

Council
April 28, 1977

Alderman Meagher advised that he has spoken to the people who attended the public hearing on the matter saying the neighbourhood is willing to have the parcel of land rezoned from R-2 to C-2 but they would like some guarantee that the property would only be used for a parking lot for Sobeys.

His Worship noted there has been an exchange of correspondence between the Solicitor for the applicant and the City Solicitor saying there is correspondence from the City Solicitor before Council this evening dealing with the subject. His Worship questioned whether Council wished to deal with the matter at this time or to refer it to the next regular Committee of the Whole meeting.

Council agreed that the matter be referred to the next regular meeting of the Committee of the Whole Council scheduled for May 4, 1977.

44 & 46 Mansion Road

At the February 17, 1977 meeting of City Council, the above noted item was deferred for 60 days.

Alderman Walker advised he recently received a call from the Health Inspector for the area in question saying he was advised there has been no apparent work done on the matter. Alderman Walker suggested that the item should be referred to the Legal Department to take whatever action necessary as there has been sufficient time for an application to have been made.

The City Solicitor suggested that the matter be deferred to the next Committee of the Whole meeting for the purpose of receiving a report saying he was of the understanding there was an agreement to be worked out with the owner concerning the route the sewer was to take.

MOVED by Alderman Walker, seconded by Alderman Hanson that the matter be referred to the next regular meeting of the Committee of the Whole Council.

Motion passed.

MOTIONS OF RECONSIDERATION

Motion of Reconsideration Alderman Meagher - Motion to
reconsider Council's Resolution of April 14, 1977
Re: Development Agreement Quinpool Road Lands

At the last regular meeting of City Council, Alderman Meagher gave notice that he intended to Move a Motion of reconsideration respecting the above noted resolution at tonight's meeting.

Alderman Meagher then proceeded to state his reasons for the reconsideration and MOVED, seconded by Alderman Shannon that City Council reconsider its resolution of April 14, 1977 concerning the development agreement between the City of Halifax and Willowgate Development Corporation Limited respecting the Quinpool Road lands.

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

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 Motion and declared same to be lost.

PETITIONS

Petition - Proposed Child Care, Health Services, and
Community Store, "Top O'The Mountain" Cowie Hill

A letter under date of April 26, 1977 was submitted from Mr. George Lorimer of 55 Abbey Road which had attached a petition relating to the above noted matter.

Mr. Lorimer addressed Council and spoke to the matter saying a petition was drawn up to find out the views of the residents of Cowie Hill regarding the facilities proposed to be included in the apartment building in question.

Council
April 28, 1977

Mr. Lorimer advised that 523 signatures were obtained with 341 persons in favour of all services and 172 persons in favour of only the Day Care Centre and store. He also advised that 18 persons were opposed to the proposed services.

His Worship noted that item 15(c) on the agenda "Amendment to Development Agreement - Block E, Cowie Hill", is in relation to the submitted petition and Alderman Connolly expressed the feeling that the petition should be tabled and that Council take it into consideration when dealing with item No. 15(c).

Mr. Lorimer then responded to questions put forth by members of Council on the subject matter following which the petition was tabled by City Council.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on April 20, 1977, as follows:

Matrimonial Counselling Association

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the request for a grant from the Matrimonial Counselling Association be referred to the Tax Concessions and Grants Committee.

Motion passed with Alderman Connolly against.

Possible Acquisition 5661-63, 5669-71 Cunard Street

The following is the recommendation from the Finance and Executive Committee:

"That if the owner of the properties 5661-63 and 5669-71 Cunard Street brings forward a building permit application which complies with the customary requirements for a building permit, the Council will exercise its judgement in favour of the application."

Council
April 28, 1977

A report under date of April 26, 1977, was submitted from the Chairman of the NIP Core Committee advising that the Committee discussed the acquisition of the subject properties at a meeting held on Friday, April 22, 1977, at which time it was agreed by the Committee to recommend to Council the acquisition of the property in question out of NIP funds.

MOVED by Alderman Downey, seconded by Alderman Sullivan that the purchase of properties at Civic Nos. 5661-63 and 5669-71 Cunard Street, be authorized from NIP funds in the total amount indicated in the staff report of March 30, 1977.

Following a discussion of the matter, the Motion was put and Lost with Aldermen Connolly, Meagher, Stanbury, Walker, Hanson, Lawrence, and Deputy Mayor Moore against.

It was then MOVED by Deputy Mayor Moore, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, if the owner of the properties 5661-63 and 5669-71 Cunard Street brings forward a building permit application which complies with the customary requirements for a building permit, the Council will exercise its judgement in favour of the application.

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

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

The Chairman cast his vote against the Motion and declared same to be lost.

Alderman Meagher proposed that the item be forwarded to the next regular meeting of the Committee of the Whole Council and there was also some suggestion that a Notice of Reconsideration of Council's first Motion should be given.

Council
April 28, 1977

Alderman Connolly noted that both Motions were dealt with in the negative and questioned whether a Notice of Reconsideration should not be given to enable Council to deal with the matter at its next meeting.

The City Solicitor suggested this procedure would be the best one to follow saying the rule which Council is concerned about may not apply to the situation suggesting that if it does, it would be better to give a Notice of Reconsideration. Mr. Murphy indicated that staff would consider the matter prior to the Committee of the Whole meeting suggesting it will be known how to deal with the matter at that time.

Alderman Connolly indicated he proposed to give a Notice of Reconsideration under Section 19 of the agenda dealing with Notices of Motions.

MOVED by Alderman Meagher, seconded by Deputy Mayor Moore that the whole subject matter be referred to the next regular meeting of the Committee of the Whole Council.

Motion passed.

9:30 P. M. - Alderman Stanbury left the meeting.

Tender 76-145 Fire Department Uniforms

The above noted item was forwarded to City Council without recommendation for the purpose of receiving a report respecting delivery times.

An information report under date of April 22, 1977, was submitted.

MOVED by Alderman Shannon, seconded by Alderman Lawrence that authority be granted to award the contract for Fire Department Uniforms made of 65% wool and 35% fortrel to Gordon B. Isnor Limited, 2171 Gottingen Street, Halifax, the lowest bidder meeting specifications for \$121.70 - Officers Uniforms; \$118.35 - Firefighters Uniforms; \$24.90 - Trousers.

Motion passed.

Council
April 28, 1977

Minor Hockey Grants

MOVED by Alderman Connolly, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, the sum of \$87,063 be approved for payment to Minor Hockey Associations as outlined in the staff report of April 13, 1977, as the first installment (60%) of the approved current budget allocation for the Minor Hockey grants.

Motion passed.

Extension of Agreement - Uniacke Square, City and CMHC

MOVED by Alderman Downey, seconded by Alderman Shannon that, as recommended by the Finance & Executive Committee, the City request the concurrence of Central Mortgage & Housing Corporation in an extension of the Uniacke Square Urban Renewal Project for a further period of three years and that the agreement between the City and the Corporation be amended accordingly.

Alderman Connolly said he understood what staff is attempting to do by extending the agreement but said Council has been dealing with the matter for ten years saying he is disappointed that the City does not have an overall plan to deal with. Alderman Connolly said he did not like the idea of another three year extension suggesting that Council should know what is to take place within the next twelve months.

Alderman Connolly suggested the Motion should be amended to provide for an 18 month extension rather than three years.

Following a discussion of the matter and a questioning of staff it was MOVED by Alderman Connolly, seconded by Deputy Mayor Moore that the words "three years" as contained in the Motion be amended to read "18 months".

The Motion to amend was put and passed with Aldermen Shannon and Downey against.

Council
April 28, 1977

Franklin Services

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the account of Kitz, Matheson as follows, be approved for payment:

Fee for services rendered	\$27,500.00	
Disbursements	<u>5,229.15</u>	\$32,729.15
Less: Paid on Account		<u>10,000.00</u>
		<u>\$22,729.15</u>

Motion passed.

Council,
April 28, 1977

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on April 20, 1977, as follows:

George Street - Market Street to Brunswick Street - Sidewalk
Renewal, Curb & Gutter, and New Tree Planting

MOVED by Alderman Connolly, seconded by Alderman Hanson that, as recommended by the Committee on Works, the petition be denied and that a resolution be passed under the provisions of Section 391 of the City Charter, that the renewal of concrete sidewalk, curb and gutter and planting of new trees on the south side of George Street between Market Street and Brunswick Street be proceeded with as a local improvement without the right of petition. Motion passed with Aldermen Downey, Meagher and Sullivan voting against.

Morris Street - South Side Hollis Street to Barrington St.
- Renewal of sidewalks, curb and gutter and the
Planting of new trees

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the Committee on Works, the renewal of concrete sidewalk, curb and gutter and the planting of new trees on the south side of Morris Street between Hollis Street and Barrington Street be proceeded with as local improvement. Motion passed with Alderman Sullivan voting against.

Dutch Village Road - East Side - 3707 Howe Avenue to 325'
North

MOVED by Deputy Mayor Moore, seconded by Alderman Hanson that, as recommended by the Committee on Works, the matter be deferred for six months pending proposed improvements to the Fairview Overpass. Motion passed.

Council,
April 28, 1977

Cheapside - South side - Hollis St. to Bedford Row -
Renewal of Concrete Sidewalk

MOVED by Alderman Walker, seconded by Alderman Meagher that, as recommended by the Committee on Works, the matter be deferred and the Department of Public Works for the Province of Nova Scotia be asked to submit a correct and proper letter of appeal. Motion passed.

South Park Street - east side - Spring Garden Road to
Sackville Street - Renewal of Sidewalk, Curb
and Gutter

A staff report dated April 26, 1977, was submitted.

MOVED by Alderman Shannon, seconded by Alderman Connolly that, as recommended by the Committee on Works, a resolution be passed under the provisions of Section 391 of the City Charter, that it is desirable to proceed with the renewal of sidewalk, curb and gutter on the east side of South Park Street between Spring Garden Road and Sackville Street as a local improvement project without the right of petition by the property owners, and that the renewal will take place after completion of the current building expansion project. Motion passed with Alderman Sullivan voting against.

Point Pleasant Drive - Young Avenue to View Street -
Renewal of Asphalt Paving and Installation of
New Concrete Curb & Gutter

Alderman Connolly advised that the petitioners now wish to withdraw their objections.

MOVED by Alderman Connolly, seconded by Alderman Hanson that a resolution be passed under the provisions of Section 391 of the City Charter, that it is desirable that the asphalt paving and installation of new concrete curb and gutter be proceeded with on Point Pleasant Drive from Young Avenue to View Street as a local improvement project, the abutters having withdrawn their petitions. Motion passed with Alderman Sullivan voting against.

Council,
April 28, 1977

Appointment of Consultants - Repairs to Ramp #1 -
Cogswell Street Interchange

MOVED by Alderman Downey, seconded by Deputy Mayor Moore, that, as recommended by the Committee on Works, staff be authorized to engage the services of Whitman, Benn and Associates Limited, the local engineering consultants, originally engaged to analyze and identify the existing movement problem within the bridge structure, to complete the engineering analysis and remedial design and specifications requirements, call tenders and supervise the necessary construction work required to repair the ramp so that it may be restored to its full and safe operational function. Motion passed.

Tender 77-19 Sidewalk Renewals

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

1. Tender 77-19 be awarded to the lowest bidder, G. W. Mills Ltd., at the tendered unit prices quoted in the staff report of April 13, 1977, for each project.
2. Project funds be authorized from Capital Accounts CA607 to CA613.
3. Funding transferals as outlined in Appendix "A" attached to the staff report dated April 13, 1977, be authorized including the fund transfer for paving renewal.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARD & COMMISSIONS:

Amendment to Ordinance No. 138 "The Tax Certificate Ordinance" - SECOND READING

MOVED by Alderman Connolly, seconded by Alderman Sullivan, that the amendments to Ordinance No. 138 "The Tax Certificate Ordinance", as submitted, be now read and passed a Second Time. Motion passed.

Council,
April 28, 1977

Amendment to Ordinance No. 110 "The Deed Transfer Tax
Ordinance" - SECOND READING

MOVED by Alderman Connolly, seconded by Alderman
Sullivan that the amendments to Ordinance No. 110, as
submitted, be now read and passed a Second Time. Motion
passed.

Council,
April 28, 1977

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on April 20, 1977, as follows:

Resubdivision of Lots 6, 7, and 8 of the Oakley Subdivision,
Civic Nos. 181-185 Herring Cove Road
Possible Acquisition of Lands of Pat King Ltd. - 181-185
Herring Cove Road

Mr. C. L. Dodge, Assistant Director of Development, displayed a copy of the Provincial deed filed in June 1976 and stated that staff's opinion is that the provincial deed and the applicant's deed are in close proximity to one another.

His Worship reviewed several aspects of problems relating to the Punch Bowl which have not been finalized, involving the Provincial Department of Environment, and stated that he would wish some finality on these matters before approval of the resubdivision is granted.

MOVED by Deputy Mayor Moore, seconded by Alderman Walker, that the application for resubdivision of Lots 6, 7, and 8 (Civic Nos. 181-185) to create Parcels 6B, 7B, and 8B for addition to the Herring Cove Road right of way and to create Lots 6AX and 8AY, as shown on Plan No. P200/7783 of Case No. 3414, be approved by City Council.

Alderman Meagher suggested that the City Manager and staff bring the problems relating to the Punch Bowl to finality and that the matter be kept on the Agenda.

MOVED by Alderman Lawrence, seconded by Alderman Sullivan, that the matter be deferred to the regular meeting of Committee of the Whole Council to be held on May 19, 1977, for the purpose of securing policy statements from the Department of Environment for the Province of Nova Scotia and that appropriate members of the Department be invited to attend the said meeting. Motion passed.

Council,
April 28, 1977

Amendment to Development Agreement - Block E, Cowie Hill

Alderman Walker expressed concern re the various petitions submitted and suggested that it is not clear which petition represents the wishes of the residents.

After some discussion, it was MOVED by Alderman Hanson, seconded by Alderman Connolly that Council:

- (1) approve the following amendments to the Cowie Hill Agreement and authorize the Mayor and City Clerk to sign the amended Agreement:
 - (a) to allow the inclusion of a day care centre in the Top O' the Mountain apartment building on Block E as outlined in the staff report dated March 30, 1977;
 - (b) to allow the inclusion of a small bread and milk type store in the Top O' the Mountain apartment building on Block E as outlined in the staff report dated March 30, 1977;
 - (c) to allow the inclusion of two professional offices (doctor and dentist) in the Top O' the Mountain apartment building on Block E, Cowie Hill.

MOVED by Alderman Walker that the motion be amended so as to exclude the approval of the two professional offices (doctor and dentist) in the Top O' the Mountain apartment building on Block E, Cowie Hill. There was no seconder to the amendment.

Alderman Shannon stated that she could not support an amendment to the Agreement which would provide for additional traffic on the present access street.

Alderman Sullivan stated that he could not support an amendment to the Agreement which would provide for additional traffic on the present access street.

The motion was put and passed with Aldermen Shannon, Sullivan and Walker voting against.

Council,
April 28, 1977

Municipal Development Plan Committee's Report

Alderman Lawrence retired from the meeting at
11:00 p.m.

MOVED by Alderman Meagher, seconded by Alderman Walker that, as recommended by the City Planning Committee, City Council approve the Land Development Distribution Strategy report and the Areas for Detailed Planning report and the revisions as contained in the two reports dated April 20, 1977, and staff be requested to edit the primary documents by means of insertion of the revisions.

Alderman Shannon expressed concern that interim controls or a time limit were not included in the motion.

The motion was put and passed.

Council,
April 28, 1977

MISCELLANEOUS BUSINESS

Chain Link Fencing Dunbrack Street Project - Phase IV

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by Committee of the Whole Council, authority be granted to award order to the lowest bidder meeting specifications, McGowan Fence & Supply Limited, 811 Progress Avenue, Scarborough, Ontario.

Deputy Mayor Moore asked that staff submit a report advising when similar lighting and fencing will be taking place on the North West Arm portion of Dunbrack Street.

The motion was put and passed.

Street Lighting Materials - Dunbrack Street Project -
PHASE IV

MOVED by Alderman Walker, seconded by Alderman Connolly that, as recommended by Committee of the Whole Council, authority be granted to award orders to the lowest bidder meeting specifications indicated in the staff report dated April 28, 1977 as Westinghouse Canada Limited. Motion passed.

Halifax-Dartmouth Bridge Commission 1976 Annual Report

The 1976 Annual Report of the Halifax-Dartmouth Bridge Commission was submitted.

MOVED by Alderman Connolly, seconded by Alderman Walker, that the 1976 Annual Report of the Halifax-Dartmouth Bridge Commission be tabled. Motion passed.

Council,
April 28, 1977

Report of the Joint Committee - Fairview Overpass Study

A staff report dated April 20, 1977, and attached Fairview Overpass Study - February 1977, was submitted.

MOVED by Alderman Meagher, seconded by Deputy Mayor Moore, that this matter be referred to the next regular meeting of Committee of the Whole Council for consideration. Motion passed.

Encroachment under South Street (Dalhousie Sports Complex)

A staff report dated April 20, 1977, was submitted.

Alderman Connolly expressed annoyance with the fact that excavation on the Dalhousie site proceeded in anticipation of an encroachment under South Street to carry heating pipes from the existing University site to the new Sports Complex prior to an application for such encroachment having been submitted to the City of Halifax.

MOVED by Alderman Walker, seconded by Alderman Sullivan, that an encroachment be authorized to Dalhousie University for the purpose of installing an underground service tunnel under South Street to carry heating pipes from the existing University site to the new Sports Complex presently under construction. Motion passed with Alderman Connolly voting against.

Council,
April 28, 1977

QUESTIONS

Question Alderman Sullivan Re: Truck and Bus Traffic
On Hydrostone Streets

Alderman Sullivan asked that the Traffic Authority consider putting a 'No Truck and No Bus' sign on each of the streets in the Hydrostone so as to protect the boulevards.

Question Alderman Shannon Re: Regulations for Group Homes

Alderman Shannon asked if staff have obtained a copy of, or if the Province has completed, the regulations for group homes.

Question Alderman Shannon Re: Apartment Building - Butler's
Yard

Alderman Shannon stated that she had previously asked that she be kept informed re an apartment building at Butler's Yard, behind Jubilee Road and Cedar Street. She noted that the Administrative Activities Report refers to a completed project there and she asked that she be advised what was completed, what is going on there, etc.

NOTICE OF MOTION

Notice of Motion Alderman Sullivan Re: Reconsideration of
Motions of Halifax City Council meeting held on
April 28, 1977 re: Possible Acquisition 5661-63,
5669-71 Cunard Street

Alderman Sullivan gave notice that at the next regular meeting of City Council to be held on **May 12, 1977**, he would move reconsideration of both motions of Halifax City Council of April 28, 1977, re the possible acquisition of 5661-63, 5669-71 Cunard Street.

Council,
April 28, 1977

ADDED ITEMS

Parking Structure - Grafton Street

MOVED by Alderman Connolly, seconded by Alderman Sullivan, that staff be authorized to prepare a draft Call for Development Proposals for additional parking facilities on the present so-called 'Downtown Parking Lot', including references to the Statement of Policies and Objectives for the Halifax Central Business District, to bring back a proposed development call to City Council as quickly as possible. Motion passed.

Lay-offs - Department of National Defence - Alderman Sullivan

Alderman Sullivan stated that he received information this week that CFB Dockyard is contemplating laying off 130 employees and CFB Shearwater will be laying off 40 employees, and further lay-offs are anticipated. Alderman Sullivan expressed concern re the information and requested that City Council make representation to the Minister of National Defence to determine whether the information is accurate, whether or not DND is anticipating further lay-offs, and that such action, if scheduled, be protested.

Neighbourhood Plan - North Street, Gottingen Street, Robie Street and Young Street -- Alderman Sullivan

Alderman Sullivan stated that he has previously voiced concern re the above-noted particular area and recently has learned that three more residential properties have been purchased and the residences are proposed for demolition and the land used as a parking lot. He requested that staff submit a report to Council similar to the action taken in the Chebucto Road - Allen Street area, that is to down zone the area to the actual uses presently prevalent in the neighbourhood.

Meeting adjourned - 11:35 p.m.

HEADLINES

Presentation - Long Service Awards - Joseph H. Nicholson - Thomas E. Currie	179
Minutes	179
Approval of Order of Business, Additions & Deletions ..	180
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 and related matters	180

DEFERRED ITEMS:

Rezoning of Parcel S-2 Beech Street from R-2 to C-2 ... 44 & 46 Mansion Road	180 181
---	------------

MOTION OF RECONSIDERATION:

Motion of Reconsideration Alderman Meagher - Motion to reconsider Council's Resolution of April 14, 1977 Re: Development Agreement Quinpool Road Lands	182
--	-----

PETITIONS:

Petition - Proposed Child Care, Health Services, and Community Store, "Top O' The Mountain" Cowie Hill ...	182
---	-----

REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Matrimonial Counselling Association	183
Possible Acquisition 5661-63, 5669-71 Cunard Street ...	183
Tender -76-145 Fire Department Uniforms	185
Minor Hockey Grants	186
Extension of Agreement - Uniacke Square, City and CMHC	186
Franklin Services	187

REPORT - COMMITTEE ON WORKS:

George Street - Market Street to Brunswick Street - Sidewalk Renewal, Curb & Gutter, and New Tree Planting	188
Morris Street - South Side Hollis Street to Barrington Street - Renewal of sidewalks, curb and gutter and the Planting of new trees	188
Dutch Village Road - East Side - 3707 Howe Avenue to 325' North	188
Cheapside - South side - Hollis St. to Bedford Row - Renewal of Concrete Sidewalk	189
South Park Street - East side - Spring Garden Road to Sackville Street - Renewal of Sidewalk, Curb and Gutter	189

HEADLINES (CONT'D)

Point Pleasant Drive - Young Avenue to View Street - Renewal of Asphalt Paving and Installation of New Concrete Curb & Gutter	189
Appointment of Consultants - Repairs to Ramp #1 - Cogswell Street Interchange	190
Tender 77-19 Sidewalk Renewals	190

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARD AND
COMMISSIONS:

Amendment to Ordinance No. 138 "The Tax Certificate Ordinance" - SECOND READING	190
Amendment to Ordinance No. 110 "The Deed Transfer Tax Ordinance" - SECOND READING	191

REPORT - CITY PLANNING COMMITTEE:

Resubdivision of Lots 6, 7 and 8 of the Oakley Sub- division, Civic Nos. 181-185 Herring Cove Road	192
Possible Acquisition of Lands of Pat King Ltd. - 181- 185 Herring Cove Road	192
Amendment to Development Agreement - Block E, Cowie Hill	193
Municipal Development Plan Committee's Report	194

MISCELLANEOUS BUSINESS:

Chain Link Fencing Dunbrack Street Project - Phase IV .	195
Street Lighting Materials - Dunbrack Street Project - Phase IV	195
Halifax-Dartmouth Bridge Commission 1976 Annual Report	195
Report of the Joint Committee - Fairview Overpass Study	196
Encroachment under South Street (Dalhousie Sports Complex)	196

QUESTIONS:

Question Alderman Sullivan Re: Truck and Bus Traffic On Hydrostone Streets	197
Question Alderman Shannon Re: Regulations for Group Homes	197
Question Alderman Shannon Re: Apartment Building - Butler's Yard	197

NOTICE OF MOTION:

Notice of Motion Alderman Sullivan Re: Reconsideration of Motions of Halifax City Council meeting held on April 28, 1977 re: Possible Acquisition 5661-63, 5669-71 Cunard Street	197
---	-----

Council,
April 28, 1977

HEADLINES (CONT'D)

ADDED ITEMS:

Parking Structure - Grafton Street	198
Lay-offs - Department of National Defence - Alderman Sullivan	198
Neighbourhood Plan - North Street, Gottingen Street, Robie Street and Young Street - Alderman Sullivan	198

MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

PUBLIC MEETING
MINUTES

Richmond School
Gymnasium
3380 Acadia Street
Halifax, N. S.
May 2, 1977
7:30 P. M.

A public meeting was held on the above date.

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

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

The meeting was called especially to inform the general public and particularly interested residents of Wards 5 and 6 of the present status of the undeveloped portion of the:

City Prison Lands - (Convoy Place)

His Worship the Mayor addressed the meeting and introduced the members of Council in attendance as well as members of City staff. His Worship advised that the intention was to explain to the residents what the present situation is saying Council would then like to hear what the citizens think should be done.

His Worship then made reference to the most recent staff report submitted on the matter saying that the original agreement was based on 27.689 acres of land. His Worship advised that five parcels of land were sold to the developer and Central Mortgage and Housing Corporation with three parcels being for condominium housing, one for senior citizens housing, and one for high-rise apartments which was developed as follows:

senior citizens	135 units
low-rise apartment condominiums	135 units
high-rise apartment condominiums	126 units
town housing condominiums	158 units

average: 37 units per acre

Public Meeting
Richmond School
May 2, 1977

His Worship further advised that approximately 3.2 acres were used for roadways and walkways and the amount of land remaining for development is 9.2 acres, of which approximately 2 acres might be developed as park and recreational areas. His Worship said that according to the original agreement, there was to be approximately 4 acres of community park area but that it was agreed between the City and the developer that the Allen property, now renamed "Merv Sullivan Park", would be developed as a neighbourhood park and recreation area.

His Worship advised the Merv Sullivan Park property has been developed as per the agreement and staff have had indications from members of the condominium groups that the local residents would like to have a community park of approximately 2 acres to be developed out of the remaining nine acres.

His Worship said the former developer has made an assignment in bankruptcy and the City has closed the transaction and is now looking for direction saying that Council welcomes the views of the citizens with respect to how the City should develop the remaining 9.2 acres.

Alderman Sullivan, representing the Ward in which Convoy Place is situated, addressed the meeting saying that the City has the land but now has no proposals for its development. Alderman Sullivan advised of a plan which was displayed on the wall showing the proposal of the previous developer.

Alderman Sullivan also advised there have been rumors that the City was considering using the land for public housing but advised that these rumors were unfounded.

Mr. David Grantham, a resident at the corner of Leeds and Gottingen Streets, addressed the meeting and suggested the development has been quite successful but said the one thing which he would like to see finished which was part of the proposed development presented at a previous public meeting, was the extension of Northridge Road to Robie Street.

Public Meeting
Richmond School
May 2, 1977

Mr. Grantham said he understood there may be some opposition from the residents of Convoy Place but said there has been a great increase in traffic at the corner of Leeds and Gottingen Streets over the past five years. Mr. Grantham suggested that some good would be accomplished by the extension of the road as originally presented.

Mr. Frank LeTourneau, President of Condominium Corporation No. 6, addressed the meeting suggesting that Northridge road was conceived as a through-street to Robie but said his group was under the impression that the proposal was reviewed by staff and the developer was permitted to build a road narrower than was originally planned which currently terminates at their property boundaries. Mr. LeTourneau expressed the feeling that the residents which he represents would be very much against the extension of the roadway.

Mr. Ralph Morgan spoke on the matter suggesting the original development was proposed as a means of improving property values in the North End and suggested it has been successful in accomplishing this. With respect to the through-street, Mr. Morgan suggested that if the new development is not to have a through-street, it will not create any additional traffic on Leeds Street and expressed the feeling that he would not like to see Northridge Road become such.

Mr. Morgan also made reference to the matter of density saying it was his understanding that when the triarcs were built, the developer was not permitted to build higher than six storeys because of density requirements and felt the density for the balance of the land should not be higher than what presently exists. He said he would like to see either Town-houses or more apartments constructed but not be built to the height of the present high-rise building.

Hazel Harlow of Dartmouth Avenue addressed the meeting and advised that she presented a petition to Council prior to the development of the land signed by people living on the perimeter of the development. She said her main concern related to the matter of density and suggested the density of the condominium houses leaves a lot to be desired and felt this was a matter that should be of prime concern. She also felt that more thought should be given to the width of streets in the area.

Public Meeting
Richmond School
May 2, 1977

Mr. Campbell Hart, Vice-President of Condominium Groups Nos. 6 and 7, addressed the meeting saying that the people which he represents would like to see the remainder of the land developed but at a lower density. He also suggested that one of the grievances of many of the people in the area relates to the lack of green space and recreational space suggesting this should be taken into consideration in a new development proposal. Mr. Hart said he would like to see something done about the density along the lines of the tri-arcs or perhaps having three buildings instead of four.

A previous speaker expressed the need for a convenient place for the young children in the area such as a tot-lot where mothers could take their children to play. Another gentleman referred to the senior citizens units and questioned whether it would be conceivable to have additional senior citizen accommodations in the area.

Mr. Don MacKinnon of Convoy Estates, addressed the meeting saying that if about $2\frac{1}{2}$ acres of the land were to be used for recreation and the 35 units per acre figure was maintained, this would mean that about 245 units would be built and suggested this would be difficult to achieve without going to high-rise construction. He suggested that even if the tri-arcs were used, much of the land would be taken up, there would be no park land, and a parking problem would result.

Mr. MacKinnon suggested there was a good market for quality two-bedroom apartments and felt these would not put a drain on the school system and may not result in the car parking problem. Mr. MacKinnon expressed the feeling that perhaps consideration should be given to encouraging a developer to come forward and not look at recovery on the land but to generate tax revenue. He suggested the construction of approximately 150, two-bedroom units in the area.

One gentleman expressed the feeling that the residents of the area wished the development to proceed in accordance with the original development plans and another speaker referred to the matter of underground wiring which was originally proposed saying it should be underground in the case of apartment buildings and felt that future wiring should be underground.

Public Meeting
Richmond School
May 2, 1977

Betty McIsaac of Condominium Group #3, addressed the meeting with respect to the lack of recreational space in the area for the children saying the Merv Sullivan Park property appears to be taken up with senior soft ball teams and Lacrosse teams which precludes the children from using it. She also referred to the senior citizens complex and suggested that other such developments are provided with some form of park area for the residents. She suggested the construction of a unit development along with recreational and park facilities with low density housing.

Further discussion ensued with other presentations being made and Alderman Sullivan suggested that Council would take the items presented this evening and discuss them, and prepare a call for proposals at which time Council could again hold another public meeting and discuss the matter.

Alderman Sullivan briefly reviewed some of the points presented which related to the density remaining at 37 units per acre; about two acres for recreational space; the majority of residents were opposed to Northridge Road being extended from Gottingen to Robie Streets; underground wiring; and a mixture of uses be incorporated in the two acres proposed for recreational uses.

One speaker pointed out that Council should also pay close attention to the matter of automobile traffic in the future development.

Another speaker expressed concern for the children in the area due to the lack of sidewalks and the narrow streets and felt signs should be posted limiting the speed of cars to 10 m.p.h. Another speaker referred to the matter of cars parking right up to the area where crosswalks are located and questioned why these areas have not been posted with no parking signs.

Mr. Fred Bradbrook of the Traffic Department, addressed the meeting and advised that under the Motor Vehicle Act, the minimum speed permitted in residential zones is 30 m.p.h.

His Worship said that while the City can not impose a legal sign that differs from that permitted by the Motor Vehicle Act, suggested that signage can be posted where appropriate and Mr. Bradbrook advised that such signs are of the advisory type. He said they are used in hazardous situations but are not enforceable by the Police Department.

In reference to the matter of posting signs near crosswalks, Mr. Bradbrook advised that vehicles are presently permitted to park near crosswalks but said an application has been made for a change in this rule which would prohibit vehicles from parking within 25' of a crosswalk.

The speaker who made reference to the posting of 10 m.p.h. signs requested consideration be given to posting the advisory signs as referred to by Mr. Bradbrook on Stoneham Court. Alderman Sullivan advised that the matter would be looked into.

Another resident of the area noted there is presently no parking on one side of Stoneham Court from Gottingen Street to Sentinel Square and expressed the feeling that there should be no parking on both sides of the Street.

Following further discussion, His Worship advised that Council will take all matters into careful consideration and suggested that in approximately 30 days, City staff would come forward to a Committee of the Whole meeting with a report containing a recommendation that Council authorize the calling of competitive development proposals within certain guidelines.

His Worship suggested such guidelines would refer to the type of housing being sought, density requirements, and would include a certain number of acres of recreational space. His Worship expressed the feeling that when the proposals are received, Council would be quite prepared to hold another public meeting and to receive input on the matter. His Worship felt it would be sometime in September before responses were received saying that another meeting would be held before any awards are made by Council.

Public Meeting
Richmond School
May 2, 1977

One of the residents then expressed appreciation to His Worship the Mayor and members of Council for arranging the public meeting.

9:40 P. M. - Meeting adjourned.

HEADLINES

Public Meeting Re: City Prison Lands (Convoy Place .. 1 - 7

Mayor Edmund L. Morris
Chairman

/ek

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Record

Council Chamber,
City Hall,
Halifax, N. S.
May 4, 1977
8:10 p.m.

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

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

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

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

Public Hearing Re: Zoning Maps - Amendments

The City Clerk advised that this matter was duly advertised.

B. Algee, Development Department, advised that the public hearing is being held to consider amendments to the Zoning maps to correct errors which have been found. He advised that some of the errors date back for a number of years, however, the majority of errors occurred in January 1976 when new zoning maps were approved by City Council. He advised that staff are suggesting that City Council rezone as well the properties on Lady Hammond Road and Windsor Street where a commercial use was shown when in fact the property was residential.

Alderman Hanson entered the meeting at 8:15 p.m.

Alderman Walker entered the meeting at 8:20 p.m.

Alderman Meagher entered the meeting at 8:25 p.m.

Special Council,
May 4, 1977

Mr. Algee explained the various locations and descriptions and the following representations were made:

Pauline Georgakakos, 2963 Oxford Street, addressed Council in respect to the property at 5982 Spring Garden Road and stated that when the property was purchased it was believed to be a C-2 zone property which was partly the reason for purchase. She requested that the property remain C-2 zone.

Mr. Alex Wilson, 1540 Henry Street, addressed Council in respect to the property at 1540 Henry Street and stated that he purchased the said property in 1956. He stated it was always his understanding that the property was zoned R-3 and was the reason he purchased it. Mr. Wilson stated that he wished the property to remain R-3 zone and would submit to staff any documentation he could locate to confirm that the property was zoned R-3.

Mr. John MacFarlane, solicitor for Ben's Limited, addressed Council in respect to the property at 6225 Pepperell Street, and stated that this property was included in a lot consolidation in 1974.

The owner of the property at 2624 Windsor St. addressed Council and stated that he supports the staff recommendation. He stated that the only reason he purchased the property two years ago was because of its C-1 zoning and added that he has made from \$15,000 to \$20,000 in renovations to the building based on the fact that the property was zoned commercially.

Mr. A. Ruffman addressed Council in respect to the property at 2624 Windsor Street and commented that Council should be deciding whether this whole section of the street should or should not be commercial.

Mr. S. Barnard, owner of the property at 6130-32 Lady Hammond Road addressed Council and stated that the properties in question should remain commercially zoned as the properties at each end of the street are industrially zoned. He stated that there are nine to twelve properties in this area and it is his understanding that there are presently two applications submitted for rezoning to commercial. He stated he has owned the properties eight

Special Council,
May 4, 1977

or nine years and believed them to be commercially zoned when he purchased them.

Mr. A. Ruffman, addressed Council in respect to the properties at Lady Hammond Road, south side from the railroad tracks east to and including Civic No. 6110-12-14, and suggested that Council consider deferring this matter for a period of two weeks so that consideration can be given at the same time to the presently zoned residential properties in the said area.

Mr. Kenneth Foote addressed Council in respect to his property at 6190 Lady Hammond Road stating that his property is located next to two vacant lots at the lower end of Lady Hammond Road. He requested that the property remain commercially zoned.

Alderman Lawrence requested that staff look at the various areas zoned G, General Building Zone, so that the proper zoning could be determined as quickly as possible.

Mr. A. Ruffman, addressed Council in respect to the property at 25 Alton Drive and lands in or near Kline Heights, stating that the approximately ten vacant acres, if zoned R-4, would provide for an extremely dense development for which the streets in the area are not suitable to accommodate resultant traffic due to their narrow width.

Mrs. Audrey Power addressed Council in respect to the ten vacant acres west of Osborne Street in Kline Heights and stated that she and her brother owns the said lands. She stated that when the Kline Heights area was rezoned, she was advised by City staff that the area to be rezoned ended at Osborne Street and therefore did not include her property. She advised that the property was zoned R-4 when it was purchased from the County in 1963.

Ms. Nancy Wooden addressed Council in respect to the property at Herring Cove Road, west side from Cowie Hill Road and Margate Drive. She requested that staff investigate to determine whether the car lot in the area is conforming to

Special Council,
May 4, 1977

the Zoning Bylaw. She further stated that the residents are in agreement with the R-1 zoning proposed below the Cowie Hill development but wonder why it has not been extended up the Herring Cove Road the length of the residential area which extends to 163 Herring Cove Road. She stated that the residents have petitions and are asking that it also be considered at this time.

A petition dated May 1, 1977, containing eight signatures of residents of the area, was submitted in which it was requested that the R-2 zoning for the area of the Old Sambro Road, west side from Sussex Street north to and including Civic No. 153 Old Sambro Road be retained. Copies of the petition were circulated to members of City Council.

A member of the gallery addressed Council in respect to the property on Old Sambro Road, west side from Sussex St., north to and including Civic No. 153, and stated that she has lived in the area for twenty-three years, has always known the area to be zoned R-2, and requested that the zoning remain at R-2.

Mr. Eldon Drysdale addressed Council in respect to the property on Old Sambro Road, west side from Sussex Street , north to and including Civic No. 153 and stated that he lives on the opposite side of the Old Sambro Road and requested that the residents on his side would also request that their zoning be changed from R-4 to R-2.

Ms. Hilary Marintet addressed Council in respect to the property on Old Sambro Road, west side from Sussex Street, north to and including Civic No. 153 and stated that she also is a resident of the opposite side of the Old Sambro Road and supports the requests of all residents that the properties be zoned R-2.

Ms. Nancy Wooden addressed Council in respect to the property on Old Sambro Road, west side from Sussex Street, north to and including Civic No. 153 and stated that at a recent meeting of the residents the wish was expressed that the zoning remain R-2 in order to stabilize the neighbourhood.

Special Council,
May 4, 1977

A member of the gallery addressed Council in respect to the property on Old Sambro Road, west side from Sussex Street, north to and including Civic No. 153, and stated that he is a resident of the opposite side of the street. He indicated that he would prefer the zoning on his side of the street remain R-4.

Alderman Lawrence retired from the meeting at 10:20 p.m.

Mr. A. Ruffman addressed Council in respect to the property on Old Sambro Road, west side from Sussex Street, north to and including Civic No. 153, and stated that he supports the retention of the R-2 zone in this area as opposed to an R-4 zone.

No other persons present wished to address Council in support of or opposed to the proposed amendments to the Zoning Maps.

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

Public Hearing Re: St. Paul's Hill Street Closure

The City Clerk advised that the matter had been duly advertised.

Mr. D. Fox, Engineering and Works Department, with the aid of a sketch, explained the proposed closure and responded to questions from members of Council.

No persons present wished to address Council in support of or in opposition to the proposed street closure.

A letter dated April 27, 1977, was submitted by Mrs. L. M. Billard stating her opposition to the proposed closure.

A letter dated April 27, 1977, was submitted by Ms. D. R. Billard stating her opposition to the proposed closure.

Special Council,
May 4, 1977

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

Meeting adjourned - 10:40 p.m.

HEADLINES

Public Hearing Re: Zoning Maps - Amendments 202
Public Hearing Re: St. Paul's Hill Street Closure 206

MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
May 12, 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, Aldermen Shannon, Downey, Meagher, Sullivan, Stanbury, Walker and Hanson.

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

MINUTES

Minutes of City Council meetings held on April 28 and May 4, 1977 were approved on Motion of Deputy Mayor Moore, seconded by Alderman Hanson.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20(a) - Rezoning of Lot A-1, Bedford Highway

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

20(b) - Parking - Oxford and Chebucto Schools

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

20(c) - Unemployment

Council,
May 12, 1977

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

20(d) - Atlantic Symphony Orchestra

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

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

15(c) - Rezoning of Parcel S-2 Beech Street, R-2 to C-2

The Order of Business, as amended, was approved.

DEFERRED ITEMS

Amendments to Zoning Maps

A public hearing re the above matter was held on
May 4, 1977.

A memorandum dated May 5, 1977, was submitted by
the City Solicitor.

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

St. Paul's Hill Street Closure

MOVED by Alderman Walker, seconded by Alderman
Connolly that the matter be deferred pending the receipt
and consideration of detailed plans for the subsequent use
of any closed portion of St. Paul's Hill. Motion passed.

MOTIONS OF RECONSIDERATION

Reconsideration of Motions of Halifax City Council meeting
held on April 28, 1977 Re: Possible Acquisition No. 5661-63
& 5669-71 Cunard St.

Alderman Sullivan stated that he wished the motion

Council
May 12, 1977

to be withdrawn as the matter is being dealt with in another manner.

Alderman Shannon stated that she regretted the motion of reconsideration was being withdrawn as she would prefer to deal with the matter in that matter.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meetings held on May 4 and May 6, 1977 as follows:

Approval Air Shows

MOVED by Alderman Hanson, seconded by Alderman Sullivan that, as recommended by the Finance & Executive Committee, that no objection be recorded by City Council to the aerobatic demonstration by the "Snowbirds" on June 13, 1977 and October 1, 1977 over Halifax Harbour and approaches, subject to the approval of the appropriate authority and in compliance with Federal regulations. Motion passed.

Policy on Local Improvement Charges in Neighbourhood Improvement Areas

A Confidential staff report dated May 11, 1977, was submitted.

MOVED by Alderman Downey that City Council approve the motion of the Finance & Executive Committee of May 4, 1977.

There was no seconder to the motion.

MOVED by Alderman Connolly, seconded by Alderman Stanbury, that the matter be deferred to the next regular meeting of Committee of the Whole Council for further consideration. Motion passed with Deputy Mayor Moore and Alderman Downey voting against.

Neighbourhood Improvement Program First Area - Old Northern Suburb - Implementation Project - Sidewalk, Curb & Gutter Renewal 1977

A supplementary report dated May 11, 1977, was submitted.

Council,
May 12, 1977

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

1. Council approve the sidewalk, curb and gutter renewal program, including sodding and trees in the N.I.P. area, Old Northern Suburb, up to an amount of \$300,000. for the year 1977, as shown on Appendix "B" attached to the staff report dated May 11, 1977;
2. Council authorize staff to proceed with additional sidewalk renewals in order of priority as stated above, if and when funds become available in Account No. HAG12.

Motion passed with Aldermen Sullivan and Stanbury voting against.

Designation of Boundaries - Second Neighbourhood Improvement Area

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

1. Council designate the neighbourhood area as outlined on the map attached to the staff report dated April 29, 1977, as the Neighbourhood Improvement Program area for the City of Halifax under the 1975 agreement, to be known as the Old South End area;
2. Council authorize staff to proceed with documentation to forward to the Nova Scotia Housing Commission and Central Mortgage and Housing Corporation for official designation by the senior levels of government.

Motion passed with Deputy Mayor Moore and Alderman Stanbury voting against.

Council Procedures Committee - Recommendations

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

Council,
May 12, 1977

1. recommendations Nos. 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14 and 15 contained in the Council Procedures Committee's report dated April 28, 1977 be approved;
2. recommendation No. 9 contained in the Council Procedures Committee's report dated April 28, 1977, be amended to read as follows:

"That, when an item is added to the agenda by an Alderman, it be understood that the matter would ordinarily be referred to staff for a report to be submitted at the next regularly scheduled Committee of the Whole meeting; and, further, any delegation relating to such matter be only heard at the meeting when the said report is submitted".

3. the general observations in the report of the Inquiry into the matters of Judge Peter J. O'Hearn with respect to his views on codification on conflict of interest rules be also addressed to the City Solicitor and taken into consideration when he is considering comparable recommendations as ordered by the Council in the Stipends Committee report.

Motion passed.

Possible Expropriation Settlement - 8 Pinewood Terrace
(portion) - Allan

MOVED by Alderman Connolly, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, the expropriation of the easement shown on Plan TT-20-21993 as Parcel 3 be settled for \$2,452. Funds can be made available from Account Number 804 449 HAF09 (Land for Municipal Purposes). Motion passed.

Possible Sale - City Land - Mumford Road and Olivet Street

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

Council,
May 12, 1977

Mr. B. Smith, Acting City Manager, advised that the offer for the property is subject to the issuance of a building permit.

MOVED by Alderman Hanson, seconded by Alderman Stanbury that City Council approve the sale of City-owned land at Mumford Road and Olivet Street, that being a triangular parcel of land containing 9,439 square feet, for the amount of \$20,000., subject to the issuance of a building permit. Motion passed.

Possible Acquisition - 5661-63, 5669-71 Cunard Street

A confidential staff report dated May 11, 1977 was submitted.

MOVED by Alderman Downey, seconded by Alderman Sullivan that the properties of the Estate of Rachel Shofer known as Civic No. 5661-63, 5669-71 Cunard Street, and consisting of approximately 14,187 square feet of land, be purchased for \$99,500. as settlement in full for all claims; funds can be made available from Account No. 806 449 HAF09 (Land for Municipal Purposes) subject to recapture in its entirety from NIP funds when available. Motion passed with Aldermen Connolly, Shannon, Meagher and Stanbury voting against.

Tender Award - Equipment Replacement - Engineering and Works Department

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, authority be granted to award tenders to low bidders as follows:

Tender 77-29 - Two 1977 Model Stake Body Trucks - 10,000 G.V.W.

McDonald Chevrolet Oldsmobile Ltd.

\$15,413.56

Council,
May 12, 1977

Tender 77-30 - Two 1977 Model Truck Chassis with Combination Salt/Dump Body & One Way Plow - 27,500 G.V.W.

Scotia Chevrolet Oldsmobile Ltd.	\$42,893.04
Wilson Equipment Ltd.	\$26,800.00

That the combined bids of Scotia Chevrolet Olds. Ltd. and Wilson Equipment Ltd. be accepted at a total cost of \$69,693.04 and, from a safety point of view, that these units be equipped with air brakes.

Tender 77-31 - Two Front End Loaders - Rubber Tire Mounted

Baxter Equipment Ltd.	\$101,172.00
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Tender 77-32 Two Vibratory Type Rollers, Portable, Walk Behind Type

Harbourview Contractors Equipment Ltd.	\$ 9,434.00
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Tender 77-33 One 1977 Model Four Wheel Street Sweeper

Nova Scotia Tractors & Equipment Ltd. (Single Gutter Broom)	\$50,476.00
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Tender 77-35 Two 1977 Model Truck Chassis with Dump Body 25,000 G.V.W.

McDonald Chevrolet Oldsmobile Ltd.	\$23,208.22
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Tender 77-36 One 1977 Model Stake Body Truck - 24,000 G.V.W.

MaDonald Chevrolet Oldsmobile Ltd.	\$11,406.16
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Tender 77-40 One 1977 Model Turf Tractor and Flail Mower

Harbourview Contractors Equipment Ltd.	\$ 8,500.00
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Tender 77-43 Two 1977 Model Cargo Vans - 6200 GVW

McDonald Chevrolet Oldsmobile Ltd.	\$11,192.82
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Council,
May 12, 1977

Tender 77-44 One 1977 Model Delivery Van

Wood Motors (N. S.) Ltd. \$ 5,315.00

Motion passed.

Possible Acquisition - 2571 Barrington Street - ARGAND

MOVED by Alderman Shannon, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, the property of Gordon Argand, known as Civic No. 2571 Barrington Street, be purchased for \$8,500. as settlement in full for all claims. Funds can be made available from Account No. 806 449 HAF09, Land for Municipal Purposes. Motion passed with Aldermen Connolly, Meagher and Stanbury voting against.

Directions to Staff on Matter of Proposed Bond Issue

A staff report dated May 12, 1977, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Walker, that the City not accept any bids received for a U.S. bond issue and that the Department of Municipal Affairs of the Provincial Government be requested to sanction a Canadian bond call at the earliest opportunity. Motion passed.

Capital Projects - Shopping List

MOVED by Alderman Hanson, seconded by Deputy Mayor Moore that, as recommended by the Finance and Executive Committee, the priority of the capital projects listed in the staff report of April 27, 1977 be as follows:

(A) New Sidewalk or Sidewalk Renewal Funds

Quinpool Road (N) Elm Street to Poplar Street
Arlington Avenue
Purcell's Cove Road
Sussex Street
MacLean Street
Willett Street
Flamingo Drive

Council,
May 12, 1977

(B) New Paving or Paving Renewal Funds

Drysdale Road (Herring Cove Road to School St.)
Laurentian Drive (O'Hara to Cul-de-Sac)

(C) Traffic Improvements

Old Kempt Road (Hood Street to ABM)

and that staff be authorized to proceed with these projects dependent upon the availability of funds.

Motion passed.

City of Halifax Homes for Special Care Policy Statements

MOVED by Alderman Meagher, seconded by Alderman Stanbury that policy no. 2.4. relating to Comfort Allowances provide that the maximum to which comfort monies may accumulate for a resident in any Home for Special Care be \$500.00.

Alderman Connolly pointed out that the recommendation of the Finance and Executive Committee is incorrect in that it was his intention that persons now resident in Homes for Special Care be entitled to accrue an amount for comfort allowance presently to their credit, the said amount not to exceed \$500. nor be less than \$150.

MOVED by Alderman Connolly, seconded by Alderman Shannon that the motion be amended so that persons now resident in Homes for Special Care with the assistance of public support shall be entitled to accrue the amount of comfort allowance to their credit as of May 31, 1977, provided however that in no case shall the said amount exceed \$500. nor shall it be less than \$150. and that all persons admitted on or after June 1, 1977, shall have the said comfort allowance restricted to \$150.00 maximum.

Alderman Sullivan stated that he did not object to insurance policies being applied to the costs of care since the excess monies would revert to the estate. He stated that he would prefer that, rather than the City

being the beneficiary of such a policy, a preferred beneficiary be named and an assignment be made to the City. It was suggested that such procedure would be of benefit to the estate of the policy holder.

Alderman Walker requested that residents of Homes for Special Care be advised in writing of their entitlement to a Comfort Allowance.

The amendment was put and passed with Aldermen Downey, Meagher, Stanbury and Walker voting against.

The motion, as amended, was put and passed with Aldermen Downey, Meagher, Stanbury and Walker voting against.

Alderman Stanbury advised that she would later in the meeting give notice of motion of reconsideration of the above motion.

MOVED by Alderman Connolly, seconded by Alderman Shannon, that the policies re City of Halifax Homes for Special Care attached to the staff report dated April 13, 1977, be approved as amended, effective June 1, 1977 and that they be forwarded to the "Policy Review Committee", with the recommendation that they be adopted by the City of Dartmouth and the County of Halifax. Motion passed with Aldermen Stanbury and Walker voting against.

Alderman Shannon asked for a report from the Social Planning Department on how many places could be opened up for extra patients with the \$50,000 that would be saved?

Assistance for Senior Citizens Seeking Accommodations -
Alderman Sullivan

Alderman Sullivan stated that an effort should be made to keep senior citizens' in their own homes and suggested that staff look at the new approach adopted by the government of British Columbia who are subsidizing senior citizens in regular apartment-type complexes the same as if they were in senior citizens' accommodations. He asked that the delegates to the CFMM conference next week approach British Columbia delegates and require as to their reaction to the policy, how it is working, etc.

Alderman Sullivan suggested that a second solution would be to provide some kind of extra services

Council,
May 12, 1977

for senior citizens who wish to remain in their own homes. He asked that the Social Planning Department look at a program that would provide senior citizens with snow removal in winter, etc. through 'make work' programs for the government. He stated that this would provide jobs for the unemployed and services to people as well.

Mr. Crowell, Social Planner, stated that the Social Planning Department is very concerned about the problem and think a rent supplement should be researched. He further stated that he felt the suggestion would be an excellent work project to keep people in their own homes.

Mr. Crowell stated that a staff report will be issued shortly re the matter.

Write-off of Uncollectable Account - Michael P. Woods

His Worship requested that the staff report and relevant documents show that it is not an uncollectable account but a disputed claim.

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, staff be authorized to write off the account in the name of Michael P. Woods for the amount of \$175.00. Motion passed.

Council
May 12, 1977

REPORT - COMMITTEE ON WORKS

The Committee on Works at its meeting held on May 4, 1977, considered various matters of civic business and reports as follows:

Rockingstone Road - East Side Sussex Street to 200'
south of Dekker Street - Installation of New
Concrete Sidewalk, Sod, and Trees

MOVED by Alderman Walker, seconded by Alderman
Hanson that, as recommended by the Committee on Works, the petition against the installation of new concrete sidewalk, sod and trees on the east side of Rockingstone Road between Sussex Street to 200' south of Dekker Street be upheld and the work not proceed in 1977.

Motion passed.

North Street - North Side Renewal of Concrete Sidewalk,
Curb and Gutter and Trees between Robie Street
and Agricola Street - Petition

The above noted item was forwarded to City Council without recommendation with staff to investigate Mr. Barnard's objections.

Mr. W. Sullivan of the Engineering and Works Department addressed the Committee and advised that staff have had another look at the sidewalk in question saying staff would recommend that the renewal proceed for the full length of the street on the side in question.

Alderman Sullivan proposed a Motion that the work not be proceeded with but there was no seconder to the Motion.

MOVED by Alderman Connolly, seconded by Alderman
Shannon that the renewal of concrete sidewalk, curb and gutter, and planting of new trees be proceeded with on the north side of North Street between Robie Street and Agricola Street as a local improvement project.

Motion passed with Alderman Sullivan against.

Encroachment - Civic No. 5525 Spring Garden Road

MOVED by Alderman Downey, seconded by Alderman Connolly that, as recommended by the Committee on Works, the Gardenview Restaurant Limited be authorized to construct a canopy over the sidewalk at their premises located at Civic No. 5525 Spring Garden Road.

Motion passed.

Provincial/City Street Maintenance Agreement #23

MOVED by Alderman Shannon, seconded by Deputy Mayor Moore that, as recommended by the Committee on Works:

1. The new Street Maintenance Agreement #23 be approved as requested by the Department of Highways; and
2. His Worship the Mayor and City Clerk be authorized to sign the proposed Agreement #23 so the Minister of Highways may finalize legal documentation.

Motion passed.

Washrooms - Public Gardens

The following is the recommendation of the Committee on Works:

"That the necessary alterations, to make the washrooms in the Public Gardens accessible to paraplegics, be undertaken."

MOVED by Alderman Hanson, seconded by Alderman Meagher that the necessary alterations, to make the washrooms in the Public Gardens accessible to paraplegics, be undertaken with funding being authorized under Section 201 (1) of the City Charter and the costs to be charged against the 1978 Current Budget (Special Items) if staff is unable to realize sufficient savings in 1977 in either of the Special Items or Current Budget programs.

Motion passed.

Council
May 12, 1977

Closure of a Portion of Williams Lake Road

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Committee on Works, in accordance with Section 350(1) of the City Charter, Council set a date for a public hearing into the closure of a portion of William's Lake Road as shown on City of Halifax Plan Number TT-23-22498.

Motion passed.

The City Clerk advised that the public hearing has been scheduled for Wednesday, June 22, 1977 at 8:00 p.m.

44 & 46 Mansion Road

MOVED by Alderman Connolly, seconded by Alderman Walker that, as recommended by the Committee on Works, the owners of Civic Nos. 44 and 46 Mansion Road be ordered to complete the installation of a private gravity sanitary sewer line to Green Acres Road to service Civic Nos. 44 and 46 Mansion Road on or before June 1, 1977.

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

Fairview Overpass Study

MOVED by Deputy Mayor Moore, seconded by Alderman Walker that, as recommended by the Committee on Works:

1. City Council receive and support the Fairview Overpass Study and urge the Province of Nova Scotia to seek Federal Government cost-sharing and commit Provincial cost-sharing and further urge a commencement without delay of Phase I, and authorize staff, subject to the agreements on financing, to commence design, and
2. The City representatives on the Committee be authorized to continue with studies, relative to determining short and long term improvements which may be effected at the Bicentennial - Bayers Road approach to the peninsula of the City of Halifax in cooperation with representatives of the Provincial Department of Highways.

Motion passed.