

Council,
June 16, 1977

- 20(a) - Proposed Regional Transportation System
- 20(b) - Regional Waste Management
- 20(c) - Award of Tender 77-24 Construction of
Recreational Tennis and Multi-Use Courts
- 20(d) - Halifax Metro Centre Commission

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

- 9(b) - Petition - Old South End Community Association
- 20(e) - Halifax Forum Commission - Appointments

The City Manager advised that additional staff
reports were to be circulated re item 15(a) - Amendment
to Development Agreement - Block B - Cowie Hill.

MOVED by Alderman Sullivan, seconded by Alderman
Connolly, that the item "Amendment to Development Agreement
Block B - Cowie Hill" be referred to the next regular
meeting of Committee of the Whole Council and the supplement-
ary staff reports circulated.

The Order of Business, as amended, was approved.

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of Development Officer's Decision to Approve a
Minor Variance of the side yard requirements at
2062 Kline Street

A staff report dated June 3, 1977, was submitted.

Mr. B. Algee, Development Officer, addressed
Council and explained the reasons for his decision to
approve the requested variance in side yard requirements
at 2062 Kline Street. Mr. Algee then responded to
questions from members of City Council.

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His Worship called for those persons present who wished to address Council re the matter.

Mr. R. J. Moignard, owner of an abutting property, who submitted an appeal against the Development Officer's decision, addressed Council in support of his appeal. Mr. Moignard stated that he felt the variance could not be considered minor as it represents a 75% reduction of the requirement under the bylaw. He pointed out the inconveniences he felt he would be subjected to as a result of the approval of the variance. He further stated that, in his opinion, the intended renovations represent an excessive expenditure to a single-family use dwelling in that location and feared that the renovations could lead to a change in the present single-family use of the property. Mr. Moignard responded to questions from members of Council.

A co-owner of the property at 2062 Kline Street addressed City Council and advised that the property has been in the present ownership for five years previous to Mr. Moignard's purchase of the abutting property. She stated that a family of five resides there presently and there is no intention to change the single-family use of the property.

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

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

Petition - Residents of Springvale Avenue against
Installation of Sidewalks

A petition dated June 10, 1977, re the above subject was submitted, copies of which were circulated to members of City Council.

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MOVED by Deputy Mayor Moore, seconded by Alderman Hanson, that the petition be referred to staff for a report. Motion passed.

Petition - Old South End Community Association

Ms. Virginia Benson, representing the Old South End Community Association, addressed Council in support of a petition from residents of the area relating to land use in the south end of the City, copies of her brief were circulated to members of City Council.

Alderman Connolly presented to the City Clerk a petition prepared by an ad hoc committee of the Old South End Community Association in which City Council is requested to withhold permits for all demolition and development programs in the neighbourhood, unless individually approved by representatives of the general community, for a period of six months.

MOVED by Alderman Connolly, seconded by Alderman Shannon that the petition be referred to staff for a report and that the matter be dealt with at a special meeting to be scheduled prior to July 2, 1977, and that the Old South End Community Association and the NIP Core Committee representatives be advised when such meeting is scheduled. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on June 8, 1977 as follows:

Agreement to Fasten Fire Alarm Wires on CNR Poles - Bedford Highway

MOVED by Deputy Mayor Moore, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, City Council approve the rental agreement between the City of Halifax and Canadian National Railways and authorize His Worship the Mayor as well as the City Clerk to sign the agreements attached to the staff report dated May 19, 1977. Motion passed.

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Central Spryfield School - Pinegrove Drive Properties

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, City Council authorize staff to initiate negotiations for acquisition of Civic Nos. 9, 11, 13 and 15 Pinegrove Drive, including the lot attached to #9, said properties to be added to the Central Spryfield School site. Funding can be made available from Account Number 806 449 HAF09 (Land for Municipal Purposes), until permanent funding is approved for the capital cost of the school expansion, or, for the widening of Herring Cove Road. Motion passed with Alderman Shannon voting against.

Possible Acquisition - 48 Herring Cove Road - GOODALL

MOVED by Alderman Hanson, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, the property of Harold H. and Ella P. Goodall, known as Civic No. 48 Herring Cove Road, be purchased for \$22,000. as settlement in full with the conveyance taking place on or before April 1, 1978. Funds can be made available from Account No. 806 449 HAF09, Land for Municipal Purposes. Motion passed with Alderman Meagher voting against.

Call for Proposals - Prison Lands

Alderman Sullivan advised that he had met with representatives of the Condominium groups and advised that the one-quarter acre of land they wish to purchase would provide the recreational space envisioned when the properties were purchased. He suggested that the one-quarter acre be added on to the last phase as part of the two acres being set aside for recreational purposes.

MOVED by Alderman Sullivan, seconded by Deputy Mayor Moore that City Council instruct staff to negotiate with representatives of Condominium No. 3 and Condominium No. 7 for the sale of one-quarter acre of land abutting their developments for recreational purposes and that it be understood that the one-quarter acre of land is to be considered part of the two acres to be set aside for recreational purposes in the last phase of the project. Motion passed.

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Sale of Surplus Aerial Ladder Truck and Engine Parts

MOVED by Alderman Meagher, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, authority be granted to sell the items listed in the staff report dated June 8, 1977 to the Wolfville Volunteer Fire Department in the amount of \$1,557.34 on an "as is where is" basis without guarantee. Motion passed.

Renewal of Borrowing Resolution - Quinpool Road

A supplementary staff report dated June 14, 1977 was submitted.

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

General Borrowing Resolution

It was agreed that this matter be deferred to later in the meeting.

Proclamation of Halifax Metro Centre Commission Act

MOVED by Alderman Hanson, seconded by Deputy Mayor Moore that, as recommended by the Finance and Executive Committee, the Governor-in-Council be requested to proclaim in force Chapter 81 of the Acts of 1977, an Act Relating to the Halifax Metro Centre Commission. Motion passed.

His Worship advised that the said Act has been proclaimed this date and is now in force.

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Merv Sullivan Park - Commemorative Cairn

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

MOVED by Alderman Meagher, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, City Council approve under Section 201(1), Supplementary Appropriations, of the City Charter, an overexpenditure of the 1977 Current Budget, not to exceed \$2,300. to enable construction of a commemorative cairn at Merv Sullivan Park this year. Motion passed with Alderman Sullivan abstaining.

Repairs to Gear Assemblies - Incinerator

MOVED by Alderman Stanbury, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, City Council grant authority to process payment to Fairview Industries Ltd., Lakeside Industrial Park, Halifax Co., N. S., for the repair of gear assemblies at a cost of \$11,046.50. Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on June 8, 1977 as follows:

Tender 77-16 Sidewalk Renewals

MOVED by Alderman Shannon, seconded by Alderman Meagher that, as recommended by the Committee on Works,

1. Tender #77-16 for projects listed in Appendix "A" attached to the staff report dated May 25, 1977, be awarded to the lowest bidder, Clark and Smithers Ltd., for the unit prices quoted.
2. Funding transfers be approved as outlined in Appendix "A" attached to the staff report dated May 25, 1977.

Motion passed.

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Quinpool Road - north side - Flinn Park to Post Office,
Concrete Sidewalk, Curb & Gutter

MOVED by Alderman Hanson, seconded by Deputy Mayor Moore that, as recommended by the Committee on Works, City Council accept the petition as submitted and delete the project for renewal of concrete sidewalk, curb and gutter on the north side of Quinpool Road between Flinn Park and the Post Office from the Capital Budget. Motion passed.

Street Acceptance - Botany Terrace

MOVED by Deputy Mayor Moore, seconded by Alderman Sullivan that, as recommended by the Committee on Works, Botany Terrace from Brook Street to no exit be accepted as part of the official street system. Motion passed.

Street Closure for a Portion of the Herring Cove Road
Abutting Civic No. 374

MOVED by Alderman Connolly, seconded by Alderman Meagher that, as recommended by the Committee on Works, a date be set for a public hearing to consider the closure of a portion of the Herring Cove Road, as shown on Plan No. TT-24-22617, as X-1. Motion passed.

The City Clerk advised that the public hearing is scheduled to be held on Wednesday, July 20, 1977, at 8:00 p.m. in the Council Chamber.

Supplementary Report - Cheapside, south side Hollis St.
to Bedford Row - Renewal of Concrete Sidewalk

MOVED by Deputy Mayor Moore, seconded by Alderman Stanbury that the renewal of concrete sidewalk on the south side of Cheapside Street, between Hollis Street and Bedford Row, be proceeded with and the City Manager advise the Province of Nova Scotia it is expected they will share, as all other citizens share, in such improvements. Motion passed with Alderman Sullivan voting against.

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Paving - Point Pleasant Park

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

1. approval of the extension of the paving renewal of the Point Pleasant Drive project to include an additional 200 feet of the Point Pleasant Park Commission roadway;
2. approval of the additional appropriate funding and authorization of an expenditure transfer to the Paving Renewal Account, Capital Account CCA14;
3. approval of an over-expenditure, under Section 201(1) of the Halifax City Charter, in the Point Pleasant Park Current Budget, Account #227, in the amount of \$25,000., so that after project completion, the related charges may be transferred to the Point Pleasant Park Commission Current Maintenance Budget.

Motion passed.

Award of Tender 77-15 Construction of Paving Renewals
and Asphalt Walkways

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

1. Tender 77-15 be awarded to the lowest bidder, Steed & Evans Ltd., for the unit prices quoted in the staff report dated May 25, 1977;
2. Point Pleasant Drive and Redwood Avenue be constructed under Alternative 2, for concrete pavement;
3. Project funds be authorized from Capital Accounts CSA14, CCA15, and CGA14;
4. Expenditure transfers as outlined in Appendix "A" attached to the staff report dated May 25, 1977, be authorized for the paving renewal projects.

Motion passed.

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Encroachment - Civic No. 1571 Barrington Street

MOVED by Alderman Sullivan, seconded by Alderman Walker that, as recommended by the Committee on Works, an encroachment be authorized to Mr. Peter Giannulis for the purpose of constructing a canopy across the face of the building located at Civic No. 1571 Barrington Street. Motion passed.

Increase in Assessment due to Installation of Insulation and Siding

MOVED by Alderman Walker, seconded by Alderman Connolly that, as recommended by the Committee on Works, the Minister of Municipal Affairs be asked to consider assessment practices increasing assessment as a result of insulation factors being added to a home. Motion passed.

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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Subdivision Bylaw - SECOND READING

The above noted item was given second reading by the Committee of the Whole Council at its meeting held on June 8, 1977.

Following a questioning of staff, it was MOVED by Alderman Shannon, seconded by Alderman Connolly that City Council:

1. Give Second Reading to the document attached to the staff report of April 26, 1977, entitled "City of Halifax Subdivision Regulations and Bylaw" as the City of Halifax Subdivision Bylaw subject to the re-wording of the note on Page #5 and amendment of Section 4(2) on Page #6 to read:

"4(2) Approval of a tentative plan shall mean approval for the applicant to proceed with final plan design preparation as outlined under Part II of these Regulations entitled "Approval - Final Plan"."

2. Request the City Clerk to forward the document to the Minister of Municipal Affairs for Provincial approval in accordance with Section 49(1) and 49(8) of the Planning Act;

3. At the time of approval by the Minister of Municipal Affairs of the City of Halifax's Subdivision Regulations and Bylaw, repeal the present County of Halifax Subdivision Bylaw document as a subdivision bylaw for the City of Halifax;

4. Subject to the approval of the Minister, delegate to the Development Officer the power and duties of the Council as contained in Part IX, Section 49(4) Chapter 16 of the Statutes of Nova Scotia 1969; and

5. In the case of all subdivision application approvals where land dedication is impractical, accept money in lieu of land for use in the improving, upgrading, or developing new park and playground areas throughout the City.

Motion passed.

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Laying Down Official Street Lines - Administrative
Order #7 - SECOND READING

An amendment to Administrative Order No. 7 was submitted which was given First Reading by City Council on May 26, 1977.

MOVED by Alderman Connolly, seconded by Alderman Sullivan that the amendment to Administrative Order No. 7, as submitted, be read and passed a Second Time by City Council.

Motion passed.

Administrative Order #5 - Stipend - SECOND READING

An amendment to Administrative Order #5 was submitted which was read and passed a First Time by the City Council on May 26, 1977.

MOVED by Alderman Connolly, seconded by Alderman Walker that the amendment to Administrative Order #5, as submitted, be read and passed a Second Time by City Council.

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

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 8, 1977, as follows:

Amendment to Development Agreement Block B - Cowie Hill

The above noted item was deferred to the next regular meeting of the Committee of the Whole Council during the approval of the Order of Business.

Approval - Lot 24 Will-O-Lake Park Subdivision

MOVED by Alderman Walker, seconded by Deputy Mayor Moore that, as recommended by the City Planning Committee, Lot 24, Will-O-Lake Park Subdivision, as shown on Plan No. P200/7837 of Case No. 3424, be approved by City Council.

Motion passed.

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Application for Exemption from the setback Requirements and
Angle Controls to Permit an Extension to the Halifax Infirmary

MOVED by Alderman Sullivan, seconded by Alderman
Connolly that, as recommended by the City Planning Committee,
the request for Council to exercise its power under Part XVI,
Section 1(m) to allow a one-storey addition to the Halifax
Infirmary, be approved with the Public Hearing being waived.

Motion passed and Alderman Shannon abstained.

Modification of Zoning Bylaw - 1151-1157 Tower Road

MOVED by Alderman Connolly, seconded by Alderman
Stanbury that, as recommended by the City Planning Committee,
City Council approve of the modification to the Zoning Bylaw
(lot frontage) as shown on Plan No. P200/7766 of Case No.
3435 to permit the construction of a 26-unit apartment
building.

Following a discussion of the matter, the Motion
was put and passed with Alderman Downey against.

MISCELLANEOUS BUSINESS

Supplementary Report - Policy on Local Improvement Charges in
the Neighbourhood Improvement Area - Old Northern Suburb

A staff report dated June 6, 1977, was submitted.

MOVED by Alderman Downey, seconded by Alderman
Sullivan that Council, under Section 391 of the City Charter,
declare that it is desirable to undertake the sidewalk
acquisition and renewal program as a local improvement project
without benefitting properties having the right to petition.

Motion passed.

Halifax Waterfront Development Area

A staff report dated June 8, 1977, was submitted
relating to the above noted matter.

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MOVED by Alderman Meagher, seconded by Deputy Mayor Moore that City Council amend the minutes of City Council of May 12, 1977 to read:

"That the Smith's Warehouse Building at 1661 Lower Water Street, and 1273 Hollis Street, be added to Appendix II of the Statement of Objectives and Policies."

Motion passed.

His Worship referred to the recently held meeting with the Waterfront Development Corporation regarding waterfront plans saying the Corporation was asked and gave an undertaking it would not proceed with any physical plans in the Halifax area without prior consultation with Halifax City Council and that Council would be the focalizing point for any response by the City for the Waterfront Development Corporation.

His Worship advised that he has since met with the Downtown Committee and made the suggestion that Committee may wish to consider matters concerning the waterfront development which Council saw fit to refer to it and to be the focalizing agent to review such documents. His Worship advised that the Committee supported such a course of action.

Following a further short discussion it was MOVED by Alderman Shannon, seconded by Alderman Meagher that with respect to any physical plans in the Halifax Waterfront Redevelopment area, that the Waterfront Development Corporation give undertaking it will not proceed with any plans without prior consultation with Halifax City Council, and that when Council receives such matters, it employ the Downtown Committee of Council as a review agency for the Council where appropriate.

Motion passed.

Tender 77-26, Dunbrack Street - Phase IV

A staff report dated June 9, 1977, was submitted on the matter.

The Director of Works addressed the Committee and responded to questions put forth on the matter.

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His Worship noted that the Province is building an onward section of Dunbrack Street known as the North West Arm Drive and said the Province has called for tenders which provide for both asphalt and concrete bids. His Worship questioned whether Council could award the contract at this time for what might be described the first part of the work and reserve the decision on asphalt or concrete until the Province closes its tenders.

Mr. Calda advised it would be possible to award the contract and have the work start as soon as the necessary paper work is completed and to reserve the right to have 30 or 60 days in which to make a decision on part 2 of the contract relating to whether the surface will be asphalt or concrete.

A short discussion ensued and Alderman Connolly suggested staff should be instructed to negotiate further with the contractor on which surface will be used and that conversations also be held with the Province.

MOVED by Alderman Walker, seconded by Alderman Connolly that City Council award Tender 77-26 to the lowest bidder, Willow Contracting Ltd., which authorizes commencement of the work to be performed under Phase #1 of the Contract and the decision with respect to the type of surface to be constructed under Phase #2 of the Contract, to be postponed until 30 days after the award of tender by the Province for the construction of North West Arm Drive.

Motion passed with Deputy Mayor Moore against.

Alderman Hanson left the meeting.

Proposed Bond Issue

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

A letter under date of June 15, 1977, was also submitted from Mr. Fred H. Gray of Bell, Gouinlock & Company Limited.

Mr. B. G. Smith, Director of Finance, addressed Council and presented the staff report and responded to a number of questions put forth.

Mr. Fred H. Gray of Bell, Gouinlock & Company Limited also addressed Council on the subject matter.

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MOVED by Alderman Connolly, seconded by Deputy Mayor Moore that City Council appoint Bell, Gouinlock & Company Limited to act as agents of the City in the marketing of a \$4,000,000 U. S. Bond issue at an all-in money cost to the City of 8.80 or better under the general terms and conditions of the proposal call for a U. S. Issue recently issued by the City.

Motion passed.

General Borrowing Resolution

The above noted item was briefly discussed earlier in the meeting at which time it was agreed it should be deferred until this time.

The following is the recommendation from the Finance & Executive Committee on the matter:

"That His Worship the Mayor and the City Clerk be authorized to sign a Current Account Borrowing Resolution covering the period from July 1, 1977 to December 31, 1977 in the amount of \$8,000,000."

Following a short discussion, it was MOVED by Deputy Mayor Moore, seconded by Alderman Connolly that His Worship the Mayor and the City Clerk be authorized to sign a Current Account Borrowing Resolution covering the period from July 1, 1977 to December 31, 1977 in an amount up to \$6,000,000.

Motion passed.

Financial Statements - Year Ended December 31, 1976

A staff report under date of June 14, 1977, was submitted relating to the above noted matter.

MOVED by Alderman Meagher, seconded by Alderman Connolly that the 1976 Financial Statements of the City of Halifax be tabled pending receipt of the consolidated statements and that the Director of Finance, through the City Manager, be asked to arrange a special meeting to be held in July with the City Auditors in attendance.

Motion passed.

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Annual Report - Public Service Commission -
Year Ending December 31, 1976

A letter under date of May 27, 1977, was submitted from the Secretary-Treasurer of the Halifax Public Service Commission which had attached the Annual Report of the Commission for the year ending December 31, 1976.

MOVED by Alderman Connolly, seconded by Alderman Sullivan that the report be accepted and tabled by City Council.

Motion passed.

Tender #77-25 (Construction of Chain Link Fence)

A staff report dated June 10, 1977, was submitted.

Following a short discussion, it was MOVED by Alderman Connolly, seconded by Deputy Mayor Moore that Tender #77-25 be awarded to the lowest bidder for each item as outlined in the staff report of June 10, 1977.

Motion passed.

QUESTIONS

Question Alderman Connolly Re: Tree Spraying Program

Alderman Connolly noted the tree spraying program has been postponed and asked how long this would be and if Council would have an opportunity to approve the type of spray which is to be used.

The City Manager advised that no time limit has been placed on the matter saying that if the City finds the spray is acceptable to the Province, the program will be re-introduced and another announcement will be made.

Alderman Connolly asked if Council would be informed and the City Manager advised that such would be the case.

Question Alderman Downey Re: Civic No. 2421 Brunswick Street

Alderman Downey said the above noted building is to be vacant in a months time and asked for a report as to whether it is to be boarded up or rented again. Alderman Downey advised that it is a City-owned building.

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Question Alderman Downey Re: Bantam & Midget Baseball

Alderman Downey said he would like to know if the City is responsible for Bantam & Midget baseball.

Question Alderman Downey Re: Queen Street Road Work

Alderman Downey asked when the work taking place on Queen Street between Spring Garden Road and Morris will be completed, and the Director of Works advised it should be finished shortly.

Question Alderman Sullivan Re: 2878-80 Barrington Street

Alderman Sullivan referred to an information report dated June 14th concerning the above noted property which advises the property is to be put up for tax sale later in the year. Alderman Sullivan asked if this will have any affect on the demolition order and the City Manager advised that it would not.

Question Alderman Sullivan Re: Back Lane, Livingstone Place

Alderman Sullivan noted that he has raised this item before saying work in the area was to be done in the Spring of 1976 but was postponed and was to be carried out in the Spring of 1977. Alderman Sullivan noted that nothing has been done as yet and asked when a start will be made.

The City Manager advised that the Alderman would be supplied with a report on the matter and an attempt would be made to have it prepared tomorrow.

Question Alderman Shannon Re: Painting - Crosswalks

Alderman Shannon said that last year, Council discussed the matter of the street painting program and suggested it was decided that high priority would be given to crosswalks before the other lines on the Street were started. Alderman Shannon said it appears that staff is proceeding in the usual manner and questioned why.

The Director of Works advised that a high priority has been placed on some crosswalks but said he would review the matter.

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Question Alderman Shannon Re: Progress Report

Alderman Shannon asked for a progress report on the movement of patients from the Abbie J. Lane Memorial Hospital.

Question Alderman Walker Re: Senior Citizen Housing

Alderman Walker asked if the Social Planning Department could report on the possibility of there being senior citizens' housing located at the Captain W. Spry School property.

The City Manager advised the matter is presently under consideration but the item is not ready for submission to Council.

Question Alderman Walker Re: Demolition Permits

Alderman Walker expressed concern respecting demolition permits and asked if staff could review the contents of such permits saying that some of the sites are left in deplorable condition. Alderman Walker made reference to a site in his area where a dwelling was demolished and the debris was pushed into a brook at the rear of the property.

Question Alderman Connolly Re: Prison Lands

Alderman Connolly referred to the future development of the prison lands and asked if staff could approach the Nova Scotia Housing Commission for the purpose of determining whether low-rise senior citizens facilities might be developed on the site in addition to the other type of proposals.

NOTICE OF MOTION

Notice of Motion - Alderman Stanbury Re: Demolition of Slaughter House next to the City Incinerator

Alderman Stanbury gave notice that at the next regular meeting of Council to be held on June 30, 1977, she proposes to introduce a Motion that the Old Slaughter House located next to the City Incinerator be demolished immediately and the site cleared.

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ADDED ITEMS

Proposed Regional Transportation System

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

His Worship advised he added the item in order to formally refer the matter to staff for consideration and report.

MOVED by Alderman Meagher, seconded by Deputy Mayor Moore that the study of the metropolitan area of Halifax-Dartmouth and Halifax County proposed Regional Transportation System be referred to City staff for review and report.

Motion passed.

Regional Waste Management

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

His Worship advised there is no significant change to report to the Council from the situation which was described at the last meeting of the Committee of the Whole Council. His Worship noted that City staff have advised that if a regional waste management system is not in operation in 1977, staff will approach Council for authority and funding for renovations to the incinerator and improvements in handling methods at the dump.

His Worship said staff will make that approach in July 1977 and advised that if such a recommendation is required, a report will come to the Committee of the Whole Council on July 20th followed by City Council on July 28th. His Worship said these dates have been communicated to the Province as final dates saying he has advised the Government that he would communicate the dates to Council this evening.

His Worship said the City is hopeful a solution will be found prior to that time but if not, there will be no further delay in the City considering alternatives that would be available.

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Award of Tender #77-24 (Construction of Recreational
Tennis and Multi-use Courts)

A staff report dated June 13, 1977 was submitted.

The City Clerk, in referring to the appendix to the report, advised under the REMARKS column, the amount of \$3,500 should be \$1,700 and that "\$1,800 from FAA75" should be added. The City Clerk also advised that the following should be added at the bottom of the Appendix sheet: "FAA75 - Elizabeth Sutherland School".

MOVED by Alderman Connolly, seconded by Alderman Meagher that Tender 77-24 less project FAA76 be awarded to Standard Paving Ltd. for a total bid price of \$120,788.00 and that authority be given to staff to transfer the required funds as shown on the Appendix "A" to the staff report of June 13, 1977.

Motion passed.

Halifax Metro Centre Commission

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

His Worship advised that the Halifax Metro Commission Act was proclaimed by the Governor in Council today saying the Province has named as its three Directors Mr. Arthur J. Hustins Jr., Mr. C. Arnold Patterson, and Mr. J. David Thompson.

MOVED by Alderman Sullivan, seconded by Alderman Stanbury that the following be appointed as the City's representatives on the Halifax Metro Centre Commission:

Mr. Arthur A. Flynn while Chairman of the Halifax Forum Commission;

Mr. Donald J. Gillis while Chairman of the Visitors and Convention Committee;

Alderman Ronald Hanson while an Alderman;

Judge J. Elliott Hudson for a three year term;

Deputy Mayor Wilfred Moore while an Alderman; and

Mr. R. F. "Tiny" Titus for a three year term.

Motion passed with Alderman Connolly against and Deputy Mayor Moore abstained.

Appointments to the Halifax Forum Commission

The above noted item was added to the agenda at the request of Alderman Connolly.

MOVED by Alderman Connolly, seconded by Alderman Stanbury that Dr. Benson Auld and Mr. Arthur A. Flinn be re-appointed to the Halifax Forum Commission for terms expiring on December 31, 1977.

Motion passed.

11:30 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. Blennerhassett (Mrs.)
City Clerk

CITY COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, N. S.
June 22, 1977
8:17 P. M.

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

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

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

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

The meeting was called as a public hearing with respect to the following items:

1. Street Closure - Portion of Williams Lake Road
2. Rezoning - Lots Q-1 and Q-4 Willett Street & Chadwick Place from P to R-4

His Worship noted that the Finance & Executive Committee at a meeting held earlier this day, agreed that the item "General Liability Insurance", be dealt with at this special meeting of City Council. His Worship suggested that Council deal with this item first, to which the members agreed.

General Liability Insurance

MOVED by Alderman Walker, seconded by Deputy Mayor Moore that, as recommended by the Finance & Executive Committee, authority be granted to authorize Simpson-Hurst Ltd. to bind coverage with the Canadian Indemnity Insurance Company for the City's General Liability Insurance coverage at a cost of \$26,800.

Motion passed.

Special Council
June 22, 1977

Public Hearing Re: Street Closure - Portion of
Williams Lake Road

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

Mr. Fred Roberts of the Engineering & Works Department displayed a map of the proposed Street Closure and responded to a brief questioning by Council.

The Chairman asked whether there were persons wishing to address Council on the matter but there was no response from the gallery.

His Worship advised he has had conversations with one citizen who previously had mis-givings based on false information, and who now wants to record that he approves of the proposed Street Closure and felt the community approved of it as well.

His Worship then declared the matter to be before Council.

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

Motion passed.

Public Hearing Re: Rezoning - Lots Q-1 and Q-4 Willett
Street and Chadwick Place from P to R-4

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

Mr. Boyd Algee of the Development Department, addressed Council and presented a map showing the location of the proposed rezoning.

Deputy Mayor Moore noted that a letter dated June 13, 1977, was received from Dr. E. Thomson of 38 Forestside Crescent in opposition to the proposed rezoning and which made comments about the recreational land in the area.

Special Council
June 22, 1977

Deputy Mayor Moore said he recalled from a previous presentation that there was land adjoining one of the lots in question which was reserved for such a purpose and Mr. Algee, with the aid of a map, outlined the two areas involved.

There being no persons wishing to address Council on the matter, His Worship declared the matter to be before Council.

MOVED by Deputy Mayor Moore, seconded by Alderman Walker that the item be forwarded to the next regular meeting of Council without recommendation.

Motion passed.

8:25 P. M. - Meeting adjourned.

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MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
June 30, 1977
8:00 P. M.

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

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

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

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

MINUTES

Minutes of City Council meetings held on June 16 & 22, 1977, were approved on Motion of Alderman Connolly, seconded by Alderman Hanson.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20(a) - Tender 77-26 - Dunbrack Street - Phase IV

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

20(b) - Chipsealing - Leiblin Drive & Avon Crescent

20(c) - Road Signage - St. Margaret's Bay Road

DEFERRED ITEMS

Appeal of Development Officer's Decision to approve a Minor Variance of the side yard requirements at 2062 Kline Street

The above noted matter was deferred to this meeting from the June 16, 1977, meeting of City Council.

Council
June 30, 1977

MOVED by Alderman Meagher, seconded by Deputy Mayor Moore that the appeal against the decision of the Development Officer to approve a minor variance of the side yard requirement of the Zoning Bylaw to allow a two-storey rear addition at 2062 Kline Street, be upheld.

Motion passed.

Street Closure - Portion of Williams Lake Road

A public hearing was held on the above noted matter on June 22, 1977.

The City Clerk advised that Aldermen Shannon, Meagher, Sullivan, Stanbury, and Lawrence had no vote as they were not in attendance at the public hearing.

MOVED by Alderman Walker, seconded by Alderman Hanson that City Council approve the closure of a portion of the Williams Lake Road as shown on City of Halifax Plan No. TT-23-22498.

Motion passed.

Rezoning - 35 Coronation Ave., R-4 to C-2

The above noted item was deferred to this meeting from the May 26, 1977 meeting of City Council.

The City Clerk advised that His Worship the Mayor and Aldermen Hanson and Walker had no vote as they were not in attendance at the public hearing.

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that the application to rezone 35 Coronation Avenue and Lot A from R-4 Multiple Dwelling Zone to C-2 General Business Zone, be refused by City Council.

The Motion was put and lost with Aldermen Connolly, Shannon, Downey, Sullivan and Stanbury against.

MOVED by Alderman Connolly, seconded by Alderman Downey that the application to rezone 35 Coronation Avenue and Lot A from R-4 Multiple Dwelling Zone to C-2 General Business Zone, be approved by City Council.

Following a short discussion, the Motion was put and passed with Aldermen Meagher, Lawrence, and Deputy Mayor Moore against.

Council
June 30, 1977

Rezoning - Lots Q-1 and Q-4 Willett Street and Chadwick
Place from P to R-4

A public hearing was held into the above noted matter on June 22, 1977.

It was advised that Aldermen Shannon, Meagher, Sullivan, Stanbury, and Lawrence had no vote on the matter as they were not in attendance at the public hearing.

MOVED by Deputy Mayor Moore, seconded by Alderman Connolly that the application to rezone Lots Q-1 and Q-4 Willett Street and Chadwick Place, Clayton Park Subdivision from P, Park and Institutional Zone to R-4, Multiple-Dwelling Zone as shown on Plan No. P200/7808 of Case No. 3419, be approved by City Council.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on June 22, 1977 as follows:

Staff Meeting with representatives of Central Mortgage and Housing Corporation & Nova Scotia Housing Commission

MOVED by Alderman Sullivan, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, City Council register disapproval of the additional loss and request that the auditors be requested to prepare an entry to transfer the excess losses from the Municipality's equity to the Nova Scotia Housing Commission's equity, thus bringing the City's equity to \$178,616.

Motion passed.

Policy Statement for Child Care Services

The above noted item was forwarded to City Council for the purpose of receiving a re-written policy statement on Child Care Services.

A further staff report dated June 24, 1977, was submitted on the matter.

Council
June 30, 1977

Following a discussion of the matter, it was MOVED by Alderman Sullivan, seconded by Alderman Walker that City Council approve the policy statement (policies 1, 3, and 4) as contained in the staff report of June 24, 1977, as a guideline for facilitating future planning of child care services in Halifax.

Motion passed and Alderman Stanbury abstained.

Call for Proposals - Grafton Street Parking Lot

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

A submission from the Downtown Halifax Business Association was circulated to members of Council relating to the proposal call prepared by City staff inviting developers to submit proposals for the construction of a parking structure on the present site of the Grafton Street shoppers' parking lot.

Alderman Meagher, in referring to the correspondence received from the Halifax Business Association, suggested the material should be referred to staff and the item be placed on the agenda for the next regular meeting of the Committee of the Whole Council. Alderman Meagher expressed the feeling that staff have not had sufficient time to review the submitted brief.

A discussion and questioning of staff ensued on the item following which, it was MOVED by Alderman Meagher, seconded by Alderman Stanbury that the item be placed on the agenda of the next regular meeting of the Committee of the Whole Council and that representatives of the Downtown Halifax Business Association be invited to attend in order to participate in the discussions of the Committee.

Motion passed.

Possible Expropriation Settlement - 4 Pinewood Terrace

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

1. The expropriation of the lands shown on Plan TT-21993 as Parcels 1A and 1B, be settled for \$3,935.00; and

2. An additional amount of \$10.00 be paid to the owner to cover the use of the land identified as Temporary Easement No. 2, Plan TT-20-21993 for a period of one year; funds available from Account No. 806 449 HAF09.

Motion passed.

Possible Acquisition - 1469 Birmingham Street

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

"That the property known as Civic No. 1469 Birmingham Street, not be purchased at this time."

MOVED by Alderman Lawrence, seconded by Alderman Hanson that the City purchase the property known as Civic No. 1469 Birmingham Street for the amount shown in the staff report of June 3, 1977.

Deputy Mayor Moore advised that he would be abstaining from voting on the matter.

Alderman Hanson said he would like to know whether the property in question is known as the Pet Shop and it was ascertained that it was not the Pet Shop property.

The Motion was put and lost with Aldermen Connolly, Shannon, Downey, Meagher, Sullivan, and Stanbury against and Deputy Mayor Moore abstained.

MOVED by Alderman Downey, seconded by Alderman Connolly that, as recommended by the Finance & Executive Committee, the property known as Civic No. 1469 Birmingham Street, not be purchased at this time.

Motion passed with Aldermen Walker, Hanson, and Lawrence against and Deputy Mayor Moore abstained.

Local Improvement Policy - DATE FOR MEETING

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, City Council set a date for a special meeting of the Committee of the Whole as soon as possible after July 15, 1977, for the purpose of discussing the Local Improvement Policy Report and at that time, consider approval of:

- (a) City Council adopting the recommendations as listed in the "Summary of Recommendations" section of the staff report of June 15, 1977 (Pages I-IV); and
- (b) City Council setting the date for implementation of the recommendations as January 1, 1978.

Motion passed.

The City Clerk advised that the meeting has been scheduled for July 26, 1977 at 2:00 p.m. in the Council Chamber.

Appointment of External Auditors 1977

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, City Council re-appoint H. R. Doane and Company as external auditors for the City of Halifax for the 1977 year.

Motion passed.

Renewal of Borrowing Resolution - Quinpool Road

An information report dated June 24, 1977, was submitted relating to the above noted matter.

MOVED by Alderman Hanson, seconded by Alderman Lawrence that, as recommended by the Finance and Executive Committee, City Council instruct the City Solicitor to renew the borrowing resolution of \$5,300,000 for the five month period ending November 30, 1977.

Motion passed.

Bond Resolution Re: U. S. 4 Million Bond Issue

MOVED by Alderman Connolly, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Council authorize the Mayor and City Clerk to sign the debenture issue resolutions as per the summary attached to the staff report of June 22, 1977, for the \$4,000,000 U.S. issue being negotiated by Bell, Gouinlock and Company Limited.

Motion passed.

Dartmouth Natal Day

MOVED by Alderman Lawrence, seconded by Alderman Walker that, as recommended by the Finance & Executive Committee:

1. All civic offices of the City of Halifax, excepting those providing emergency services, be closed at 12:00 Noon on Wednesday, August 3, 1977, and all civic employees be granted a half holiday in honor of Dartmouth Natal Day;
2. The Committee of the Whole Council meeting scheduled for August 3, 1977, at 2:00 p.m. be rescheduled for Thursday, August 4, 1977, at 2:00 p.m.

Motion passed.

Application for Bill Posters License, Black United Front

MOVED by Alderman Walker, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, City Council grant a Bill Posters License in accordance with Ordinance #19 to the Black United Front of Nova Scotia on the condition that the Black United Front of Nova Scotia remove the posters 48 hours following their required use.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on June 22, 1977, as follows:

Encroaching Canopy Civic No. 1518 Queen Street

MOVED by Alderman Downey, seconded by Alderman Sullivan that, as recommended by the Committee on Works, an encroachment be authorized to D. J.'s Tannery Shop Ltd. for the purpose of erecting a canopy over the sidewalk at Civic No. 1518 Queen Street.

Motion passed.

Installation of Spray Pool Mechanisms

The following is the recommendation of the Committee on Works:

- "1. That the City Manager be asked to advise Council on how Council's desire to install spray pool mechanisms at Larry O'Connell, Isleville, George Dixon, and Westmount can be achieved;
2. That a report be submitted with respect to the amount of use put to the St. Francis and Fort Needham wading pools; and
3. That City Council re-affirm its desire to proceed with the 1977 Special Items as contained in the Current Budget."

A supplementary report under date of June 27, 1977, was submitted.

MOVED by Alderman Connolly, seconded by Alderman Sullivan that:

- (a) The asphaltting of the Westmount and MacDonald Wading Pools and the painting of the Central Commons Wading Pool proceed with the funds allocated for this purpose in the 1977 Current Budget; and
- (b) Staff be authorized to purchase and install the spray pool mechanisms as outlined in the June 20, 1977 staff report and that funds not exceeding \$2,800 for the conversion and \$12,150 for the operation in 1977, be provided under Section 201 (1) of the Halifax City Charter.

Motion passed.

Council
June 30, 1977

Brief - Tree Insect Control in the City

MOVED by Alderman Shannon, seconded by Alderman Connolly that, as recommended by the Committee on Works, the brief under date of June 22, 1977 respecting Tree Insect Control in the City of Halifax, be referred to City staff for a report and a copy of the report be made available to the groups that submitted the brief.

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on June 22, 1977, as follows:

Quinpool Road Traffic Control Analysis - DATE FOR MEETING

MOVED by Alderman Meagher, seconded by Alderman Shannon that, as recommended by the Safety Committee, a public meeting be scheduled to consider the recommendations of the Quinpool Road Traffic Control Analysis report as soon as possible.

Motion passed.

The City Clerk advised that the meeting has been scheduled for Monday, August 1, 1977 at 7:30 P. M. in Sir Charles Tupper School.

Council,
June 30, 1977

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on June 22, 1977 as follows:

Final Approval Lots 1-GA, 2-FB & D-3 Albion Road

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

- (1) the subdivision of Parcel G-1 to form Parcels G-1A and G-1B;
- (2) the consolidation of Parcel G-1A with existing Lot 1-G to form new Lot 1-GA;
- (3) the consolidation of Parcel G-1B with existing Lot 2F to form new Lot 2-FB and Parcel F-1;
- (4) the consolidation of Parcel D-2 with existing Lot D to form new Lot D-3;
- (5) the issuance of Quit Claim Deeds by the City to the applicant for Parcels G-1A, G-1B and D-2;
- (6) the acceptance of a Quit Claim Deed by the applicant to the City for Parcel F-1;

as shown on Plan No. P200/7891 of Case No. 3426 Albion Road. Motion passed.

Final Approval Lots A-1 to A-4, Albion Road

Alderman Walker stated that this date he has received a written objection re the above matter.

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

Council,
June 30, 1977

Amendments - Zoning Maps

GROUP B1

1b - 5982, 5984-86 Spring Garden Road

It was agreed that a public hearing be held to consider the rezoning of 5982 Spring Garden Road only, and the zoning at 5984-86 be confirmed as C-1.

3 - 1540 Henry Street

It was agreed that the zoning of 1540 Henry Street be confirmed as R-2.

7 - 5831 Cunard Street

It was agreed that a public hearing be held to consider the rezoning of 5831 Cunard Street.

9a - 2614-16 and 2630 Windsor Street

It was agreed that the zoning of 2614-16 and 2630 Windsor Street be confirmed as R-3.

11a - Lady Hammond Road from the Railroad Tracks to and Including 6110-14 Lady Hammond Road

It was agreed that a public hearing be held to consider the rezoning of Lady Hammond Road from the Railroad Tracks to and including 6110-14 Lady Hammond Road to R-2.

11b - 6100 Lady Hammond Road

It was agreed that a public hearing be held to consider the rezoning of 6100 Lady Hammond Road to C-2 zone.

Council,
June 30, 1977

13 - 58 Bedford Highway

It was agreed that a public hearing be held to consider the rezoning of 58 Bedford Highway to C-1.

16 - 25 Alton Drive

It was agreed that the zoning at 25 Alton Drive be confirmed as R-4.

17 - Lands in or near Kline Heights, generally bounded by the rear of the lots on Osborne Street, the rear of the lots on Withrod Drive, Stonehaven Road and the southern boundary of Keddy's Nursing Home and lands of the Public Service Commission including Civic Nos. 4, 6, 8 and 10 Bermuda Avenue

It was agreed that the zone of the above described lands be confirmed as R-4.

19B - 5, 6, 7 and 8 Brighton Avenue

It was agreed that a public hearing be held to consider the rezoning of 5, 6, 7 and 8 Brighton Avenue to R-4.

20 - 153 - 167 Old Sambro Road

It was agreed that a public hearing be held to consider the rezoning of Civic Nos. 153 - 167 Old Sambro Road to R-2.

GROUP B2

a Old Sambro Road - East Side

It was agreed that a public hearing be held to consider the rezoning of Old Sambro Road - East side to R-2.

Council,
June 30, 1977

b Lady Hammond Road - North Side

Alderman Connolly suggested that a report be submitted by the City Solicitor re the above matter in light of past decisions involving properties in the area.

His Worship stated that he originated the matter and explained that, as a result of past decisions, the whole area on Lady Hammond Road from Basinview Drive to a point approximately at Bright Street was zoned C-2. He asked if a public hearing should be held to consider rezoning to R-2 the area from Basinview Drive east to a point where Chebucto Lodge now exists to match the zoning on the opposite side of Lady Hammond Road.

It was agreed that a public hearing be to consider the rezoning of properties on the north side of Lady Hammond Road from C-2 to R-2.

MOVED by Alderman Connolly, seconded by Alderman Shannon that City Council approve the above recommendations re amendments to the Zoning maps. Motion passed.

The City Clerk advised that public hearings are scheduled to be held on Wednesday, August 24, 1977 at 8:00 p.m. in the Council Chambers.

Resubdivision Lots 62, 63 (Civic #349) to form 62B, 63B and Lot X-1 and Residual Land (Lot X-2) Herring Cove Road

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the City Planning Committee, the subdivision and lot consolidation of Lots 62 and 63 to form Lots X-1, 62-B, 63-B and residual land (Lot X-2), as shown on Plan No. P200/7890 of Case No. 3443, be approved.

Alderman Connolly referred to the matter of lot consolidations generally and suggested that all applications should be treated alike, that is, a policy should be set down wherein public hearings are, or are not, held re all such applications.

Council,
June 30, 1977

Discussion ensued re the matter during which the City Solicitor responded to questions from members of City Council re the recent relevant legislation. References were made to the City Solicitor's report re lot consolidation dated June 24, 1977, copies of which were circulated to members of City Council.

Alderman Walker stated that he agreed with Alderman Connolly's comments and added that he hoped for Council's support in this matter as the application is for the purpose of constructing a medical centre.

Alderman Connolly stated that he supported the application at Committee of the Whole Council but his difficulty is dealing with future applications and his belief that there should be conformity in the procedure.

The motion was put and passed with Aldermen Connolly, Shannon and Meagher voting against.

Possible Acquisition - 349 Herring Cove Road

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the City Planning Committee, Council approve the purchase of Lots 62B and 63B at a price of \$10,700 for future road widening. Funds can be made available from Account No. 806 449 HAF09 (Lands for Municipal Purposes), until funding is available for the widening of Herring Cove Road. Motion passed.

Resubdivision and Lot Consolidation 451 Herring Cove Road

Alderman Walker advised that the condition of the premises has not been improved in his opinion and suggested that the matter be deferred.

The City Solicitor advised that, in accordance with new legislation, a recommendation is required from the City Planning Committee.

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

Council,
June 30, 1977

Possible Acquisition - 451 Herring Cove Road

It was agreed that this matter be referred to the next regular meeting of Committee of the Whole Council.

Investigations of Boarding Homes - DATE FOR HEARING

MOVED by Alderman Connolly, seconded by Alderman Shannon that, as recommended by the City Planning Committee, a public hearing be held re the above matter. Motion passed.

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

Application for Lot Consolidation - Spring Garden Road., Tower Road and College St., Lands of Garden Park Apartments Ltd.

MOVED by Alderman Downey, seconded by Alderman Shannon, that a public hearing be held re the application for lot consolidation - Spring Garden Road, Tower Road and College St., lands of Garden Park Apartments Ltd.

Further discussion ensued re the procedures to be followed re applications for lot consolidations.

Alderman Connolly stated that a further difficulty exists with this application in that he believed a bona fide permit was applied for previous to the date of proclamation of the relevant legislation.

The motion was put and lost, with Aldermen Connolly, Stanbury, Walker, Hanson, Lawrence and Deputy Mayor Moore voting against.

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

Council,
June 30, 1977

Amendment to Cowie Hill Development Agreement, Block B

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the City Planning Committee, City Council approve an amendment to the development agreement which will permit the construction of a 42-unit apartment building on Block B, subject to the representations heard by the Committee on June 22, 1977. Motion passed with Aldermen Shannon and Meagher voting against.

MOTIONS

Alderman Stanbury re: Demolition of Slaughter House Next to the City Incinerator

MOVED by Alderman Stanbury, seconded by Alderman Sullivan, that the slaughter house now vacant down behind City Field be demolished immediately and the site cleared.

Alderman Stanbury outlined her reasons for the above motion.

The City Solicitor pointed out that the property in question is owned by the Province of Nova Scotia and any order of the City would not be legally binding.

MOVED by Alderman Stanbury, seconded by Alderman Sullivan, that Halifax City Council request the Province of Nova Scotia, through the Department of Development, to demolish the former Nova Scotia Abattoir building. Motion passed.

MISCELLANEOUS BUSINESS

Legal Action re: 1975 Oil Spill in Halifax Harbour

A confidential staff report dated June 21, 1977 was submitted.

MOVED by Alderman Connolly, seconded by Alderman Lawrence that City Council instruct the City Solicitor to commence action against Standard Brands (Canada) Limited

Council,
June 30, 1977

or Walter M. Lowney's (Canada) Limited or both of the said companies, as deemed advisable by the City Solicitor. Motion passed.

Appointment - Halifax Metro Centre General Manager

A staff report dated June 24, 1977 was submitted.

MOVED by Alderman Connolly, seconded by Alderman Hanson that City Council approve the appointment of Mr. Keith Lewis as General Manager of Halifax Metro Centre Commission, under the authority of Section 9(1) of the Halifax Metro Centre Commission statute. Motion passed.

Fencing - Conrose Playground

A staff report dated June 22, 1977 was submitted.

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

- (a) the low tender for fencing at Conrose Playground, submitted by the Gillis Company Limited, in the amount of \$9800, be accepted, subject to 50/50 cost-sharing by the Canadian National Railway; and,
- (b) that City staff, in conjunction with staff of the Canadian National Railway, proceed with a tender call for the erection of chain link fencing along the boundary between the Railway right-of-way and the upper portion of Flinn Park.

Alderman Connolly stated that he hoped City staff are looking at the areas being affected by the installation of the Nova Scotia Power Commission transmission line, particularly on Pine Hill Drive, with a view to having them restored to their original condition.

Motion passed.

Council,
June 30, 1977

Award of Tender 77-24 - Sportsfield St. Agnes School

A staff report dated June 27, 1977 was submitted.

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

- a) Award Tender 77-24 project FAA76 to the lowest bidder, Standard Paving Ltd., at the unit prices quoted and
- b) Approve the transfer of required funds as shown in Appendix "A" of the staff report dated June 27, 1977.

Motion passed.

Resolution from Municipality of King's County re: Capital Grant Program Administered by the Department of Recreation

A resolution from the Municipality of Kings County dated June 15, 1977 was submitted.

MOVED by Alderman Sullivan, seconded by Deputy Mayor Moore, that the resolution from the Municipality of King's County re capital grant program administered by the Department of Recreation be forwarded to the Union of Nova Scotia Municipalities for their consideration. Motion passed.

Rockingham Sewers

A preliminary report for Design and Construction of Rockingham Sewers, dated June 24, 1977, and attached staff report dated June 23, 1977 were submitted.

MOVED by Alderman Lawrence, seconded by Alderman Meagher, that the report be tabled. Motion passed.

Recreation Department Annual Report - 1976

The City of Halifax Recreation Department Annual Report 1976 was submitted.

Council,
June 30, 1977

MOVED by Alderman Meagher, seconded by Alderman Sullivan, that the report be tabled and a copy referred to the Municipal Development Plan Committee for their information. Motion passed.

Fire Department Annual Report - 1976

The Halifax Fire Department Annual Report - 1976 was submitted.

MOVED by Alderman Lawrence, seconded by Alderman Stanbury, that the Fire Department Annual Report - 1976 be referred to the Committee on Safety for discussion. Motion passed.

Alderman Walker retired from the meeting at 10:45 p.m.