

Council,
March 31, 1977

March 23, 1977, in respect of lands either to the value stated therein or to 50% thereof, depending on the form of the contribution of the Province of Nova Scotia to the Hemlock Ravine acquisition, i.e. cash or outright purchase, execution to be subject to receipt of written confirmation of an Order-In-Council confirming the conditions of Provincial participation as referred to herein and in the said agreement.

- (2) Council authorize an expenditure in the order of \$25,000 for purposes of commencing the legal survey as soon as possible by private industry, less such contribution as may be approved by the Province;
- (3) Council authorize staff to apply to the Minister of Municipal Affairs for approval to spend up to \$100,000 from the Sale of Land Account # 850 964 SL009 to cover the City's share of the cost of acquiring the Hogan lands and the cost of surveying at \$25,000;
- (4) the \$5,000 deposit be paid from the acquisition of Land for Municipal Purposes Account, to be reimbursed from the Sale of Land Account when the above approval is obtained;
- (5) staff submit a summary of the ways and means for the totality of the Hemlock Ravine transaction for the next meeting of Committee of the Whole Council.

Motion passed with Alderman Connolly voting against.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on March 23, 1977, as follows:

Renaming of Titanic Court and Mullane Court

A staff report dated March 28, 1977, was submitted.

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

1. Titanic Court (formerly Birchwood Terrace Court) be renamed Don Messer Court;
2. Mullane Court (formerly Birchwood Terrace) be renamed Silverwood Terrace.

Motion passed.

Street Lines - St. Paul's Hill - DATE FOR PUBLIC HEARING

It was agreed that City Council set a date for a public hearing to consider closing St. Paul's Hill and laying down new street lines on Barrington Street and Argyle Street.

The City Clerk advised that the hearing is scheduled to be held on Wednesday, May 4, 1977, at 8:00 p.m. in the Council Chamber.

Street Acceptance - Portions of Lacewood Drive, Willett Street, and Cedarbrae Lane

MOVED by Alderman Connolly, seconded by Alderman Lawrence that, as recommended by the Committee on Works, the following streets and/or portions thereof be accepted as part of the official street system as they fulfill the minimum standards required by the City:

1. Willett Street - Westridge Drive to 350 feet northerly;
2. Lacewood Drive - Clayton Park Drive westerly to Cedarbrae Lane; and
3. Cedarbrae Lane - From Lacewood Drive to dead end.

Motion passed.

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Seaview Avenue Renaming

MOVED by Alderman Walker, seconded by Alderman Hanson that the eastern portion of Seaview Avenue be renamed to Towerview Drive as shown on the sketch attached to the staff report dated March 14, 1977. Motion passed.

Street Acceptance - Thornhill Drive

MOVED by Alderman Walker, seconded by Alderman Sullivan that, as recommended by the Committee on Works, Thornhill Drive (extension) be accepted as part of the official street system as it fulfills the minimum standards required by the City, as set forth in the Development Agreement dated June 1976 between the City and Thornhill Construction Company Limited. Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on March 23, 1977, as follows:

Lot Consolidation - 5286 Morris Street and 1255-57 Church Street

A supplementary staff information report dated March 28, 1977, was submitted.

Discussion ensued whether the proposed development is within the second NIP Plan sketch boundary during which the City Manager advised that the provisional NIP 2 Committee are aware of it.

MOVED by Alderman Walker, seconded by Alderman Stanbury that, as recommended by the City Planning Committee, the application for consolidation of 5286 Morris Street and Lots 9 and 10 (Civic Nos. 1255-57) Church Street, creating Lot B, as shown on Plan No. P200/7664 of Case No. 3415, be approved by City Council. Motion passed.

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Senior Citizens Project - Queen Street and South Street -
Modification of the Zoning Bylaw

Alderman Shannon asked what will be the disposition of the proposed interior open space. Mr. Algee, Development Department, advised that final plans have not been presented to the City and therefore the disposition is unknown.

Alderman Downey stated that when this development was first proposed there was a possibility of a mixed use and he asked what was the reason for not proceeding in that manner. His Worship advised that originally hearing disability suites were proposed and stated that he would provide Alderman Downey with copies of correspondence relating to why Central Mortgage and Housing Corporation decided to proceed exclusively with Senior Citizen housing.

MOVED by Alderman Sullivan, seconded by Alderman Connolly that staff be authorized to advise Central Mortgage and Housing Corporation that it is, and will be, the intention of the City to grant the modification sought by Central Mortgage and Housing Corporation, and so says that it will do so, subject, however, to the Council having a reasonable opportunity to review and to be consulted on the details including the open space, and to see the plans. Motion passed.

Amendment to Maplewood Development Agreement, Lots 4B,
4C & 4D, 5B & 5C

MOVED by Deputy Mayor Moore, seconded by Alderman Connolly that, as recommended by the City Planning Committee, City Council approve:

1. the resubdivision of Lots 5-B and 5-C to form new Lots 5-E and 5-F;
2. the resubdivision of Lots 4-B, 4-C, and 4-D to form new Lots 4-E, 4-F and 4-G as shown on Plan No. P200/7708 of Case No. 3374; and
3. authorize an amendment to the Development Agreement to allow the above changes.

Motion passed.

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Final Approval - Lots 93 & 94 Botany Terrace

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

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

1. City Council grant final approval to Lots 93 and 94 Botany Terrace, as shown on Plan No. P200/7730 of Case No. 3274;
2. City Council accept the \$7,200. security for the construction of the additional filtering area, as outlined in the staff report dated March 28, 1977.

Motion passed.

Additional Cost Sharing on Oversized Sewers, Lots L-4B and L-5 Willett Street

MOVED by Alderman Lawrence, seconded by Alderman Connolly that, as recommended by the City Planning Committee, City Council, subject to consultation with Central Mortgage and Housing Corporation for financial assistance for the provision of sewer services for undeveloped land:

1. Approve additional cost sharing of \$82,000 for Willett Street (C-D), \$38,000 for Willett Street (B-C), and \$32,000 for Westridge Drive (A-B) for a total of \$152,000;
2. Authorize staff to make the necessary corrections to the L-4B/L-5 Subdivision Agreement to reflect the above additional cost sharing and, also, the increases to the bonding and inspection fee;
3. Approve the bonding security consisting of a Canadian Surety Bond and three Letters of Guarantee from the Bank of Nova Scotia; and
4. Instruct staff to prepare a further report to Council dealing with the installation of the storm sewer along Westridge Drive and Willett Street from point A to point C.

Motion passed.

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Quinpool Road

A staff report dated March 31, 1977, was submitted.

MOVED by Alderman Walker, seconded by Alderman Stanbury, that City Council accept the draft resolution as attached to the staff report dated March 31, 1977, and circulated to members of City Council.

Alderman Connolly asked whether the foregoing motion is properly before Council, particularly in light of Section 46 of Ordinance No. 103, Respecting The Rules of Order of Council. He stated that it is his recollection that several Council meetings ago City Council negatived this motion.

His Worship stated that he was prepared to rule on the matter as is required in Section 22(1) of Ordinance No. 103. He stated that, in his opinion, which has been carefully considered, the motion now before City Council is changed from the Motion of March 3, 1977, as it contains changes in the financial terms. He stated that he recognized that it is clearly a matter of judgement as to whether the changes are, or are not, substantial, but that they are changes, seemed to him to be indisputable and, on the basis that the motion now before Council seemed to him to be a changed motion from the motion of March 3, 1977, he would rule that the present motion before City Council is in order.

Alderman Connolly appealed to Council from the decision of the Chairman on the point of order raised.

The City Clerk submitted the appeal to the Council by the question: "Shall the decision of the Chair be sustained?"

The responses to the City Clerk's question resulted in a tie vote, five voting in the affirmative and five voting in the negative as follows:

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Affirmative: Aldermen Downey, Stanbury, Walker, Hanson
and Lawrence

Negative: Deputy Mayor Moore, Aldermen Connolly,
Shannon, Meagher and Sullivan

The City Solicitor advised that, in accordance with Section 38 of Ordinance No. 103, the Chairman shall give a casting vote in the event of an equality of votes, and he may before doing so, give his reasons therefor.

The Chairman stated that, in response to the question posed by the City Clerk, he cast his vote in the affirmative and thereby declared the Chairman's ruling upheld.

In response to a question, the City Manager stated that the majority of items to be included in the development agreement have been resolved and staff feel that the remaining items can be resolved but felt it was more prudent to bring forward a final Development Agreement to City Council at the next regular meeting.

Deputy Mayor Moore asked questions in respect to items 1, 6, 8, 9, 11, 12, and 15 of the draft resolution and responses were forthcoming from the City Manager, City Solicitor and Acting Director of Development. Deputy Mayor Moore indicated his dissatisfaction with the said sections.

Alderman Meagher asked if any consideration has been given to the effect of the development on Yale, Yukon, Harvard and Allen Streets and if any monies have been provided for traffic improvements in those locations. Mr. Dodge, Acting Director of Development, advised that no monies have been provided for such improvements; the only proposal has been for the proposed widening in and around Quinpool Road and Monastery Lane.

Alderman Connolly asked questions in respect to items 8, 11, 12, 13 and 14 of the draft resolution and responses were forthcoming from the City Manager, City Solicitor and Acting Director of Development. Alderman

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Connolly wondered whether Council should be giving staff direction in regard to what is, or is not, acceptable re the said items.

MOVED by Alderman Meagher, seconded by Alderman Connolly, that the motion be amended to include that the City's external auditors look at the whole financial ramifications of the costs of the project to the City; that they also look at the financial situation of both the City in relation to the proposed development and also the developer; and, before a financial agreement is drawn up, that City Council request an outside legal opinion on it.

The City Solicitor stated that he felt the motion is unusual as it relates to outside legal opinion. He stated that, as he has tried to serve Council well and honestly, he deserved the right to make his position known before a vote takes place on the matter.

The City Solicitor stated that to this point in time he has not known that there is a problem with respect to the legality or otherwise of this project. He stated that if Council has a question with respect to a legal opinion in regard to any matter relating to this project, he will answer the question. He requested the opportunity to provide the legal service that he is employed to give Council and, if Council is then dissatisfied with his response, an outside legal opinion may be sought. He asked that if Council has problems with respect to the legality of what is going on, they simply have to ask and he will answer the problem as best he can.

Alderman Meagher stated he has great faith in the City Solicitor's legal ability and has always supported him over the years. He further stated that if the City Solicitor felt the assistance is not necessary, he would withdraw that part of the motion but he personally felt that outside opinions sometimes assist.

The amendment to the motion was then put and resulted in a tie vote, five voting for the same and five against as follows:

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FOR: Aldermen Connolly, Shannon, Meagher, Sullivan
and Deputy Mayor Moore 5

AGAINST: Aldermen Downey, Stanbury, Walker, Hanson and
Lawrence 5

The Chairman cast his vote against the amendment
and declared the same lost.

The motion was then put and resulted in a tie
vote, five voting for the same and five against as follows:

FOR: Aldermen Downey, Stanbury, Walker, Hanson and
Lawrence 5

AGAINST: Aldermen Connolly, Shannon, Meagher, Sullivan
and Deputy Mayor Moore 5

The Chairman cast his vote in favour of the
motion and declared the same passed.

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Zoning Maps - Amendments - DATE FOR PUBLIC HEARING

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider correcting the Zoning Maps as contained in Appendix "A" attached to the staff report of February 25, 1977. Motion passed.

The City Clerk advised that the public hearing is scheduled to be held on Wednesday, May 4, 1977, at 8:00 p.m. in the Council Chamber.

MOTIONS

Amendment to Ordinance #153 respecting "Sewer Development Charge Ordinance":- FIRST READING

MOVED by Alderman Connolly, seconded by Alderman Shannon that amendments to Ordinance Number 153, the Sewer Development Charge Ordinance, as submitted, be now read and passed a First Time. Motion passed.

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QUESTIONS

Question Alderman Connolly Re: Building on the Southwest
Corner of Hollis and Bishop Streets

Alderman Connolly stated that approximately one year ago he asked staff for a report on the building on the southwest corner of Hollis and Bishop Streets which is boarded up. He stated a subsequent staff report indicated something was to happen there within ninety days. He requested that an up-dated report on the matter be submitted.

Question Alderman Connolly Re: Dog Litter

Alderman Connolly referred to the problem of dog litter and requested that staff submit a report on how Council can enact legislation to make dog owners responsible for cleaning up their dog litter.

Question Alderman Stanbury Re: Traffic at the Corner of
Almon Street and Connaught Avenue

Alderman Stanbury referred to a recent pedestrian accident at the corner of Almon Street and Connaught Avenue, particularly on Almon Street, and requested that staff investigate the problem. She suggested that at least some sort of restriction be placed on the speed of cars at that location.

Question Alderman Hanson Re: Reconsideration of Motion of
Council re Award of Tender 77-01 Kearney Lake
Road Services

Aldermen Lawrence and Meagher retired from the meeting at 10:45 p.m.

Alderman Hanson referred to the great deal of correspondence and verbal comment received in respect to Council's decision re the award of tender 77-01 Kearney Lake Road Services and asked whether it is too late to reconsider the motion.

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Alderman Hanson stated that his intention would be to reconsider the motion and, if successful, award the tender to the lowest bidder.

The City Solicitor advised that the action of City Council was to reject the offer of the low tenderer and the rejected offer cannot again be revived simply on the City's initiative, that is, the City cannot get the low tenderer into **the contractual position** he was in prior to the action of City Council.

Question Alderman Downey Re: Security Around the Metro
Centre Site

Alderman Downey asked who is responsible for security around the Metro Centre site. He stated that he recently noticed children had access to the site by climbing over the fence. His Worship advised that the matter will be brought to the attention of the proper authorities.

NOTICE OF MOTION

Notice of Motion - Alderman Walker Re: Amendment to
Ordinance Number 138, the Tax Certificate
Ordinance

Alderman Walker gave notice that at the next regular meeting of the City Council of the City of Halifax, to be held on Thursday, the 14th day of April, 1977, he proposes to introduce an amendment to Ordinance Number 138, the Tax Certificate Ordinance.

He stated the purpose of the amendment is to increase the fee for a tax certificate from the present \$7.50 to \$10.00.

Notice of Motion - Alderman Sullivan Re: Amendment to
Ordinance Number 110, the Deed Transfer Tax
Ordinance

Alderman Sullivan gave notice that at the next regular meeting of the City Council of the City of Halifax

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he proposes to introduce an amendment to Ordinance Number 110, the Deed Transfer Tax Ordinance.

He stated the purpose of the amendment is to increase the tax on the transfer of real property from the present rate of 3/4 of 1% to a rate of 1% of the value of the real property being transferred.

ADDED ITEMS

Appointment - General Manager - Halifax Metro Centre

A staff report dated March 30, 1977, was submitted.

MOVED by Alderman Hanson, seconded by Alderman Stanbury, that Keith D. Lewis be appointed General Manager of the Halifax Metro Centre, effective May 1, 1977. Motion passed unanimously.

World Two-Ton Yachting Regatta

Deputy Mayor Moore stated that from September 15 - September 28, 1977, Canada, through the Canadian Yachting Association, is hosting the World Two-Ton Yachting championships. He advised that the championship is to be sailed out of the Royal Nova Scotia Yacht Squadron, there will be a series of five races with vessels from eight countries throughout the world taking part.

He advised that the local organizing committee request that the City give consideration to assistance, specifically to the extent of \$2,060 to pay for trophies. He stated the suggestion is that a large trophy, to be called the City of Halifax trophy, be prepared for presentation at the Championship and be awarded annually throughout the world by way of perpetual presentation to the winning vessel. The remainder of the monies would be used to pay for the various keeper trays awarded to the yachts winning the various classifications and time competitions.

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MOVED by Deputy Mayor Moore, seconded by Alderman Hanson, that the sum of \$2,060 be appropriated from the 1977 budget of the Tax Concessions and Grants Committee for the purpose of being used by the 1977 World Two-Ton Yachting Championship Committee specifically for the acquisition of trophies for presentation in connection with that event.

Alderman Connolly suggested that the matter should be handled by the Tourist and Convention Bureau.

Alderman Stanbury expressed concern as a member of the Tax Concessions and Grants Committee because of the lack of sufficient monies for that Committee to meet all the requests made of it in the past.

Alderman Walker stated he would support a trophy from the City of Halifax but suggested that the various keeper trays could be acquired from some of the leading firms in the City.

MOVED by Deputy Mayor Moore, seconded by Alderman Connolly, that the matter be referred to the next regular meeting of Committee of the Whole Council so that the background material may be circulated and the City Manager be asked to determine if monies can be found to accommodate the request. Motion passed.

Stipends Committee Report

Deputy Mayor Moore stated that in January 1977 he moved a motion which was passed which had the effect that the Stipends Committee would be asked to report to the City Council with respect to its deliberations as to stipends. He stated that he received His Worship's memorandum of March 29 which stated that the Chairman of the Stipends Committee will present the report to the Mayor at noon and to the Aldermen at 2:00 p.m. on April 6, 1977.

He stated that he, in his motion, requested the report be submitted to City Council very deliberately as the last time the matter was dealt with it got quite distorted and he felt the Mayor and Aldermen would be involved in it from the outset and would like to see that happen and that was why the motion was stated in that manner.

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His Worship stated that the Chairman of the Committee asked that he present the report to His Worship at noon so that it could be copied and available to the Aldermen at 2:00 p.m. He stated that if it is wanted that the report be delivered simultaneously, he would be pleased to request the Chairman of the Stipends Committee to accommodate the request.

Meeting adjourned - 11:15 p.m.

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MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

CITY COUNCIL
SPECIAL MEETING
MINUTES

Council Chamber
City Hall
Halifax, N.S.
April 6, 1977.
8:05 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 Connolly, Downey, Stanbury, Sullivan, Hanson and Walker.

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

The meeting was called as a Public Hearing respecting the following items:

1. Application for Rezoning Civic No.2834 Windsor Street, Lands of Halifax Tile Limited, from R-3 Multiple Dwelling Zone to C-1 Local Business Zone;
2. Rezoning of Parcel S-2 Beech Street from R-2 to C-2.

PUBLIC HEARING NO.1.

Application for Rezoning Civic No.2834 Windsor Street, Lands of Halifax Tile Limited, from R-3 Multiple Dwelling Zone to C-1 Local Business Zone.

Two staff reports dated February 7, and April 4, 1977 were submitted.

Mr. Boyd Algee spoke to the matter, and with the aid of a map of the area showed the location of 2834 Windsor Street, and described the immediate surroundings.

8:14 P.M. Alderman Meagher arrives.

Special Meeting
April 6, 1977.

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

Mr. William L. Ryan, Solicitor of Messrs. Stewart MacKeen & Covert, representing Halifax Tile Limited addressed those present.

Mr. Ryan said that if the rezoning was approved his clients would renovate the exterior of the building, changes have already been made in the interior. The nature of the business to be carried on from that address would not increase traffic.

Mr. Ryan submitted a letter in support of the application from Mrs. Blanche MacFarlane, the owner of 2840 Windsor Street, which is located immediately adjacent to 2834 Windsor Street.

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

Mr. George W. Davis, Solicitor, acting on behalf of Mrs. Barbara A. Moore, 2844 Windsor Street, spoke against the rezoning. Mr. Davis said it is the fear of Mr. and Mrs. Moore and some of their neighbours, that further encroachment on the residential nature of the area would greatly alter the character of the neighbourhood.

One letter in opposition from a resident on Windsor Street was submitted.

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

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

Motion passed.

Special Meeting
April 6, 1977.

PUBLIC HEARING No.2.

Application for rezoning of Parcel S-2 Beech Street
from R-2 (Second Density Residential) to C-2
(General Business).

Mr. Boyd Algee spoke to the matter and displayed a map showing the location of the parcel of land in question.

The staff report dated March 3, 1977 was discussed.

Alderman Meagher said residents were concerned that should the rezoning be approved, while the present owners, Sobey's Stores Limited may have no immediate plans for these lots other than parking, a C-2 classification would permit any number of other business uses which could have a great effect on the residential neighbourhood immediately adjacent to the site in question.

The City Solicitor was asked if it would be possible to safeguard against this, by nature of a caveat or a legal agreement whereby should Sobey's Stores Limited move from the place in question, the land would revert back to its original zoning. Mr. Murphy said he would investigate this possibility and report back to Council.

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

Mr. Joel Pink, Solicitor, representing Sobey's Stores Limited spoke to the matter, saying that should there be adequate parking facilities, it is their intention to renovate the store. Without adequate parking this would not be economically feasible and may lead to a possible sale of the property.

Regarding the possibility of an agreement being entered into regarding rezoning the lots in question back to C-2 should the store be sold, Mr. Pink said he would have to receive directions from his clients. Alderman Meagher requested that a formal answer be submitted in time for the next meeting of City Council.

Mr. Pink circulated an architectural sketch of the proposed changes to the exterior of the store.

Special Meeting
April 6 1977

Mr. Allan F. Duffus, the architect retained by Sobey's Stores Limited said no enlargement of the premises was planned; the work would consist of renovation of the existing premises.

Alderman Meagher asked that attention be given to replacing the sidewalks, should the renovation take place.

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

Mr. W.E.Coolen, 2080 Beech Street said he has no objection to the present usage, but that the area surrounding presents a somewhat neglected appearance, which he felt could be improved.

Mrs.F.Coolen, 2080 Beech Street spoke to the matter.

A petition containing seven signatures was submitted to the City Clerk.

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

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

Motion passed.

The meeting adjourned at 9:45 p.m.

HEADLINES

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MAYOR EDMUND L. MORRIS
CHAIRMAN

/mek

Records

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
April 14, 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 Connolly, Shannon, Downey, Meagher, Sullivan, Stanbury, Walker, Hanson and Lawrence.

MINUTES

Minutes of City Council meetings held on March 31, 1977 and April 6, 1977, were approved on Motion of Alderman Walker, seconded by Alderman Sullivan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

- 16(c) - Motion Alderman Stanbury Re: Support of Small Businesses
- 20(a) - Appointments

At the request of Alderman Hanson, it was agreed to add:

- 20(b) - Civic No. 120 Herring Cove Road

The Order of Business, as amended, was approved.

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DEFERRED ITEMS

Rezoning - Civic No. 2834 Windsor Street, Lands of Halifax
Tile Limited, from R-3 Multiple Dwelling Zone
to C-1, Local Business Zone

A staff information report dated April 13, 1977
was submitted.

A public hearing re the above matter was held
on April 6, 1977.

MOVED by Alderman Stanbury, seconded by Alderman
Sullivan, that City Council concur in the staff recommendation
that the application to rezone Civic No. 2834 Windsor Street,
lands of Halifax Tile Limited, from R-3, Multiple Dwelling
Zone to C-1, Local Business Zone, as shown on Plan No.
P200/7660 of Case No. 3411, be refused.

The City Clerk advised that Aldermen Shannon and
Lawrence were not in attendance at the public hearing held
re the matter.

The motion was put and passed with Aldermen
Shannon and Lawrence abstaining.

Rezoning - Rezoning of Parcel S-2, Beech Street, from R-2
to C-2

A public hearing re the above matter was held on
April 6, 1977.

Alderman Meagher advised that the solicitor for
the applicant has correspondence for members of Council re
the item which he has not had time to circulate.

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

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PETITIONS

Letter from Green Gables Food Stores Ltd. re: Lord's Day
Ordinance No. 109

A letter dated April 1, 1977, was received from Mr. H. J. MacDonnell, Q.C., solicitor for the applicant, Green Gables Food Stores Limited, re refusal of the City Clerk to issue a Lord's Day permit to operate a Food Shop at 28 Titus Street. Copies of the said letter were circulated to members of Council.

A letter dated April 13, 1977, was submitted by Larry Sanford, requesting that City Council give consideration to amending Ordinance No. 109, copies of which were circulated to members of Council.

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

MOVED by Alderman Sullivan, seconded by Alderman Connolly, that the petition be accepted by City Council and referred to the next meeting of Committee of the Whole Council for discussion. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on April 6, 1977 as follows:

Stipends Committee Report

Mr. Ken Mader, F.C.A., Chairman, Stipends Committee, addressed Council and stated that since the Committee's report was presented at the Committee of the Whole meeting on April 6, 1977, further deliberations had taken place re the requirements of the Anti-Inflation Board regulations. He advised that, as a result, the Committee's original stipend recommendations require amending and submitted a further report entitled "Some Notes on the Application of the Anti-Inflation Board to the Report of The Stipends Committee of the City of Halifax" as well as a report entitled "Summary of Recommended Stipends".

Council,
April 14, 1977

(i) MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore, that the stipend paid to the Mayor of the City of Halifax

- (A) be increased November 1, 1977 by 8%;
- (B) be further increased on November 1, 1978 by 6%;
- (C) be further increased on November 1, 1979 by 6%.

Motion passed.

(ii) MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence, that the Mayor be included in the Group Insurance and similar schemes that the City provides for administrative employees, but not including pension arrangements; the full cost of this benefit absorbed in the City's budget.

Motion passed.

(iii) MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence, that the stipend of the Deputy Mayor of the City of Halifax

- (A) be increased on November 1, 1977 by 8%;
- (B) be further increased on November 1, 1978 by 6%;
- (C) be further increased on November 1, 1979 by 6%.

Motion passed.

(iv) MOVED by Alderman Hanson, seconded by Alderman Connolly, that the stipend of Alderpersons of the City of Halifax

- (A) be increased on November 1, 1977 by 8%;
- (B) be further increased on November 1, 1978 by 6%;
- (C) be further increased on November 1, 1979 by 6%.

The motion was put and resulted in a tie vote, five voting for the same and five against as follows:

FOR:	Aldermen Connolly, Downey, Hanson, Lawrence and Deputy Mayor Moore	5
AGAINST:	Aldermen Shannon, Meagher, Sullivan, Stanbury, and Walker	5

His Worship cast his vote in favour of the motion and declared the same passed.

Council,
April 14, 1977

(v) MOVED by Alderman Connolly, seconded by Alderman Shannon that the City Solicitor be instructed to codify those rulings which have been made from time to time in the past concerning conflict of interest situations and that this codification be published for the general knowledge of current officeholders, candidates, and the general public.

Motion passed.

(vi) MOVED by Alderman Connolly, seconded by Deputy Mayor Moore, that

- (A) the City Solicitor be instructed by Council to prepare the necessary provisions, by way of amendment to the City Charter, By-law or such other method as he deems appropriate and suitable, to provide for situations in which an elected officeholder is incapacitated for a period longer than three months;
- (B) when such arrangements as are visualized by Part A of this resolution have been completed, compensation to an incapacitated officeholder will cease at the expiry of the three month period.

Motion passed.

His Worship, on behalf of the members of City Council, expressed appreciation to Mr. Mader and the members of the Stipends Committee.

World 2-ton Yachting Regatta

MOVED by Deputy Mayor Moore, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Council approve an expenditure not to exceed \$2,060. for the purpose of acquisition of trophies for presentation in connection with the World 2-Ton Yachting Regatta for 1977, funds to be made available from the Manager's Contingency Account. Motion passed with Aldermen Connolly, Downey and Stanbury voting against.

Council,
April 14, 1977

Submission by Halifax Local of the Nova Scotia Teachers
Union re: Teachers to run for Civic Office

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, the request of the Nova Scotia Teachers' Union be referred to the Election Procedures Committee for consideration and recommendation to City Council as soon as possible. Motion passed with Alderman Sullivan abstaining.

Possible Sale Rear Land - Halifax West High School

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, this matter be deferred pending conclusion of a public hearing re a rezoning application in connection with the said lands. Motion passed.

Possible Acquisition 5661-63, 5669-71 Cunard St. - Estate
of Rachel Schofer

A supplementary staff report dated April 13, 1977, was submitted.

MOVED by Alderman Downey, seconded by Alderman Sullivan, that this matter be referred to the next regular meeting of Committee of the Whole Council as requested by the NIP Core Committee.

The motion was put and resulted in a tie vote, five voting for the same and five against as follows:

FOR:	Aldermen Shannon, Downey, Meagher, Sullivan and Lawrence	5
AGAINST:	Aldermen Connolly, Stanbury, Walker, Hanson and Deputy Mayor Moore	5

His Worship cast his vote in favour of the motion and declared the same passed.

Council,
April 14, 1977

Nova Scotia Youth Orchestra Inc.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the request of the Nova Scotia Youth Orchestra Inc. be referred to the Tax Concessions and Grants Committee for consideration. Motion passed.

Traffic Management Board - Budget for April 1, 1977 to
December 31, 1977

MOVED by Alderman Connolly, seconded by Alderman Walker that City Council approve the Traffic Management Board budget for April 1, 1977, to December 31, 1977, as set forth in the staff report dated March 23, 1977, for a total amount of \$325,000. Motion passed.

Daylight Saving Time 1977

MOVED by Alderman Walker, seconded by Alderman Sullivan that Daylight Saving Time be proclaimed in the City of Halifax as follows:

Beginning at 12:01 a.m. Sunday, April 24, 1977
Ending at 12:00 a.m. Sunday, October 30, 1977

Motion passed.

MOVED by Alderman Connolly, seconded by Alderman Walker that City Council urge the Governor-in-Council to exercise his responsibilities under the Time Definition Act. Motion passed unanimously.

Tender 76-147 - Police and Fire Departments - Shirt

MOVED by Alderman Connolly, seconded by Alderman Sullivan that authority be granted to award the contract for Police and Fire Shirts to Star Uniforms Inc., 972 St. Lawrence Blvd., Montreal, Quebec, the lowest bidder meeting the specifications. Motion passed.

Council,
April 14, 1977

Amendment to Section 3 - City Council Resolution of
January 27, 1977 re: Exemption from Taxes

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, in light of current budget constraints, no increase in the level of tax exemption be given at this time and that the emphasis be placed on maintaining cost shared Social Assistance Programs which are already under some financial pressure.

Alderman Sullivan stated he wished the matter of applicants seeking senior citizens accommodations referred to the next regular meeting of Committee of the Whole Council to determine if there are any means available to relieve the pressure on such applicants.

The Motion was put and passed.

Tender Award - Upgrading of Streets

A supplementary staff report dated April 5, 1977 was submitted.

MOVED by Alderman Connolly, seconded by Alderman Meagher, that authority be granted to award contract 77-08 to Steed and Evans Maritime Limited, for the unit prices quoted in the staff report dated February 25, 1977.

Motion passed.

Rentals - Halifax Housing Authority

Mr. Crowell, Social Planner, responded to questions from members of Council.

MOVED by Alderman Sullivan, seconded by Alderman Connolly, that staff seek clarification on how the reduction in revenue is to be cost-shared and report back to City Council. Motion passed.

Council,
April 14, 1977

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on April 6, 1977, as follows:

Vestry Street - Asphalt Paving - Petition

MOVED by Alderman Sullivan, seconded by Alderman Connolly that, as recommended by the Committee on Works, the petitions against asphalt paving on Vestry Street be upheld and the project be deleted from the Capital Budget. Motion passed.

Skeena Street - Asphalt Paving - Petition

MOVED by Alderman Connolly, seconded by Alderman Stanbury that, as recommended by the Committee on Works, the petitions against asphalt paving on Skeena Street be upheld and the work not be proceeded with. Motion passed.

Dutch Village Road - Walton Drive to Rotary - Concrete Sidewalk, Sod, and Trees - Petition

A supplementary staff report dated April 13, 1977, was submitted.

MOVED by Deputy Mayor Moore, seconded by Alderman Hanson that the petitions be denied and the installation of concrete sidewalk, sod and trees be proceeded with on the west side of Dutch Village Road between Walton Drive and the Rotary as a local improvement project. Motion passed with Alderman Sullivan voting against.

Prince Street - Concrete Sidewalk Renewal - Petition

MOVED by Alderman Downey, seconded by Alderman Stanbury that, as recommended by the Committee on Works, the proposed renewal of concrete sidewalk and the planting of trees on Prince Street be deferred until a later date pending the possible redevelopment of the block located on the south side of Prince Street between Bedford Row and Hollis Street. Motion passed.

Council,
April 14, 1977

Asphalt Paving, Concrete Curb & Gutter, Sod & Trees -
Aurora Avenue

MOVED by Alderman Walker, seconded by Alderman Connolly that, as recommended by the Committee on Works, the asphalt paving and installation of curb and gutter, sod and trees on Aurora Avenue between Seaview Avenue and the cul-de-sac, be proceeded with as a local improvement project. Motion passed with Aldermen Shannon and Sullivan voting against.

Normandy Drive - Asphalt Paving - Petition

MOVED by Alderman Sullivan, seconded by Alderman Hanson that, as recommended by the Committee on Works, City Council accept the petition as submitted and delete the asphalt paving of Normandy Drive between Rosemeade Avenue to Highland Avenue from the Capital Budget. Motion passed.

Tree Roots in Sewers (Alderman Shannon)

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

Street Lighting - Peninsula Area

MOVED by Alderman Connolly, seconded by Alderman Stanbury that staff be authorized to negotiate with the Nova Scotia Power Corporation for the possible take over of all maintenance to street lighting presently owned by the City, in the peninsula area. Motion passed.

Council
April 14, 1977

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on April 6, 1977, as follows:

Northwest Arm Patrol 1977 and future

The above noted item was referred to Council without recommendation pending receipt of a staff report respecting financial implications.

A report dated April 12, 1977, was submitted from the Chief of Police which presented the cost to operate the North West Arm Patrol for 1976 and the budget figures as listed in the 1977 Police Current Budget.

Alderman Connolly expressed the feeling that the City has to provide the service and hopefully can encourage the other levels of government to assume it. Alderman Connolly said he did not know how the City provides the necessary funds for this year saying he recognized it is the responsibility of another level of government but suggested that as the City started the program, it should follow through with it.

The City Manager advised that the funds are included in the budget.

His Worship suggested the agenda item is not solely before Council to deal with the 1977 budget saying the Chief of Police has forwarded a recommendation which says the operator would want some reasonable assurance that it is not going to be a one year operation.

His Worship suggested the reason the item was brought before the Safety Committee was that an indication was being sought from Council saying the idea is that if the City is successful in getting the Ministry of Transport, or somebody else, to take a more responsible role, then the service would pass to the new financial sponsor. His Worship said that in the absence of such an undertaking, the Chief of Police is saying that in order to get a reasonable service in 1977 and the kind of operator and boat which he wants, Council should say something to the effect that it will keep the service going if no one else does.

Council
April 14, 1977

MOVED by Alderman Connolly, seconded by Deputy Mayor Moore that the City proceed with the North West Arm Patrol service for 1977 in accordance with the budget submitted in the report of April 12, 1977, and that it is intended to maintain the service for faithful performance.

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

Fine Structure - Parking Meter Violations

The above noted item was referred to Council without recommendation with staff to invite comments from the Downtown Businessmen's Association, the Spring Garden Road Merchants' Association, and the Gottingen Street Merchants' Association.

The City Manager advised that letters have been forwarded to the Associations but there has not been time for replies back.

Alderman Meagher proposed that the item be forwarded to the next meeting of the Committee of the Whole Council and His Worship questioned whether this would provide sufficient time for the Associations to reply.

Council agreed that the item be forwarded to the next regular meeting of City Council for the purpose of receiving the reports from the Associations.

His Worship suggested that the item could then be sent on to the next Committee of the Whole meeting and Alderman Connolly expressed the feeling that it may be possible to deal with the matter at the Council meeting depending on the type of response received.

Snack Shack - Chebucto Road

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Safety Committee, the above noted item be referred to the Police Department, the Board of Health, and the Recreation Department for their investigation and appropriate action.

Motion passed with Alderman Walker abstaining.

Council
April 14, 1977

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment to Ordinance #153 - "Sewer Development Charge"
SECOND READING

An amendment to Ordinance No. 153 was submitted which was considered at the last regular meeting of the Committee of the Whole Council.

MOVED by Alderman Connolly, seconded by Alderman Stanbury that the amendments to Ordinance No. 153, the Sewer Development Charge Ordinance, be read and passed a Second Time, as submitted.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on April 6, 1977, as follows:

Application for Resubdivision - Hamid JeBailey,
Herring Cove Road

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

1. Final approval be granted to the resubdivision of Lot B to create Lots B-1B, B-2B, and B-3B and Parcel 2 to create Lots C-2B and C-2A and the consolidation of Lots B-2B and C-2B to create Lot X;
2. Staff be authorized to enter into negotiations for the purchase of Lots C-2A and B-3B from the applicant for future street widening purposes, and if necessary, enter into expropriation for the land; and
3. Vehicular access be permitted to Lot X from Aldergrove Drive only and not within 40 ft. of the Herring Cove Road.

A discussion and questioning of staff ensued and Alderman Meagher advised there has been a problem of drainage for the property located next to the subject property suggesting this is something which the City should try to cure.

Council
April 14, 1977

Further discussion ensued and it was MOVED by Alderman Meagher, seconded by Alderman Walker that the Motion be amended by adding a Number 4 as follows: "That staff be asked to urge that drainage difficulties that may be caused to abutting properties be attended to in the construction and to advise Council of the results of their representations."

The Motion to amend was put and passed.

The Motion, as amended, was then put and passed.

Rezoning - 35 Coronation Avenue, Lands of Roy C. Hiltz and Lot A, Lands of the City of Halifax, from R-4 Multiple Dwelling Zone to C-2, General Business Zone, DATE FOR HEARING

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that, as recommended by the City Planning Committee, a date be set for a public hearing to consider an application for rezoning re lands of Roy C. Hiltz -- and Lot A, Lands of the City of Halifax, from R-4 Multiple Dwelling Zone to C-2, General Business Zone, at 35 Coronation Avenue, as shown on Plan No. P200/7699 of Case No. 3385.

Motion passed.

The City Clerk advised that the hearing could be set for May 18, 1977, but noted the meetings of the Federation of Canadian Municipalities are being held during that week.

His Worship advised he had intended to suggest that the Committee of the Whole not meet on May 18, 1977 as scheduled because of the meetings and questioned if May 19th would be acceptable.

MOVED by Alderman Connolly, seconded by Alderman Stanbury that the Committee of the Whole Council meeting of May 18, 1977 be rescheduled for May 19, 1977 and that the public hearing with respect to the rezoning of 35 Coronation Avenue be held that evening.

Motion passed.

Council
April 14, 1977

Amendment to Development Agreement, Block E, Cowie Hill

The above noted item was forwarded to City Council without recommendation with staff to convene a meeting between the Condominium representatives and the developer, or his representative, before the next regular meeting of City Council.

The City Manager advised that a supplementary report under date of April 14, 1977, was submitted which requests the item be deferred to the next regular meeting of the Committee of the Whole.

Alderman Shannon suggested there may be some people who will want to speak to the matter.

MOVED by Alderman Walker, seconded by Alderman Sullivan that the item be referred to the next regular meeting of the Committee of the Whole Council and the Condominium Groups be invited to be represented as well as the developer.

Motion passed.

Traffic Management Board - Halifax Central Business District - Parking Study, Date for Special Committee of the Whole

The above noted item was referred to Council for the purpose of referring the item to a special meeting of the Committee of the Whole Council to be scheduled as quickly as possible.

His Worship advised that a meeting would be scheduled as quickly as possible to deal with this agenda item as well as the following agenda item.

City Council agreed that the matter be referred to a special meeting of the Committee of the Whole Council to be scheduled as quickly as possible.

Parking Structure - Grafton Street - Date for Special Committee of the Whole Meeting

City Council agreed that, as recommended by the City Planning Committee, the matter be referred to a special meeting of the Committee of the Whole Council to be scheduled re "Traffic Management Board - Halifax Central Business District - Parking Structure".

1. Development Agreement - Quinpool Road Lands
2. Subdivision of Lands - Quinpool Road

The above noted item was forwarded to City Council without recommendation.

Staff reports under date of April 7, 12, and 13, 1977, were submitted relating to the Quinpool Road Development Agreement as well as a letter dated April 14, 1977 from Stevens & Fiske Construction Limited notifying the City it is acceptable to the Consortium that Paragraph (i) of Section 23 of the Development Agreement as contained in the staff report of April 7, 1977, be omitted.

Council then proceeded to review the proposed Development Agreement as contained in the staff report of April 7, 1977, along with the report of April 12, 1977 which sets out certain changes to the Agreement and Alderman Meagher asked that he receive a report on who Willowgate Development Corporation Limited is.

A lengthy discussion and questioning of staff ensued with respect to the proposed Agreement and it was MOVED by Alderman Lawrence, seconded by Alderman Stanbury that City Council concur with the Development Agreement for the Quinpool Road Lands as contained in the staff report of April 7, 1977, omitting Paragraph (i) of Section 23, and including the amendments to the Agreement contained in the staff report of April 12, 1977, and that the Mayor and City Clerk be authorized to sign the said agreement.

The Motion was put and resulted in a tie vote, five voting for the same and five voting against it as follows:

For:	Aldermen Downey, Stanbury, Walker, Hanson, and Lawrence	- 5
Against:	Deputy Mayor Moore and Aldermen Connolly, Shannon, Meagher, and Sullivan	- 5

The Chairman cast his vote in favour of the Motion and declared same to be passed.

Alderman Meagher gave notice that at the next regular meeting of City Council, he will Move a Motion to reconsider the foregoing resolution of Council.

His Worship advised that reconsideration does not stop action and as a consequence, the motion appears to be disruptive and frivolous as the Development Agreement will be signed and executed before the next meeting of Council. His Worship suggested that what is being attempted is a stay of proceedings and asked if this was the case and Alderman Meagher replied in the negative saying he would debate the matter at the next regular Council meeting.

A staff report under date of April 1, 1977, was also submitted relating to the Subdivision of Lands - Quinpool Road which was considered by the City Planning Committee at its April 6th meeting and referred to tonight's meeting without recommendation.

MOVED by Alderman Lawrence, seconded by Alderman Walker that City Council grant final approval for Lots Q-3-1 to Q-3-7 inclusive as shown on Plan No. P200/7777 of Case No. 2827.

The Motion was put and resulted in a tie vote, five voting for the same and five voting against it as follows:

For: Aldermen Downey, Stanbury, Walker, Hanson, and Lawrence - 5

Against: Deputy Mayor Moore and Aldermen Connolly, Shannon, Meagher, and Sullivan - 5

The Chairman cast his vote in favour of the Motion and declared same to be passed.

MOTIONS

Motion Alderman Walker Re: Amendment to Ordinance #138 -
"The Tax Certificate Ordinance", First Reading

A notice of Motion was given with respect to the above noted matter on March 31, 1977. A proposed amendment to Ordinance Number 138 was submitted.

Council
April 14, 1977

MOVED by Alderman Walker, seconded by Alderman Connolly that the amendment to Ordinance Number 138, the Tax Certificate Ordinance, be read and passed a First Time as submitted.

Motion passed.

Motion Alderman Sullivan Re: Amendment to Ordinance #110 - "The Deed Transfer Tax Ordinance", First Reading

A notice of Motion was given with respect to the above noted matter on March 31, 1977. A proposed amendment to Ordinance Number 110, was submitted.

MOVED by Alderman Sullivan, seconded by Alderman Hanson that the amendment to Ordinance Number 110, the Deed Transfer Tax Ordinance, be read and passed a First Time as submitted.

Motion passed.

Motion Alderman Stanbury Re: Support of Small Businesses

MOVED by Alderman Stanbury, seconded by Alderman Shannon that Council show its support for small businesses already established in the Waterfront Development area and that everything possible be done by Council to support the unique character of this area.

Motion passed.

MISCELLANEOUS BUSINESS

Dunbrack Street Phase IV - Tender 77-28

A staff report dated April 4, 1977, was submitted.

Following a short discussion and questioning of staff, it was MOVED by Alderman Meagher, seconded by Alderman Lawrence that Council award Tender #77-28 for the construction of three (3) pre-cast concrete retaining wall structures to Wheaton Construction N.S., Co. Ltd., at the unit prices quoted and that the necessary expenditures be charged to Account No. CEA54 at the cost sharing distribution outlined in the staff report of April 4, 1977.

Motion passed.

Setting 1977 Tax Rate

1. Total Estimates for 1977

MOVED by Deputy Mayor Moore, seconded by Alderman Meagher that the estimates for the Civic Year 1977 be fixed at \$88,930,287.00.

Motion passed.

2. School Board Estimates

MOVED by Alderman Connolly, seconded by Alderman Lawrence that the gross expenditures for the Board of School Commissioners for the Civic Year 1977 be set at \$34,421,420.00.

Motion passed.

3. Tax Rates - Ratio Between Residential & Business Realty Property

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that the Ratio be 56.609 between residential and Business.

Motion passed with Alderman Connolly against.

4. MOVED by Deputy Mayor Moore, seconded by Alderman Meagher that the provisions of Section 41(2) to (9) inclusive of the Assessment Act, shall not apply to the City of Halifax with the result there shall be no residential occupancy tax in the City of Halifax for the taxation year 1977. Motion passed.

5. Tax Rate - Business Realty & Residential Realty

MOVED by Deputy Mayor Moore, seconded by Alderman Meagher that the tax rate for the year 1977 be set at 7.2390 per hundred dollars of assessment and that this rate be applied to the full assessed value of property of a business character and nature and 50% of the total assessed valuation for business occupancy tax purposes and 56.609% of assessed value of the real property of a residential character or nature but recognizing that the special education sharing grants provided by the Province shall only apply to property of a residential nature thus producing a net residential tax rate of \$2.7335.

Motion passed with Alderman Connolly against.

Council
April 14, 1977

6. Fire Protection Rate for 1977

MOVED by Alderman Walker, seconded by Alderman Shannon that the Fire Protection Rate be set at 0.13 per hundred dollars (\$100.00) of valuation for the year 1977.

Motion passed.

QUESTIONS

Question Alderman Sullivan Re: No. 6 Fire Station

Alderman Sullivan said he would like to receive a progress report on the No. 6 Fire Station saying he was of the understanding it is now occupied and wanted to know if it is functional. Alderman Sullivan said he also heard a rumor that the apron on the new station is going to be asphalt saying he always thought it was to be concrete.

His Worship said he could not respond with respect to the apron but advised the Station is occupied but is not completely furnished. His Worship said it was his understanding that once the frost comes out of the ground, sodding and overhead wiring work is to be carried out and a pole in the area is to be relocated. His Worship said that around the month of June, the Department intends to invite the neighbours in for an open-house and to have some appropriate form of formal statement. His Worship advised the Station has been designated as Halifax Fire Station No. 6.

Question Alderman Sullivan Re: City Dump

Alderman Sullivan said that since the dump has been closed, he has noticed that people appear to be dumping garbage along the roadway to the dump. Alderman Sullivan asked if anything can be done to police the area.

The Director of Works indicated he would look into the matter.

Question Alderman Sullivan Re: Metro Centre

Alderman Sullivan said he noticed in the Minutes of a meeting of the Visitors & Convention Committee, a presentation was made with respect to Metro Centre and asked if this was a progress report.

The City Manager advised that it related to a promotional brochure which was produced in-house.

His Worship asked if Council would like to ask its Directors to present to the Board the possibility of some form of early progress report.

Council
April 14, 1977

Alderman Sullivan indicated this is what he had in mind saying Council has been out of touch with the matter for a while and he would like to receive some form of progress report.

Question Alderman Shannon Re: Pot-Holes - Jubilee Road

Alderman Shannon asked if staff would take a look at the south side of Jubilee Road between Oxford Street and Vernon Street where there are a number of pot-holes.

ADDED ITEMS

Appointments - Board of Health, Visitors & Convention Committee, & Metropolitan Tourist Council

Three reports under date of April 13, 1977, were submitted from His Worship the Mayor containing nominations for appointments to the Board of Health, Visitors and Convention Committee, and the Metropolitan Tourist Council.

MOVED by Alderman Meagher, seconded by Alderman Walker that all existing members of the Board of Health be re-appointed for further terms to end October 31, 1977, pending City Council's review of the City Manager's report concerning the Board.

Motion passed.

MOVED by Alderman Meagher, seconded by Deputy Mayor Moore that the following persons be appointed to the Halifax Visitors and Convention Committee:

Mr. Donald Gillis	to April 30, 1979
Mr. Fred Repp	to April 30, 1979
Mr. Paul Edwards	to April 30, 1979
Mr. Eric Perth	to April 30, 1979
Mr. Paul Emerson	to April 30, 1979

Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that Mr. Don Gillis and Mr. Fred Repp be appointed to the Metropolitan Tourist Council for terms to expire on October 31, 1977.

Motion passed.

104 Herring Cove Road

A Confidential staff report dated April 14, 1977, was submitted.

MOVED by Alderman Hanson, seconded by Alderman Lawrence that the City acquire the property at 104 Herring Cove Road at the price acceptable to the owner as outlined in the staff report of April 14, 1977, with funds available in Account No. 806 449 HAF09, Land for Municipal Purposes.

Motion passed.

1:00 A.M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

CITY COUNCIL
MINUTES

Records
Council Chamber
City Hall
Halifax, N. S.
April 28, 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 Shannon, Downey, Meagher, Sullivan, Stanbury, Walker, Hanson, and Lawrence.

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

Presentation - Long Service Awards - Joseph H. Nicholson
- Thomas E. Currie

His Worship paid tribute to Mr. Thomas E. Currie for his 39 years and 10 months dedicated service to the citizens of Halifax and, at the request of His Worship, Deputy Mayor Moore presented Mr. Currie with a Long Service Award.

Mr. Currie addressed the Council and expressed appreciation for the presentation.

His Worship also paid tribute to Mr. Joseph R. Nicholson for his 32 years of dedicated service to the citizens of Halifax and, at the request of His Worship, Alderman Stanbury presented Mr. Nicholson with a Long Service Award.

Mr. Nicholson expressed appreciation for the presentation by City Council.

Alderman Connolly arrived at the meeting.

MINUTES

Minutes of City Council meeting held on April 14, 1977, were approved on Motion of Alderman Connolly, seconded by Alderman Lawrence.

Council
April 28, 1977

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20(a) - Parking Structure Grafton Street

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

20(b) - Lay-Offs - Department of National Defense, and

20(c) - Neighbourhood Plan - Area Bounded by Gottingen, North, Robie, and Young Streets

Judge's Report - Inquiry Concerning the Purchase of Civic No. 6319 Chebucto Road/6348 Willow Street, in the City of Halifax by Alderman J. Albert Walker & related Matters

His Worship noted that Council has just been circulated with a copy of the above noted report and suggested the report should now be released to the public.

It was MOVED by Alderman Connolly, seconded by Alderman Sullivan that the report be tabled by City Council.

His Worship questioned whether it was intended that the report be made public and Alderman Connolly replied in the affirmative.

The Motion was put and passed.

DEFERRED ITEMS

Rezoning of Parcel S-2 Beech Street from R-2 to C-2

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

His Worship noted that Council has been circulated with a private and confidential report from the City Solicitor on the matter.