

Special Meeting
July 20, 1977.

recommendation, the Chairman called for those who wished to speak against the matter.

There being no persons present wishing to speak either in favour of, or opposed to the matter of a street closure for a Portion of the Herring Cove Road abutting Civic No. 374, the Chairman declared the matter to be before Council.

MOVED by Alderman Walker, seconded by Alderman Connolly that the matter be forwarded to Council without recommendation.

Motion passed.

Proposed Contract Settlement - Halifax Police Patrolmen's Association.

A staff report, dated July 19, 1977, with Appendix was submitted.

MOVED by Alderman Lawrence, seconded by Alderman Stanbury that City Council do ratify the Proposed Contract Settlement negotiated between the City of Halifax and Local 110 Halifax Police Patrolmen's Association, and authorize the Mayor and the City Clerk to sign the formal document incorporating the agreed upon changes.

In response to a question the City Manager said the Chief of Police had been informed of the changes in the agreement.

Alderman Connolly said he considered the fact that constables may now remove their ties whilst on duty, a regressive step. Alderman Connolly and Deputy Mayor Moore referring to Item #3, Page 2 of the Appendix considered some guidance in the matter of dress may be advisable.

Alderman Connolly said that whilst he felt congratulations were in order to the negotiators for falling within the A.I.B. guidelines, as the bulk of the increase goes to men with more than three years service, this may have a deleterious effect on recruitment.

The City Manager said the contract is for a one-year term, January 1, 1977 to December 31, 1977 with automatic renewal on the latter date, except with regard to monetary renegotiation.

Special Meeting
July 20, 1977.

Alderman Lawrence said he would like to compliment Mr. Barry Allen of the legal department and thank him for the many hours he worked on behalf of City Council in negotiating the agreement.

The Motion was then put and passed.

9.10 p.m. The meeting adjourned.

HEADLINES

Public Hearing - Street Closure for a Portion of the
Herring Cove Road abutting Civic No. 374.....344
Proposed Contract Settlement - Halifax Police
Patrolmen's Association.....345

MAYOR EDMUND L. MORRIS,
CHAIRMAN.

/mek

Public Meeting
July 27 1977

A resident raised the question of zoning for that area. It was agreed this would be checked on.

The Chairman invited Mr. Butler of Butler Brothers Ltd., the developers concerned, to speak to those present. Mr. Butler answered questions put to him.

Regarding a suggestion that Palmer Hill roadway could function as a second exit, Mr. Bradbrook said this possibility had been examined, but considered not feasible. This will however, be reconsidered, together with the provision of sidewalks near the school.

A resident of the area said he did not feel there was strong objection to the development of the lands. The concern was with the method suggested for dealing with the additional traffic which would be generated in the area. Some people considered no additional exit would be necessary.

The Chairman then spoke to those present, saying that before this matter comes before Council for a decision to be made, the traffic engineer would re-examine the situation and make recommendations. Staff would also discuss the matter with Mr. Butler, the developer with a view to finding a solution to the problems. The recommendations would be submitted to Committee of the Whole.

10:20 p.m. The meeting adjourned.

HEADLINES

Final approval of Lots 146 and 149-168 inclusive,
Brook Street, Samuel Terrace and Downs Avenue and
tentative approval of the overall development 1

DEPUTY MAYOR WILFRED MOORE,
Chairman.

PUBLIC MEETING
TENTATIVE APPROVAL OF LOTS 146 and 149-168
INCLUSIVE, BROOK STREET, SAMUEL TERRACE AND
DOWNS AVENUE.

Major Stevens Junior High
School
92 Downs Avenue, Fairview.
July 27, 1977.
8:05 p.m.

A public meeting was held on the above date, the purpose of which was to discuss the matter of final approval of lots 146 and 149-168 inclusive, Brook Street, Samuel Terrace and Downs Avenue and tentative approval of the overall development.

Present: Deputy Mayor Moore, Chairman, Aldermen Walker, Shannon, Meagher and Sullivan.

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

8:10 p.m. His Worship the Mayor arrived at the meeting.

The Chairman opened the meeting, welcoming those present, and asked Mr. D. McLearn of the development department to speak.

Mr. McLearn referred to the staff report dated July 11, 1977, and with the aid of a colour-coded map illustrated the five stages of development proposed. Mr. McLearn then responded to questions put to him by the residents.

Mr. F. Bradbrook, traffic engineer then responded to questions regarding the provision of a second exit for Fairmount and Springvale, and how this could be controlled.

Many residents expressed concern with the proposal to construct a connecting roadway to North West Arm Drive, saying this would be of no benefit to the community, but could well be used by motorists from outside the community to gain exit from the North West Arm Drive. This would prove a hazard to children attending the school fronting on to Milsom Avenue and Downs Avenue where there are no sidewalks, and increase the traffic to the detriment of the neighbourhood.

8.50 p.m. Aldermen Connolly arrived at the meeting.

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
July 28, 1977
8:20 p.m.

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

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

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

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

MINUTES

MOVED by Alderman Shannon, seconded by Alderman Sullivan, that the Minutes of City Council meeting held on July 14, 1977, Page 323, be amended to read as follows:

"A short discussion and questioning of staff ensued on the item and it was MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that staff be authorized to issue a Call for Development Proposals - Grafton Street Parking Lot in the form of the draft proposal presented to the Committee of the Whole on June 22, 1977, with the changes as noted in the report of July 8, 1977, and that a clause be inserted by staff to the effect that the operational style would be for agreed rental periods and at agreed rates, and that such periods and such rates reflect the short-term parking policy of the City."

Motion passed.

Council,
July 28, 1977

Minutes of City Council meeting held on July 14, 1977, as amended, and City Council meeting held on July 20, 1977, were approved on Motion of Alderman Sullivan, seconded by Alderman Lawrence.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20(a) - Claim of Miss Kaye Johnston - Alderman Meagher

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

20(b) - Neighbourhood Watch Program - Alderman Sullivan

The Order of Business, as amended, was approved.

DEFERRED ITEMS:

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

A public hearing re the above matter was held on July 20, 1977.

The City Clerk advised that Aldermen Shannon and Sullivan were not present at the public hearing.

MOVED by Alderman Walker, seconded by Alderman Connolly that the portion of Herring Cove Road adjacent to the east side near Aldergrove Drive, shown as X-1 on Plan No. TT-24-22617, be closed. Motion passed with Aldermen Shannon and Sullivan abstaining.

PETITIONS

Petition - Mrs. A. Fraser re Assessment

Alderman Connolly retired from the Council Chamber at 8:40 p.m.

Council,
July 28, 1977

Mrs. Fraser addressed Council and stated that she purchased a property at 1648 Chestnut Street in August 1967 and the deed was registered by her lawyer. She noted that the deed indicated that on October 28, 1930 a portion of the property, i.e. 33.4' x 21', was deeded to the City of Halifax for a sidewalk, which was never entered on the assessment rolls. She stated that in March 1971 she discovered the error of omission and an appeal to the Assessment Appeal Court resulted in a reduction of her assessment in the amount of \$500.00. She stated that she still had to pay the higher assessment that year because the adjusted figures took four months to be passed from one office to another. She further stated that she had to pay the City interest on delinquent taxes as well.

His Worship stated that there are varying accounts of the matter but the amount involved is less than \$100. He stated that it is his understanding that staff have no difficulty acknowledging that an error was made but staff do have difficulty with their legislated authority to make a repayment and this has been the obstacle.

MOVED by Alderman Shannon, seconded by Deputy Mayor Moore that the City Manager be requested to take appropriate measures to refund the overpayment of tax at interest.

Alderman Walker suggested that a staff report should be issued re the matter.

The City Manager stated that the matter came to Council in July 1971 at which time Council requested that legislation be brought forward. She stated that an attempt was made to bring such legislation forward but it was not possible to legislate for one situation so no legislation, in fact, was passed. The City Manager stated that, after reviewing the files in 1977 and getting legal counsel, she felt she had no authority to pay the amount requested.

The motion was put and passed unanimously.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

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

Council,
July 28, 1977

Award of Contract - Repairs to City Hall Roof and Eavestroughs

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, a contract be awarded to the low bidder, Tasco Sheet Metal & Roofing Co., 2526 Agricola Street, Halifax, in the amount of \$8,289.00 to carry out the necessary repairs outlined in the staff report of July 20, 1977. Motion passed.

Tender 77-39 - One 1977 Model Truck Chassis and Catch Basin Cleaner

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that authority be granted to award tender No. 77-39 - One 1977 Model Truck Chassis and Catch Basin Cleaner, to Scot Truck Limited at a price of \$70,671.00, who have indicated a delivery time of 120 to 150 days, and, further, that authority be granted to transfer sufficient funds from the Vehicle Replacement Reserve Account for this purpose. Motion passed.

Tender 77-72 - One 1978 Model Window Van - Fire Department

MOVED by Alderman Sullivan, seconded by Deputy Mayor Moore that, as recommended by the Finance and Executive Committee, authority be granted to award tender to Scotia Chevrolet Oldsmobile Limited for the tendered amount of \$6,432.00, and further, that authority be granted to transfer sufficient funds from the Vehicle Replacement Reserve Account for this purpose. Motion passed.

Tender 77-03 - Purcell's Cove Road and Melody Drive Storm Sewers

MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence that, as recommended by the Finance and Executive Committee:

1. Tender 77-03 be awarded to Kaizer Construction and Services Limited based on the tendered unit prices and required funds being approved from Capital Account Numbers DAA60 and DAA66;

Council,
July 28, 1977

2. \$8,000.00 from the available funds in Capital Account No. DAA66 be transferred to Capital Account No. DAA60.

Motion passed.

Atlantic Winter Fair Proposal

MOVED by Alderman Lawrence, seconded by Alderman Shannon that, as recommended by the Finance and Executive Committee, Council re-affirm that the City will sympathetically and favourably consider and intend to make land available to the Atlantic Winter Fair, subject to the Province agreeing to the present plan of the Atlantic Winter Fair, or some other plan, and subject to a reasonable prospect of a City facility such as Park and Ride transit. Motion passed.

Report - Taxi Committee

MOVED by Alderman Sullivan, seconded by Alderman Shannon, that, as recommended by the Finance and Executive Committee, the report of the Taxi Committee be referred to City staff for a report. Motion passed.

REPORT - COMMITTEE ON WORKS

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

Grand Parade Extension - Project Code CGA19

A supplementary staff report dated July 26, 1977 with attachments was submitted.

Mr. Fox, Engineering and Works Department, addressed Council and advised that staff met with the architect and, with the aid of a sketch, explained the alternative layout route, as shown on Appendix "A" attached to the supplementary staff report dated July 26, 1977, which is recommended for inclusion in the overall design layout plan for the Grand Parade Extension.

Council,
July 28, 1977

Mr. Fox, as well as Mr. Fowler who represented the architect, responded to questions from members of City Council.

Alderman Connolly re-entered the Council Chamber at 9:10 p.m.

MOVED by Alderman Walker, seconded by Alderman Stanbury that staff be directed to:

1. Finalize plans and specifications for the Grand Parade Extension, including the vehicular entrance as shown on Appendix "A" attached to the supplementary staff report dated July 26, 1977; and
2. Call tender for the Grand Parade Extension in two parts:
 - (a) Grand Parade Extension less the "fountain-stage"; and
 - (b) Fountain-Stage for the Grand Parade Extension with a view to awarding the tender commensurate with the approved funding.

Motion passed with Aldermen Connolly, Shannon and Meagher voting against.

REPORT - SAFETY COMMITTEE

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

Traffic Management Board Parking Demonstration - Implementation of Graduated Rate Structure in Tex Park and Grafton Street Shoppers Parking Facilities

MOVED by Deputy Mayor Moore, seconded by Alderman Walker that, as recommended by the Safety Committee, Council approve the following:

Council,
July 28, 1977

1. A three-month demonstration of the graduated rate structure as outlined in the report of July 13, 1977, to be tested in the Grafton Street Shoppers lot. The new rate structure be implemented no later than September 1977.
2. A three-month demonstration of the same rate structure to be tested in the Tex Park facility effective no later than September 1977.
3. The TMB monitor and evaluate the rate schedule demonstration at these two facilities and report and recommend to Council on an effective rate schedule at the termination of the demonstration.
4. The City make arrangements to amend the leasing agreement with the Tex Park operator and Downtown Halifax Business Association (with respect to the short-term rate schedule, allowable monthly parking, and monthly parking rate) three months from commencement of the demonstration project.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

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

Case No. 3482 - Modification of Zoning Bylaw Requirement
at 2541 Robie Street

MOVED by Alderman Meagher, seconded by Alderman Stanbury that the modification of the Zoning Bylaw requirements to allow conversion to a duplex containing 9 habitable rooms on a lot containing 2225.25 sq. ft. at 2541 Robie Street be refused by City Council. Motion passed.

Application for Lot Consolidation - Lots 137 and 138
(Civic Nos. 6136 - 6142) Quinpool Road

The City Clerk verified that the matter was advertised on two occasions and stated that a letter

Council,
July 28, 1977

dated July 25, 1977 was received from the Ward Two Residents' Council.

Alderman Shannon suggested that approval of the lot consolidation be deferred until the final drawings are submitted. She stated that she moved approval of the lot consolidation application at the City Planning Committee meeting and has no problem with the application if the final drawings and building permit application are in reasonable conformity with the preliminary drawings submitted.

Discussion ensued re the suggested deferral. The City Solicitor stated that he did not perceive any great injustice in withholding approval of the application for lot consolidation as the applicant indicated he is going to construct a particular building, the lot consolidation application is to accommodate such plans, and it is presumed the required drawings will be submitted and there will be no difficulty.

MOVED by Alderman Shannon, seconded by Alderman Lawrence that the final decision re the application for consolidation of Lots 137 and 138 (Civic Nos. 6136-42) Quinpool Road to create Lot 137A, as shown on Plan No. P200/6870 of Case No. 3465, be deferred until detailed drawings are received. Motion passed with Aldermen Connolly, Stanbury and Walker voting against.

Waterfront Development Corporation

A supplementary staff report dated July 27, 1977 was submitted.

Alderman Connolly expressed concern re the City absorbing ongoing operational costs re the walkway. He stated that he was disappointed that the Waterfront Development Corporation did not sit down with City Council to discuss the matter more fully.

His Worship stated that it is his understanding that the Waterfront Development Corporation will not be in a position to maintain the Harbour Walk and will be required to cancel the walkway if the City cannot assume the maintenance and operational cost.

Council,
July 28, 1977

Mr. Fox, Engineering and Works Department, displayed a map indicating the location and extent of the proposed walkway and stated that the estimated costs contained in the supplementary staff report dated July 27, 1977 includes all phases of the project.

Alderman Stanbury suggested that it is inconsistent to provide maintenance and operational costs for a corporation when such assistance is not available to citizens in general.

MOVED by Alderman Lawrence, seconded by Alderman Walker, that the City inform the Waterfront Development Corporation that it is prepared to negotiate an agreement to take over and maintain the first phase of Harbour Walk and that it approves the construction thereof on the understanding that design will be modified to the City's satisfaction.

Alderman Meagher expressed concern that there will be substantial monies received from the parking lot and he felt that Waterfront Development Corporation should put some of the revenue towards the walkway maintenance.

After further discussion, the motion was put and passed with Aldermen Connolly, Stanbury and Deputy Mayor Moore voting against.

Alderman Meagher requested that a staff report be issued advising when revenue is going to start flowing to the Waterfront Development Corporation and whether there will be any sharing of this revenue with the City of Halifax as is the case with other parking lots in the City. He stated that he is also concerned re the wharfage around the parking lot which could become a great problem over the years.

MOTIONS

Motion Alderman Sullivan Re: Amendment to Ordinance No. 131
- FIRST READING

MOVED by Alderman Sullivan, seconded by Alderman Lawrence that Ordinance No. 131, the Building Code Ordinance, as amended, be now read and passed a First Time. Motion passed.

Council,
July 28, 1977

MISCELLANEOUS BUSINESS

Ralph Hollett and Raymond Hollett - Settlement of Claim for Damages

A private and confidential report dated July 19, 1977 was submitted by the City Solicitor.

Alderman Stanbury stated she could not support the recommendation of the City Solicitor and indicated her reasons therefor.

MOVED by Deputy Mayor Moore, seconded by Alderman Shannon that Council approve the payment to Ralph and Raymond Hollett in full settlement of any claims arising out of their legal action against the City (1975 S.H. No. 05759) the sum of \$29,698.01. Motion passed with Alderman Stanbury voting against.

Police Coats (1) Spring/Fall Jackets (2) Winter Parkas

A staff report dated July 27, 1977 was submitted.

Mr. Messenger, Purchasing Manager, responded to questions from members of Council.

MOVED by Alderman Lawrence, seconded by Alderman Stanbury that City Council approve:

- 1) purchase requirements of Spring/Fall jackets from Gordon B. Isnor at a cost of \$62.50 with delivery to be effected by the first week of September.
- 2) purchase requirements of Winter Parkas from Peerless Garments at a cost of C \$67.50 with delivery promised in 90 days. Motion passed.

Council,
July 28, 1977

QUESTIONS

Question Alderman Stanbury Re: Wearing of Medallions
At Meetings of City Council

Alderman Stanbury asked why members of City Council no longer wear their medallions during meetings. She stated that the medallions are a reminder to staff and members of the public gallery that the Mayor and Aldermen are present to represent the citizens of the City.

Question Alderman Stanbury Re: Linden Tree at 5244 Smith
Street

Alderman Stanbury stated that there is a very old linden tree at 5244 Smith Street and there is some controversy whether the tree is located on the land of the developer or on City-owned land. She asked that staff investigate as soon as possible.

Question Alderman Stanbury Re: Installation of Shower
In Mayor's Office

Alderman Stanbury asked what the status is of the installation of a shower in the Mayor's office for which funds were approved during budgetary sessions. The City Manager indicated that installation would take place shortly.

Question Alderman Sullivan Re: Repairs to Sullivan St.
Playground

Alderman Sullivan stated that he had previously requested that repairs be made to the fence at the Sullivan Street playground. He noted that his copy of the work order requested repairs to the fence at Merv Sullivan Park. He asked that staff note that the repairs should be made to the Sullivan Street playground fence.

Council,
July 28, 1977

Question Alderman Downey Re: Pool at Central Commons

Alderman Downey asked that a staff report be issued re the large pool at the Central Commons.

Question Alderman Downey Re: Sidewalk Installation in NIP Area

Alderman Downey asked when the sidewalk installation program will commence in the NIP area. Mr. Calda, Director of Engineering and Works, stated that it will take place within a matter of days.

Question Alderman Walker Re: Sign on St. Margaret's Bay Road at Entrance to City of Halifax

Alderman Walker asked for a staff report re placing a sign on the St. Margaret's Bay Road at the entrance to the City within City boundaries.

Question Alderman Sullivan Re: Spray Mechanisms in Wading Pools

Alderman Sullivan asked when the spray mechanisms will be installed in wading pools in the City. The City Manager stated that a report will be issued.

Question Alderman Sullivan Re: Water Pressure in Fountain at the Commons

Alderman Sullivan asked why the water pressure in the fountain at the Commons has been reduced. Mr. Calda, Director of Engineering and Works, stated that there are mechanical difficulties and spare parts are being sought to repair it.

Question Alderman Meagher Re: Canteen Facilities at Central Commons

Alderman Meagher asked if canteen facilities are

Council,
July 28, 1977

available at the Central Commons this year. Mr. Calda, Director of Engineering and Works, stated that mobile canteen facilities are available at all major events taking place at the Commons.

Question Alderman Meagher Re: 1976 Athletic Commission Report

Alderman Meagher asked if the 1976 Athletic Commission Annual Report has been received by the City of Halifax. His Worship advised that a staff report will be issued.

Question Alderman Lawrence Re: Multi-Purpose Pad at Grosvenor-Wentworth School

Alderman Lawrence asked that a status report be issued re the installation of a multi-purpose pad at Grosvenor-Wentworth School. He asked if the school building has been removed from the rear of the school yard, when the contract will be let, and whether or not the multi-purpose pad will be installed this year.

Question Alderman Lawrence Re: Increase in Staff Employed Marking Pavement

Alderman Lawrence asked that staff, when preparing future budgets re pavement markings, consider in their priorities an increase in staff for such work. He stated that he felt school crosswalks etc. should be done before school closes and noted that a number of such crosswalks are still not done in the City. Alderman Lawrence felt that the program should be generally accelerated.

Question Alderman Walker Re: Infilling of Brook at 451 Herring Cove Road

Alderman Walker asked that a staff report be issued re the condition of, or what action has been taken, in regard to the infilling of the brook at 451 Herring Cove Road.

Council,
July 28, 1977

NOTICE OF MOTION

Notice of Motion - Alderman Meagher Re: Amendments to
Ordinance No. 167 Respecting Tax Exemptions
for Property Used for Charitable Purposes

Alderman Meagher gave notice that at the next regular meeting of City Council, to be held on Thursday, August 11, 1977, he proposes to introduce amendments to Ordinance No. 167 Respecting Tax Exemptions for Property Used for Charitable Purposes. He advised that the purpose of the amendment is to increase the real property tax exemption for charitable properties by taxing them at the residential rate.

Notice of Motion - Alderman Meagher Re: Introduction of
Ordinance No. 170 Under Section 25A of Assessment
Act

Alderman Meagher gave notice that at the next regular meeting of City Council, to be held on Thursday, August 11, 1977, he proposes to introduce a new ordinance under Section 25A of the Assessment Act to be known as Ordinance No. 170. He advised that the purpose of this new ordinance will be to grant tax concessions to certain nonprofit community, charitable, educational, religious, cultural or sporting organizations which will be named in the Ordinance.

ADDED ITEMS

Claim of Miss Kaye Johnston - Alderman Meagher

Alderman Meagher submitted a letter dated July 22, 1977 from Nova Scotia Legal Aid re a claim of Miss Kaye Johnston for an ex gratia payment for injuries sustained as a result of a fall on a defective city sidewalk.

Alderman Meagher requested that a staff report be issued re the matter for the next regular meeting of Committee of the Whole Council.

Council,
July 28, 1977

Neighbourhood Watch Program - Alderman Sullivan

Alderman Sullivan referred to a series of house break-ins in his Ward, two on Kaye Street, two on Young Street, two on Veith Street and one on Union Street, stating that three of these occurred at night while people were in the homes. He stated that a resident has brought to his attention the Neighbourhood Watch Program presently being carried on in British Columbia. He stated that the program was initiated by the British Columbia Police Commission in conjunction with local police forces throughout the Province. He stated that there are three elements to the program, (1) co-operation among neighbours in a neighbourhood; (2) identification of property within the home; and (3) a home security program to protect the home through upgrading of security, etc.

Alderman Sullivan asked that the matter be referred to the Chief of Police for his investigation and communication with the British Columbia Police Commission and subsequent discussion with City Council to determine whether the City of Halifax should adopt this program. He requested that, at the same time, a report be forwarded to him by the Chief of Police as quickly as possible re the break-ins in his Ward.

Meeting adjourned - 10:50 p.m.

HEADLINES

Minutes 347
Approval of Order of Business, Additions and Deletions.. 348

DEFERRED ITEMS:

Street Closure for a Portion of the Herring Cove Road
Abutting Civic No. 347 348

PETITIONS:

Petition - Mrs. A. Fraser re Assessment 348

Council,
July 28, 1977

HEADLINES (CONT'D)

REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Award of Contract - Repairs to City Hall Roof and Eavestroughs	350
Tender 77-39 - One 1977 Model Truck Chassis and Catch Basin Cleaner	350
Tender 77-72 - One 1978 Model Window Van - Fire Dept..	350
Tender 77-03 - Purcell's Cove Road and Melody Drive Storm Sewers	350
Atlantic Winter Fair Proposal	351
Report - Taxi Committee	351

REPORT - COMMITTEE ON WORKS:

Grand Parade Extension - Project Code CGA19	351
---	-----

REPORT - SAFETY COMMITTEE:

Traffic Management Board Parking Demonstration - Implementation of Graduated Rate Structure in Tex Park and Grafton Street Shoppers Parking Facilities	352
--	-----

REPORT - CITY PLANNING COMMITTEE:

Modification of Zoning Bylaw Requirement at 2541 Robie Street	353
Application for Lot Consolidation - Lots 137 and 138 (Civic Nos. 6136 -6142) Quinpool Road	353
Waterfront Development Corporation	354

MOTIONS:

Motion Alderman Sullivan Re: Amendment to Ordinance No. 131 - FIRST READING	355
---	-----

MISCELLANEOUS BUSINESS:

Ralph Hollett and Raymond Hollett - Settlement of Claim for Damages	356
Police Coats (1) Spring/Fall Jackets (2) Winter Parkas.	356

QUESTIONS:

Question Alderman Stanbury Re: Wearing of Medallions at Meetings of City Council	357
Question Alderman Stanbury Re: Linden Tree at 5244 Smith Street	357
Question Alderman Stanbury Re: Installation of Shower In Mayor's Office	357
Question Alderman Sullivan Re: Repairs to Sullivan St. Playground	357

Council,
July 28, 1977

Question Alderman Downey Re: Pool at Central Commons..	358
Question Alderman Downey Re: Sidewalk Installation in NIP Area.....	358
Question Alderman Walker Re: Sign on St. Margaret's Bay Road at Entrance to City of Halifax	358
Question Alderman Sullivan Re: Spray Mechanisms in Wading Pools	358
Question Alderman Sullivan Re: Water Pressure in Fountain at the Commons	358
Question Alderman Meagher Re: Canteen Facilities at Central Commons	358
Question Alderman Meagher Re: 1976 Athletic Commission Report	359
Question Alderman Lawrence Re: Multi-Purpose Pad at Grosvenor-Wentworth School	359
Question Alderman Lawrence Re: Increase in Staff Employed Marking Pavement	359
Question Alderman Walker Re: Infilling of Brook at 451 Herring Cove Road	359

NOTICE OF MOTION:

Notice of Motion - Alderman Meagher Re: Amendments to Ordinance No. 167 Respecting Tax Exemptions for Property Used for Charitable Purposes	360
Notice of Motion - Alderman Meagher Re: Introduction of Ordinance No. 170 Under Section 25A of Assessment Act	360

ADDED ITEMS:

Claim of Miss Kaye Johnston - Alderman Meagher	360
Neighbourhood Watch Program - Alderman Sullivan	361

MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
July 28, 1977
8:20 p.m.

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

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

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

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

MINUTES

MOVED by Alderman Shannon, seconded by Alderman Sullivan, that the Minutes of City Council meeting held on July 14, 1977, Page 323, be amended to read as follows:

"A short discussion and questioning of staff ensued on the item and it was MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that staff be authorized to issue a Call for Development Proposals - Grafton Street Parking Lot in the form of the draft proposal presented to the Committee of the Whole on June 22, 1977, with the changes as noted in the report of July 8, 1977, and that a clause be inserted by staff to the effect that the operational style would be for agreed rental periods and at agreed rates, and that such periods and such rates reflect the short-term parking policy of the City."

Motion passed.

Council,
July 28, 1977

Minutes of City Council meeting held on July 14, 1977, as amended, and City Council meeting held on July 20, 1977, were approved on Motion of Alderman Sullivan, seconded by Alderman Lawrence.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20(a) - Claim of Miss Kaye Johnston - Alderman Meagher

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

20(b) - Neighbourhood Watch Program - Alderman Sullivan

The Order of Business, as amended, was approved.

DEFERRED ITEMS:

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

A public hearing re the above matter was held on July 20, 1977.

The City Clerk advised that Aldermen Shannon and Sullivan were not present at the public hearing.

MOVED by Alderman Walker, seconded by Alderman Connolly that the portion of Herring Cove Road adjacent to the east side near Aldergrove Drive, shown as X-1 on Plan No. TT-24-22617, be closed. Motion passed with Aldermen Shannon and Sullivan abstaining.

PETITIONS

Petition - Mrs. A. Fraser re Assessment

Alderman Connolly retired from the Council Chamber at 8:40 p.m.

Council,
July 28, 1977

Mrs. Fraser addressed Council and stated that she purchased a property at 1648 Chestnut Street in August 1967 and the deed was registered by her lawyer. She noted that the deed indicated that on October 28, 1930 a portion of the property, i.e. 33.4' x 21', was deeded to the City of Halifax for a sidewalk, which was never entered on the assessment rolls. She stated that in March 1971 she discovered the error of omission and an appeal to the Assessment Appeal Court resulted in a reduction of her assessment in the amount of \$500.00. She stated that she still had to pay the higher assessment that year because the adjusted figures took four months to be passed from one office to another. She further stated that she had to pay the City interest on delinquent taxes as well.

His Worship stated that there are varying accounts of the matter but the amount involved is less than \$100. He stated that it is his understanding that staff have no difficulty acknowledging that an error was made but staff do have difficulty with their legislated authority to make a repayment and this has been the obstacle.

MOVED by Alderman Shannon, seconded by Deputy Mayor Moore that the City Manager be requested to take appropriate measures to refund the overpayment of tax at interest.

Alderman Walker suggested that a staff report should be issued re the matter.

The City Manager stated that the matter came to Council in July 1971 at which time Council requested that legislation be brought forward. She stated that an attempt was made to bring such legislation forward but it was not possible to legislate for one situation so no legislation, in fact, was passed. The City Manager stated that, after reviewing the files in 1977 and getting legal counsel, she felt she had no authority to pay the amount requested.

The motion was put and passed unanimously.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

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

Council,
July 28, 1977

Award of Contract - Repairs to City Hall Roof and Eavestroughs

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, a contract be awarded to the low bidder, Tasco Sheet Metal & Roofing Co., 2526 Agricola Street, Halifax, in the amount of \$8,289.00 to carry out the necessary repairs outlined in the staff report of July 20, 1977. Motion passed.

Tender 77-39 - One 1977 Model Truck Chassis and Catch Basin Cleaner

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that authority be granted to award tender No. 77-39 - One 1977 Model Truck Chassis and Catch Basin Cleaner, to Scot Truck Limited at a price of \$70,671.00, who have indicated a delivery time of 120 to 150 days, and, further, that authority be granted to transfer sufficient funds from the Vehicle Replacement Reserve Account for this purpose. Motion passed.

Tender 77-72 - One 1978 Model Window Van - Fire Department

MOVED by Alderman Sullivan, seconded by Deputy Mayor Moore that, as recommended by the Finance and Executive Committee, authority be granted to award tender to Scotia Chevrolet Oldsmobile Limited for the tendered amount of \$6,432.00, and further, that authority be granted to transfer sufficient funds from the Vehicle Replacement Reserve Account for this purpose. Motion passed.

Tender 77-03 - Purcell's Cove Road and Melody Drive Storm Sewers

MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence that, as recommended by the Finance and Executive Committee:

1. Tender 77-03 be awarded to Kaizer Construction and Services Limited based on the tendered unit prices and required funds being approved from Capital Account Numbers DAA60 and DAA66;

Council,
July 28, 1977

2. \$8,000.00 from the available funds in Capital Account No. DAA66 be transferred to Capital Account No. DAA60.

Motion passed.

Atlantic Winter Fair Proposal

MOVED by Alderman Lawrence, seconded by Alderman Shannon that, as recommended by the Finance and Executive Committee, Council re-affirm that the City will sympathetically and favourably consider and intend to make land available to the Atlantic Winter Fair, subject to the Province agreeing to the present plan of the Atlantic Winter Fair, or some other plan, and subject to a reasonable prospect of a City facility such as Park and Ride transit. Motion passed.

Report - Taxi Committee

MOVED by Alderman Sullivan, seconded by Alderman Shannon, that, as recommended by the Finance and Executive Committee, the report of the Taxi Committee be referred to City staff for a report. Motion passed.

REPORT - COMMITTEE ON WORKS

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

Grand Parade Extension - Project Code CGA19

A supplementary staff report dated July 26, 1977 with attachments was submitted.

Mr. Fox, Engineering and Works Department, addressed Council and advised that staff met with the architect and, with the aid of a sketch, explained the alternative layout route, as shown on Appendix "A" attached to the supplementary staff report dated July 26, 1977, which is recommended for inclusion in the overall design layout plan for the Grand Parade Extension.

Council,
July 28, 1977

Mr. Fox, as well as Mr. Fowler who represented the architect, responded to questions from members of City Council.

Alderman Connolly re-entered the Council Chamber at 9:10 p.m.

MOVED by Alderman Walker, seconded by Alderman Stanbury that staff be directed to:

1. Finalize plans and specifications for the Grand Parade Extension, including the vehicular entrance as shown on Appendix "A" attached to the supplementary staff report dated July 26, 1977; and
2. Call tender for the Grand Parade Extension in two parts:
 - (a) Grand Parade Extension less the "fountain-stage"; and
 - (b) Fountain-Stage for the Grand Parade Extension with a view to awarding the tender commensurate with the approved funding.

Motion passed with Aldermen Connolly, Shannon and Meagher voting against.

REPORT - SAFETY COMMITTEE

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

Traffic Management Board Parking Demonstration - Implementation of Graduated Rate Structure in Tex Park and Grafton Street Shoppers Parking Facilities

MOVED by Deputy Mayor Moore, seconded by Alderman Walker that, as recommended by the Safety Committee, Council approve the following:

Council,
July 28, 1977

1. A three-month demonstration of the graduated rate structure as outlined in the report of July 13, 1977, to be tested in the Grafton Street Shoppers lot. The new rate structure be implemented no later than September 1977.
2. A three-month demonstration of the same rate structure to be tested in the Tex Park facility effective no later than September 1977.
3. The TMB monitor and evaluate the rate schedule demonstration at these two facilities and report and recommend to Council on an effective rate schedule at the termination of the demonstration.
4. The City make arrangements to amend the leasing agreement with the Tex Park operator and Downtown Halifax Business Association (with respect to the short-term rate schedule, allowable monthly parking, and monthly parking rate) three months from commencement of the demonstration project.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

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

Case No. 3482 - Modification of Zoning Bylaw Requirement
at 2541 Robie Street

MOVED by Alderman Meagher, seconded by Alderman Stanbury that the modification of the Zoning Bylaw requirements to allow conversion to a duplex containing 9 habitable rooms on a lot containing 2225.25 sq. ft. at 2541 Robie Street be refused by City Council. Motion passed.

Application for Lot Consolidation - Lots 137 and 138
(Civic Nos. 6136 - 6142) Quinpool Road

The City Clerk verified that the matter was advertised on two occasions and stated that a letter

Council,
July 28, 1977

dated July 25, 1977 was received from the Ward Two Residents' Council.

Alderman Shannon suggested that approval of the lot consolidation be deferred until the final drawings are submitted. She stated that she moved approval of the lot consolidation application at the City Planning Committee meeting and has no problem with the application if the final drawings and building permit application are in reasonable conformity with the preliminary drawings submitted.

Discussion ensued re the suggested deferral. The City Solicitor stated that he did not perceive any great injustice in withholding approval of the application for lot consolidation as the applicant indicated he is going to construct a particular building, the lot consolidation application is to accommodate such plans, and it is presumed the required drawings will be submitted and there will be no difficulty.

MOVED by Alderman Shannon, seconded by Alderman Lawrence that the final decision re the application for consolidation of Lots 137 and 138 (Civic Nos. 6136-42) Quinpool Road to create Lot 137A, as shown on Plan No. P200/6870 of Case No. 3465, be deferred until detailed drawings are received. Motion passed with Aldermen Connolly, Stanbury and Walker voting against.

Waterfront Development Corporation

A supplementary staff report dated July 27, 1977 was submitted.

Alderman Connolly expressed concern re the City absorbing ongoing operational costs re the walkway. He stated that he was disappointed that the Waterfront Development Corporation did not sit down with City Council to discuss the matter more fully.

His Worship stated that it is his understanding that the Waterfront Development Corporation will not be in a position to maintain the Harbour Walk and will be required to cancel the walkway if the City cannot assume the maintenance and operational cost.

Council,
July 28, 1977

Mr. Fox, Engineering and Works Department, displayed a map indicating the location and extent of the proposed walkway and stated that the estimated costs contained in the supplementary staff report dated July 27, 1977 includes all phases of the project.

Alderman Stanbury suggested that it is inconsistent to provide maintenance and operational costs for a corporation when such assistance is not available to citizens in general.

MOVED by Alderman Lawrence, seconded by Alderman Walker, that the City inform the Waterfront Development Corporation that it is prepared to negotiate an agreement to take over and maintain the first phase of Harbour Walk and that it approves the construction thereof on the understanding that design will be modified to the City's satisfaction.

Alderman Meagher expressed concern that there will be substantial monies received from the parking lot and he felt that Waterfront Development Corporation should put some of the revenue towards the walkway maintenance.

After further discussion, the motion was put and passed with Aldermen Connolly, Stanbury and Deputy Mayor Moore voting against.

Alderman Meagher requested that a staff report be issued advising when revenue is going to start flowing to the Waterfront Development Corporation and whether there will be any sharing of this revenue with the City of Halifax as is the case with other parking lots in the City. He stated that he is also concerned re the wharfage around the parking lot which could become a great problem over the years.

MOTIONS

Motion Alderman Sullivan Re: Amendment to Ordinance No. 131
- FIRST READING

MOVED by Alderman Sullivan, seconded by Alderman Lawrence that Ordinance No. 131, the Building Code Ordinance, as amended, be now read and passed a First Time. Motion passed.

Council,
July 28, 1977

MISCELLANEOUS BUSINESS

Ralph Hollett and Raymond Hollett - Settlement of Claim for Damages

A private and confidential report dated July 19, 1977 was submitted by the City Solicitor.

Alderman Stanbury stated she could not support the recommendation of the City Solicitor and indicated her reasons therefor.

MOVED by Deputy Mayor Moore, seconded by Alderman Shannon that Council approve the payment to Ralph and Raymond Hollett in full settlement of any claims arising out of their legal action against the City (1975 S.H. No. 05759) the sum of \$29,698.01. Motion passed with Alderman Stanbury voting against.

Police Coats (1) Spring/Fall Jackets (2) Winter Parkas

A staff report dated July 27, 1977 was submitted.

Mr. Messenger, Purchasing Manager, responded to questions from members of Council.

MOVED by Alderman Lawrence, seconded by Alderman Stanbury that City Council approve:

- 1) purchase requirements of Spring/Fall jackets from Gordon B. Isnor at a cost of \$62.50 with delivery to be effected by the first week of September.
- 2) purchase requirements of Winter Parkas from Peerless Garments at a cost of C \$67.50 with delivery promised in 90 days. Motion passed.

Council,
July 28, 1977

QUESTIONS

Question Alderman Stanbury Re: Wearing of Medallions
At Meetings of City Council

Alderman Stanbury asked why members of City Council no longer wear their medallions during meetings. She stated that the medallions are a reminder to staff and members of the public gallery that the Mayor and Aldermen are present to represent the citizens of the City.

Question Alderman Stanbury Re: Linden Tree at 5244 Smith
Street

Alderman Stanbury stated that there is a very old linden tree at 5244 Smith Street and there is some controversy whether the tree is located on the land of the developer or on City-owned land. She asked that staff investigate as soon as possible.

Question Alderman Stanbury Re: Installation of Shower
In Mayor's Office

Alderman Stanbury asked what the status is of the installation of a shower in the Mayor's office for which funds were approved during budgetary sessions. The City Manager indicated that installation would take place shortly.

Question Alderman Sullivan Re: Repairs to Sullivan St.
Playground

Alderman Sullivan stated that he had previously requested that repairs be made to the fence at the Sullivan Street playground. He noted that his copy of the work order requested repairs to the fence at Merv Sullivan Park. He asked that staff note that the repairs should be made to the Sullivan Street playground fence.

Council,
July 28, 1977

Question Alderman Downey Re: Pool at Central Commons

Alderman Downey asked that a staff report be issued re the large pool at the Central Commons.

Question Alderman Downey Re: Sidewalk Installation in
NIP Area

Alderman Downey asked when the sidewalk installation program will commence in the NIP area. Mr. Calda, Director of Engineering and Works, stated that it will take place within a matter of days.

Question Alderman Walker Re: Sign on St. Margaret's Bay
Road at Entrance to City of Halifax

Alderman Walker asked for a staff report re placing a sign on the St. Margaret's Bay Road at the entrance to the City within City boundaries.

Question Alderman Sullivan Re: Spray Mechanisms in
Wading Pools

Alderman Sullivan asked when the spray mechanisms will be installed in wading pools in the City. The City Manager stated that a report will be issued.

Question Alderman Sullivan Re: Water Pressure in Fountain
at the Commons

Alderman Sullivan asked why the water pressure in the fountain at the Commons has been reduced. Mr. Calda, Director of Engineering and Works, stated that there are mechanical difficulties and spare parts are being sought to repair it.

Question Alderman Meagher Re: Canteen Facilities at Central
Commons

Alderman Meagher asked if canteen facilities are

Council,
July 28, 1977

available at the Central Commons this year. Mr. Calda, Director of Engineering and Works, stated that mobile canteen facilities are available at all major events taking place at the Commons.

Question Alderman Meagher Re: 1976 Athletic Commission Report

Alderman Meagher asked if the 1976 Athletic Commission Annual Report has been received by the City of Halifax. His Worship advised that a staff report will be issued.

Question Alderman Lawrence Re: Multi-Purpose Pad at Grosvenor-Wentworth School

Alderman Lawrence asked that a status report be issued re the installation of a multi-purpose pad at Grosvenor-Wentworth School. He asked if the school building has been removed from the rear of the school yard, when the contract will be let, and whether or not the multi-purpose pad will be installed this year.

Question Alderman Lawrence Re: Increase in Staff Employed Marking Pavement

Alderman Lawrence asked that staff, when preparing future budgets re pavement markings, consider in their priorities an increase in staff for such work. He stated that he felt school crosswalks etc. should be done before school closes and noted that a number of such crosswalks are still not done in the City. Alderman Lawrence felt that the program should be generally accelerated.

Question Alderman Walker Re: Infilling of Brook at 451 Herring Cove Road

Alderman Walker asked that a staff report be issued re the condition of, or what action has been taken, in regard to the infilling of the brook at 451 Herring Cove Road.

Council,
July 28, 1977

NOTICE OF MOTION

Notice of Motion - Alderman Meagher Re: Amendments to
Ordinance No. 167 Respecting Tax Exemptions
for Property Used for Charitable Purposes

Alderman Meagher gave notice that at the next regular meeting of City Council, to be held on Thursday, August 11, 1977, he proposes to introduce amendments to Ordinance No. 167 Respecting Tax Exemptions for Property Used for Charitable Purposes. He advised that the purpose of the amendment is to increase the real property tax exemption for charitable properties by taxing them at the residential rate.

Notice of Motion - Alderman Meagher Re: Introduction of
Ordinance No. 170 Under Section 25A of Assessment
Act

Alderman Meagher gave notice that at the next regular meeting of City Council, to be held on Thursday, August 11, 1977, he proposes to introduce a new ordinance under Section 25A of the Assessment Act to be known as Ordinance No. 170. He advised that the purpose of this new ordinance will be to grant tax concessions to certain nonprofit community, charitable, educational, religious, cultural or sporting organizations which will be named in the Ordinance.

ADDED ITEMS

Claim of Miss Kaye Johnston - Alderman Meagher

Alderman Meagher submitted a letter dated July 22, 1977 from Nova Scotia Legal Aid re a claim of Miss Kaye Johnston for an ex gratia payment for injuries sustained as a result of a fall on a defective city sidewalk.

Alderman Meagher requested that a staff report be issued re the matter for the next regular meeting of Committee of the Whole Council.

Council,
July 28, 1977

Neighbourhood Watch Program - Alderman Sullivan

Alderman Sullivan referred to a series of house break-ins in his Ward, two on Kaye Street, two on Young Street, two on Veith Street and one on Union Street, stating that three of these occurred at night while people were in the homes. He stated that a resident has brought to his attention the Neighbourhood Watch Program presently being carried on in British Columbia. He stated that the program was initiated by the British Columbia Police Commission in conjunction with local police forces throughout the Province. He stated that there are three elements to the program, (1) co-operation among neighbours in a neighbourhood; (2) identification of property within the home; and (3) a home security program to protect the home through upgrading of security, etc.

Alderman Sullivan asked that the matter be referred to the Chief of Police for his investigation and communication with the British Columbia Police Commission and subsequent discussion with City Council to determine whether the City of Halifax should adopt this program. He requested that, at the same time, a report be forwarded to him by the Chief of Police as quickly as possible re the break-ins in his Ward.

Meeting adjourned - 10:50 p.m.

HEADLINES

Minutes 347
Approval of Order of Business, Additions and Deletions.. 348

DEFERRED ITEMS:

Street Closure for a Portion of the Herring Cove Road
Abutting Civic No. 347 348

PETITIONS:

Petition - Mrs. A. Fraser re Assessment 348

Council,
July 28, 1977

HEADLINES (CONT'D)

REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Award of Contract - Repairs to City Hall Roof and Eavestroughs	350
Tender 77-39 - One 1977 Model Truck Chassis and Catch Basin Cleaner	350
Tender 77-72 - One 1978 Model Window Van - Fire Dept..	350
Tender 77-03 - Purcell's Cove Road and Melody Drive Storm Sewers	350
Atlantic Winter Fair Proposal	351
Report - Taxi Committee	351

REPORT - COMMITTEE ON WORKS:

Grand Parade Extension - Project Code CGA19	351
---	-----

REPORT - SAFETY COMMITTEE:

Traffic Management Board Parking Demonstration - Implementation of Graduated Rate Structure in Tex Park and Grafton Street Shoppers Parking Facilities	352
--	-----

REPORT - CITY PLANNING COMMITTEE:

Modification of Zoning Bylaw Requirement at 2541 Robie Street	353
Application for Lot Consolidation - Lots 137 and 138 (Civic Nos. 6136 -6142) Quinpool Road	353
Waterfront Development Corporation	354

MOTIONS:

Motion Alderman Sullivan Re: Amendment to Ordinance No. 131 - FIRST READING	355
---	-----

MISCELLANEOUS BUSINESS:

Ralph Hollett and Raymond Hollett - Settlement of Claim for Damages	356
Police Coats (1) Spring/Fall Jackets (2) Winter Parkas.	356

QUESTIONS:

Question Alderman Stanbury Re: Wearing of Medallions at Meetings of City Council	357
Question Alderman Stanbury Re: Linden Tree at 5244 Smith Street	357
Question Alderman Stanbury Re: Installation of Shower In Mayor's Office	357
Question Alderman Sullivan Re: Repairs to Sullivan St. Playground	357

Council,
July 28, 1977

Question Alderman Downey Re: Pool at Central Commons..	358
Question Alderman Downey Re: Sidewalk Installation in NIP Area.....	358
Question Alderman Walker Re: Sign on St. Margaret's Bay Road at Entrance to City of Halifax	358
Question Alderman Sullivan Re: Spray Mechanisms in Wading Pools	358
Question Alderman Sullivan Re: Water Pressure in Fountain at the Commons	358
Question Alderman Meagher Re: Canteen Facilities at Central Commons	358
Question Alderman Meagher Re: 1976 Athletic Commission Report	359
Question Alderman Lawrence Re: Multi-Purpose Pad at Grosvenor-Wentworth School	359
Question Alderman Lawrence Re: Increase in Staff Employed Marking Pavement	359
Question Alderman Walker Re: Infilling of Brook at 451 Herring Cove Road	359

NOTICE OF MOTION:

Notice of Motion - Alderman Meagher Re: Amendments to Ordinance No. 167 Respecting Tax Exemptions for Property Used for Charitable Purposes	360
Notice of Motion - Alderman Meagher Re: Introduction of Ordinance No. 170 Under Section 25A of Assessment Act	360

ADDED ITEMS:

Claim of Miss Kaye Johnston - Alderman Meagher	360
Neighbourhood Watch Program - Alderman Sullivan	361

MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT
CITY CLERK

CITY COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, N. S.
August 4, 1977
8:05 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, Aldermen Lawrence, Walker, Sullivan, Downey, Shannon, 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. Rezoning Civic No. 178 Main Avenue from R-2 to R-4
2. Investigation of Boarding Homes and Rooming Houses
3. Final Approval of Lot Consolidation 1259 and 1269 Queen Street and 1262-70 Church Street

Aldermen Stanbury and Meagher arrive 8:10 p.m.

His Worship noted that the City Planning Committee and the Finance & Executive Committee at a meeting held earlier this day, agreed that the items "Clarification - Withholding of Building and Development Permits - NIP II", "Revision of Cost Sharing - Jacob Street Urban Renewal Agreement (City of Halifax/Central Mortgage and Housing Corporation)" and "Lot Consolidation 1259-69 Queen Street and 1262-70 Church Street, Lands of Fort Massey Realities Ltd." be dealt with at this special meeting of City Council. His Worship suggested that Council deal with these items first, to which the members agreed.

Special Council,
August 4, 1977

Clarification - Withholding of Building and
Development Permits - NIP II

MOVED by Alderman Shannon, seconded by Alderman Connolly that, as recommended by the City Planning Committee, effective midnight August 4, 1977, to clarify the earlier decision of Halifax City Council, with respect to Building Permits in the NIP II area, City Council will follow in the NIP II area the same procedures as were followed by the Council with respect to Building applications for NIP I with the exception that: (1) Residential applications in excess of \$10,000 and over; (2) All demolition permit applications shall first be referred to City Council before the issuance of such permits, the intention being that the Council will consult with the NIP II Core Committee.

Alderman Connolly noted for clarification that applications do not come to Council then back to the NIP Core Committee, they would go to the NIP Core Committee in conjunction with our staff analysing the propositions.

His Worship answers, that in process the Building Inspector refers them to the NIP Core Committee. They do not come to us first.

Motion Passed.

Revision of Cost-Sharing - Jacob Street Urban Renewal Agreement (City of Halifax/ Central Mortgage and Housing Corporation)

MOVED by Alderman Sullivan, seconded by Alderman Lawrence that, as recommended by the Finance and Executive Committee, City Council approve the Amending Agreement to the Jacob Street Urban Renewal Agreement, a copy of which is attached to the staff report dated August 2, 1977, and which was authorized by order in Council, P.C. 1977-1622, dated June 9, 1977, and that His Worship the Mayor and the City Clerk be authorized to execute the Agreement on the City's behalf. Motion Passed.

Special Council,
August 4, 1977

Application for Lot Consolidation - 1259-69 Queen
Street and 1262-70 Church Street, Lands of Fort
Massey Realities Ltd.

MOVED by Alderman Lawrence, seconded by
Deputy Mayor Moore that, as recommended by the City
Planning Committee, City Council approve the
application to consolidate Civic Nos. 1259-69 Queen
Street and 1262-70 Church Street, lands of Fort
Massey Realities Ltd., to create Lot A, as shown on
Plan No. P200/7990 of Case No. 3478. Motion passed.

Public Hearing Re: Rezoning of Civic No. 178 Main
Avenue, Lands of George Walker and Lot D Main Avenue,
Lands of Piercy Investors Ltd., from R-2 to R-4

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

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

The Chairman asked whether there were persons
wishing to address Council in favour of the rezoning.

Mr. Frank Powell, Solicitor for the applicant
indicated that he was available for any questions the
Members of Council might have.

The Chairman then asked whether there were
persons wishing to address Council against the rezoning.

There being no further persons wishing to
speak, the Chairman then declared the matter to be before
Council.

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

Motion passed.

Public Hearing re: Investigation of Boarding
Homes and Rooming Houses

Mr. E. Robinson of the Development Department, explained to the members of City Council, the recommendations in the Staff Report of May 10, 1977 and briefly answered question by the members of Council.

The Chairman asked whether there were persons wishing to address Council on this matter, for or against any particular clause.

The Chairman indicated that a Submission dated August 4, 1977 has been circulated to the members of City Council from Mr. G. D. Feindel.

Also, a letter of objection dated August 3, 1977, was received from Mr. R. B. Mitton, solicitor for the Lord Nelson Hotel Ltd.

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

MOVED by Alderman Shannon, seconded by Alderman Connolly that the item be forwarded to the next regular meeting of Council without recommendation.

Motion passed.

8:50 p.m. - Meeting Adjourned.

HEADLINES

Clarification - Withholding of Building and Development Permits - NIP II	365
Revision of Cost-Sharing - Jacob Street Urban Renewal Agreement (City of Halifax/CMHC)	365
Application for Lot Consolidation - 1259-69 Queen Street and 1262-70 Church Street, Lands of Fort Massey Realities Ltd.	366
Public Hearing re: Rezoning of Civic No. 178 Main Avenue, Lands of George Walker and Lot D Main Avenue, Lands of Piercey Investors Ltd., from R-2 to R-4	366

Special Council,
August 4, 1977

HEADLINES CONT'D

Public Hearing re: Investigation of Boarding
Homes and Rooming Houses 367

MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT, (MRS.)
CITY CLERK

/jan

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
August 11, 1977
8:00 P.M.

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

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

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

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

MINUTES

Minutes of City Council meetings held on July 28 and August 4, 1977, were approved on Motion of Alderman Sullivan, 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) Local 108 Negotiations

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

20 (b) Building Sewer Renewals

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

16 (b) Amendments to Ordinance #167 Respecting Tax Exemptions for Property Used for Charitable Purposed - FIRST READING

The Order of Business, as amended, was approved.

Council,
August 11, 1977

DEFERRED ITEMS

Rezoning Civic No. 178 Main Avenue from R-2 to R-4

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

The City Clerk advised that Alderman Hanson was not present at the public hearing.

MOVED by Alderman Walker, seconded by Alderman Connolly that as recommended in the Staff report dated August 11, 1977, the application to rezone Civic No. 178 and Lot D Main Avenue be deferred. Motion passed with Alderman Hanson abstaining.

Investigations of Boarding Homes and Rooming Houses

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

The City Clerk advised that Alderman Hanson was not present at the public hearing.

MOVED by Alderman Shannon, seconded by Alderman Connolly, that the matter be deferred to the next Committee of the Whole for further discussion. Motion passed with Alderman Hanson abstaining.

Application for consolidation of Lots 137 and 138
(Civic Nos. 6136-42) Quinpool Road

This item was deferred at the City Council meeting held on July 28, 1977 pending receipt of detailed drawings. The City Manager advised that these drawings have been received.

MOVED by Alderman Shannon, seconded by Alderman Connolly that, the application for consolidation of Lots 137 and 138 (Civic Nos. 6136-42) Quinpool Road to create lot 137A, as shown on Plan No. P200/7870 of Case No. 3465 be approved. Motion passed.

Council,
August 11, 1977

Closure of St. Paul's Hill

This item was the matter of a Public Hearing held on May 4, 1977 and was deferred at the City Council meeting held on May 12, 1977 pending the receipt and consideration of detailed plans for the subsequent use of any closed portion of St. Paul's Hill.

The City Clerk advised that Deputy Mayor Moore and Alderman Stanbury were not present at the public hearing.

MOVED by Alderman Downey, seconded by Alderman Walker that as recommended in the Staff report dated July 29, 1977, Council approve,

- (a) The Closure of St. Paul's Hill Street as discussed at the Public Hearing of May 4, 1977, so the City may proceed with the Grand Parade Extension project;
- (b) Lift the existing north and south street lines of St. Paul's Hill from Barrington Street to Argyle Street as shown on City of Halifax Official street line plan no. TT-23-22540;
- (c) Lay down new street lines along the west side of Barrington Street and the east side of Argyle Street as shown on City of Halifax Street Line Plan No. 18L.

Discussion ensued on the matter and Alderman Connolly expressed the feeling that he would like the Traffic Engineering Department to look at the matter with respect to the Objectives in the Municipal Development Plan and further whether they have looked at it in respect to no left turns on Barrington Street going north.

MOVED by Alderman Connolly, seconded by Alderman Shannon that, the matter be deferred to the next Committee of the Whole in order to receive a report from the Traffic Engineer in respect to the left hand turn on Barrington Street. Motion passed with Aldermen Stanbury, Walker, Hanson and Downey against.

Council,
August 11, 1977

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of Development Officer's Decision to approve
a Minor Variance of the Side Yard
Requirement at Civic No. 39 Redwood Avenue

A staff report dated June 28, 1977 was
submitted.

Mr. B. Algee, Development Officer, addressed
Council and with the aid of plans, explained the
reasons for his decision to approve the requested
variance in side yard requirements at 39 Redwood Avenue.
Mr. Algee then responded to questions from members of
City Council.

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

No persons present wished to address Council
re the matter.

MOVED by Alderman Hanson, seconded by Alderman
Walker that the Development Officer's decision to
grant a minor variance of the side yard requirement
at 39 Redwood Avenue be upheld and the appeal be denied.
Motion passed.

PETITIONS

Petition - Traffic Impact of New Construction
- Bayers Road Area

A petition dated August 4, 1977, re the
above subject was submitted, copies of which were
circulated to members of City Council.

MOVED by Deputy Mayor Moore, seconded by
Alderman Connolly that the petition be referred to
staff for review and report, and that staff arrange
a meeting with Deputy Mayor Moore, Mr. Burger and Staff,
prior to the item coming to the Committee of the Whole.
Motion passed.

Council,
August 11, 1977

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on August 4, 1977 as follows:

Public Funded Studies

MOVED by Alderman Shannon, seconded by Alderman Stanbury that, as recommended by the Finance and Executive Committee, City Council approve that the working paper attached to the staff report dated July 4, 1977 be forwarded to the appropriate Council Committee for further consideration by this Committee when dealing with the whole issue of the confidentiality of reports to Council. Motion passed.

Possible Expropriation Settlement - Parcels 113A, 113B and 113C - Sisters of Charity (Dunbrack)

MOVED by Alderman Sullivan, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, City Council approve the expropriation of the lands shown as Parcel 113A, Plan TT-19-20911, Parcel 113B, Plan TT-19-20912, and parcel 113C, Plan TT-19-20913 be settled for \$78,850, plus simple interest of 6% on \$77,250 from April 30, 1975 to respective dates of payment. Funds can be made available from Account No. 806-449 HAJ01 (Dunbrack Street Purchase of Property). Motion passed.

Tender 77-65 - One High Pressure Sewer Cleaner and Truck Chassis

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

Scotia Chevrolet Oldsmobile Ltd. (Truck Chassis Only)	\$10,041.00
Baxter Equipment Ltd. (Sewer Cleaner only)	<u>\$20,849.00</u>
TOTAL COMBINED	\$30,890.00

Motion passed.