

Council,
August 25, 1977

Question Alderman Downey Re: Widening of Barrington Street
Between Gerrish and Cornwallis Streets

Alderman Downey asked when staff will consider widening Barrington Street between Gerrish and Cornwallis Streets.

Question Alderman Downey Re: Drop in Lower Section -
Cogswell Street Interchange

Alderman Downey stated that he has noticed that at the expansion in the lower section of the Cogswell Street Interchange there is a drop and asked when it will be repaired. Mr. Calda advised that tenders will be called within a month to repair the section of roadway and stated that the roadway may be used in accordance with the signs as posted.

Question Alderman Stanbury Re: Catch Pit at the Corner of
Berlin Street and Connaught Avenue

Alderman Stanbury asked why it was taking staff so long to fix the catch pit at the corner of Berlin Street and Connaught Avenue. Mr. Calda stated the work will be completed as quickly as possible.

Question Alderman Stanbury Re: Truck Traffic on Connaught
Avenue

Alderman Stanbury stated that trucks are using Connaught Avenue at night despite restrictions and asked that the matter be investigated.

Question Alderman Sullivan Re: 2878-80 Barrington Street

Alderman Sullivan referred to his previous question re the above matter and asked if Council might take some action at this time so that the matter will proceed as quickly as possible.

MOVED by Alderman Sullivan, seconded by Alderman
Connolly that staff be authorized to serve notice on the

Council,
August 25, 1977

appropriate individual that the said matter will be heard at a public hearing and to set the date therein at the date of the next regular meeting of Committee of the Whole Council nearest thirty plus days. Motion passed.

Question Alderman Shannon Re: Provincial Rent Supplements

Alderman Shannon referred to a previous question asked by Alderman Downey and asked that the staff report also include what the Province is or is not doing re rent supplements.

NOTICE OF MOTION

Notice of Motion - Alderman Connolly Re: Amendment to Ordinance No. 109, the Lord's Day Ordinance

Alderman Connolly gave notice that at the next regular meeting of the City Council of the City of Halifax, to be held on Thursday, the 15th day of September, A.D., 1977, he proposes to introduce an amendment to Ordinance Number 109, the Lord's Day Ordinance.

He stated that the purpose of the amendment is to change the qualification for permitting a store, canteen or fruit stand to remain open on Sunday, from the present business occupancy assessment of \$12,500 or less to 1,500 gross square feet area used in connection with the operation of the business.

Notice of Motion - Alderman Shannon Re: Repeal of Administrative Order Number 8, Respecting Real Property of a Character or Nature Other than Residential or Business

Alderman Shannon gave notice that at the next regular meeting of the City Council of the City of Halifax, to be held on Thursday, the 15th day of September, 1977, she proposes to move the repeal of Administrative Order Number 8, Respecting Real Property of a Character or Nature Other than Residential or Business.

Council,
August 25, 1977

She stated that the reason for the repeal of Administrative Order #8 is that properties such as are used for other than residential or business purposes would be included in the Schedule attached to Ordinance Number 170.

Notice of Motion - Alderman Shannon Re: Repeal of
Ordinance Number 167, Respecting Tax Exemptions
For Property Used for Charitable Purposes

Alderman Shannon gave notice that at the next regular meeting of City Council of the City of Halifax, to be held on Thursday, the 15th day of September, A.D., 1977, she proposes to move the repeal of Ordinance Number 167, Respecting Tax Exemptions For Property Used for Charitable Purposes.

She stated that the reason for the repeal is that properties used for charitable purposes would be included in the Schedule attached to Ordinance Number 170.

ADDED ITEMS

NIP II Planning Consultants

A staff report dated August 23, 1977, was submitted.

MOVED by Alderman Connolly, seconded by Alderman Shannon that Council authorize the Mayor and the City Clerk to enter into an agreement with the firm of Sunderland, Preston, Simard and Associates Limited to provide consulting services leading to a NIP II Concept Plan which will satisfy the requirements for adoption as a Detailed Rehabilitation Development Plan as stated in the proposal dated August 1977, with a final price to be determined, but in no case to exceed \$42,597.00. The final planning document and NIP II Core Committee comments will be delivered no later than December 14, 1977 to City Council.

Deputy Mayor Moore expressed concern re the difference in cost for the recommended firm as opposed to the costs for the other two firms who submitted proposals.

Council,
August 25, 1977

His Worship emphasized the delivery date of December 14, 1977 noting the workload at that particular time of year as well as the amount of time available to City Council to consider the proposed Plan.

Deputy Mayor Moore asked if a monetary penalty could be imposed on the Consultant if the time deadline was not met.

The motion as put and passed.

Meeting adjourned - 11:50 p.m.

HEADLINES

Minutes	399
Approval of Order of Business, Additions and Deletions .	399

DEFERRED ITEMS:

Sale of City Property - 3297 Prescott Street	400
Application for Rezoning from R-2, Two-Family Dwelling Zone to R-4, Multiple Dwelling Zone, Civic No. 178 Main Avenue, Lands of George Walker, and Lot D Main Avenue, Lands of Piercey Investors Limited	400

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of the Development Officer's Decision to Approve a Minor Variance of the Rear Yard Requirement at 2891 Connaught Avenue	401
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PETITIONS:

Petition - Traffic Study - Residents of Harvey, Church, and Morris Streets	402
--	-----

REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Green Gables Food Store - Ordinance No. 109	402
Possible Sale - Rear Land - Halifax West High School ...	403
Tender 77-87 Sale of 1975 Chevelle Sedan	403
Installation of Trunk Sewer Mains, Kearney Lake Road from Broadholme Lane to Bicentennial Interchange	403

REPORT - COMMITTEE ON WORKS:

Tree Spraying Brief	404
Petition - Flamingo Drive - Sidewalk	404
Petition - McLean Street - Curb & Gutter	405
Closure of St. Paul's Hill	405

Council,
August 25, 1977

HEADLINES (CONT'D)

Lighting in Council Chamber - Halifax Cablevision	406
Northwest Arm Odors	406
St. Mary's Boat Club - Petition	406
Petition - Hartlen Avenue	406

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

Amendment to Ordinance No. 133 Respecting the Emergency Measures Civil Defence Organization - SECOND READING .	407
Introduction to Ordinance No. 170 Under Section 25A of Assessment Act - SECOND READING	407
Regional Transit	408
Investigation of Boarding Homes	408

REPORT - CITY PLANNING COMMITTEE:

Consolidation of Lots 2, 3, 4, 5, and 6 to form Lot 4A (Civic Nos. 1147-1157) Tower Road	409
Subdivision and Lot Consolidation - Civic Nos. 3065 and 3095 Olivet Street	409
Lot Consolidation - 5737 McCully Street	409
Review of the Planning Act - DATE FOR MEETING	410
Modification of the Zoning Bylaw to Allow Conversion to a Duplex at 1466 Carlton Street	410
Final Approval - Lot A, St. Margaret's Bay Road and Tentative Approval - Lot B, Crown Drive	410
Tentative Approval of Fairmount Master Plan and Final Approval of Lots 146 and 149-168 Inclusive Brook Street, Samuel Terrace and Downs Avenue	410
Final Approval - Lots A-1 to A-4 Albion Road	411

MISCELLANEOUS BUSINESS:

Tender 77-74 Two 1978 Model Truck with Utility Body and Aerial Lift	412
Tender 77-60(R) Four 1978 Model 4 Wheel Drive Trucks .	412
Tender 77-78 One Tractor-Loader-Backhoe	412
Award of Tender #77-21, Street and Walkway Lighting ...	413
Award of Tender #77-14, Aurora Avenue	414

QUESTIONS:

Question Alderman Connolly Re: Use of Concrete Poles in the City	415
Question Alderman Connolly Re: Hazard at North End Library	415

Council,
August 25, 1977

HEADLINES (CONT'D)

Question Alderman Sullivan Re: Fence Repairs at Fort Needham	415
Question Alderman Sullivan Re: Vacant City-Owned Lot on Veith Street	416
Question Alderman Sullivan Re: 2878-80 Barrington St..	416
Question Alderman Sullivan Re: Negro Point Park	416
Question Alderman Downey Re: Freeze on Public Housing and Senior Citizens Housing Rents	416
Question Alderman Downey Re: Widening of Barrington Street between Gerrish and Cornwallis Streets	417
Question Alderman Downey Re: Drop in Lower Section - Cogswell Street Interchange	417
Question Alderman Stanbury Re: Catch Pit at the Corner of Berlin Street and Connaught Avenue	417
Question Alderman Stanbury Re: Truck Traffic on Connaught Avenue	417
Question Alderman Sullivan Re: 2878-80 Barrington St..	417
Question Alderman Shannon Re: Provincial Rent Supple- ments	418

NOTICE OF MOTION:

Notice of Motion - Alderman Connolly Re: Amendment to Ordinance No. 109, the Lord's Day Ordinance	418
Notice of Motion - Alderman Shannon Re: Repeal of Administrative Order Number 8, Respecting Real Property of a Character or Nature Other than Residential or Business	418
Notice of Motion - Alderman Shannon Re: Repeal of Ordinance Number 167, Respecting Tax Exemptions for Property Used for Charitable Purposes	419

ADDED ITEMS:

NIP II Planning Consultants	419
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MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

SPECIAL CITY COUNCIL
PUBLIC HEARING
M I N U T E S

Council Chamber,
City Hall,
Halifax, N. S.
September 7, 1977
8:15 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 Monsignor Richard Murphy, joined in reciting the Lord's Prayer.

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

Also Present: D. F. Murphy, Acting City Manager, City Clerk, and other staff members.

His Worship advised that the meeting was called to consider the rezoning of Lot C, Cook Avenue, from R-1, Single Family Dwelling Zone and P & I, Park and Institutional Zone, to R-3, Multiple Dwelling Zone.

The City Clerk advised that the matter was duly advertised on August 22, and August 30, 1977.

Mr. B. Algee, Development Department, explained the proposed rezoning with the aid of a map and responded to questions from members of City Council.

Mr. Don Williams, representing the Nova Scotia Housing Commission, stated that there will be two paraplegic units in the proposal.

His Worship called for those persons present who wished to address Council in support of the rezoning application.

Special Council,
September 7, 1977

Mr. John Murtah, a resident of the area involved with the Westmoor Co-Operative, addressed Council and reviewed the proposal as it evolved and stated that in June 1976 the proposal received unanimous consent of the members of the Co-Operative. He stated that as a homeowner in the area he fully endorses the plans of Westmoor Co-Operative and would like to see a structure of the nature proposed located in the area.

Mr. MacInnes, Chairman of the Westmoor Co-Operative, in response to a question, stated that it is the intention of Westmoor Co-Operative along with the Nova Scotia Housing Commission, that there will be a walkway totally around the complex to allow access to the parking lot, to the shopping centre, and to what is hoped to be a small park area.

Mr. Williams of the Nova Scotia Housing Commission, with the aid of a map, indicated where the walkway is proposed.

No other persons present wished to speak in favour of or in opposition to the proposed rezoning application.

His Worship declared the matter to be before City Council.

MOVED by Deputy Mayor Moore, seconded by Alderman Hanson that the matter be referred to City Council without recommendation. Motion passed.

Meeting adjourned 8:40 p.m.

HEADLINES

Rezoning of Loc C, Cook Avenue, from R-1, Single Family Dwelling Zone and P & I, Park and Institutional Zone, to R-3, Multiple Dwelling Zone 423

MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

A M E N D E D

PUBLIC MEETING
TRAFFIC IMPLICATIONS OF
THE QUINPOOL ROAD DEVELOPMENT
M I N U T E S

Queen Elizabeth High School
1929 Robie Street
Halifax, N. S.
September 12, 1977
7:45 p.m.

A public meeting re Traffic Implications of the Quinpool Road Development was held on the above date.

Present: His Worship the Mayor, Chairman; Aldermen Connolly, Shannon, Meagher, Sullivan, and Hanson.

Also Present: Mr. P. Connell, Acting Director of Engineering & Works, Mr. Fred Bradbrook, Traffic Authority; Mr. Scott Stewart, Traffic Management Board, City Clerk and other staff members.

His Worship called the meeting to order and introduced Mr. Fred Bradbrook, Traffic Authority and asked that he explain to those present staff's view of the traffic implications of the Quinpool Road Development.

Mr. Bradbrook explained that staff's views are assumptions based on experience from other locations in the City, experience with other developments in the City and the national level. He indicated that the number of trips generated by this development consisted of Commercial and Residential. He indicated that 700 additional trips were generated during the peak hours from 4:20 p.m. to 5:20 p.m.

He explained that staff tried to determine what the effect would be at the intersections of Quinpool Road and Vernon Street and Quinpool Road and Monastery Lane at the p.m. peak hour and based their design on these assumptions. He indicated that the Vernon Street entrance would serve as the major access for commercial business; the Monastery Lane entrance would serve as secondary access for the commercial business and primary access for the A1 and A2 residential sections. He indicated that the main concern is to keep the majority of traffic on the main arterial streets and discourage the motorists from using the surrounding streets.

Public Meeting,
September 12, 1977

Mr. Scott Stewart from the Traffic Management Board, explained how the Traffic Management Board was involved and is presently proposing several recommendations such as Reversible lanes on Quinpool Road at Connaught Avenue; Semi-actuated Control signals at Vernon and Preston Street, and Optically-programmed Signals at the Willow Tree.

He indicated that their involvement with the traffic implications of the Quinpool Road Development was looked at from two standpoints, one was to minimize the potential impact it might have on the residential streets and explore the characteristics of Quinpool Road to consider it as a main arterial within the City.

With the aid of a map, Mr. Stewart indicated how the intersection of Vernon St. and Quinpool Road, could be improved by including an exclusive left turn lane, eastbound, into the development.

Mr. P. Vaughan a resident of Vernon Street asked if staff could explain the traffic flow proposed at the intersection of Vernon Street and Quinpool Road.

Mr. Bradbrook responded that the traffic moving northbound on Vernon Street would be allowed to go left or right; traffic moving along Quinpool Road eastbound would be allowed to go straight, right or left (exclusive left turn lane); the traffic moving along Quinpool Road westbound would be allowed to go straight, right or left; and the traffic leaving the Development via Vernon Street would be allowed to make a left or right turn only, onto Quinpool Road.

Mr. Roy Whitley, Cedar Street, suggested that staff look at the possibility of installing 4-way stop signs at every intersection as they have done in Vancouver.

Bernice Jones, Walnut Street, asks that the left turn movement from the development onto Quinpool Road, be closely monitored.

Alderman Meagher submitted a petition on behalf of the residents of Yukon Street respecting the effects of Quinpool Road Property Development on their neighbourhood. He requested that staff look at this request and the whole problem that this project will create in the other parts of this ward.

Public Meeting,
September 12, 1977

Mike Bradfield, Cornwall Street, suggested that the traffic flow changes should be established before the traffic flow starts. He suggested that Monastery Lane be made a one-way street going north; close off Yukon Street; make Yale Street a one-way street going west and allow only an entrance to the project from Monestary Lane. He suggested that these types of barriers will force traffic onto the main arterial streets.

Mr. Scott spoke on behalf of the Merchants of Quinpool Road. He asked why the free parking within the development has been changed to paid parking.

Mr. Kettless responded that if the parking lot is uncontrolled it will encourage unauthorized users. He said that parking for the users of the Commercial business will be free. He indicated that it would be a ticket validation system.

Mr. Allan Ruffman asked what the cost would be to the City for a traffic study on this project. He suggested that staff look at the techniques used in Ottawa where barriers are used at corners to restrict traffic.

Mr. Brodie, Jubilee Road, indicated that residential populations are not traffic generators and that a majority of the people walk to work or use transit. He said that the people should not accept the project as it now stands but, put more pressure on increased and better residential development on the site.

Mr. John Dick, Vernon Street, asked how the project entrance off Quinpool Road got lined up with Vernon Street; how is this project compared with the Bayers Road Shopping Centre with respect to access from a major artery and how sure can the residents be that once this development goes ahead, that access onto Vernon Street, from the project, will be prohibited.

Mr. Bradbrook responded that the major reason for the line-up with Vernon Street was to eliminate another set of signal controls and also, to provide a buffer between the project and the School. He indicated that the major problem in the City is the lack of arterial roads. Although, Chebucto Rd. & Quinpool Road are functioning as arterial roads, but they do not meet any of the geometrical design requirements.

Public Meeting,
September 12, 1977

Sue Wolstenholme, Lawrence Street, expressed concern about the increased traffic that will be generated in the area of Monastery Lane, Yukon Street, Yale Street, and Lawrence Street and the inconvenience of having such a development and to accommodate such a development.

Deputy Mayor Moore arrives - 9:45 p.m.

Marion Kerans, Willow Street, suggested that Monastery Lane be made one-way and also, closing it at Allen Street. She also, suggested making Yale and Yukon Streets one-way going west. She indicated that volume predications have been done on Vernon Street and would like to see the same done on Allen Street .

Scott Stewart responded that the figure of 50 to 60 vehicles per peak hour will be exiting from the development onto Monastery Lane.

Mr. P. Kerans, Willow Street, expressed concern about the paid parking for this development.

After some disucussion His Worship stated that City Council will be as attentive as they can to the matters discussed at this meeting.

Meeting adjourned - 10:05 p.m.

MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
September 15, 1977
8:00 p.m.

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

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

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

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

PRESENTATION - LONG SERVICE AWARDS

His Worship paid tribute to Mr. Gordon MacInnis, in recognition of his 29 years' service in the employ of the City of Halifax and, Alderman Sullivan, on behalf of the members of City Council, presented a scroll to Mr. MacInnis.

His Worship paid tribute to Mr. John Wilson, in recognition of his 31 years' service in the employ of the City of Halifax and, Alderman Connolly along with Fire Chief Horrocks, on behalf of the members of City Council, presented a scroll to Mr. Wilson.

His Worship paid tribute to Mr. Kenneth Duggan, in recognition of his 44 years' service in the employ of the City of Halifax and, Alderman Meagher, on behalf of the members of City Council, presented a scroll to Mr. Duggan.

Council,
September 15, 1977

MINUTES

Minutes of the previous meetings of City Council held on August 24, August 25 and September 7, 1977 were approved on Motion of Alderman Sullivan, seconded by Alderman Walker.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

20(a) - Award of Contract 77-81 - Crack Filling of Streets

At the request of Deputy Mayor Moore, Council agreed to add:

20(b) - Circus

20(c) - St. Agnes School Playing Field

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

20(d) - Noise Problem - Albert and Russell Streets

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

8(a) - Appeal of the Development Officer's Decision to Approve a Minor Variance of the front and side yard requirements at 7179 Andrew Street

DEFERRED ITEMS

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

This matter was considered by City Council at its meeting held on August 25, 1977 at which time it was deferred so that the residents of the area may have an opportunity to negotiate further re the purchase of the property.

Council,
September 15, 1977

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

Alderman Walker advised that the citizens had made an offer to purchase the property from the developer. He stated that the developer has not seen fit to negotiate and his solicitor has indicated that Mr. Harris does not want to move.

MOVED by Alderman Walker, seconded by Alderman Stanbury that the application for final approval of Lots A-1 to A-4, Albion Road, as shown on Plan No. P200/7892 of Case No. 3436, be denied by City Council.

After some discussion, it was MOVED by Alderman Shannon, seconded by Alderman Hanson that the matter be deferred and that staff encourage the applicant to submit a plan of development for the entire parcel of land, and the open space land dedication for the entire parcel be determined. Motion passed with Aldermen Stanbury and Walker voting against.

Rezoning of 5982 Spring Garden Road from C-1, Local Business Zone to C-2, General Business Zone

A public hearing re the above matter was held on August 24, 1977.

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

MOVED by Alderman Shannon, seconded by Alderman Connolly, that City Council approve the rezoning of Civic No. 5982 Spring Garden Road from C-1, Local Business Zone to C-2, General Business Zone. Motion passed with Alderman Meagher abstaining.

Rezoning of 5831 Cunard Street from R-3, Multiple Dwelling Zone (Peninsula) to C-2, General Business Zone

A public hearing re the above matter was held on August 24, 1977.

Council,
September 15, 1977

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

MOVED by Alderman Downey, seconded by Alderman Sullivan that City Council approve the rezoning of Civic No. 5831 Cunard Street from R-3, Multiple Dwelling Zone (Peninsula) to C-2, General Business Zone. Motion passed with Alderman Meagher abstaining.

Rezoning of 58 Bedford Highway from G, General Business Zone to C-1, Local Business Zone

A public hearing re the above matter was held on August 24, 1977.

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

MOVED by Alderman Connolly, seconded by Deputy Mayor Moore that City Council deny the rezoning of Civic No. 58 Bedford Highway from G. General Business Zone to C-1, Local Business Zone. Motion passed with Alderman Meagher abstaining.

Rezoning of 5, 6, 7 and 8 Brighton Avenue from R-1, Single Family Dwelling Zone, to R-4, Multiple Dwelling Zone (Mainland)

A public hearing re the above matter was held on August 24, 1977.

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

MOVED by Alderman Walker, seconded by Alderman Stanbury, that City Council deny the rezoning of Civic Nos. 5, 6, 7 and 8 Brighton Avenue from R-1, Single Family Dwelling Zone, to R-4, Multiple Dwelling Zone (Mainland). Motion passed with Alderman Meagher abstaining.

Council,
September 15, 1977

Rezoning of 153-167 Old Sambro Road and 51 Sussex Street
from R-4, Multiple Dwelling Zone (Mainland)
to R-2, Two Family Dwelling Zone (Mainland)

A public hearing re the above matter was held on
August 24, 1977.

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

MOVED by Alderman Walker, seconded by Alderman
Hanson, that City Council approve the rezoning of Civic
Nos. 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163,
164, 165, 166, 167 Old Sambro Road and 51 Sussex Street,
from R-4, Multiple Dwelling Zone (Mainland) to R-2, Two
Family Dwelling Zone (Mainland).

MOVED by Alderman Connolly, seconded by Deputy
Mayor Moore that the motion be amended to provide that
Civic No. 163 Old Sambro Road remain at its present zoning
of R-4, Multiple Dwelling Zone. Motion passed with Alderman
Shannon voting against and Alderman Meagher abstaining.

The motion, as amended, was then put and passed
with Alderman Meagher abstaining.

Rezoning of 6163-69, 6175 and 6181 Lady Hammond Road and
3655 Basinview Drive from C-2, General Business
Zone to R-2, General Residential Zone (Peninsula)

A public hearing re the above matter was held on
August 24, 1977.

The City Clerk advised that Alderman Meagher was
absent from the public hearing.

Alderman Stanbury stated that this matter presents
a real problem for her as she is concerned re the possible
uses for which the land might be utilized as a C-2 zone
and, at the same time, she does not wish to deny the present
owners any potential property value.

MOVED by Deputy Mayor Moore, seconded by Alderman
Stanbury that City Council deny the rezoning of Civic Nos.

Council,
September 15, 1977

6163-69, 6175 and 6181 Lady Hammond Road and 3655
Basinview Drive from C-2, General Business Zone to R-2,
General Residential Zone (Peninsula). Motion passed
with Alderman Meagher abstaining.

Application for Lot Consolidation and Resubdivision, Cook
Avenue

It was agreed that the above matter be dealt
with at this time.

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

- (1) the application to subdivide Lot 627 and Lot 584, as
shown on Plan No. P200/8041 of Case No. 3352, be
approved by City Council;
- (2) the application for lot consolidation to consolidate
parcels 584-B, 627-B, and parts of Area G to form
Lot C, as shown on Plan No. P200/8041 of Case No.
3352, be approved by City Council.

Motion passed.

Rezoning of Lot C, Cook Avenue, from R-1, Single Family
Dwelling Zone and P & I, Park and Institutional
Zone, to R-3, Multiple Dwelling Zone

A public hearing was held re the above matter
on September 7, 1977.

MOVED by Deputy Mayor Moore, seconded by
Alderman Connolly that the application to rezone Lot C,
Cook Avenue from R-1, Single-Family Dwelling Zone and
P & I, Park and Institutional Zone, to R-3, Multiple
Dwelling Zone, as shown on Plan No. P200/8041 of Case No.
3352, be approved by City Council. Motion passed.

Council,
September 15, 1977

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of the Development Officer's Decision to Approve
a Minor Variance of the front and side yard
requirements at 7179 Andrew Street

This item was deleted from the Order of
Business.

PETITIONS

Petition - Construction of Fencing - Recreation Area St.
Mary's Boat Club

A letter dated September 8, 1977 re the above
subject was received from Mr. A. J. Pelley, copies of
which were circulated to members of City Council.

A letter dated September 11, 1977 re the
above subject was received from Mrs. Margaret Haliburton,
copies of which were circulated to members of City Council.

A letter dated September 12, 1977 re the above
subject was received from A. J. Pelley, N. Kemp, and
Margaret Haliburton, copies of which were circulated to
members of City Council.

Alderman Lawrence entered the meeting at 9:05 p.m.

Alderman Shannon stated that it was her under-
standing when funds were budgeted the purpose was to fence
St. Mary's recreation field but, in fact, it was to fence
the Fairfield retention tank lands and to make the St.
Mary's boat club lands come in one piece across the
retention tank lands. She stated that abutting property
owners object to the erection of such fencing and would
have done so prior to construction had they been aware
of the proposed location of the fencing.

Mr. J. Pelley, 6744 Jubilee Road, addressed
Council and stated that he initiated the submitted petition.
He felt that the abutting property owners should have been

Council,
September 14, 1977

advised and suggested that the construction of a fence in that location would devalue properties and create a nuisance.

Mr. J. MacLean, Recreation Department, addressed Council and stated that it was proposed to remove a portion of a fence at the end of Fairfield Road and construct a fence on City-owned land behind the retention tank which would allow the City to increase its recreational use of the land behind the retention tank and also for access to it from St. Mary's Boat Club. He stated that the six foot high chain link fence was to be constructed totally on City-owned property and there was no cost-sharing involved with the abutters. He stated that there has been a fair amount of vandalism in the area. He pointed out that the tender has been awarded for the construction.

The City Solicitor pointed out that staff have to make secure the St. Mary's Boat Club property.

MOVED by Alderman Shannon, seconded by Alderman Stanbury that the construction of fencing at the present location be suspended. Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on September 7, 1977 as follows:

Request for Bill Posters License - Murray MacGray

MOVED by Alderman Sullivan, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee that a Bill Poster's license be granted to Mr. Murray MacGray of the City Clerk's Office for purposes of posting election-related materials in the City of Halifax and, further, that City Council waive the fee of Fifty dollars. Motion passed.

Finance,
September 7, 1977

Tender 77-74 Two 1978 Model Truck with Utility Body and
Aerial Lift

MOVED by Alderman Sullivan, seconded by Alderman Walker that, as recommended by the Finance and Executive Committee, authority be granted to award Tender No. 77-74 - two 1978 Model Truck with Utility Body and Aerial Lift to John White Ltd., 217 Bedford Hwy., Halifax, N. S. for the tendered amount of \$43,750.00 and that staff be authorized to charge the amount of \$43,750.00 to the vehicle replacement reserve account. Motion passed.

Tender 77-78 - One Tractor - Loader - Backhoe

Deputy Mayor Moore stated that it was his understanding that there were eight bids submitted re the above tender although the staff report shows only six bids.

It was agreed that the matter be deferred until later in the meeting so that staff might review their file.

Landfill Site - North of Purdy Brothers Limited

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

- (1) the \$20,000 provision in the 1977 Capital Budget for removal of the decking on Cunards Wharf be cancelled;
- (2) provision be made in the 1978 Capital Budget Housing and Development Section for an expenditure in 1978 of up to \$60,000 to cover the cost of re-decking Cunards Wharf.

Motion passed.

Finance,
September 7, 1977

Tender 77-93 - Highway Salt and Tender 77-92 Cartage of
Bulk Salt

MOVED by Alderman Walker, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, authority be granted to enter into a contract with the Canadian Salt Co. at prices of \$17.40 and \$17.90/net ton, F.O.B. delivered, providing cartage by barge does not reduce the transportation charge of \$4.50 ton.

Alderman Connolly requested that, in view of the 50¢/ton difference in price, staff look at purchasing as required rather than stockpiling.

The motion was put and passed.

Proposed Equipment Purchases - Halifax Metro Centre

Alderman Connolly stated that in his opinion a number of items listed should be part of the construction of the actual building and others appear to be operating items and therefore should be coming out of the operating budget for the facility. He suggested that the request represents an overrun on the cost of the building and an extra cost the City is being asked to put into the building.

Alderman Shannon stated that she thought the cost of the building was the cost of a functioning building and suggested that if there is an overrun on the cost of the building it should be so stated and by how much.

Deputy Mayor Moore stated that in the budget given to construct the facility, all was expended through land acquisition, design and construction. He stated that the listing provided is as accurate as can be developed at this time. He further stated that there is financial participation by the Province of Nova Scotia for the purchases to the extent of \$200,000.

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

- (1) Council approve of a substitution within the Capital Budget of 1977 and authorization of the Capital

Finance,
September 7, 1977

Borrowing Resolution in the amount of \$450,000 for Metro Centre equipment in order that the resolution may be forwarded to the Municipal Minister for his approval without delay;

- (2) Funds scheduled for expenditure in 1977 Capital Project #DCA25 Duffus to Inglis Streets - Construction (Pollution Control Account 1977 total amount \$700,000) in the amount of \$450,000 be moved back into 1978 to accommodate advances up to \$450,000 of Capital funds in 1977 to Metro Centre Limited with a recovery of \$200,000 from the Province of Nova Scotia.

After some discussion, the motion was put and passed with Aldermen Shannon and Connolly voting against.

Tender 77-78 - One Tractor - Loader - Backhoe

The above noted item was briefly considered earlier in the meeting and was deferred until this time in order that staff may report with respect to two additional bids which were received but which were not included in the staff report.

The Director of Finance advised that he reviewed the file saying that there were two additional bids one of which was clearly deficient in terms of the equipment. Mr. Smith advised that the other one was a qualified bid which met the specifications and the amount involved was less than the tender recommended. He said the bid was qualified with respect to the availability of a particular unit.

Deputy Mayor Moore said he would like to have staff report on the matter and asked that in the future, all bids be noted in staff reports and if there is any reason for which the bids may be invalid and the equipment is not up to specifications, a note be made in the report which is presented to Council.

MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence that the item be deferred to the next meeting of the Committee of the Whole Council and that a report be submitted on the matter.

Motion passed.

His Worship suggested that staff might also address themselves to the matter of bids received after the closing date which are not opened.

Authorization of Expenditure from Sale of Land Account -
Metro Centre Land

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

1. authority be granted by Council to seek the approval of the Minister of Municipal Affairs for an expenditure of \$2.55 millions from the Sale of Land Account of the City to purchase from Metro Centre Limited, those lands upon which the present Metro Centre facility stands; and

Council
September 15, 1977

2. authority be given for the City to advance funds from the Sale of Land Account (subject to obtaining the approval noted above) to Metro Centre Limited to a maximum of \$2.55 Millions in the ratio of 2.55:11.5 in return for a deed to the lands on which the Metro Centre facility now stands.

Alderman Shannon asked if the City has the appraised value of the land it is putting into the project and the City Manager advised that she did not have the information at tonight's meeting but that it was available. Alderman Shannon then asked if Council could be supplied with the information.

Alderman Shannon also asked if Council could be informed of the amount paid per square foot as a result of expropriations and Deputy Mayor Moore questioned whether this would be available as the lands are being expropriated by the Crown. Alderman Shannon indicated she was trying to establish the value of the land the City was putting in the project and Deputy Mayor Moore suggested it would be the difference between the \$2.55 Million and \$3 Million.

Further questioning ensued and Alderman Shannon, in referring to the item listed on the back of the report dated September 1st. relating to payments to land owners and related expenses, and asked what this included. The City Manager advised that this is the portion the Province has incorporated as part of the land cost to date that has been settled. Alderman Shannon then asked how many square feet were involved and the City Manager advised she was not informed of this information saying she could ask but did not know whether an answer would be forthcoming.

Alderman Shannon questioned staff further with respect to the value of the street involved and the City Solicitor advised that the City is not going to deed the Streets. Alderman Shannon then asked that Council be informed of the value of the street as well as the information known with respect to the number of square feet the \$3,000,000 represents.

The Motion was put and passed with Aldermen Connolly and Shannon against.

Pre-Retirement Leave Policy Clarification Required

Alderman Sullivan referred to a letter received from Mr. MacDougall of Local Union #108 and MOVED, seconded by Deputy Mayor Moore that the item be deferred.

The City Manager advised that she spoke to Mr. MacDougall who referred to a possible meeting between the City Manager and different Union representatives to discuss the subject as Mr. MacDougall felt there were some questions not considered in the staff report.

The Motion to defer was put and passed.

His Worship advised the City Manager will advise Council when to proceed on the basis of conversations which she has on the subject.

Award of Tender 77-18 - Sidewalk Renewal - Brunswick,
Duke, George, and Cheapside Streets

MOVED by Alderman Downey, seconded by Alderman Lawrence that, as recommended by the Finance and Executive Committee, Tender #77-18 be awarded as follows:

1. All projects in Tender 77-18 be awarded to Standard Paving Maritime Limited for the unit prices quoted in Appendix "A" attached to the staff report dated August 29, 1977;
2. The project funds be authorized from Capital Accounts CA614, CA615, CA618, CA619, CA594, HAC05, and CGA22;
3. Funding authorization be approved as outlined in Appendix "A" attached to the staff report dated August 29, 1977; and
4. Council authorize the overspending of funds in the amount of \$68,550.00 for the projects abutting the Metro Centre Development Area (i.e. CA619, CA616, CA615, CA614 and CA618) as outlined in Appendix "A" attached to the staff report dated August 29, 1977, as these expenditures will be 100% receivable.

Motion passed.

St. Mary's Lawn Bowling Association - Petition

MOVED by Alderman Shannon, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the following be approved at no cost to the City:

1. Plant four (4) maple trees in areas 1, 2, 3, and 4 subject to the supervision of staff;
2. Plant flowers along the east fence area 5;
3. Construct some type of walkway over a corner of green area 6 subject to the supervision of staff; and
4. Prune and trim existing trees in areas 9 and 10; this work to be carried out by Parks and Grounds.

Motion passed.

License Agreement - Point Pleasant Park

MOVED by Deputy Mayor Moore, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the Mayor and City Clerk be authorized to execute the License Agreement for a sewer easement, Point Pleasant Park.

Motion passed.

Overexpenditure of Funds

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, an overexpenditure of \$10,000 be authorized for the purposes identified in the staff report dated August 31, 1977, under the provisions of Section 201(1) of the City Charter; such cost to be charged against the 1977 current budget with recovery from the Province of Nova Scotia to be allocated to the 1977 revenues of the City of Halifax.

Motion passed.

Council
September 15, 1977

Request for Transfer of Funds from Social Assistance to a
Grant to Continue the Homemaker's Bureau

MOVED by Alderman Sullivan, seconded by Alderman
Connolly that, as recommended by the Finance and Executive
Committee, \$25,000 be transferred from the General Social
Assistance budget to cover the administrative costs of the
Homemaker's Bureau for the balance of 1977.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on
Works from its meeting held on September 7, 1977, as follows:

Negro Point ("Green Patch") Proposal

MOVED by Alderman Sullivan, seconded by Alderman
Stanbury that, as recommended by the Committee on Works,
Council go on record as being committed to the establishment
of a park in the Negro Point area and that staff be asked to
report on the matters raised within thirty days.

Motion passed.

Petition - Forward Avenue - Asphalt Paving and Curb

The above noted item was referred to City
Council without recommendation so that it could be confirmed
that the residents of the area are aware it is a local
improvement project.

MOVED by Alderman Hanson, seconded by Alderman
Walker that the asphalt paving and curb project on Forward
Avenue be included in the 1978 Capital Budget.

Motion passed.

Petition - Leiblin Park

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

1. City Council authorize staff to expend funds not to
exceed \$20,000 from the resurfacing Account No. 401-184-
12345 and 12346 to apply test sections on Leiblin Drive, as
outlined in the staff report dated August 19, 1977; and

Council
September 15, 1977

2. Staff include funds in the proposed Capital Expenditures for 1978 for the improvement of Leiblin Drive dependent upon test results.

Motion passed.

Award of Tender 77-94 - Construction of Multi-Purpose Court at Grosvenor Wentworth Park School

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that, as recommended by the Committee on Works, Tender #77-94 be awarded to Standard Paving Maritime Ltd. for a total bid price of \$20,123.00.

Motion passed.

Duc D'Anville Playground

MOVED by Alderman Lawrence, seconded by Deputy Mayor Moore that, as recommended by the Committee on Works, City Council approve of the transfer of \$1,500 from FAA84 to FAA73 so that additional playground equipment can be purchased for Duc D'Anville Playground.

Motion passed.

Petition - Hartlen Avenue - For the Installation of Concrete Curb and Gutter and Paving

MOVED by Alderman Walker, seconded by Alderman Hanson that, as recommended by the Committee on Works, the installation of concrete curb and gutter and paving on Hartlen Avenue from Herring Cove Road to Dead End, be included for consideration in the 1978 Capital Budget.

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on September 7, 1977, as follows:

Council
September 15, 1977

Parking for Paraplegics in the Downtown Area

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that, as recommended by the Safety Committee:

1. Staff be authorized to select, in co-operation with the Executive Director of the Atlantic Division of the Canadian Paraplegic Association, a number of metered parking stalls to be signed "Reserved" with the international symbol of accessibility for handicapped persons (white on green background, information type); and
2. Initially, this number not exceed six (6) and that the locations be monitored to determine effectiveness and degree of compliance with the reserved signage.

Alderman Lawrence questioned whether a sign should be placed at the metered parking stalls which are selected advising the user they must pay in order to prevent any confusion.

A short discussion ensued on the matter and His Worship suggested the motion could be interpreted to the effect that the signage on the meters make clear that at the present time, it is reserved but not gratuitous, and that staff be asked to consider the ramifications of making such service gratuitous and to report back to Council.

The Motion was put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on September 7, 1977, as follows:

Application for Lot Consolidation and Resubdivision, Cook Avenue

The above noted item was dealt with earlier in the meeting under the "Deferred Items" section of the agenda.

Council
September 15, 1977

Application for Final Approval of Lot N-8, Lands of
Clayton Developments Limited, Willett Street

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

1. The application for final approval of Lot N-8, as shown on Plan No. P200/8038 of Case No. 3480, be granted by City Council; and
2. City Council accept the deed to Lot N-8, as shown on Plan No. P200/8038 of Case No. 3480.

Motion passed.

Application for Final Approval of Lots Q-4, Q-5-A, Q-6-A,
Q-6-B, and Q-3-A, Chadwick Place, Clayton Developments Ltd.

MOVED by Deputy Mayor Moore, seconded by Alderman
Connolly that, as recommended by the City Planning Committee, the application for final approval of Lots Q-4, Q-5-A, Q-6-A, Q-6-B, and Q-3-A as shown on Plan No. P200/7982 of Case No. 3419, be approved by City Council.

Motion passed.

Underground Wiring - Hollis Street

MOVED by Alderman Connolly, seconded by Alderman
Stanbury that, as recommended by the City Planning Committee:

1. Council approve the relocation of the 25KV overhead line to an underground line along Hollis Street from Salter Street to Bishop Street in accordance with the Underground Wiring Policy between the City and the Nova Scotia Power Corporation;
2. The City pay for its share of the underground wiring (Civil costs) from the 1977 Capital Budget Account No. CGA22; and
3. The \$20,000 capital contribution from Maritime Tel & Tel be credited to the City's share of the costs for this underground wiring installation.

Motion passed.

Council
September 15, 1977

Area Bounded by North, Robie, Young, and Gottingen Streets

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

Alderman Sullivan spoke to the item and MOVED, seconded by Alderman Lawrence that Council authorize staff to review the area in question as a potential candidate for designation as a NIP 3 area and further, that staff be instructed to present Council with a cost of having the area advanced on the scheduled area for detailed plans and that staff investigate the possibility of cost sharing with the Department of Municipal Affairs.

Alderman Shannon noted that the matter of interim controls was turned down some time ago and suggested that many of the problems being experienced could have been addressed by interim controls. Alderman Shannon suggested that in light of what is happening, what Council has to be looking at is the matter of zoning to existing uses until the plans are completed and questioned whether the subject could not be looked at again.

Discussion ensued on the matter following which the Motion was put and passed.

It was MOVED by Alderman Shannon, seconded by Alderman Sullivan that Council ask the Municipal Development Plan Committee to review again the matter of interim controls as discussed earlier by the Committee in conjunction with the staff memoranda submitted at that time.

Motion passed.

NIP II - Tower Road, Civic Nos. 1151, 1157, 1147 -
Permit Applications

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

An information report under date of September 13, 1977, was submitted.

Council
September 15, 1977

A letter under date of September 13, 1977, was submitted from Mr. Leonard A. Kitz, representing the applicant, along with a submission to City Council on the subject matter.

A letter dated September 12, 1977, was submitted from Mr. Gordon D. Hebb, Chairman of the NIP 2 Core Committee, which had attached the Core Committee's report recommending the withholding of the building permit to construct a seven storey, 47 unit apartment building at 1147-57 Tower Road.

Mr. Gordon Hebb, Chairman of the NIP 2 Core Committee, addressed Council saying he did not wish to re-state what is contained in the submitted brief. Mr. Hebb referred to remarks made at the last Committee of the Whole meeting with respect to the condition of the buildings in the area and advised that the view of the Core Committee is that the buildings are in good condition. Mr. Hebb then circulated photographs of the three buildings in question. Mr. Hebb then proceeded to outline the work which the Committee did in reaching its decision to recommend that the permit be withheld.

Council then heard from Mr. Leonard A. Kitz, representing Mr. Andrew Metledge of Tower Road Properties, who requested that Council permit the application to go forward.

A questioning of staff and discussion of the matter ensued and Alderman Walker indicated he was prepared to make a motion that the demolition and building permits be granted as long as the building inspector has sufficient information to grant such permits, and that the demolition permits be granted immediately.

MOVED by Alderman Walker, seconded by Alderman Stanbury that demolition and building permits with respect to Civic Nos. 1151, 1157, and 1147 Tower Road, be granted by City Council subject to the applicant meeting all the usual requirements for a valid building permit.

Motion passed with Aldermen Shannon, Downey, Meagher, and Sullivan against.

Lot Consolidations (Alderman Shannon)

MOVED by Alderman Shannon, seconded by Deputy Mayor Moore that, as recommended by the City Planning Committee, City staff review Sections 533 (1) & (2) of the City Charter and make recommendations to Council for any desirable amendment.

Motion passed.

Council
September 15, 1977

MOTIONS

Motion Alderman Connolly Re: Amendment to Ordinance Number 109,
the Lord's Day Ordinance, FIRST READING

A proposed amendment to Ordinance No. 109,
was submitted.

MOVED by Alderman Connolly, seconded by Alderman
Lawrence that the proposed amendment to Ordinance No. 109, as
submitted, be read and passed a FIRST TIME.

Following a short questioning of staff, the
Motion was put and passed with Alderman Meagher and Stanbury
against.

Motion Alderman Shannon Re: Repeal of Administrative Order
Number 8, Respecting Real Property of a Character or Nature
Other than Residential or Business, FIRST READING

At the August 25, 1977, meeting of City Council,
Alderman Shannon presented a Notice of Motion with respect to
the above noted matter.

MOVED by Alderman Shannon, seconded by Alderman
Connolly that the following resolution respecting the repeal
of Administrative Order Number 8, be read and passed a First
Time.

"BE IT ENACTED by the City Council of the City of Halifax
that Administrative Order Number 8, respecting Taxation of
Real Property of a Character or Nature other than Residential
or Business, as passed by the City Council of the City of
Halifax on the 12th and 30th days of December, 1968, as
amended, is hereby repealed."

Motion passed.

Motion Alderman Shannon Re: Repeal of Ordinance Number 167,
Respecting Tax Exemptions for Property Used for Charitable
Purposes - FIRST READING

At the August 25, 1977 meeting of City Council,
Alderman Shannon gave Notice of Motion with respect to the
above noted matter.

Council
September 15, 1977

MOVED by Alderman Shannon, seconded by Alderman Connolly that the following resolution respecting the Repeal of Ordinance Number 167, be read and passed a First Time.

"BE IT ENACTED by the City Council of the City of Halifax that Ordinance Number 167, respecting Tax Exemptions for Property Used for Charitable Purposes, as approved by the Minister of Municipal Affairs on the 13th day of December, 1976, is hereby repealed."

Motion passed.

MISCELLANEOUS BUSINESS

Resolution to Investigate the Need and Demand for Senior Citizens Project - Bayers-Westmoor (Cook Avenue)

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

MOVED by Deputy Mayor Moore, seconded by Alderman Hanson that City Council approve the resolution attached to the staff report of September 13, 1977.

Motion passed.

A short discussion ensued on the matter of senior citizens being able to remain in their own homes and His Worship suggested that perhaps the City should formulate something in this regard. His Worship suggested that one thing that could be done is for one of the City's delegates to present a resolution on the subject of next week's meeting of the Union of Nova Scotia Municipalities requesting that it be supported.

MOVED by Alderman Meagher, seconded by Alderman Stanbury that the Provincial and Federal Authorities be urged to give greater priority to appropriate programs to assist senior citizens to maintain their own domicile.

Motion passed.

Alderman Connolly suggested that a new Provincial Building Code should be considered to allow some uniqueness in the restoration of homes under the RRAP program etc. He felt that difficulties are being encountered under the National Building Code in trying to accommodate the aspirations of people in the RRAP program and in the rehabilitation of houses.

Council
September 15, 1977

MOVED by Alderman Connolly, seconded by Alderman Sullivan that the Union of Nova Scotia Municipalities be asked to encourage the Province to review the requirements of a Provincial building Code with respect to the rehabilitation of the existing housing stock.

Motion passed.

Acceptance of Financial Statements - Fiscal 1976

An informal Meeting of the Committee of the Whole Council was held on September 13, 1977, for the purpose of discussing the City of Halifax Consolidated Financial Statements for the period ended December 31, 1976, with the City's auditors. It was agreed at that time that the item be placed on the agenda for this meeting for the purpose of officially accepting the Statements.

MOVED by Alderman Connolly, seconded by Alderman Sullivan that City Council now receive and accept the audited financial statements of the accounts of the City for the fiscal period ended December 31, 1976.

Motion passed.

QUESTIONS

Question Alderman Sullivan Re: Truck Traffic Corner of
Vestry and Barrington Streets

Alderman Sullivan requested that the Police Department monitor traffic on the Corner of Vestry and Barrington Streets saying that truck traffic uses Vestry Street as a short cut between Barrington and Gottingen Streets.

His Worship suggested that both the Police Department and the Traffic Authority should monitor the situation.

Alderman Walker noted there are a number of Streets which have Truck Route signs posted but noted there are also many streets which trucks are not permitted to use and are not signed as such.

The City Solicitor advised that this matter has been discussed saying it is much simpler to place signs on the streets which trucks are permitted to use. As an example, Mr. Murphy referred to a street such as Barrington Street saying that signs would have to be posted at every intersection along the street suggesting this would result in too many signs.

Alderman Walker expressed the feeling that residential areas should be posted with "No Truck" signs.

His Worship suggested that staff could review the matter again to see if there is a compromise that can be worked out on streets where truck traffic is notorious.

Question Alderman Meagher Re: Petition - Residents of Willow St.

Alderman Meagher advised that about one month ago, he presented a petition from the residents of Willow Street and asked if the item could be placed on the Committee on Works agenda for next Wednesday, and that the residents involved be advised it is on the agenda.

Question Alderman Lawrence Re: Traffic Count, Glenforest Drive

Alderman Lawrence requested that staff carry out a traffic count on Glenforest Drive over an appropriate period of time saying there has been a marked increase in traffic on the street.

Council
September 15, 1977

Question Alderman Lawrence Re: Truck Traffic, Main Avenue

Alderman Lawrence said he would like staff to prepare a report, after investigation, with respect to truck traffic on Main Avenue. Alderman Lawrence referred to construction taking place above Main Avenue saying the problem is that large equipment is being transported on the Street and is ripping the overhead wires off the houses early in the morning.

Question Alderman Shannon Re: Parking area, Quinpool Road

Alderman Shannon noted that in last evening's paper, the President of the Quinpool Road Merchants' Association stated he has been working for two years with staff attempting to find a site for a parking garage to serve the area. Alderman Shannon asked that she be supplied with a report from staff with respect to their understanding of the matter and what is being done on the item.

Question Alderman Downey Re: Report - Traffic Lights

Alderman Downey said he would like to receive a report from the Traffic Department with respect to the matter of traffic lights. Alderman Downey referred to the matter of vehicles being permitted to make a right turn on a red light saying that some of the lights are not equipped with the usual "No Walk" sign for pedestrians. Alderman Downey expressed the feeling that such intersections should be equipped with a caution light.

Question Alderman Downey Re: Cogswell Street Interchange Tender

Alderman Downey asked if the above noted tender has been called and it was advised by Mr. Sullivan of the Engineering Department that the tender has not been called and that members of staff are in consultation with the designers at the moment. Alderman Downey said he noticed a car had dropped in a hole in the area which he had previously mentioned should be repaired and asked if it could be patched with asphalt. Mr. Sullivan advised that City Field would look into the matter.

ADDED ITEMS

Award of Contract 77-81 - Crack Filling of Streets

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

MOVED by Alderman Sullivan, seconded by Alderman Walker that contract 77-81 for crack filling of streets, be awarded to Duron Ontario Ltd. in an amount not to exceed \$7,740.00 under Account Number 057-138-kK130.

Motion passed.

Circuses

The above noted matter was added to the agenda at the request of Deputy Mayor Moore.

Deputy Mayor Moore, in referring to the recent circus held in Halifax, noted that a large number of citizens enjoyed the event but said the abutting property owners along the southeast side of the parking lot of the shopping centre, suffered inconveniences due to noise. Deputy Mayor Moore advised that the operation was set up after 11:00 p.m. contrary to the noise Ordinance and noted that traffic in the area was congested during the operation of the circus. He said that in addition, the properties abutting the area were used at liberty by employees of the circus.

MOVED by Deputy Mayor Moore, seconded by Alderman Lawrence that City staff be requested to prepare a report on the subject matter with a view to curtailing any re-occurrence of any such activity in a basic neighbourhood locale.

Deputy Mayor Moore suggested that perhaps what is needed is a separate Ordinance on the subject.

Motion passed.

Alderman Walker noted that complimentary tickets were available to many children at many outlets saying that when parents took their children to the circus with the tickets, the seats had already been taken. Alderman Walker felt that the matter should be referred perhaps to the Better Business Bureau.

Council
September 15, 1977

His Worship said he was of the understanding there was an Amusement Board under Provincial jurisdiction suggesting this might be the proper body to which the subject matter should be referred. His Worship advised that staff would look into the matter.

St. Agnes School Playing Field

The above noted item was added to the agenda at the request of Deputy Mayor Moore.

Deputy Mayor Moore, in referring to the above matter, advised the project totalled \$100,000 over a two year period saying one-half of the money was to be spent for the levelling and filling in of the field area. Deputy Mayor Moore said that what he was wondering is whether there are any funds left in the capital budget for recreation that might be re-allocated for the top soil and sodding in order to finish the project.

A staff member of the Recreation Department advised that it is anticipated there will be a surplus of funds in the 1977 approved Capital Budget.

MOVED by Deputy Mayor Moore, seconded by Alderman Hanson that the St. Agnes School Playing Field project be proceeded with to completion to be funded by the unallocated money in the 1977 Capital Budget.

His Worship noted that other members of Council are seeking recreational funds in their Wards and suggested the Department should be asked to supply the estimates of unallocated funds and Council then make a decision as to what projects it wants to do.

A short discussion ensued and it was MOVED by Alderman Connolly, seconded by Alderman Walker that the matter be deferred to the next regular Committee of the Whole meeting in order that Council can be informed of what the surplus funding amounts to.

The Motion to defer was put and passed.

Noise Problem - Albert and Russell Streets

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

Alderman Sullivan, in referring the subject matter, advised that it is a problem that has re-occurred over the years and stems from the Fleet Club saying that people leaving the Club late in the evening or during the early morning hours create quite a noise.

Alderman Sullivan suggested that one of the problems is that the Police Department cannot enforce the law on the Base saying there must be some way co-operation can be reached on the matter.

Alderman Sullivan said there are signs posted advising patrons not to leave by way of the Russell Street exit but these are not adhered to and indicated the people in the area are asking that people leave by way of the Barrington Street exit.

A short discussion ensued and it was agreed that His Worship and Alderman Sullivan would speak to the Base Commander concerning the problem.

12:00 Midnight - Meeting adjourned.

HEADLINES

Presentation - Long Service Awards	425
Minutes	426
Approval of the Order of Business, Additions & Deletions..	426

DEFERRED ITEMS:

Final Approval - Lots A-1 to A-4 Albion Road	426
Rezoning of 5982 Spring Garden Road from C-1, Local Business Zone to C-2, General Business Zone	427
Rezoning of 5831 Cunard Street from R-3, Multiple Dwelling Zone (Peninsula) to C-2, General Business Zone	427
Rezoning of 58 Bedford Highway from G, General Business Zone to C-1, Local Business Zone	428
Rezoning of 5, 6, 7, and 8 Brighton Avenue from R-1, Single Family Dwelling Zone, to R-4, Multiple Dwelling Zone (Mainland)	428

Rezoning of 153-167 Old Sambro Road and 51 Sussex Street from R-4 Multiple Dwelling Zone (Mainland), to R-2 Two Family Dwelling Zone (Mainland)	429
Rezoning of 6163-69, 6175 and 6181 Lady Hammond Road and 3655 Basinview Drive from C-2, General Business Zone to R-2, General Residential Zone (Peninsula)	429
Application for Lot Consolidation and Resubdivision, Cook Avenue	430
Rezoning of Lot C, Cook Avenue, from R-1, Single Family Dwelling Zone to P & I, Park and Institutional Zone, to R-3, Multiple Dwelling Zone	430
 <u>PUBLIC HEARINGS, HEARINGS, ETC.:</u>	
Appeal of the Development Officer's Decision to Approve a Minor Variance of the Front and Side Yard Requirements at 7179 Andrew Street	431
 <u>PETITIONS:</u>	
Petition - Construction of Fencing - Recreation Area St. Mary's Boat Club	431
 <u>REPORT - FINANCE & EXECUTIVE COMMITTEE:</u>	
Request for Bill Posters License - Murray MacGray	432
Tender 77-74 - Two 1978 Model Truck with Utility Body and Aerial Lift	433
Tender 77-78 - One Tractor - Loader - Backhoe	433
Landfill Site - North of Purdy Brothers Limited	433
Tender 77-93 - Highway Salt and Tender 77-92 Cartage of Bulk Salt	434
Proposed Equipment Purchases - Halifax Metro Centre	434
Tender 77-78 - One Tractor - Loader - Backhoe	436
Authorization of Expenditure from Sale of Land Account - Metro Centre Land	436
Pre-Retirement Leave Policy Clarification Required	438
Award of Tender 77-18 - Sidewalk Renewal - Brunswick, Duke, George, and Cheapside Streets	438
St. Mary's Lawn Bowling Association - Petition	439
License Agreement - Point Pleasant Park	439
Overexpenditure of Funds	439
Request for Transfer of Funds from Social Assistance to a Grant to Continue the Homemaker's Bureau	440

REPORT - COMMITTEE ON WORKS:

Negro Point ("Green Patch") Proposal	440
Petition - Forward Avenue - Asphalt Paving and Curb ...	440
Petition - Leiblin Park	440
Award of Tender 77-94 - Construction of Multi-Purpose Court at Grosvenor Wentworth Park School	441
Duc D'Anville Playground	441
Petition - Hartlen Avenue - For the Installation of Concrete Curb and Gutter and Paving	441

REPORT - SAFETY COMMITTEE:

Parking for Paraplegics in the Downtown Area	442
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REPORT - CITY PLANNING COMMITTEE:

Application for Lot Consolidation and Resubdivision, Cook Avenue	442
Application for Final Approval of Lot N-8, Lands of Clayton Developments Limited, Willett Street	443
Application for Final Approval of Lots Q-4, Q-5-A, Q-6-A, Q-6-B, and Q-3-A, Chadwick Place, Clayton Developments Ltd.	443
Underground Wiring - Hollis Street	443
Area Bounded by North, Robie, Young, and Gottingen Streets	444
NIP II - Tower Road, Civic Nos. 1151, 1157, 1147 - Permit Applications	444
Lot Consolidations (Alderman Shannon)	445

MOTIONS:

Motion Alderman Connolly Re: Amendment to Ordinance #109, the Lord's Day Ordinance, FIRST READING	446
Motion Alderman Shannon Re: Repeal of Administrative Order #8, Respecting Real Property of a Character or Nature Other than Residential or Business, FIRST READING	446
Motion Alderman Shannon Re: Repeal of Ordinance #167, Respecting Tax Exemptions for Property Used for Charitable Purposes - FIRST READING	446

MISCELLANEOUS BUSINESS:

Resolution to Investigate the Need and Demand for Senior Citizens Project - Bayers-Westmore (Cook Avenue)	447
Acceptance of Financial Statements - Fiscal 1976	448