary appropriations."

MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence that the proposed legislation, 'An Act Relating to the Halifax Metro Centre Commission', as amended, be approved by City Council and advanced to the House of Assembly for adoption. Motion passed.

Appointment - Stipends Committee

A memorandum dated January 13, 1977, was submitted by His Worship the Mayor.

MOVED by Deputy Mayor Moore, seconded by Alderman Connolly that Judge Louis E. Moir be appointed to fill the existing vacancy on the Stipends Committee. Motion passed.

Council
January 13, 1977

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on January 5, 1977, as follows:

Award of Tender - Inspection & Testing 1977

MOVED by Alderman Sullivan, seconded by Alderman Lawrence that, as recommended by the Committee on Works, tender #76-157 for inspection and testing 1977, be awarded to Warnock Hersey International Limited.

Motion passed.

Upgrading of Streets - 1977

The above noted item was referred to Council without recommendation with staff to submit a report with respect to allocating a portion of the surplus for street work, sidewalk work, and a portion to be applied against the tax rate for 1977.

A supplementary staff report dated January 11, 1977 was submitted.

His Worship referred to action previously taken by Council this evening with respect to a payment to pensioners retired prior to December 31, 1973, suggesting staff may wish to make revisions to the figures presented in the staff report.

The City Manager indicated the street work was still of primary importance.

MOVED by Alderman Lawrence, seconded by Alderman Hanson that the following be approved:

- a) Funds to be set aside from the 1976 Current Budget from within the Engineering and Works Accounts in the amount of \$300,000 to provide for a Street Upgrading Program as outlined in a report to the Works Committee dated November 30, 1976, and staff be authorized to call tenders immediately;

Council
January 13, 1977

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on January 5, 1977, as follows:

Award of Tender - Inspection & Testing 1977

MOVED by Alderman Sullivan, seconded by Alderman Lawrence that, as recommended by the Committee on Works, tender #76-157 for inspection and testing 1977, be awarded to Warnock Hersey International Limited.

Motion passed.

Upgrading of Streets - 1977

The above noted item was referred to Council without recommendation with staff to submit a report with respect to allocating a portion of the surplus for street work, sidewalk work, and a portion to be applied against the tax rate for 1977.

A supplementary staff report dated January 11, 1977 was submitted.

His Worship referred to action previously taken by Council this evening with respect to a payment to pensioners retired prior to December 31, 1973, suggesting staff may wish to make revisions to the figures presented in the staff report.

The City Manager indicated the street work was still of primary importance.

MOVED by Alderman Lawrence, seconded by Alderman Hanson that the following be approved:

- a) Funds to be set aside from the 1976 Current Budget from within the Engineering and Works Accounts in the amount of \$300,000 to provide for a Street Upgrading Program as outlined in a report to the Works Committee dated November 30, 1976, and staff be authorized to call tenders immediately;

Council
January 13, 1977

- b) Funds be set aside from the 1976 Current Budget from within the Engineering & Works Accounts in an amount not to exceed \$60,000 to provide for a Sidewalk, Curb and Gutter Replacement Program, and that staff prepare a plan for implementation of this Program.

Discussion ensued on the matter and it was MOVED in amendment by Alderman Connolly, seconded by Alderman Shannon that the amount of \$300,000 as contained in the "a)" section of the Motion be changed to \$275,000 and the amount of \$60,000 as contained in the "b)" section of the Motion be changed to \$85,000.

The Amendment was put and passed with Aldermen Walker and Hanson and Deputy Mayor Moore against.

The Motion as amended, was then put and passed.

REPORT - BOARD OF HEALTH

Council considered the report of the Board of Health from its meeting held on January 11, 1977, as follows:

44 & 46 Mansion Road, Malfunctioning Septic Tanks

The following is the recommendation of the Board of Health:

"That Council direct City forces to proceed forthwith to carry out the work necessary to connect the houses situated at 44 and 46 Mansion Road to the sewer system under the authority of the City Charter."

Alderman Walker outlined the problem involved and noted the owners are present at tonight's meeting. Alderman Walker requested, however, that the matter be deferred to the Committee of the Whole Council in order that the owners may appear before the Committee.

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

Motion passed with Alderman Shannon against.

Council
January 13, 1977

599 Purcell's Cove Road, Health Hazard: Installation
of Septic Field

The following is the recommendation of the Board of Health:

"That Council order this work to be done by City staff and a lien attached to the property."

Alderman Walker asked if the Deputy Mayor could speak to this item.

Deputy Mayor Moore advised the owner has acquired abutting lands sufficient to provide enough land area to install a proper system. The Deputy Mayor also advised that a mortgage commitment has been received sufficient to carry out the work and to make other improvements. Deputy Mayor Moore also informed Council that the owner was referred to an individual who installs septic systems but said it is not possible to carry out exterior work at this time because of the frost.

His Worship suggested this item should also be deferred to the Committee of the Whole meeting.

MOVED by Alderman Walker, seconded by Alderman Connolly that the item be deferred to the Committee of the Whole Council meeting.

The Motion to defer was put and passed with Deputy Mayor Moore abstaining and Alderman Shannon against.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on January 5, 1976 as follows:

Resubdivision of 63-65 Hartlen Avenue Lot 21 -
Hollahan Subdivision, Lands of Singh Enterprises Limited

MOVED by Alderman Walker, seconded by Alderman Connolly that, as recommended by the City Planning Committee, the application to resubdivide 63-65 Hartlen Avenue, Lot 32 Hollahan Subdivision into Lots 32A and 32B, lands of Singh Enterprises Ltd., as shown on Plan No. P200/7578 of Case No. 3328, be approved by City Council.

Motion passed.

Council
January 13, 1977

Application for Rezoning from R-2 Zone to C-2 Zone, 3260 Robie Street, Lands of N. P. Christensen Sr., DATE FOR HEARING

MOVED by Alderman Connolly, seconded by Alderman Lawrence that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application to rezone Civic No. 3260 Robie Street (Lot 52X) lands of Neil P. Christensen Sr. from R-2 Residential General to C-2 Commercial General as shown on Plan No. P200/7562 of Case No. 3379.

Motion passed.

The City Clerk advised that the public hearing is scheduled for Wednesday, February 9, 1977 at 8:00 p.m.

MOTIONS

Motion - Alderman Hanson Re: Amendment to Ordinance #105 respecting "The Establishment of Standing Committees of Council" - FIRST READING

At the last regular meeting of City Council, Alderman Hanson gave a Notice of Motion with respect to the above noted matter.

MOVED by Alderman Hanson, seconded by Alderman Walker that the following amendment to Ordinance #105 respecting "The Establishment of Standing Committees of Council" as enacted by the City Council and approved by the Minister of Municipal Affairs on the 7th day of June, 1965, and subsequently amended and approved by the Minister of Municipal Affairs, be read and passed a First Time:

"1 Section 16 of said Ordinance Number 105, is amended as follows:

(1) Subsection (1) of said Section is amended by striking out the words "one (1) alderman and six (6) residents" and substituting therefor the words "two (2) aldermen and seven (7) residents".

(2) Subsection (2) of said Section 16 is amended by striking out the word "six" in the first line thereof and substituting therefor the word "seven".

Council
January 13, 1977

(3) Subsection (5) of said Section 16 is amended by striking out the word "four" in the second line thereof and substituting therefor the word "five".

(4) Subsection (7) of said Section 16 is amended by striking out the word "six" in the third line thereof and substituting therefor the word "seven".

(5) To repeal the words "and shall not be eligible for reappointment until at least eleven (11) months have elapsed" as those words appear in Section 16 Subsection 3(a)."

Motion passed.

Motion - Alderman Shannon Re: Ordinance #168, respecting
"The Fire Prevention Ordinance", FIRST READING

At the last regular meeting of City Council, Alderman Shannon gave Notice of Motion with respect to the above noted matter.

The proposed new Ordinance Number 168 respecting "Fire Prevention and the Adoption of the National Fire Code of Canada" was submitted.

MOVED by Alderman Shannon, seconded by Alderman Meagher that new Ordinance Number 168 respecting Fire Prevention and the Adoption of the National Fire Code of Canada, be read and passed a first time, as submitted.

Motion passed.

QUESTIONS

Question Alderman Lawrence Re: Status Report, Pioneer Avenue

Alderman Lawrence advised that last Friday, he asked the City Manager to present a status report on Pioneer Avenue saying he has not received anything as yet.

His Worship asked if a member of staff could contact the Alderman tomorrow in order to supply information as to where the matter stands, and staff advised this could be done.

Council
January 13, 1977

Question Alderman Lawrence Re: Advertising - Block
Parent Program Meeting

Alderman Lawrence asked whether the meeting respecting the Block Parent program was to be advertised and the City Manager replied in the affirmative.

Question Alderman Lawrence Re: Representatives of the Atlantic
Winter Fair appearing before Council

Alderman Lawrence asked if representatives of the Atlantic Winter Fair would be appearing before Council with respect to certain matters and His Worship advised that he had invited them to come to the Committee of the Whole meeting of January 19, 1977. His Worship also noted that a copy of their brief was circulated to members of Council.

Question Alderman Lawrence Re: Security Tenders

Alderman Lawrence asked if he could receive some staff documentation regarding the tenders that were called for security at the Centennial Pool and be informed as to whether or not the Forum Commission tendered for security.

Alderman Lawrence said he would also like a report containing rentals paid by the security company now located in the Forum.

Alderman Connolly said it was his understanding that tenders were called for security at the Forum and Alderman Lawrence said he would like to receive a copy of the forms.

His Worship said the Forum Commission would be asked for a statement on the matter.

Question Alderman Meagher Re: City's Boxing Commission

Alderman Meagher noted the Province has set up its own Boxing Commission and questioned where the City's Boxing Commission fits in the scheme of things at this time.

His Worship advised the matter is being clarified and will be the subject for consideration at the next meeting of the Commission.

Council
January 13, 1977

Alderman Meagher made the suggestion that the Commission should forward a report to Council on the subject.

Question Alderman Connolly Re: Cunard Street Property

Alderman Connolly said that some months ago, Council dealt with property on Cunard Street saying he was under the impression staff was to come back on the basis of whether the City could purchase the property saying he did not recall receiving a report with the exception of an information item relating to permit applications.

The City Manager indicated she would have to check into the matter.

Alderman Connolly asked if Council could expect a report within a certain time frame in order that the matter may be dealt with and His Worship questioned why the moratorium should not be taken off the area and to ask the Building Inspector, in referring the item to Council, to attach the NIP Core Committee recommendation. His Worship noted the City now has the conceptual plan.

His Worship suggested that Council should receive a report on the matter at the next Committee of the Whole meeting.

Question Alderman Connolly Re: Report - Aerial Apparatus

Alderman Connolly referred to information recently received with respect to the aerial apparatus of the Fire Department saying he is becoming more confused with the subject than before. Alderman Connolly said he was of the understanding the City was replacing a unit saying it now appears there is to be an extra piece of equipment.

Deputy Chief Swan appeared before Council and responded to questions put forth on the matter.

Question Alderman Connolly Re: Dunbrack Street Project

Alderman Connolly referred to a recently received report on the matter of the Dunbrack Street project saying he has some difficulty with information contained in the report on the matter of cost sharing.

Council
January 13, 1977

The Director of Works indicated there are certain things not incorporated in the report but said that after detailed review and discussions with the officials concerned, staff does not foresee any difficulties in carrying out the project to completion with appropriate and agreed upon cost sharing.

His Worship asked that if anything changes, that staff advise Council.

Question Alderman Sullivan Re: Directing of Traffic by
Police Department at Intersection of Devonshire Ave.,
Barrington, and Russell Streets

Alderman Sullivan said he is of the understanding the Policemen who were directing traffic at the above noted intersection have been removed. Alderman Sullivan said that in conversations he had with the Chief of Police, he was advised there would be a meeting with a labour group at the Dockyard to see if the situation could be ironed out. Alderman Sullivan suggested that perhaps a meeting should be arranged with the management of the Dockyard on the subject.

His Worship advised that the Chief of Police has informed him that a meeting was held with management of the Dockyard on today's date. His Worship went on to outline circumstances which led to a tightening of security at the Dockyard which resulted in automobiles entering the Dockyard being stopped with more intensity than before which gave rise to an immediate back-up of traffic.

His Worship advised that the Traffic Authority wrote to Commodore MacMillan saying that upon receipt of the letter, Commodore MacMillan phoned the Traffic Authority and indicated he would be glad to see the matter was the subject of a meeting asked for by the Traffic Authority.

His Worship said conversations were held today with Management who was asked to take a look at alternatives as proposed by the Chief of Police. His Worship said he hoped to be in conversation with senior members of the Department of National Defence very shortly having regard to the overall Base Development Plan.

Alderman Sullivan suggested that if the Policemen are to be removed from the intersection, the City should be considering some traffic improvements and attempting to obtain cost sharing with the Dockyard.

Council
January 13, 1977

His Worship suggested this is what is being done now. His Worship said he would transmit to the Chief of Police the hope that he could find it possible to place the normal traffic duty on tomorrow.

Question Alderman Sullivan Re: A. Murray MacKay Bridge

Alderman Sullivan referred to recent automobile accidents on the A. Murray MacKay Bridge and asked if the Bridge Commission has ever considered the possibility of increasing the screening on the sides of the bridge which, he said, seems to be low.

His Worship said the Mayor and Alderman Stanbury will take note of the suggestion and refer it to the Bridge Commission.

Question Alderman Shannon Re: Condition of Sidewalks

Alderman Shannon suggested the sidewalks in the City are generally in very bad shape due to the build-up of ice and questioned if a notice could be placed in the newspaper advising people of their responsibilities and what the fines are etc. Alderman Shannon noted that some of the City sidewalks are in bad shape and suggested that City Field look into this as soon as possible. Alderman Shannon referred to sidewalks in the area of LeMarchant Street School, St. Thomas, and the field along Jubilee Road.

Mr. Calda advised he would bring these matters to the attention of the School Board.

Question Alderman Shannon Re: Schools South of Rotary

Alderman Shannon said she would like a list of the schools located to the south of the Armdale Rotary in the mainland south area including those to be phased out and in the order of priority.

Question Alderman Shannon Re: Non-shareable costs of Education and School Libraries

Alderman Shannon said she would like to receive in time for discussions on the 1977 operating budget, information on what the non-shareable costs of education are and the cost of school libraries. Alderman Shannon said she would also like to have the unit cost on the area used if it is available.

Question Alderman Walker Re: Sign on Prospect Road

Alderman Walker asked when the sign welcoming visitors to Halifax will be erected on the Prospect Road.

The Director of Works advised the sign is almost completed and will be installed before the end of the month.

Question Alderman Walker Re: Security in Nursing Homes

Alderman Walker suggested the City Manager misunderstood his previous question when he asked the Fire Chief to supply Council with a report on security in Nursing Homes. Alderman Walker said he received information on the matter which makes reference to a home that has been closed for some time.

The City Manager said she is advised the Fire Department is in the process of carrying out their annual inspections which are done during the month of January. The City Manager suggested the report circulated was the one prepared last January saying Council will be receiving updated information on the subject.

Alderman Walker asked if the Department will be doing a check on a particular nursing home in the south end, and the City Manager said she would obtain the information from the Alderman after the meeting.

His Worship advised that a new report will issue on the subject matter.

ADDED ITEMS

Appointment to the Board of Arbitration - Halifax
Civic Workers Union Local #108

A letter dated January 10, 1977 was submitted from the President of Local Union #108 requesting that the Mayor and members of City Council be advised of the Union's desire to arbitrate two disputes between the Union and the City of Halifax.

The City Manager informed Council the item is being handled by the Legal Department and appropriate appointments will be made at the proper time.

Capital Budget 1977

A report dated January 13, 1977, was submitted relating to the above noted matter.

Following a short questioning of staff, it was MOVED by Alderman Connolly, seconded by Alderman Walker that Council approve the Capital Budget for 1977 and the program through to 1981 as amended, for a total 1977 funding requirement by the City of \$9,074,216.

Motion passed.

Application - Local Initiative Program - City of Halifax

A staff report dated January 13, 1977, was submitted.

MOVED by Deputy Mayor Moore, seconded by Alderman Connolly that:

- (a) Council pre-authorize funds in the amount of \$43,680.00 of the 1977 operating budget of the Point Pleasant Park Commission, with recoveries of \$35,360.00 to be included in City revenues for 1977 thus a net impact of \$8,320 on the City's budget; and
- (b) Council authorize the Mayor and City Clerk to execute the contracts relating to the Community Profile Project Phase II, and the improvements to Point Pleasant Park LIP Grants.

Alderman Meagher suggested consideration should be given to some of the problem drainage areas saying it would be helpful if the City could secure some funds for this purpose.

The City Manager indicated an attempt was previously made to secure funds for such a purpose.

Alderman Meagher also suggested that such funds could be useful in certain play areas which are in need of repairs.

The Motion was put and passed.

Quinpool Road

His Worship advised the City Manager spoke with him this afternoon and would now ask her to advise of the status of the City Manager's consideration for a staff report on Quinpool Road.

The City Manager advised that a staff meeting was held last week which resulted in further requests for reports from various Departments. The City Manager said two of the three reports requested have been received saying that once the third is received, she will prepare a report for City Council which should take place this coming weekend.

A discussion ensued as to when a meeting should be called on the subject matter and Council agreed that the City Manager circulate the report as soon as possible and that it be released to the press 48 hours after being circulated to Council, also, a special meeting of the Committee of the Whole Council be called for January 24, 1977 at 2:00 p.m. in the Council Chamber to discuss the report to be followed by a public meeting to be held on January 31, 1977 or February 1, 1977 at an outside location and, if need be, a special meeting of City Council be called following the public meeting.

11:55 P. M. - Meeting adjourned

HEADLINES

Presentation of Long Service Awards	6
Minutes	7
Approval of Order of Business, Additions & Deletions ..	7

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of Development Officer's Decision to Refuse a Minor Variance at 6240 Summit Street	7
Appeal of Development Officer's Decision to Refuse a Minor Variance at 53 Arlington Avenue	8
Appeal of the Development Officer's Decision to Refuse a Minor Variance at 20 Milsom Avenue	9

DEFERRED ITEMS:

Rezoning from R-2 (Two Family Dwelling Zone) to R-4 (Multiple Dwelling Zone) - Lot A-1 Bedford Highway	10
Rezoning from R-2 (Two Family Dwelling Zone) to C-1 (Local Business Zone) - Lot J, 253-7 Herring Cove Road - Lands of Allan F. & Catherine Bryden	10
Laying Down and Confirming the Official Street Lines On:	
(i) Dresden Row, from Clyde Street to Approximately one hundred and ninety feet (190.0') northwest- wardly; and	
(ii) Birmingham Street from Clyde Street to approx- imately one hundred and fifty feet (150.0') northwestwardly	11
Amendments to the Peninsula & Mainland Zoning By-law ...	11
Amendments to the C-4 Professional Zone of the Peninsula Zoning By-law	14

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Cost of Living Assistance to Pensioners	14
Use of Federal Department of Supply & Services Facilities	15
Required Changes in the Charter to Cover Adjustments to Private Works Billings and Payment of Claims Against the City	16
Review of New Assessment Act - 1977	16
Possible Acquisition - 2511 Barrington Street - KILEY ..	16
Expropriation Settlement - Franklin Services Company Ltd.	17
Possible Leasing - 2574 Barrington Street - SEAWAY TAVERN	17
Parking Structure - Grafton Street	17
Terms of Reference - Investigation under Section 574 of the City Charter	18
Tender 76-167 - Sale of One Surplus 1973 M.B. Cruiser Street Sweeper - Vehicle No. ES111	19
Halifax Metro Centre Commission Act	19
Appointment - Stipends Committee	20

REPORT - COMMITTEE ON WORKS:

Award of Tender - Inspection & Testing 1977	21
Upgrading of Streets - 1977	21

REPORT - BOARD OF HEALTH:

44 & 46 Mansion Road, Malfunctioning Septic Tanks	22
599 Purcell's Cove Road, Health Hazard: Installation of Septic Field	23

REPORT - CITY PLANNING COMMITTEE:

Resubdivision of 63-65 Hartlen Avenue Lot 21 - Hollahan Subdivision, Lands of Singh Enterprises Limited	23
Application for Rezoning from R-2 Zone to C-2 Zone, 3260 Robie Street, Lands of N. P. Christensen Sr., DATE FOR HEARING	24

MOTIONS:

Motion - Alderman Hanson Re: Amendment to Ordinance #105 respecting "The Establishment of Standing Committees of Council" - FIRST READING	24
Motion - Alderman Shannon Re: Ordinance #168, respecting "The Fire Prevention Ordinance", FIRST READING	25

QUESTIONS:

Question Alderman Lawrence Re: Status Report, Pioneer Avenue	25
Question Alderman Lawrence Re: Advertising - Block Parent Program Meeting	26
Question Alderman Lawrence Re: Representatives of the Atlantic Winter Fair appearing before Council	26
Question Alderman Lawrence Re: Security Tenders	26
Question Alderman Meagher Re: City's Boxing Commission ..	26
Question Alderman Connolly Re: Cunard Street Property ..	27
Question Alderman Connolly Re: Report - Aerial Apparatus.	27
Question Alderman Connolly Re: Dunbrack Street Project ..	27
Question Alderman Sullivan Re: Directing of Traffic by Police Department at Intersection of Devonshire Ave., Barrington and Russell Streets	28
Question Alderman Sullivan Re: A. Murray MacKay Bridge ..	29
Question Alderman Shannon Re: Condition of Sidewalks ..	29
Question Alderman Shannon Re: Schools South of Rotary ..	29
Question Alderman Shannon Re: Non-Shareable Costs of Education and School Libraries	29
Question Alderman Walker Re: Sign on Prospect Road	30
Question Alderman Walker Re: Security in Nursing Homes ..	30

ADDED ITEMS:

Appointment to the Board of Arbitration - Halifax Civic Workers Union Local #108	30
Capital Budget 1977	31
Application - Local Initiative Program - City of Halifax	31
Quinpool Road	32

MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

PUBLIC MEETING
M I N U T E S

Council Chamber
City Hall
Halifax, N. S.
January 19, 1977.
9:15 PM.

A public meeting was held on the above date to discuss the following:

Block Parent Program.

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

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

A staff report dated January 13, 1977 was submitted.

The Chairman introduced Janet Willwerth of City staff who briefly outlined the proposal.

The Chairman called for any member of the public who wished to speak to the matter.

Inspector Westall of the Police department spoke on the matter of screening the applicants, and expressed his interest in the proposal, offering to become a member of the Implementation Committee. Inspector Westall said Ward 1 has the necessary ground work laid to proceed with the plan in that area.

Mr. Robinson of the School Board said that that department is prepared to cooperate in the scheme, but is not willing to initiate it. They have purchased film material from London, Ontario, relevant to the proposal. Mr. Robinson said the department would be willing to have a representative on the Implementation Committee, and also on a continuing committee. They would also become involved in the distribution of literature through the school system.

Mrs. McLellan of the City of Dartmouth gave details of how the system is operating in that City, placing particular stress on the fact that preserving the anonymity

of the rejected applicants is most necessary.

Constable Joyce of the Dartmouth Police Force gave details of his participation in the program in that City, stating that the names of those accepted are sent to the Central Committee. He personally visits the particular person who is not accepted, and advises him or her. In his experience he has found that his work with the program has proved helpful in his normal police duties.

Dr. Sandy Cameron said that whilst he appreciates what the people were trying to do in the program he could not help wondering if this idea of helping children should be formalised. Dr. Cameron recorded that as a child, he could rely on neighbours for assistance.

Alderman Lawrence replied saying that whilst this was true then, it no longer applies. Due to changed conditions, he felt an organised plan of assistance to children has become both desirable and necessary.

Mrs. Thompson, a resident of Ward 1 spoke to the matter, expressing her appreciation of the opportunity to hear of the experiences in Dartmouth. Mrs. Thompson said the main impetus must come from citizens' groups. She would like to see funding provided by the City.

A general discussion then ensued on the best way to proceed to implement the proposal, using Ward 1 as a pilot scheme.

The City Manager said she would be agreeable to a member of her staff being a resource person for the Committee.

Mrs. Thompson said she was agreeable to work on an Implementation Committee. It was suggested that there was a nucleus of a Committee present, in the persons of Mrs. Thompson, Inspector Westall and a member of the School Board. Other people interested in becoming involved were asked to advise Mrs. Thompson.

The Chairman thanked Mrs. McLellan and Police Constable Joyce of Dartmouth for coming to the

Public Meeting
January 19 77.

meeting and for being so informative.

Mrs. Thompson was asked to prepare a budget for presentation to the next Committee of the Whole. This she agreed to do.

9:40 PM. The meeting adjourned.

HEADLINES

Block Parent Program.....1

DEPUTY MAYOR W. MOORE,
CHAIRMAN.

mek

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
January 27, 1977
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 Hon. Walter R. Fitzgerald, joined in reciting the Lord's Prayer.

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

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

Presentation of Long Service Award - Miss Elizabeth Jamieson

His Worship said that tonight Council announces, with a mixture of sadness for itself and gladness for her, the retirement from the public service of Miss Elizabeth Jamieson, Secretary to the Mayor for 20 years and employee of the City for 38 years.

His Worship said it has been thought by former Mayors Miss Jamieson served, that they would like to be present this evening to say a word about the quality of the lady who now takes her earned retirement.

His Worship then called upon former Mayors Leonard A. Kitz, Q.C., Charles A. Vaughan, John E. Lloyd, Hon. Walter R. Fitzgerald, M.L.A., and former Acting Mayor Leo C. Hogan each of whom paid tribute to Miss Jamieson for her dedication, efficiency, and outstanding service during their terms of Office and extended wishes for a long and happy retirement.

His Worship advised that former Mayor Allan R. O'Brien was not able to be present this evening but that he had sent a communication by special delivery under his signature commending Miss Jamieson which His Worship then read.

Council
January 27, 1977

His Worship said that as the last Mayor which Miss Jamieson will serve, he would echo all the sentiments expressed this evening and suggested that tonight's ceremonial is unique in the history of the City in that six acting, present, and former Mayors are gathered together in one place to honor one former employee. Miss Jamieson was then presented with a scroll signed by all those Mayors whom she had served.

Aldermen Meagher and Sullivan then presented Miss Jamieson with a silver tray on behalf of the Mayor and members of City Council.

Mr. Blaine Henshaw, of the Press Gallery, presented Miss Jamieson with a gift on behalf of both present and past members of the gallery on the occasion of her retirement.

Miss Jamieson then addressed the meeting and sincerely expressed appreciation for the kind words and gifts presented to her this evening saying they will be treasured and will always be a reminder of the comradeship which she knew at City Hall both on the elected and administrative side.

M I N U T E S

Minutes of the City Council meeting held on January 13, 1977 were approved on Motion of Alderman Lawrence, seconded by Deputy Mayor Moore.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20(a) - Widows' Exemption Resolution

and to delete:

10(f) - Non-Union Salaries - 1977

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

20(b) - Amendment to Resolution of Council of January 13, 1977, Re: Cost of Living Assistance to Pensioners

20(c) - 2240 Brunswick Street

Council
January 27, 1977

The Order of Business, as amended, was approved.

DEFERRED ITEMS

Amendments to C-4 Professional Zone of the Peninsula Zoning By-law

At the last regular meeting of the Committee of the Whole Council, the above noted item was referred to tonight's meeting without recommendation pending receipt of a report from the City Solicitor.

A report dated January 27, 1977 was submitted from the City Solicitor on the matter.

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

Motion passed.

Petition - Dakin Drive

At the October 28, 1976 meeting of City Council, a petition relating to the above noted matter was submitted and referred to City staff for a report.

A staff report dated January 13, 1977, was submitted.

MOVED by Alderman Lawrence, seconded by Alderman Connolly that the petition be tabled until the report respecting the Kearney Lake services is finalized.

Motion passed.

Rezoning from R-2 (Two Family Dwelling Zone) to C-1 (Local Business Zone) - Lot J, 253-7 Herring Cove Road - Lands of Allan F. & Catherine Bryden

The Committee on Works at its meeting held on January 19, 1977, directed that the above noted item be placed on the Committee of the Whole agenda for February 9, 1977 but it was subsequently directed that the item be placed on the agenda of tonight's meeting.

Council
January 27, 1977

MOVED by Alderman Lawrence that the application to rezone Lot J (portions of Lots 16 and 18 Ferguson Farm), lands of Allen F. and Catherine Bryden, 253-7 Herring Cove Road, from R-2 Two-Family Dwelling Zone to C-1 Local Business Zone as shown on Plan No. P200/7527 of Case No. 3268, be refused by City Council.

There was no seconder to the Motion.

Alderman Walker referred to a letter dated January 17, 1977 from the applicant which requests consideration be given to the rezoning and which makes certain points respecting the entrances to the building. Alderman Walker noted there was no report from staff regarding the letter suggesting that perhaps more time is needed.

Alderman Walker suggested that if staff and the applicant could work something out, Council could approve the rezoning.

MOVED by Alderman Walker, seconded by Alderman Stanbury that the application to rezone Lot J (portions of Lots 16 and 18 Ferguson Farm), lands of Allen F. and Catherine Bryden, 253-7 Herring Cove Road, from R-2 Two-Family Dwelling Zone to C-1 Local Business Zone, as shown on Plan No. P200/7527 of Case No. 3268, be approved by City Council and that City staff and the applicant meet for the purpose of working out a suitable arrangement regarding the problems associated with the property in question.

Alderman Connolly said he had no difficulty in supporting a Motion to rezone the property so long as everything was worked out in advance. Alderman Connolly said that if the points can be worked out which Council discussed at the Committee of the Whole meeting, he could support the rezoning.

MOVED by Alderman Connolly, seconded by Alderman Lawrence that the matter be deferred.

The City Clerk advised that Deputy Mayor Moore and Aldermen Shannon and Meagher had no vote on the matter as they were not present at the public hearing.

Council
January 27, 1977

The Motion to defer was put and passed
with Deputy Mayor Moore and Aldermen Shannon and Meagher
abstaining.

Alderman Walker referred to the length of
the deferral and questioned whether staff could report in
two weeks and the City Solicitor advised that staff would
attempt to come back at that time.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance
and Executive Committee from its meeting held on January 19,
1977 as follows:

Brief - New Premises for Atlantic Winter Fair

The following is the recommendation of the
Finance & Executive Committee:

1. That staff submit a report with respect to the brief
of the Atlantic Winter Fair and that the item be
placed on the agenda of the next Committee of the
Whole meeting; and
2. That a Committee composed of Deputy Mayor Moore and
Aldermen Connolly and Lawrence be formed for the purpose
of meeting jointly with the Province of Nova Scotia and
the Atlantic Winter Fair to enquire as to how the
Province will respond if the City follows through on
its apparent inclination to provide land for the purpose
of parking and a building for the fair which the
Atlantic Winter Fair would construct.

MOVED by Deputy Mayor Moore, seconded by
Alderman Sullivan that:

1. The brief of the Atlantic Winter Fair be tabled; and
2. A Committee composed of Deputy Mayor Moore and Aldermen
Connolly and Lawrence be formed for the purpose of
meeting jointly with the Province of Nova Scotia and
the Atlantic Winter Fair to enquire as to how the
Province will respond if the City follows through on
its apparent inclination to provide land for the
purpose of parking and a building for the fair which
the Atlantic Winter Fair would construct, and to report
back to Council.

Motion passed.