

Supplementary Appropriation - Financing Costs

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, Council approve a supplementary appropriation in the amount of \$759,085.85 in the financial statements of the City under Section 201 of the Halifax City Charter 1963.

Motion passed.

Budget - Halifax Housing Authority - 1977

Alderman Sullivan referred to the recommendation of the Finance & Executive which, in part, states that "meetings be arranged with the Housing Authority as suggested by Alderman Sullivan to review, from time to time", saying he was of the opinion there was only to be one meeting.

A short discussion ensued and His Worship suggested that part of the recommendation could be amended to the effect that "a meeting be arranged with the Housing Authority" to which agreement was expressed by Council.

MOVED by Alderman Sullivan, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee and as herein amended, Council approve of the Halifax Housing Authority budget and that instructions be given staff to include an amount of \$471,132 in the 1977 Current Budget of the City of Halifax to provide for the City's share of the projected operating deficit for 1977 and, that a meeting be arranged with the Housing Authority as suggested by Alderman Sullivan to review some of the difficulties as Council sees them and to attempt to alleviate last minute decisions being made in the future.

Motion passed.

Proposed Rate Changes - Municipal Social Assistance Policy

MOVED by Alderman Downey, seconded by Alderman Sullivan that, as recommended by the Finance & Executive Committee, Council approve the changes in rates for municipal social assistance relating to food, clothing, miscellaneous essentials, and shelter allowances as is outlined in the staff report of January 10, 1977 on the subject matter.

Motion passed.

Assessment Appeal Court

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the City of Halifax request the Minister of Municipal Affairs to appoint two additional members to the Assessment Appeal Region known as the Halifax City Assessment Appeal Region to serve along with the person appointed December 15, 1976, thus establishing a three-man Appeal Court for this region.

Motion passed.

Non-Union Salaries - 1977

The above noted item was deleted from the agenda during the approval of the Order of Business.

Local Improvement Rates - 1977

MOVED by Alderman Walker, seconded by Alderman Lawrence that, as recommended by the Finance and Executive Committee, the 1977 Local Improvement Rates as shown in Appendix "A" attached to the staff report of January 6, 1977 entitled "Local Improvement Rates", be approved by City Council.

Motion passed.

Remuneration & Compensation - Boards, Committees, Commissions, and Corporation Members

MOVED by Deputy Mayor Moore, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the remuneration to be paid to members of the Abbie J. Lane Board, Civic Hospital Board, Recreation Commission, and Halifax Transit Corporation be as is outlined in the staff report of January 12, 1977.

Motion passed with Aldermen Connolly, Shannon, and Stanbury against.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance & Executive Committee, the Stipends Committee be requested to review the matter of remuneration paid to City Boards & Commissions etc.

Motion passed.

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Alderman Connolly asked whether the intent of the Motion was for the Stipends Committee to review all matters relating to the subject matter and His Worship indicated this is what he had in mind.

Uniacke Square Redevelopment Area

MOVED by Alderman Connolly, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, a date be set for a public meeting to advise the public of the direction being taken with respect to the Uniacke Square Redevelopment Area and that CMHC be asked to be present in order to make their position known.

Alderman Shannon, in referring to the Motion, expressed the feeling that Council was to receive the recommendation of CMHC first and also referred to the lease program that was mentioned at the Committee meeting.

Mr. Corkum of the Development Department, addressed the Committee and advised there has been no final decision regarding the lease or its conditions.

His Worship questioned whether it was not desirable that the City not get CMHC to take a final decision until Council holds the public meeting saying he had hoped everyone's position would be fluid until discussions were held with the people.

Mr. Corkum suggested that CMHC is looking for alternatives saying they will come back to the City for concurrence in whatever recommendation they propose to make to Ottawa.

Mr. Corkum advised that he had discussions with CMHC today and that they suggested he meet with the Old North End Community Association to determine what their ambitions are and to advise CMHC on the matter, and to then determine what can jointly be done on the matter of Phase A.

His Worship suggested this procedure could be carried out with respect to Phase A and that Mr. Corkum could then advise Council when a public meeting could be held on the whole subject. His Worship suggested the public meeting could be deferred until Mr. Corkum is able to report on the matter of Phase A.

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MOVED by Alderman Sullivan, seconded by Alderman Shannon that the matter be deferred to the next regular meeting of City Council.

The Motion to defer was put and passed.

City Land - 3545 Leaman Street

MOVED by Alderman Connolly, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, the matter be referred to staff for the purpose of negotiating a price with the abutting owners for the purchase of the total area of land in question.

Motion passed with Alderman Sullivan against.

Application for Bill Posters License under Ordinance #19

MOVED by Alderman Shannon, seconded by Alderman Connolly that, as recommended by the Finance and Executive Committee, Council approve of the granting of a Bill Poster's License in accordance with Ordinance #19 to INTRO DAL on the condition that INTRO DAL remove the posters 48 hours following their required use.

Motion passed.

Possible Disposal - City Property - 1679 Bedford Row

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that, as recommended by the Finance & Executive Committee, City Council authorize staff to negotiate with the Waterfront Development Corporation the sale of the property at 1679 Bedford Row and report back to Council thereon.

Motion passed.

Authorization of Trustees for Miscellaneous Trust Accounts by Sinking Fund Trustees

MOVED by Alderman Walker, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Council authorize the Sinking Fund Trustees to be the official trustees of the various miscellaneous trust accounts and to carry out the terms of the bequests in the future for these accounts as they have for the Sinking Fund Trusts.

Motion passed.

Council
January 27, 1977

REPORT - COMMITTEE ON WORKS

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

Encroachment - 2395 June Street

MOVED by Alderman Downey, seconded by Alderman Sullivan that, as recommended by the Committee on Works, Council authorize an encroachment to Mrs. Evelyn Flint for the building located at Civic No. 2395 June Street.

Motion passed.

Recommendation - Board of Health (i) 44 & 46 Mansion Road
(ii) 599 Purcell's Cove Road

The following is the recommendation of the Committee on Works respecting 44 & 46 Mansion Road:

"That the item dealing with 44 & 46 Mansion Road be forwarded to Council without recommendation and the owners meet with City staff on the matter and a report be issued."

A staff information report dated January 26, 1977, was submitted on the matter.

MOVED by Alderman Walker, seconded by Alderman Sullivan that the item be deferred pending receipt of the staff report referred to in the submitted information report of January 26, 1977.

Motion passed.

With respect to the property located at 599 Purcell's Cove Road, Deputy Mayor Moore advised he would not be voting as the owner of the property was a client of his office.

MOVED by Alderman Connolly, seconded by Alderman Hanson that, as recommended by the Committee on Works, Council order that the owner of 599 Purcell's Cove Road make necessary arrangements for the installation of a septic system prior to June 1, 1977.

Motion passed with Deputy Mayor Moore abstaining.

Council
January 27, 1977

REPORT - SAFETY COMMITTEE

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

Proposed Daylight Truck Route - Desmond Avenue

The above noted item was forwarded to City Council pending receipt of a staff report.

A supplementary report under date of January 24, 1977 was submitted.

Alderman Hanson advised he would be abstaining from voting on this item.

MOVED by Alderman Connolly, seconded by Alderman Lawrence that City Council authorize the inclusion of Desmond Avenue as a part time or daylight truck route (effective from 7:00 a.m. to 9:00 p.m.) in Ordinance No. 155, Truck Routes.

Motion passed with Alderman Hanson abstaining.

Repairs - 1956 American LaFrance 85'
Aerial Ladder Truck #9427

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that, as recommended by the Safety Committee, the City Manager be authorized to encumber not more than \$32,000 for purposes set forth in the confidential staff report dated January 17, 1977, to be charged to anticipated 1977 budget allotments for the Halifax Fire Department.

Motion passed.

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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS &
COMMISSIONS

Amendment to Ordinance Number 105, respecting "The Establish-
ment of Standing Committees of Council" - SECOND READING

MOVED by Alderman Hanson, seconded by Alderman
Sullivan, that the amendment to Ordinance No. 105 respecting
"The Establishment of Standing Committees of Council", as
submitted, be read and passed a Second Time. Motion passed.

Ordinance Number 168 (NEW), respecting "The Fire Prevention
Ordinance"

The City Solicitor submitted an amended Page 4
for the proposed Ordinance.

Mr. Murphy, City Solicitor, suggested that the
staff of the Fire Department and Building Inspection Depart-
ment have an opportunity to submit their views before a
decision is made re a reduction in the number of alarms
required.

MOVED by Alderman Shannon, seconded by Alderman
Connolly that the matter be referred to the next regular
meeting of Committee of the Whole Council. Motion passed.

Incinerator and Sanitary Land-Fill

MOVED by Alderman Stanbury, seconded by Alderman
Sullivan, that pending an operating regional solid waste
disposal system, the City requires that the volume of solid
waste from any source outside the City for disposal at the
Halifax Incinerator or Dump be reduced to not more than
600 tons in any one month, commencing with the month of
February 1977, and gives notice that it will further require
in and for January 1978 and thereafter, that no solid waste
whatsoever be received at the Halifax Incinerator or Dump
from any source outside the City. Motion passed
unanimously.

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January 27, 1977

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on January 19, 1977, as follows:

Consolidation of Lots 32 and 33 to Form Lot "K" - 4 Lynnett Road

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the consolidation of Lots 32 and 33 to form Lot K, Lynnett Road, as shown on Plan No. P200/7614 of Case No. 3398, be approved by City Council. Motion passed.

Approval of Lot F-3B - Leiblin Drive

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application to approve Lot F-3B Leiblin Drive, as shown on Plan No. P200/7493 of Case No. 3324, be approved by City Council. Motion passed.

MISCELLANEOUS BUSINESS

Board of Police Commissioners

His Worship stated that, upon re-reading the Police Act this date, he has determined that a Board of Police Commissioners can be appointed by Bylaw. He stated that he has not had an opportunity to discuss this and further related matters with the City Solicitor and suggested that the matter be deferred.

The City Solicitor stated a Notice of Motion of intention to introduce such an ordinance could be made at this meeting which would expedite matters.

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

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1977 Current Budget

The City of Halifax Proposed Current Estimates - 1977 were submitted.

MOVED by Alderman Lawrence, seconded by Alderman Connolly, that the Proposed Current Estimates - 1977 be tabled. Motion passed.

A staff report dated January 27, 1977, was submitted by the City Manager.

MOVED by Deputy Mayor Moore, seconded by Alderman Connolly, that Council request the Minister of Municipal Affairs to seek an Order in Council extending the time for the City to establish a tax rate to not later than March 31, 1977, and that the attached resolution be approved. Motion passed.

Tender 77-02 Sewer Rehabilitation

A staff report dated January 25, 1977, was submitted.

MOVED by Alderman Connolly, seconded by Alderman Walker, that Tender No. 77-02 be awarded to G. W. Mills Limited, on the tendered unit prices and required funds be approved from Capital Account Nos. DAA64, DAA65, and DAA23. Motion passed.

Tender 77-04, Williams Lake Road and Forward Avenue Storm Sewer

A staff report dated January 24, 1977, was submitted.

MOVED by Alderman Walker, seconded by Alderman Lawrence, that tender 7704 be awarded to the lowest bidder, G. W. Mills Ltd., on the basis of tendered unit prices and required funds be taken from Capital Account Nos. DAA55 and DDA20. Motion passed.

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QUESTIONS

Question Alderman Meagher Re: Public Meeting re Quinpool
Road Lands

Alderman Meagher asked that Mr. Corkum of the Development Department be present at the public meeting re the Quinpool Road lands to be held on January 31, 1977.

Question Alderman Lawrence Re: Security Tenders at
Centennial Pool and the Halifax Forum

Alderman Lawrence stated that he has received a verbal reply re security tenders at Centennial Pool and asked that a written report be circulated. The City Manager stated that such a report was signed this date.

He further enquired re the security tenders at the Halifax Forum and the rental arrangements with the present security company at the Forum. The City Manager advised that such information would come from the Forum Commission and she would request it.

Question Alderman Walker Re: Design By-law Re Construction
of Apartment Buildings

Alderman Walker asked that staff bring in a design by-law re construction of apartment houses in the Mainland area especially, if not for the whole City. The City Solicitor advised that the matter will be discussed with the planners and a report will be submitted to the next meeting of Committee of the Whole Council.

His Worship asked that the City Solicitor also consider that a design advisory panel is being discussed within the Municipal Development Plan process.

Question Alderman Stanbury Re: Door-to-Door Distribution
of Magazines

Alderman Stanbury stated that the door-to-door

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distribution of magazines, etc. by school children is creating some problems in that the children, in some cases, do not close the outer doors of homes properly which leads sometimes to damages caused by winds. She asked if something could be done in this regard.

The City Solicitor advised that a private enterprise is involved who have been quite responsive to previous contacts by the City. He stated that his department will contact the company involved and request their co-operation. His Worship stated that if Alderman Stanbury advised the City Solicitor of the specific areas, the matter might be resolved more quickly.

Alderman Shannon stated that she is also aware of the problem and she has found it helpful if residents would write to the company concerned and request that they stop delivering at a specific address. She asked what the terms of their license is.

The City Solicitor advised that a bill posters license has been issued in connection with the operation and he will review the matter and advise.

Question Deputy Mayor Moore Re: Report from the Social Planning Department re the Responsibilities of the City of Halifax in the Treatment of Non-Violent Offenders

Deputy Mayor Moore asked that the Social Planning Department submit a report with respect to the responsibility, if any, of the City of Halifax in the treatment of non-violent offenders. He asked if there are funds available through Provincial or Federal agencies to fund a research program by the City to help determine what the responsibilities are.

His Worship advised the City Manager is being asked to authorize that the City recommend Mr. H. Crowell, Social Planner, as a member of the Joint Review Committee which will consider the question of the group home - public inebriate report in connection with the Attorney General's Department.

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NOTICE OF MOTION

Notice of Motion Alderman Connolly Re: Bylaw to Establish
A Board of Police Commissioners in the City of
Halifax

Alderman Connolly gave notice that at the next regular meeting of City Council to be held on February 17, 1977, he will introduce a motion to give effect to a bylaw establishing a Board of Police Commissioners in the City of Halifax.

ADDED ITEMS

Widow's Exemption Resolution

A report dated January 27, 1977, was submitted by the City Solicitor.

MOVED by Alderman Connolly, seconded by Alderman Meagher, that the resolution of City Council passed on December 30, 1976, be amended to provide for a tax concession for persons named in the resolution of \$125.00. Motion passed.

Amendment to Resolution of Council on January 13, 1977
Re: Cost of Living Assistance to Pensioners

The City Solicitor advised that in Council's resolution of January 13, 1977, re the cost of living assistance to pensioners, it was intended that the assistance should also apply to the survivors of such pensioners. He stated that it is therefore necessary that the following words be inserted in the resolution "or the survivors of a deceased pensioner".

MOVED by Alderman Meagher, seconded by Alderman Sullivan, that staff be authorized to amend Council's resolution of January 13, 1977, re cost of living assistance to pensioners, by inserting the words 'or the survivors of a deceased pensioner'. Motion passed with Deputy Mayor Moore and Alderman Connolly voting against.

2240 Brunswick Street - Alderman Meagher

Alderman Meagher stated that the property at 2240 Brunswick Street is owned by a Mr. and Mrs. LeBlanc who at one time owned property on Poplar Street. He stated that the property formerly owned by them on Poplar Street is presently for sale and Mr. & Mrs. LeBlanc would like to purchase it. He stated that their present property is within the Uniacke Square Redevelopment Area and has been subject to acquisition for many years as it is the only remaining privately owned property on the west side of Brunswick Street not acquired and its acquisition would complete the program in that area.

Mr. Churchill, Real Estate Division, advised that in order for Mr. & Mrs. LeBlanc to purchase the Poplar Street property they would have to sell the Brunswick Street property.

It was agreed that staff be requested to bring the matter forward as quickly as possible for consideration.

His Worship stated that it would be possible to call a special meeting of City Council after a budget meeting to deal with the item.

Meeting adjourned - 10:15 p.m.

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MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

PUBLIC MEETING
QUINPOOL ROAD LANDS
M I N U T E S

St. Patrick's High School,
Windsor Street,
Halifax, N. S.
January 31, 1977
8:00 p.m.

A Public Meeting was held on the above date for the purpose of bringing to the public's attention the two proposals received for the development of the Quinpool Road Lands, staff's assessment of the said proposals, and to seek public input.

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

Also Present: City Manager, City Clerk, Director of Development, Director of Engineering and Works, Director of Planning, and other staff members.

His Worship advised that the public meeting was being held as the result of a commitment on Council's part to bring before the public all relevant data and to seek public input before Council would reach a decision re the Consortium proposals. He noted that staff and members of the Consortium were present to respond to questions.

His Worship referred to staff reports dated January 17, 1977 and January 28, 1977 respectively, noting that technical details are either settled or to a point where they could be settled to staff's satisfaction although there are some problems with the financial aspect.

His Worship introduced Mr. Ray Kettless of the Consortium who reviewed briefly the background and details of Proposal A and responded to questions from the audience.

Reverend John Shur asked if it is the City's intention to write down some of the land costs, is it also the intention to contrast the present proposal with a non-profit housing proposal. His Worship stated the public meeting is to deal with the Consortium's Proposal A and not non-profit housing.

Public Meeting,
Quinpool Road Lands,
January 31, 1977

Ms. Johanna Ooesterveld addressed the meeting and referred to figures quoted from the staff report. She felt that there is too much commercial and not enough housing in the proposal and suggested that if Council can write down costs of land for such a proposal, it should consider non-profit housing. His Worship noted that a proposal for non-profit housing did not come forward in response to the Call for Proposals.

Ms. Bernice Jones referred to the original development call and suggested that the ground rules have already been changed.

Mr. John Jacobs, representing the Quinpool Road Business and Professional Association, addressed the meeting and read from a letter dated January 27, 1977, addressed to His Worship the Mayor, in which it is indicated that the Association is totally in agreement with Proposal A. He submitted agreement forms signed by local merchants.

Mr. Pat Kearns asked what the operating costs of Proposal A would be to the City over a period of years. He suggested that as it appears the figures are not known, why should tax revenue be considered when it is not known what the off-setting costs will be.

Mr. A. Ruffman referred to potential traffic implications and referred to a traffic study of the previous developer completed in 1973.

A member of the audience suggested that there are environmental implications as well and asked if they are going to be investigated.

Mr. Perry Ronayne, President of Interfaith Housing Corporation, read a brief dated January 31, 1977, a copy of which is on file in the City Clerk's office.

Mr. Dick MacLean referred to the potential problem of increased traffic in the area and suggested that a solution be found before the development is underway rather than after when it will be more difficult to resolve.

Public Meeting,
Quinpool Road Lands,
January 31, 1977

Mr. Kell Antoft suggested the alternative that nothing be done. He stated that the land will not decrease in value.

Ms. Bernice Jones read a brief, copy of which is on file in the City Clerk's office.

After further discussion, the meeting adjourned at 11:00 p.m.

MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT
CITY CLERK

SPECIAL CITY COUNCIL
PUBLIC HEARING
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
February 9, 1977
8:15 p.m.

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

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

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

His Worship advised that the meeting was called as a public hearing to consider:

the rezoning of Civic No. 3260 Robie Street, lands of Neil P. Christensen Sr., from R-2 (Residential General) to C-2 (Commercial General).

It was agreed unanimously to consider the following additional item:

Possible Acquisition - 2240 Brunswick Street (LeBlanc)

Rezoning of Civic No. 3260 Robie Street, lands of Neil P. Christensen Sr., from R-2 (Residential General) to C-2 (Commercial General)

A public hearing was held at this time re the above subject.

The City Clerk advised that the matter was duly advertised.

Mr. B. Algee, Development Department, addressed Council and, with the aid of a map, explained the application stating that the purpose of the application is to

Special Council,
Public Hearing,
February 9, 1977

legalize the use of the property as a real estate office, a use which has existed for approximately ten years. He outlined the reasons for staff's recommendation of refusal. Mr. Algee responded to questions from members of Council.

Alderman Walker requested that Council be advised of the number of times the matter of illegal occupancy was taken to court. It was further requested that a report be issued re the zoning of property on Phillip Street being used for a Real Estate office.

His Worship called for those persons present who wished to speak in support of staff's recommendation for refusal. No persons present wished to speak in support of the recommendation for refusal.

His Worship then called for those persons present who wished to speak in opposition to the recommendation for refusal.

Mr. Wayne D. Gillis, solicitor for the applicant, addressed Council and stated the applicant has carried on a business at the subject address for ten years. He advised that the basic reason for making the application is that the applicant has been prosecuted by the City of Halifax for carrying on an illegal use. Mr. Gillis submitted a petition signed by thirty-eight residents or owners of properties in the area of the subject property indicating non-objection to the rezoning of the property. Mr. Gillis responded to questions from members of Council.

Mr. Christensen, the applicant, addressed Council and stated he is seventy-eight years of age, his wife is in a nursing home, and all he wishes is to be able to continue his commercial use at 3260 Robie Street in order to pay his and his wife's bills. He stated that the day he is through using the building for his real estate business, it can revert back to its present R-2 zoning and he will enter into any kind of contract for that purpose.

There being no further persons wishing to address Council in opposition to the recommendation of refusal, His Worship declared the matter to be before Council.

Special Council,
Public Hearing,
February 9, 1977

MOVED by Alderman Lawrence, seconded by Alderman Stanbury, that the matter be referred to the next regular meeting of City Council without recommendation. Motion passed.

Possible Acquisition - 2240 Brunswick Street - LEBLANC

A confidential staff report dated February 3, 1977, was considered.

MOVED by Alderman Walker, seconded by Alderman Downey, that the property of Marie Anna LeBlanc at 2240 Brunswick Street be acquired at a price of \$24,000 as settlement in full. Funds are available in Account Number 806 075 HAA02, Uniacke Square Capital Account. Motion passed with Aldermen Connolly and Sullivan voting against.

Meeting adjourned - 8:50 p.m.

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MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

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CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
February 17, 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 Reverend A. O. MacLean, Calvin Presbyterian Church, joined in reciting the Prayer.

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

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

MINUTES

Minutes of City Council meetings held on January 27, and February 9, 1977, were approved on Motion of Alderman Walker, seconded by Deputy Mayor Moore.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of the City Clerk, it was agreed to add:

- 20(a) - Current Budget - Legal Authority to Spend Pending Budget Approval
- 20(b) - Parking Problem - Basinview Drive between Lady Hammond Road and Leeds Street
- 20(c) - Appointments

At the request of His Worship the Mayor, it was agreed to add:

- 20(d) - Communication from Warden of Halifax County

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February 17, 1977

The Order of Business, as amended, was approved.

DEFERRED ITEMS

Uniacke Square Redevelopment Area

The City Manager advised that this matter is under discussion with CMHC and a scheduled meeting had to be cancelled so that staff are unable to report further at this time.

It was agreed that the matter be deferred to the next regular meeting of City Council.

Rezoning from R-2 to C-2, 3260 Robie Street, Lands of N. P. Christensen, Sr.

A public hearing re the above matter was held on February 9, 1977.

A letter dated February 15, 1977, from Mr. Christensen was received reiterating what he and his solicitor stated at the public hearing.

A staff information report dated February 15, 1977, was submitted.

MOVED by Alderman Stanbury, seconded by Alderman Walker, that 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, be approved by City Council conditional upon the caveats set forth in Mr. Christensen's letter dated February 15, 1977; and that the Formal Resolution be approved.

The City Clerk advised that Alderman Meagher was not present at the public hearing and therefore could not vote on the matter.

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

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Appeal Against City Clerk's Refusal to Issue a Lord's Day
Permit to Metropolitan Refreshments

This matter was considered by City Council at a meeting held on October 28, 1976, at which time the appeal was deferred pending a report from the City Solicitor re Ordinance No. 109.

A staff information report dated February 8, 1977, was submitted.

Alderman Connolly recalled that during previous discussion of the matter the solicitor for the applicant stated that the actual retail portion of the building was distinct and separate from the manufacturing area and he asked if it was determined whether the assessment could be split. The City Solicitor suggested that the matter would have to be studied and the implications of dividing an assessment would have to be reviewed.

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

44 & 46 Mansion Road

A staff information report dated February 15, 1977, was submitted.

MOVED by Alderman Walker, seconded by Alderman Lawrence, that the matter be deferred for sixty days. Motion passed.

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal Against the Development Officer's Decision to Grant
a Minor Variance at 1127 Belmont-on-the-Arm

A staff report dated February 8, 1977, was submitted.

Mr. B. Algee, Development Officer, explained the requirement for a minor variance at the subject address and the reasons for approval.

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Alderman Sullivan entered the meeting at 8:35 p.m.

His Worship called for those persons present who wished to speak in favour of or opposed to the granting of the minor variance. No persons present indicated a desire to address Council on the matter.

A letter dated February 3, 1977, from Margaret C. Hicking, Lot 27, Belmont-on-the-Arm, stating she wished to go on record as not being in favor of any minor variance, was received, copies of which were circulated to members of City Council.

MOVED by Alderman Connolly, seconded by Deputy Mayor Moore, that the decision of the Development Officer to approve a minor variance at 1127 Belmont-on-the-Arm be upheld. Motion passed.

Appeal Against the Building Inspector's Decision to Refuse
A Building Permit - 15 Skeena Street

A staff report dated February 8, 1977, was submitted.

Mr. C. R. Morgan, Building Inspector, explained that the application for the additional apartment unit was examined by staff and it was revealed that the property does not now conform to density, open space and parking regulations. He stated that, furthermore, the parking layout is unsatisfactory because of additional curb cuts and spaces being located on the street line. He noted that this contravenes the Zoning By-law and neither the Development Officer nor City Council has the power to grant minor variances or modifications to the Zoning By-law concerning density and parking regulations.

His Worship called for those persons present who wished to speak in support of the appeal.

Mr. C. Abbott, the appellant, addressed Council and stated that the apartment is required on the first floor level for a Superintendent in order to control the building. He stated that there is sufficient space for a one-bedroom apartment but he would be willing to limit it to a bachelor apartment if required.

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No other persons present wished to address Council re the matter.

The City Solicitor advised that in order to comply with the appellant's request, it would be necessary to amend the Zoning By-law or get special legislation for the particular property.

MOVED by Alderman Meagher, seconded by Alderman Stanbury, that the matter be referred to staff for further review and report to determine if there are other ways by which the additional apartment could be authorized. Motion passed with Aldermen Shannon, Hanson and Lawrence voting against.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on February 9, 1977, as follows:

- (1) Policy on Local Improvement Charges in NIP Area
 - (2) Neighbourhood Improvement Program First Area -
Old Northern Suburb - Implementation Project,
Sidewalk, Curb & Gutter Renewal 1977
-

A memorandum dated February 17, 1977, was submitted by His Worship indicating that a meeting has been arranged for Monday, February 21, 1977.

MOVED by Alderman Downey, seconded by Alderman Sullivan, that the matter be referred to the next regular meeting of Committee of the Whole Council. Motion passed.

Edmonds Grounds

MOVED by Alderman Hanson, seconded by Alderman Lawrence that, as recommended by the Finance and Executive Committee, staff be authorized to negotiate with the Trustees for the portion of the Edmonds Grounds as set out in Alternative 2B, as described in the confidential staff report dated April 29, 1976, containing ten acres. Motion passed.

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Infill Housing for NIP Areas

MOVED by Alderman Connolly, seconded by Alderman Hanson that staff be authorized to undertake negotiations with the Province and CMHC immediately to undertake development of family and senior citizens housing in NIP areas under the Public Housing Program; and, further, that staff be authorized to advise the Province and Central Mortgage and Housing Corporation that the City is prepared to share 12½% of the operating costs up to a maximum 200 units in the NIP area. Motion passed.

5661 Cunard Street - Lubetsky

MOVED by Alderman Downey, seconded by Alderman Shannon that, as recommended by the Finance and Executive Committee, negotiations be initiated with the owner of 5661-71 Cunard Street for the purpose of acquiring the property and, further, that staff be authorized to negotiate with the Province and CMHC to include the acquisition of this property in their 1978 budget, at which time it is hoped to recover all or at least a major portion of the acquisition cost when the property is acquired by the federal/provincial partnership. Funds can be made available from Account HAF 09 - Land for Municipal Purposes. Motion passed.

Legislation 1977

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the proposed legislation - 1977, as submitted, be advanced to the House of Assembly for the Province of Nova Scotia. Motion passed.

Tender - Replacement Vehicles - Halifax Police Department -
Nos. 76-163 and 76-164

MOVED by Alderman Lawrence, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, authority be granted to purchase units as set out

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February 17, 1977

the staff report dated February 7, 1977, from Scotia Chevrolet Oldsmobile Ltd. at a cost of \$6,760.80 and Citadel Motors at a cost of \$8,908.00 and the necessary funds be transferred from the Vehicle Replacement Reserve Account in the amount of \$16,668.08, said amount being reduced by the amount realized from the sale of the vehicles being replaced (#2 and #31) when the new units are placed into service. Motion passed.

Transfer of Capital Funding

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, City Council approve a resolution requesting that the Minister of Municipal Affairs authorize the transfer of the excess funding referred to in the staff report dated January 19, 1977, to the general sewer account. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on February 9, 1977, as follows:

Bridgeview Storm Survey Contract

An information staff report dated February 15, 1977, was submitted. Mr. Calda, Director of Engineering and Works, responded to questions from members of Council.

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that, as recommended by the Committee on Works, the survey firm of Servant, Dunbrack, MacKenzie and MacDonald be retained to provide the survey information for the design of the Bridgeview storm sewer at a cost not to exceed \$12,500. Motion passed.

Renaming Streets

A supplementary staff report dated February 15, 1977, was submitted.

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February 17, 1977

MOVED by Alderman Lawrence, seconded by Alderman Hanson that, as recommended by the Committee on Works:

- (1) First Street, Kearney Lake, be renamed Brown Street;
- (2) Third Street, Kearney Lake, be renamed Holland Street;
- (3) River Street, Kearney Lake, be renamed Hamshaw Drive;
- (4) Birchwood Terrace located off Kearney Lake Road be renamed to Mullane Court;
- (5) Birchwood Terrace Court located off Birchwood Terrace, Kearney Lake area, be renamed Titanic Court;

and, further, that Second Street, Kearney Lake, be referred to staff for further consultation with the Nova Scotia Historical Society and Mrs. Hamshaw, a resident of the area, before a name replacement is suggested.

Motion passed.

Building Permit Fees

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

MOVED by Alderman Connolly, seconded by Alderman Sullivan that:

- (a) The fee rate be increased to \$3.25 for each \$1,000.00 of Construction Cost in excess of \$2,000.00.
- (b) The fee rate be \$6.00 for the portion of Construction Cost between \$1,001.00 and \$2,000.00.
- (c) No fee be charged on the first \$1,000.00 of Construction Cost.

Motion passed.

The City Solicitor advised that an amendment to Ordinance No. 131 would be required before the new fee structure could be in force.

Council,
February 17, 1977

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on February 9, 1977, as follows:

Right Turns - Quinpool Road

MOVED by Alderman Walker, seconded by Alderman Stanbury that, as recommended by the Safety Committee, City Council receive and concur in the report of the Traffic Authority received on February 9, 1977, respecting the right turn prohibition on Quinpool Road. Motion passed with Alderman Shannon voting against.

Block Parent Program

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that, as recommended by the Safety Committee, \$2,494.74 be incorporated into the 1977 Current Budget of the City of Halifax for the Block Parent Program. Motion passed.

Alderman Lawrence expressed appreciation to members of staff, and in particular staff of the Police Department, for their efforts in getting the program underway.

Herring Cove Road Realignment

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Safety Committee:

1. The recommendations contained in the report entitled "Widening and Realignment of Herring Cove Road" as prepared by Whitman-Benn and Associates be utilized by staff in reviewing and recommending on any development applications abutting the Herring Cove Road; and
2. Staff be authorized to utilize the information and data as contained within the report for planning and design purposes.

Motion passed.

Council,
February 17, 1977

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND
COMMISSIONS

Ordinance No. 168 (NEW) respecting "The Fire Prevention
Ordinance" - SECOND READING

The City Solicitor advised that the Fire Chief expressed a desire to amend the proposed Ordinance in a particular way which is difficult to achieve from a legal point of view. He stated that he will meet with the Fire Chief to resolve the matter.

It was agreed that the matter be deferred to the next regular meeting of City Council.

Council
February 18, 1977

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on February 9, 1977 as follows:

Quinpool Road Lands

The above noted item was forwarded to City Council without recommendation with a staff report to be submitted.

A staff report dated February 16, 1977, was submitted.

Deputy Mayor Moore said he only just received a copy of the staff report and the attached letter from the consortium saying there appears to be some new considerations to be reviewed and staff have not had a chance to analyze the suggestions contained in the letter.

Deputy Mayor Moore suggested staff should have an opportunity to review the suggestions contained in the letter.

A short discussion ensued and it was MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence that the matter be deferred to the next meeting of the Committee of the Whole Council in order that staff may review the item.

Motion passed with Aldermen Connolly, Walker, and Stanbury against.

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

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the City Planning Committee, a date be set for a public hearing for the purpose of considering amendments to the C-4 Professional Zone which would have the effect of prohibiting illuminated signage, including fluorescent, on the interior or exterior, visible from the exterior, which would indicate the nature of the commercial occupancy therein, and that it be placed under Section 1 of the C-4 Professional Zone in the Bylaw.

Council
February 17, 1977

The City Clerk advised that the public hearing has been scheduled for Wednesday, March 9, 1977 at 5:00 p.m.

Motion passed.

Application for Consolidation of lands of Edwards Fine Foods Ltd., Lots 8 & 9, Civic Nos. 5841-71 Lady Hammond Road

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for consolidation of Lots 8 and 9 (Civic Nos. 5841 and 5871) to create Lot #, as shown on Plan No. P200/7603 of Case No. 3395, be approved by City Council.

Motion passed.

Application for Resubdivision, Lands of John M. Buchanan, Leiblin Drive and Rockingstone Road

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application for resubdivision of the properties known as Civic No. 3 (Lot A) Leiblin Drive and Civic No. 37, (Lot 18) Rockingstone Road, to create Lots A-1 and D, as shown on Plan No. P200/7653 of Case No. 3168, be granted by City Council.

Motion passed with Alderman Walker abstaining.

Underground Wiring Policy

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the City Planning Committee, City Council approve of the underground wiring policy between the City of Halifax and the Nova Scotia Power Corporation for the "short term" area and the "long term" area of Halifax as shown in Sketches "A" and "B" and detailed as follows:

1. The design, tender, construction, ownership, and maintenance is to be the responsibility of the NSPC.
2. The cost sharing will be Civil works for the City and Electrical works for the NSPC, which, in general, will be a 50/50 cost-sharing split.

Motion passed.

MOTIONS

Motion - Alderman Connolly Re: Bylaw to Establish A
Board of Police Commissioners in the City of Halifax

Alderman Connolly gave a Notice of Motion with respect to the above noted item at the last regular meeting of City Council.

Proposed new Ordinance No. 169 respecting "The Board of Police Commissioners for the City of Halifax" was submitted.

MOVED by Alderman Connolly, seconded by
Alderman Sullivan that Ordinance #169 respecting "The
Board of Police Commissioners for the City of Halifax" be
read and passed a First Time.

His Worship asked whether it was inherent in the Ordinance that the Board elect its own Chairman.

The City Solicitor said he did not anticipate a Chairman other than the Mayor though he indicated it would be legally possible.

His Worship asked that the City Solicitor review the matter before the next Committee of the Whole Council meeting.

Motion passed.

MISCELLANEOUS BUSINESS

Resolution from City of Windsor Re: "Gun Control"

A letter dated January 31, 1977, was submitted from the City Clerk of the City of Windsor which contained a resolution passed by its Council on the matter of gun control. The resolution, in part, directed that a copy be sent to all Canadian cities for endorsement and support.

MOVED by Alderman Connolly, seconded by
Alderman Lawrence that the resolution be addressed to the
Union of Nova Scotia Municipalities for its consideration
and that the matter be tabled by City Council.

Motion passed.

Non-Union Salaries

A staff report dated February 14, 1977,
was submitted.

MOVED by Alderman Lawrence, seconded by
Alderman Shannon that all non-union employees receive a
6 per cent increase for the year 1977 effective January 1,
1977.

Motion passed.

Storm Sewer - Williams Lake Road

A staff report dated February 15, 1977,
was submitted.

MOVED by Alderman Walker, seconded by
Alderman Hanson that Council authorize expropriation of
an easement for storm sewer purposes over Lot 7 assessed
to Spurgen Brenton Coleman and Rollande Anita Coleman,
as shown on Plan No. TT-21-21634, and apply to the
Attorney General for an Order for immediate possession.

Motion passed.

QUESTIONS

Question Alderman Walker Re: Construction of New Building,
Corner of Bayers Road and Howe Avenue

Alderman Walker asked if Council could receive a report with respect to the above noted building saying he has received a number of calls from people enquiring as to what is to be built there and whether the conditions existing are safe. Alderman Walker said he has been told the owners have an agreement with the railway allowing them to cross the tracks and questioned whether the matter has been approved under such conditions in the interests of safety.

His Worship said staff will report as to what is to be built and the means of access across the tracks.

Alderman Walker also asked whether the City has anything to do with allowing access across the tracks suggesting the situation could be dangerous.

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

Question Alderman Sullivan Re: Barrington Street Property

Alderman Sullivan referred to the vacant property on Barrington Street next to Marine Corner at the corner of Barrington and Russell Streets which he has brought before Council a number of times saying the last report which he received indicated the owner intended to do something with the building by Spring.

Alderman Sullivan said he would like to receive a report from staff indicating how long the situation has existed, the number of times the item has been before Council, and to contain a recommendation on the safest way the matter can be brought to resolution.

Question Alderman Sullivan Re: Leeman Street Property

Alderman Sullivan said he is of the understanding a meeting has been held between members of staff and the two people involved saying he assumed a report would be submitted at the last Committee of the Whole meeting.

Council
February 17, 1977

Alderman Sullivan said he would like to see a report submitted, if possible, at the next meeting of the Committee of the Whole Council in order that the item can be dealt with.

His worship advised that staff will attempt to submit a report.

Question Alderman Downey Re: Two-way Traffic, Maitland St.

Alderman Downey referred to the two-way traffic pattern shortly to go into effect on Maitland Street from Cornwallis to Prince William Streets and asked if a report could be submitted on the matter of whether traffic on Prince William could be reversed to a one-way traffic flow going east. Alderman Downey suggested that once the two-way traffic flow commences on Maitland Street, it will force additional traffic on to Gottingen Street.

Question Alderman Shannon Re: Report on Day Care Centers

Alderman Shannon requested a report be submitted from staff within the next few days indicating when the report on Day Care Centers will be available.

Question Alderman Sullivan Re: Meeting with Housing Authority

Alderman Sullivan referred to previous action of Council with respect to a meeting with the Housing Authority and asked whether a date has been set as yet.

Council then requested that the City Clerk speak with the Manager of the Housing Authority to obtain a date for such a meeting to be held during the latter part of the month of March and to advise Council on the matter.

NOTICE OF MOTION

Notice of Motion - Alderman Connolly Re: Amendment to Ordinance Number 155, the Truck Routes Ordinance

Alderman Connolly gave notice that at the next regular meeting of the City Council of the City of Halifax to be held on the 3rd day of March, A.D., 1977, he proposes to introduce an amendment to Ordinance Number 155, the Truck Routes Ordinance. Alderman Connolly advised the purpose of the amendment is to include Desmond Avenue as a Truck Route during the hours of 7:00 a.m. to 9:00 p.m.

Notice of Motion - Alderman Connolly Re: Amendment to Ordinance #131, Building and the Adoption of the National Building Code

Alderman Connolly gave notice that at the next regular meeting of the City Council of the City of Halifax to be held on the 3rd day of March, A.D., 1977, he proposes to introduce an amendment to Ordinance Number 131.

Alderman Connolly advised the purpose of the amendment is to change the schedule of fees in Ordinance No. 131 as approved by Council on February 17, 1977.

ADDED ITEMS

Current Budget - Legal Authority to Spend Pending Budget Approval

The above noted item was added to the agenda as a result of Committee of the Whole deliberations at a meeting held on February 16, 1977.

MOVED by Alderman Walker, seconded by Alderman Sullivan that, as recommended by the Committee of the Whole Council, the City Manager be authorized to expend up to 50 per cent of any line recommended in the Proposed Current Estimates, pending approval of the final operating budget, for 1977.

Motion passed.

Council
February 17, 1977

On-Street Parking - Basinview Drive

At the Committee of the Whole Council meeting held on February 16, 1977, it was directed that the Traffic Authority contact the thirteen abutting residents on Basinview Drive, between Lady Hammond Road and Leeds Street, and to obtain their opinion on whether they wish to have no parking one side only, unlimited parking, or part time parking and to submit a report to tonight's meeting of Council.

A staff report dated February 17, 1977, was submitted.

His Worship noted that it is the opinion of staff that the no parking restriction remain as presently in effect on the west side and 1 hour parking on the east side.

Discussion ensued and Alderman Stanbury asked if she could receive 13 copies of the report in order that they may be delivered to the homes in question and His Worship advised that this would be done.

His Worship noted that at the present time, there is no parking permitted on the west side and 1 hour parking on the east side suggesting this is the way it will remain until Council considers the matter.

Alderman Stanbury expressed the feeling that no action should be taken until she receives the information requested.

His Worship then advised that copies of the memo will be presented to Alderman Stanbury as quickly as possible tomorrow and the item will be taken up again at the Committee of the Whole Council scheduled for next week.

Appointments - Athletic Commission and Landmarks Commission

Two letters dated February 17, 1977 were submitted from His Worship the Mayor containing nominations for appointments to the Halifax Landmarks Commission and Athletic Commission.

MOVED by Alderman Shannon, seconded by Alderman Meagher that the following appointments to the Halifax Landmarks Commission, be approved:

- Donald Maclean - to December 31, 1977
- Garry Shutlak - to December 31, 1977
- L. W. Collins - to December 31, 1977

Motion passed.

MOVED by Alderman Hanson, seconded by Deputy Mayor Moore that the following appointments to the Halifax Athletic Commission, be approved:

Charles Campbell & Donald A. Reid

Motion passed.

Communication - Warden of the Municipality of
the County of Halifax

His Worship said it will be recalled that Halifax City Council passed a resolution which provided that solid waste from outside the City would not exceed 600 tons per month for disposal within the City commencing in the month of February, and further, that none at all would be accepted commencing January 1978.

His Worship, in referring to a letter received today from the Warden of the County of Halifax, said that the County is advising that as of today, arrangements have been finalized so that the daily tonnage going to the dump and incinerator will be an amount that will meet the monthly requirement of 600 tons. His Worship advised the County is saying, however, that prior to today's date they were not able to meet the daily average and are asking that the City not cut them off tomorrow for the remaining 10 days of February.

His Worship then proceeded to read the letter.

MOVED by Alderman Walker, seconded by Alderman Lawrence that City Council agree to allow continued disposal at the City incinerator and dump from the 18th day of February 1977 from outside the City at a rate not to exceed 25 tons per working day.

A short discussion ensued and His Worship asked that the Director of Works supply members of Council with a copy of the notice regarding the hours of operation for the dump and incinerator.

The Motion was put and passed with Alderman Stanbury and Deputy Mayor Moore against.

10:15 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Record

CITY COUNCIL
SPECIAL MEETING
MINUTES

Council Chamber
City Hall
Halifax, N. S.
February 23, 1977
5:35 P. M.

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

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

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

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

At the February 22, 1977 meeting of the Committee of the Whole Council, today's meeting was called for the purpose of ratifying action taken by the Committee with respect to an item entitled "LIP Applications - City of Halifax.

Alderman Lawrence said he would like to add to the agenda, for the purpose of giving final ratification, the Quinpool Road Lands item which was previously considered at a meeting of the Committee of the Whole Council held on today's date.

A short discussion ensued and His Worship advised that it would require unanimous consent for the item to be added.

Upon a questioning of members of Council, it was ascertained that there was not unanimous consent to have the item added.

LIP Applications - City of Halifax

The above noted item was considered at the February 22, 1977 meeting of the Committee of the Whole Council.

Special Council
February 22, 1977

MOVED by Alderman Walker, seconded by Deputy Mayor Moore that, as recommended by the Committee of the Whole Council:

1. Council pre-authorize funds in the amount of \$158,190 to the 1977 Operating Budget of the Engineering and Works Department as specified in the staff report of February 17, 1977, with recoveries of \$111,690 to be included in City revenues for 1977 and thus a net impact of \$46,500 on the City's budget; and
2. Council authorize the Mayor and City Clerk to execute the contracts.

Motion passed.

6:50 P. M. - Meeting adjourned.

HEADLINES

LIP Applications - City of Halifax

MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
March 3, 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 the City Clerk, 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.

His Worship the Mayor

His Worship said that before commencing with the meeting, he would like to make a brief statement saying there appeared this morning, on the editorial page of the newspaper, a signed editorial relating to the matter of house breaks saying the burden of the article was a concern expressed by the editor with what he perceived to be an increase in house-breaks in the City.

His Worship said, however, that throughout the editorial there appeared remarks and observations to the effect that somebody has some explaining to do to the citizens of Halifax and that somebody includes officers of the Police Department and the persons occupying the Chair as Mayor and Aldermen of Council and, that the figures relating to the number of house-breaks were ferreted from police sources by reporters of the newspaper.

His Worship advised that he had a conversation with the editor this morning and drew his attention to the fact that, in some fashion or other, he over-looked the fact that all the figures were given in public in the Council Chamber at last Wednesday's meeting. His Worship further advised that monthly statistics on crime in the City are available to the Press and have been for some time.

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His Worship then proceeded to give the figures which were presented at last Wednesday's meeting.

MINUTES

Minutes of City Council meetings held on February 17 and 23, 1977, were approved on Motion of Alderman Lawrence, seconded by Alderman Sullivan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20(a) - Purchase of Various Roadway Construction Materials Dunbrack Street Project, Phase 1v
- 20(b) - Subdivision of Lot L-5 into V-1 to Z-4 inclusive, Willett Street, Clayton Park (Bonding Arrangements)

and to delete:

- 5(b) - Ordinance Number 168 (New) respecting "The Fire Protection Ordinance - Second Reading

The City Manager referred to items 16(a) and (b) relating to the First Reading of Ordinances which have not been received by members of Council and asked that the items be deleted from the agenda.

His Worship advised that the City Manager had spoken to the Mayor on the matter saying that the Ordinance which outlines the procedure for the passing of Ordinances states that a copy of proposed Ordinances shall be served on each member of Council at least two days prior to the Council meeting at which it is to be introduced.

It was agreed that items 16(a) & (b) be added to the Special meeting of City Council scheduled for Wednesday, March 9, 1977 at 5:00 p.m.

DEFERRED ITEMS

Uniacke Square Development Area

The above noted item was referred to tonight's meeting from the last regular meeting of City Council.

A staff report dated March 2, 1977, was submitted.

The City Manager noted a report has been submitted on the item which does not contain a recommendation but does indicate there will be a further report to Council in approximately two weeks.

MOVED by Alderman Connolly, seconded by Alderman Sullivan that the report dated March 2, 1977 be tabled by City Council.

Following a questioning of staff, the Motion was put and passed.

Rezoning from R-2 Zone to C-1 Zone - Lot J, 253-7 Herring Cove Road - Lands of Allan F. & Catherine Bryden

The above noted item was deferred at the January 27, 1977 meeting of Council.

A supplementary staff report dated February 28, 1977, was submitted.

Alderman Walker also referred to a Private and Confidential memo from the City Solicitor and MOVED, seconded by Alderman Hanson that the item be referred back to staff to determine if the arrangements as suggested in the memo from the City Solicitor, can be secured from Mr. Bryden.

Motion passed.

PETITIONS

Cowie Hill Development

A letter and petition dated February, 1977, were submitted from Mr. & Mrs. Layton E. Myers of 20 Margate Drive.