

Council,
January 26, 1978

and they will be put in touch with a student who will reliably clear their snow and perhaps do other odd jobs.

Question Deputy Mayor Shannon Re: Date Metro Centre Commission will take over from Metro Centre Ltd.

Deputy Mayor Shannon asked when it is anticipated that Metro Centre Commission will take over from Metro Centre Ltd. The Acting City Manager stated that a specific date has not been set but he would expect it to be around the opening date.

Deputy Mayor Shannon asked that full information be submitted to City Council on what the financial status is, what exactly will be taken over, what outstanding items are left, where they are going to be funded, how much money will be left over to take up other things, what is it going to take up, etc. so that the City will know exactly what it is taking over when it is taking it over.

The Acting City Manager advised that a report will be submitted.

Question Alderman Meagher Re: First Installment of Tax Bill

Alderman Meagher stated that he has received inquiries from citizens who are planning vacations in the near future re the payment of the first installment of their tax bill. He stated they have not received bills to date and asked what procedure they might follow.

The Acting City Manager advised that the City will be billing next month, as has been the custom for the past number of years, for one-half of last year's taxes so that those who are going on vacation and wish to make a payment to the City in advance of the billing may pay one-half of last year's bill and it will be credited to their account.

Question Alderman Meagher Re: Meeting Concerning Quinpool Road Area

Alderman Meagher asked if a meeting could be arranged within the next two weeks with him, Deputy Mayor

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Shannon, the Traffic Authority, the Acting City Manager, and the Mayor concerning a meeting held earlier to bring forward certain plans and drawings which Mr. Bradbrook is preparing in relation to the Quinpool Road area.

His Worship stated that he will arrange it as quickly as he can.

Question Alderman Wooden Re: Schedule for Cleaning
Culverts and Storm Drainage Systems and
Maintenance Records of Pumping Stations

Alderman Wooden asked for a report on the schedule for cleaning culverts and storm drainage systems in Ward 7 as well as the maintenance record of pumping stations.

Question Alderman Wooden Re: Commercial Advertising
Signs in Mainland Area

Alderman Wooden requested a report on what appears to be an excessive number and variety of signs on business properties in the Mainland area.

Question Alderman Moore Re: Lighting at Wanderers Grounds

Alderman Moore asked when lights would be installed at the Wanderers Ground so that night baseball could be incorporated in the schedule of the Nova Scotia Senior Baseball League presently being discussed.

The Acting City Manager suggested that an appropriate time to discuss the matter would be during consideration of the current budget this month. He stated that he will investigate the matter and submit a report to the next meeting of Committee of the Whole Council.

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NOTICE OF MOTION

Notice of Motion Alderman Meagher Re: Repeal of
Administrative Order No. 6 Respecting The
Determination of Various Grants to be Paid
by the City of Halifax

Alderman Meagher gave notice that at the next regular meeting of City Council to be held on February 16, 1978, he would move that Administrative Order No. 6 Respecting the Determination of Various Grants to be Paid by the City of Halifax be repealed.

ADDED ITEMS

1978 Capital Budget - Alderman Lawrence

MOVED by Alderman Lawrence, seconded by Alderman Clarke that the 1978 Capital Budget, as reviewed by City Council, which provides for gross capital expenditures of \$18,224,858. with resultant net City funding of \$9,431,056., hereby be approved. Motion passed.

MOVED by Alderman Lawrence, seconded by Alderman Clarke that staff be authorized to proceed with preliminary planning for a supplementary list which would include provision, if funds become available, for construction of a Colindale Avenue sewer, sidewalk south side Leiblin Drive if accompanied by street resurfacing, sidewalks in Ward 5 all as more particularly to be detailed, new paving Laurentian Drive, and an amount up to \$200,000 for additional storm sewer installations over and above that already provided, for a total of \$683,000, each and all of the said items to be subject in the order of priority given to the availability of funds. Motion passed.

Dunbrack Connecting Streets - Alderman Lawrence

Alderman Lawrence referred to a recent public meeting held on January 24, 1978 at which staff brought forward the question of the Lacewood connector, a roadway

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staff previously proposed and which was unanimously refused by City Council. He stated that he wished to go on record as stating that as long as he is a member of City Council he will oppose a Lacewood connector.

Utilities
Alderman Lawrence stated that he was of the understanding that monies were identified in the budget for financing the connecting roadways. He stated that, in light of the fact that there are no monies in the projection of the five-year capital budget for connecting roadways to Dunbrack Street or North West Arm Drive, he would request that staff bring this particular item to the forefront and bring forward in 1979 a program of connecting roadways, at least one for the subdivisions concerned, from Old Sambro Road through to Kearney Lake Road. He also asked that staff consider reversing Lacewood Drive to a residential street and not a truck route.

Metro Center -- Alderman Lawrence

Alderman Lawrence congratulated Metro Center Commission and Metro Center Limited on the excellent job done in organizing the Center for the residents of metro. He referred to the awarding of the tender for security at the Metro Center and stated he still believes that the Commission has made a grave error in this instance, that it was not a fair tender call, the successful tenderer did not complete the tender documents properly, and a lot of money could be saved had the City retendered on this particular aspect of the operation of the Metro Center.

City Council Record an Opinion on An Application for Telephone Rate Increases - Alderman Meagher

Municipal
Alderman Meagher stated that he had received a letter from a citizen expressing concern re the increase in telephone rates. She is a senior citizen living on a fixed income and believes the telephone is an essential service for her in emergencies, contacting her family members, calling her doctor, etc. He stated that it is her opinion that City Council should go on record as opposing an increase in telephone rates that might be applied to senior citizens.

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Alderman Meagher requested that staff look at opposing such an increase in telephone rates and check to see that there is time available to prepare a presentation before hearings are scheduled by the Board of Public Utilities.

Police Car Tender 77-148

A confidential staff report dated January 25, 1978 was submitted.

MOVED by Alderman Moore, seconded by Alderman Hanson that tender No. 77-148 be recalled together with the twelve additional vehicles now up for replacement. Motion passed.

Meeting adjourned - 10:15 p.m.

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MAYOR EDMUND MORRIS
CHAIRMAN

EDWARD A. KERR
ACTING CITY CLERK

Date Approved by City Council: _____

Record

SPECIAL COUNCIL
PUBLIC HEARING
MINUTES

Special Council,
February 8, 1978

Council Chamber
City Hall
Halifax, N. S.
February 8, 1978
8:10 p.m.

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

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

Present: His Worship the Mayor, Chairman; Deputy Mayor Shannon, Aldermen Maley, Downey, Meagher, Sullivan, Clarke, Wooden, Hanson and Moore.

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

Proposed Parkmoor Subdivision

A public hearing was held at this time re the above subject, the matter having been duly advertised.

The following correspondence was received re the above matter, copies of which were circulated to members of City Council:

- (a) Letter dated January 25, 1978 from C. A. Chaisson, 20 Parkmoor Avenue, Halifax, N. S.
- (b) Letter dated February 6, 1978 from Gloria Church, 8 Parkmoor Avenue, Halifax, N. S.
- (c) Letter dated February 8, 1978 from Robert A. and Sheila E. Clark, 21 Parkmoor Avenue, Halifax

Mr. C. L. Dodge, Assistant Director of Development, with the aid of maps, explained the proposal as outlined in the staff report dated October 18, 1977, and stated that the application is for approval of Phase I of the Parkmoor Development which contains approximately twenty acres.

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Mr. Dodge responded to questions from members of City Council advising that a staff report will be submitted prior to the meeting of City Council re drainage, particularly in relation to the green area.

Alderman Wooden asked that staff advise whether the residences on the Herring Cove Road, below the green area, are presently experiencing drainage problems and what affect the filling in of the green area will have on these residences. Alderman Wooden further requested that staff advise the cost of bringing the green area to a level acceptable to the Recreation Department for the construction of tennis courts, or a multi-service pad, on any of that area.

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

Mr. D. Fletcher, representing the applicant, addressed City Council in support of the application and stated, in response to questions, that the applicant owns some of the properties abutting the Herring Cove Road and, with the aid of a map, indicated the location of these properties. He stated that the roadway leading through to the proposed site will be constructed of asphalt if staff so wishes.

Mr. Fletcher displayed sketches of the proposed buildings and explained their construction.

Mr. John Preston, representing the applicant, advised that he paid particular attention to the requirements of the Municipal Development Plan in lining up this proposal and he is not aware of any way in which the proposal adversely affects the Municipal Development Plan. He stated he is not aware of the particular regulations of the new Zoning Bylaw and suggested that this would be a matter to be considered re the building permit application rather than the development agreement application.

No other persons present wished to address Council in support of the application.

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His Worship called for those persons present who wished to speak in opposition to the proposed application.

Mr. Ron Phillips, 25 Woodcrest Avenue, addressed City Council in opposition to the proposed development and expressed concern re the conclusion of the developer and City staff that the development will not present a strain on the present school system. He suggested that the Holly Drive School and Pinegrove School will be overcrowded if the proposed development only added an additional fifty children to the system. He also expressed concern re the costs to upgrade the green area to City requirements.

Mrs. Sheila Clarke, 21 Parkmoor Avenue, addressed City Council and asked that the citizens' concerns be considered, particularly those relating to traffic. She stated that approval of the Municipal Development Plan, which calls for limited development in Spryfield and Armdale, and the resolution of the Arm Bridge situation are issues that must be resolved before a major development of this kind is seriously considered. She further suggested that serious consideration should also be given before any development agreement is signed with any developer as to whether three-storey walk-up developments should continue to be the dominant form of development in Spryfield.

Mrs. Gloria Church, 8 Parkmoor Avenue, addressed City Council in opposition to the application stating that there is presently an over-abundance of apartment buildings in Spryfield and further development should not take place until the present services and facilities are updated and made adequate for the present residents. She suggested that approval of the Parkmoor Subdivision should be deferred until such time as a detailed area plan has been completed for Mainland South.

Mr. Robert Clarke, 21 Parkmoor Avenue, addressed Council in opposition to the proposed Parkmoor Subdivision, and stated that the drainage in the area is poor, expressing concern re further development adding to the present problem.

Mr. Bob Fowler, 2 Parkmoor Avenue, addressed Council in opposition to the proposed Parkmoor Subdivision,

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and expressed concern re the drainage.

Mr. David Natash, Canadian British Consulting Engineers, the design engineer for the project, addressed City Council and explained the drainage system with the aid of the sketches displayed.

Mr. Fowler continued his presentation stating that both during construction and subsequently the residents of Parkmoor Avenue hope their street will not be used for access to the construction site. He stated that in light of the information that the developer owns lands abutting onto Herring Cove Road, it should be considered that a vehicular entrance be developed other than Parkmoor Avenue.

Mr. Dodge stated that the suggestion re an additional entrance has been considered and explained why it does not appear to be feasible.

Mr. Al Trim, a resident of Hayes Street, addressed City Council in opposition to the subdivision application as it is proposed for an area which is already marginally served by City services. He felt that schools will be overcrowded and transportation adversely affected.

His Worship requested that the enrollment figures for Holly Drive School be updated to February 1978.

Mr. Dodge, in response to a question, explained that the statement in the staff report indicating that Phases II and III of the proposal will not be recommended by City staff until such time as a resolution of the several transportation issues; i.e., North West Arm Drive, widening of the Herring Cove Road, and the extension of Dunbrack Street beyond the Old Sambro Road, take place, refers only to resolutions of the issues and not actual construction of the projects.

Mr. Jim Church, 8 Parkmoor Avenue, addressed City Council in opposition to the proposal and stated that the staff report does not provide information re the financial position of the developer, details with respect

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to previous developments undertaken by the applicant, the degree of control the performance bond will give to the City for completion of the development, implications of transfer of ownership prior to completion of the project with respect to continuance of the agreement, and how the City can retain control and continuance of the agreement should the construction be sub-contracted.

He stated that the staff report does not state how it can be assured that the single family residences will be built within a reasonable period of time. Mr. Church further pointed out that His Worship requested at the public meeting that specific building plans be displayed at the public hearing by the developer, noting that the plans displayed at this time are those available at the public meeting.

Mr. Fletcher advised that the plans displayed at the public meeting have not been amended in any way and it is not intended to change them so that they can be considered valid plans at this time.

Mr. Albert Chaisson, 20 Parkmoor Avenue, addressed City Council in opposition to the proposed development and expressed concern re the traffic from the proposed subdivision having to use Parkmoor Avenue. He also expressed concern re the developer's statement at the public meeting that the actual construction of the private dwellings would not be undertaken by the developer. He suggested that the residents would have difficulty determining which party was liable for damages caused by blasting should various companies be involved with construction on the site at the same time.

No other persons present wished to address Council in opposition to the proposed development.

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

Special Council,
February 8, 1978

Rezoning of Lot A-4, Mumford Road and Leppert Street,
Lands of the City of Halifax, from P -
Park & Institutional to R-3, Multiple Dwelling
Zone

A public hearing was held at this time re the above subject, the matter having been duly advertised.

Mr. B. Algee, Development Department, with the aid of maps, explained the application and advised that the purpose of the rezoning is to allow the construction of a 167-unit senior citizen apartment building.

A letter dated February 1, 1978 was received from Mr. Thomas W. Aucoin, 6950 Leppert Street, stating no objection to the rezoning of the land in question for the stated purpose and urging further consideration of the aggravated traffic situation on Leppert Street.

Messrs. Mettam and Williams, representing the Nova Scotia Housing Commission responded to questions from members of City Council. Mr. Williams stated that the Housing Commission's offer to purchase the site includes the school building and the building would be owned by the partnership and operated as part of the senior citizens' project.

His Worship asked if the applicant can incorporate in the design of the use of the land a transit layby and perhaps a transit shelter to service the residents of the complex. Mr. Mettam stated that the request will be taken under advisement.

His Worship called for those persons present who wished to address Council in support of the application. No persons present indicated that they wished to address Council.

His Worship called for those present who wished to address Council in opposition to the application. No persons present indicated that they wished to address Council.

CITY COUNCIL
MINUTES

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

Alderman Hanson requested that staff comment on the suggestion that Leppert Street be made a cul-de-sac and a sidewalk be installed on the north side of Leppert Street.

Meeting adjourned - 10:50 p.m.

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MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

Record

CITY COUNCIL
MINUTES

Council
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At the request of Deputy Council Chamber, was
agreed to add:
City Hall,
Halifax, N. S.
February 16, 1978
8:15 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 Acting City
Clerk, joined in reciting the Lord's Prayer.

Present: His Worship the Mayor, Chairman;
Deputy Mayor Shannon, Aldermen Maley, Downey, Meagher,
Sullivan, Clarke, Wooden, Hanson, Moore and Lawrence.

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

MINUTES

Minutes of City Council meetings held on
January 26, 1978 and February 8, 1978 were approved
on Motion of Alderman Moore, seconded by Alderman
Lawrence.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

20(a) - Appointments

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

20(b) - Contract Negotiations - Fire Alarm Group

At the request of His Worship the Mayor it was
agreed to add:

20(c) - Role of the Halifax-Dartmouth Regional Authority
in the Provision of Municipal Services on a
Regional Basis

Record
AMENDED
February 16, 1978

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February 16, 1978

At the request of Deputy Mayor Shannon, it was agreed to add:

20(d) - Local Improvements - Vernon Street

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

9(a) - Petition - Request for Rezoning - Pinewood Acres Subdivision

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

9(b) - Petition - Residents of Lacewood Drive - Proposed Extension of Lacewood Drive

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

17(b) - Amendment to Ordinance Number 116 respecting "The Regulation of Vehicles Transporting Passengers for Hire"

The Order of Business, as amended, was approved.

DEFERRED ITEMS

Proposed Amendments to the Peninsula and Mainland Zoning By-laws Re: Day Nurseries

A public hearing re the above matter was held on January 18, 1978.

A staff report dated February 14, 1978 was submitted.

Mr. Richard Matthews, Director of Planning, in response to a question, advised that if it is the wish of City Council that an R-1 use in an R-3 zone would be allowed not more than 25 children and an R-2 use in an R-3 zone would be allowed not more than 35 children,

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Appendix I attached to the staff report dated November 3, 1978, should be amended to delete the sections entitled "R-3 Zone - Peninsula By-law" (Page 3) and "R-4 Zone - Mainland By-law" (Page 4).

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that City Council approve amendments to the Peninsula and Mainland By-laws as contained in Appendix 1 attached to the staff report dated November 3, 1977, with the deletions of sections entitled "R-3 Zone - Peninsula By-law" and "R-4 Zone - Mainland By-law".
Motion passed.

Application for Development Agreement of Phase 1, Parkmoor Subdivision, Spryfield - Case No. 3432

A public meeting was held re the above matter on February 8, 1978.

MOVED by Alderman Wooden, seconded by Deputy Mayor Shannon, that the application for a Development Agreement for Phase 1 of the Parkmoor Subdivision be refused by City Council.

His Worship pointed out that information requested by City Council from staff was not available at this time and that staff indicate in an information report dated February 16, 1978 that they are presently putting together the information as directed and intend that the resulting report will be submitted for deliberation at the City Council meeting to be held on March 2, 1978.

MOVED by Alderman Hanson, seconded by Alderman Moore that the matter be deferred to the next regular meeting of City Council for a further staff report and staff comments on a letter dated February 14, 1978 from Mr. John Preston of Sunderland, Preston, Simard & Associates.

The motion was put and lost, three voting for the same and seven against as follows:

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FOR: Aldermen Hanson, Downey and Moore 3
AGAINST: Deputy Mayor Shannon, Aldermen Maley, Meagher,
Sullivan, Clarke, Wooden and Lawrence 7

The motion to refuse was put and passed, seven voting for the same and three against as follows:

FOR: Deputy Mayor Shannon, Aldermen Maley, Meagher,
Sullivan, Clarke, Wooden and Lawrence 7
AGAINST: Aldermen Downey, Hanson and Moore 3

Alderman Wooden requested that the matter of the Herring Cove Road realignment be placed on the Agenda of the next regular meeting of Committee of the Whole Council.

Application for Rezoning Lot A-4 Mumford Road and Leppert Street, Lands of the City of Halifax, from P Park & Institutional to R-3 Multiple Dwelling Zone - Case No. 3547

A public hearing re the above matter was held on February 8, 1978.

MOVED by Alderman Moore, seconded by Alderman Hanson that the application to rezone Lot A4 Mumford Road and Leppert Street, lands of the City of Halifax, from P Park & Institutional to R-3 Multiple Dwelling Zone, as shown on Plan No. P200/8214 of Case No. 3547, be approved by City Council for the purpose of construction envisaged in the staff report dated December 30, 1977.

Alderman Hanson reminded staff that he is awaiting the requested report re a cul-de-sac on Leppert Street.

The motion was put and passed.

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PUBLIC HEARINGS, HEARINGS, ETC.

Case No. 3557 - Development Officer's Decision to Refuse
an Application for a Minor Variance of the Side and
Front Yard Requirements for Civic No. 13 Clayton Park
Drive

A staff report dated February 7, 1978 was
submitted.

Mr. B. Algee, Development Officer, explained
the matter and stated that it is the opinion of the
Development Officer that the variances being requested
are as a result of the owner's own negligent conduct and
is, therefore, powerless to grant same, resulting in
refusal.

His Worship called for those persons present
who wished to address Council in support of the appeal.
No persons present indicated that they wished to address
Council.

His Worship called for those persons present
who wished to address Council in opposition to the appeal.
No persons present indicated that they wished to address
Council.

MOVED by Alderman Lawrence, seconded by Alderman
Moore that the appeal of the Development Officer's decision
to refuse a minor variance at 13 Clayton Park Drive be
allowed and the minor variance granted. Motion passed.

PETITIONS

Petition - Request for Rezoning - Pinewood Acres
Subdivision

Alderman Hanson, on behalf of the residents of
Pinewood Acres Subdivision, presented a petition to City
Council, containing approximately 62 signatures, request-
ing that the subdivision be zoned to reflect the use of
the land for single family housing units.

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MOVED by Alderman Hanson, seconded by Alderman Lawrence, that the petition be referred to staff for review and appropriate action. Motion passed.

Petition - Residents of Lacewood Drive - Proposed
Extension of Lacewood Drive

Alderman Lawrence, on behalf of the residents, presented a petition to City Council containing approximately 72 signatures, requesting that Lacewood Drive not be connected to Dunbrack Street.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on February 8, 1978 as follows:

Possible Lease of Tot Lot, Arvida Avenue and Thornhill
Drive, Halifax, Nova Scotia

MOVED by Alderman Wooden, seconded by Alderman Clarke that, as recommended by the Finance and Executive Committee, the leasing of this property be approved and the Mayor and City Clerk be authorized to sign the lease attached to the staff report dated January 20, 1978 on behalf of the City of Halifax. Motion passed.

Delegation of Minor Property Acquisitions by Lease to the
City Manager

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the City Manager be authorized to use the same authority for executing leases of property for use by the City as applies to present minor acquisitions provided that:

- (a) The term of the lease in years times the annual rental shall not exceed \$2,500 (e.g. a 1-year lease X \$2,500 or a 10-year lease X \$250);

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February 16, 1978

- (b) The funds have been appropriated by Council for the purpose for which the land is required.

Motion passed.

Official Naming of Two Community Recreation Centers

MOVED by Alderman Hanson, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the former South Armdale School be called the Chocolate Lake Recreation Center and that the indoor facility at the Commons be called the Central Commons Recreation Center. Motion passed.

Recreation Use of City-Owned Land at 33 Withrod Drive

MOVED by Alderman Hanson, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, 33 Withrod Drive be allocated for recreation purposes and that the proposed multi-use court in Kline Heights be constructed on this site in 1978. Motion passed.

Additional Metro Centre Expenditures

MOVED by Alderman Hanson, seconded by Alderman Moore that, as recommended by the Finance and Executive Committee, that the City Manager be authorized to review, where appropriate, and to approve such proposals, as set forth in the staff report of January 26, 1978, on behalf of City Council, where such proposals do not appear to require any additional net expenditure of funds by the City of Halifax and that the City Manager be requested to advise City Council of such requests by way of an Information Report and the action taken on behalf of City Council by the City Manager in each instance.

The Acting City Manager and Director of Finance responded to questions from members of City Council.

The motion was put and passed.

Tender 77-160 - Fire Department Uniforms

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that, as recommended by the Finance & Executive Committee, authority be granted to award the contract for Fire Department Uniforms made of 65% Wool - 35% Fortrel to Gordon B. Isnor, 2171 Gottingen Street, Halifax, the lowest bidder meeting specifications, for \$19,429.54; the award being based upon the unit prices per item quoted on Gordon B. Isnor's documents with the total price varying in accordance with the actual quantities ordered.

Motion passed.

Legislation - Proposed Amendment to Charter and Forum Commission Act

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

A discussion and questioning of staff ensued on the matter and Alderman Maley indicated that she would like Item No. 1 of the proposed legislation relating to employees who wish to run for municipal office, to be referred to the next Committee of the Whole meeting.

MOVED by Alderman Lawrence, seconded by Alderman Hanson that the proposed amendments to the City Charter and Halifax Forum Commission, be approved as submitted with the exception of Item No. 1 of the City Charter amendments relating to employees who wish to run for municipal office which is deferred to the next regular Committee of the Whole Council meeting.

Motion passed.

Council also agreed that a special meeting of City Council be called for February 22, 1978, following the Committee of the Whole Council meeting for the purpose of dealing with the legislation deferred to the Committee of the Whole.

Proposed Amendments to the Superannuation Act

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

Council
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Following an explanation by the Acting City Manager, it was MOVED by Deputy Mayor Shannon, seconded by Alderman Sullivan that the proposed amendments to the Halifax Superannuation Act as attached to the report of February 7, 1978 from the Chairman of the Retirement Committee, be approved.

Motion passed.

Joseph Howe Festival (Alderman Meagher)

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

Alderman Meagher advised that last Wednesday afternoon, a special meeting of the Tax Concessions and Grants Committee was held and a recommendation was made that the Joseph Howe Festival be granted \$5,000 of their annual grant in order to commence their program.

MOVED by Alderman Meagher, seconded by Alderman Maley that City Council authorize, on the recommendation of the Tax Concessions & Grants Committee, the advance of \$5,000 be paid to the Joseph Howe Festival Society.

Motion passed.

Amendment to Ordinance Number 109 respecting "The Opening of Stores, Canteens, Fruit Stands, Laundromats, Billiard Halls and Pool Rooms on the Lord's Day"

Alderman Clarke asked whether the operation of Flea Markets fall within the provision of the Lord's Day Ordinance or whether they are a contravention, and the Acting City Manager advised that he would check into the matter and advise the Alderman by the Committee of the Whole meeting.

MOVED by Alderman Clarke, seconded by Alderman Sullivan that, as recommended by the Finance & Executive Committee, City Council approve the resolution under the provisions of Section 146 of the City Charter adopting the amendment to Ordinance No. 109 as recommended by the Minister of Municipal Affairs.

Motion passed.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on February 8, 1978, as follows:

Staff Report - Street Acceptance - Downs Ave. & Brook Street

MOVED by Alderman Moore, seconded by Alderman Lawrence that, as recommended by the Committee on Works, The following sections of streets be accepted as part of the official street system as they fulfill the minimum standards required by staff:

1. Brook Street from Botany Terrace to approximately 360' southwardly.
2. Downs Avenue from Winter Street to Brook Street.

Motion passed.

Petition - Colpitt Lake Road

MOVED by Alderman Wooden, seconded by Alderman Hanson that, as recommended by the Committee on Works, under the provision of Section 391 of the City Charter, the installation of Sanitary Sewer proposed for Colpitt Lake Road and Yeadon Street be proceeded with as a local improvement project without the right of petition by the abutting property owners.

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on February 8, 1978, as follows:

Parking for the Physically Handicapped

The Acting City Manager advised it is his understanding that the Paraplegic Association has made an approach to the Province for an amendment to the Motor Vehicle Act to permit similar legislation and suggested that perhaps a resolution should be passed authorizing staff to support such legislation.

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MOVED by Alderman Lawrence, seconded by Alderman Clarke that, as recommended by the Safety Committee, staff review the submission from the Canadian Paraplegic Association for the provision of a permit system for the vehicles of qualified physically disabled persons to permit them, upon payment of an annual permit and the display of appropriate signage, to park without further charge at any parking meter in the City as an addition to the provision of preferred space and display signage to that effect giving preferential parking in such spaces within non-metered public parking lots; and, that staff also be authorized to support any representation to the Minister of Highways for required amendment legislation in the House of Assembly.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on February 8, 1978, as follows:

Case No. 3505 - Appeal of Development Officer's Decision to Refuse Minor Variance and Modification of Lot Frontage and Area - 3579 Gottingen Street

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

His Worship asked whether there were any persons wishing to speak in favour of the appeal and Mr. Joseph Comeau, the applicant, addressed Council in support of the appeal and responded to questions put forth.

There being no further persons in favour of, His Worship asked if there were persons wishing to speak against the appeal and Mrs. Mary White of 5448 Vestry Street addressed the Council and referred to a letter which she forwarded to Council on the matter under date of February 15, 1978, a copy of which is in the official file of this meeting.

Mrs. White referred to loss of privacy and view from her property as well as to heavy traffic and noise etc., in the area and urged that Council uphold the decision of the Development Officer.

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Following a discussion and questioning of the matter, it was MOVED by Alderman Sullivan, seconded by Alderman Clarke that City Council uphold the Development Officer's decision to refuse the minor variances and refuse the application for modification of the lot frontage and area for 3579 Gottingen Street as shown on Plan No. P200/8239 of Case No. 3505.

Motion passed.

Case No. 3463 - Rezoning Lot M (Civic No. 6210) Chebucto Road, Lands of Twin Cities Co-Operative Dairy Limited and the City of Halifax, from R-2, General Residential Zone to R-3 Multiple Dwelling Zone

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

Alderman Meagher spoke to the matter and MOVED, seconded by Alderman Wooden that the application to rezone Lots A, C, D, E, F, G, and 1, 2, 3, 4, 5, 9, 10, 11, and 12, lands of Twin Cities Cooperative Dairy, Chebucto Road and Duncan Street, from R-2 Residential General Zone to R-3 Residential Multiple Zone, as shown on Plan No. P200/8133 of Case No. 3463, be refused by City Council.

Following a lengthy discussion on the matter, the Motion was put and passed with Aldermen Downey, Hanson, Moore, and Lawrence against.

Case No. 3463 - Street Closure - Portion of Chebucto Lane between Chebucto Road and Duncan Street

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

MOVED by Alderman Meagher, seconded by Deputy Mayor Shannon that the portion of Chebucto Lane between Chebucto Road and Duncan Street, as shown on Plan No. TT-24-22790, not be closed.

Motion passed with Aldermen Downey, Hanson, Moore, and Lawrence against.

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Case No. 3448 - Proposed Extension of Lacewood Drive
to Dunbrack Street, Clayton Park

The above noted matter was forwarded to City Council without recommendation with staff to prepare a further report. A supplementary staff report dated February 15, 1978 was submitted as well as a petition dated January 27, 1978 containing approximately 72 signatures requesting that Lacewood Drive not be connected to Dunbrack Street.

MOVED by Alderman Lawrence, seconded by Alderman Hanson that Council defer the matter pending completion of the report by staff.

Motion passed.

Case No. 3445 - Rezoning Civic No. 149-151 Herring
Cove Road - DATE FOR PUBLIC HEARING

MOVED by Alderman Wooden, seconded by Alderman Hanson that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the rezoning of Civic No. 149 and 151 (Lot 44A) Herring Cove Road, from R-4 Multiple Dwelling Zone, to C-2 General Business Zone, as shown on Plan P200/8230 of Case No. 3445.

The City Clerk advised that the public hearing has been scheduled for March 22, 1978 at 8:00 P. M. in the Council Chamber.

Motion passed.

Case No. 3476 - Proposed Rezoning and Lot Consolidation, Civic
Nos. 61-61½ Melwood Avenue - DATE FOR PUBLIC HEARING

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

1. A date be set for a public hearing to consider the rezoning of Lots Y-1, X, and a portion of B from R-1, Single Family Dwelling Zone and the consolidation of Lots Y-1, X, and B to form Lot 5A (Civic Number 61-61½) Melwood Avenue; and

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2. In accordance with Section 533, Subsection (2) of the City Charter, the Planning Committee shall advertise the intentions of City Council to consider the lot consolidation application and that suitable provisions for the inspection of the proposed changes by interested persons be undertaken.

The City Clerk advised that the public hearing has been scheduled for March 22, 1978 at 8:00 P. M. in the Council Chamber.

Motion passed.

Case No. 3517 - Application for Rezoning from R-2 Two Family Dwelling Zone, to R-4 Multiple Dwelling Zone, Lands of Central Builders, Main Avenue - DATE FOR PUBLIC HEARING

MOVED by Alderman Lawrence, seconded by Alderman Moore that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the rezoning of Lot E, Lands of Central Builders Limited, Main Avenue, from R-2 Two Family Dwelling Zone to R-4 Multiple Dwelling Zone, as shown on Plan P200/8243 and P200/8213 of Case No. 3517.

The City Clerk advised that the public hearing has been scheduled for March 22, 1978 at 8:00 p.m. in the Council Chamber.

Motion passed.

Case No. 3520 - Application for Consolidation of Civic Nos. 5232, 5236, and 5242 (Lots 1, 2, & 3) Green Street

MOVED by Alderman Maley, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, the application for consolidation of Lots 1, 2, and 3 (Civic Nos. 5232-42 Green Street), as shown on Plan No. P200/8236 of Case No. 3520, be deferred pending further negotiations between the property developer and the NIP II Core Committee and report back to Council.

Motion passed.

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Spring Garden South - Redevelopment Area

MOVED by Alderman Downey, seconded by Alderman Sullivan that, as recommended by the City Planning Committee:

(a) In order to complete the land acquisition previously recommended by the City and to provide a clearly defined workable parcel of land for future development, the remaining properties be purchased (1465 and 1469 Birmingham Street and 1486 Queen Street); and

(b) The present zoning of the strip of P & I remain as is in order to provide assurance to the Spring Garden Road merchants that a service access will be available.

Motion passed with Alderman Moore abstaining.

Case No. 3522 - Application for Rezoning Civic No. 1469
Birmingham Street, Lands of Capital Centre Properties Ltd.
from P - Park and Institutional Zone to C-2 General
Business Zone

Moved by Alderman Sullivan, seconded by Alderman Downey that, as recommended by the City Planning Committee, the matter be laid on the table in view of the Committee's recommendation re the foregoing item that the property be purchased by the City.

Motion passed with Alderman Moore abstaining.

Underground Switching Station - Metro Centre

MOVED by Alderman Sullivan, seconded by Alderman Hanson that, as recommended by the City Planning Committee, City Council approve of the \$88,000 expenditure, under the Underground Wiring Cost Sharing Policy, and authorize staff to obtain the funds from Account Number CGA22 of the 1977 Capital Budget to make this payment to the Nova Scotia Power Corporation for civil works associated with the switching station in Metro Centre.

Motion passed.

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Mainland South Detailed Area Plan

MOVED by Alderman Wooden, seconded by Alderman Clarke that, as recommended by the City Planning Committee,

1. Council remain with its adopted priority listing and schedule and not advance the detailed area plan process at this time for Mainland South;
2. Council approve the preparation of a detailed review of all data pertinent to Mainland South which may serve as a basis for undertaking a detailed area plan or other appropriate course of action;
3. Authorize staff to seek funding in the amount of \$10,000 for this effort from the Department of Municipal Affairs; and
4. Include an additional \$10,000 in the budget request of the Planning Department (for a total of \$35,000 of such funds, rather than \$25,000 as will be proposed).

Motion passed.

Resolution Re: Ferry Terminal

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that, as recommended by the City Planning Committee, this matter be deferred to be dealt with when the recommendation of the Downtown Committee is received re Chebucto Square.

Motion passed.

NIP II Area - Permit Application No. 76517
5483 Victoria Road

The above noted item was forwarded to City Council without recommendation pending receipt of information.

It was advised that the application has been withdrawn and it was MOVED by Alderman Maley, seconded by Deputy Mayor Shannon that Council consideration of the matter do cancel due to the withdrawl of the application by the applicant.

Motion passed.

A M E N D E D

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MOTIONS

Repeal of Administrative Order Number 6 Respecting "The Determination of Various Grants to be Paid by the City of Halifax - FIRST READING

MOVED by Alderman Meagher, seconded by Alderman Sullivan that the repeal of Administrative Order Number 6 respecting the Determination of Grants to be Paid by the City of Halifax, be read and passed a FIRST TIME.

Motion passed.

MISCELLANEOUS BUSINESS

Municipal Development Plan -- DATE FOR PUBLIC HEARING

A report dated February 13, 1978 was submitted from the Chairman of the Municipal Development Plan Committee.

MOVED by Deputy Mayor Shannon, seconded by Alderman Hanson that City Council set the date for a Public Hearing in the matter of the proposed Municipal Development Plan, pursuant to Section 14 of the Planning Act of Nova Scotia.

The City Clerk advised that the public hearing has been scheduled for March 13, 1978 at 7:30 P.M. in the Council Chamber.

Motion passed.

Amendment to Ordinance Number 116 respecting "The Regulation of Vehicles Transporting Passengers for Hire"

The above noted item was deleted from the agenda during the approval of the Order of Business.

Resolution - City of Windsor - Re: Canadian Postal Service

A letter dated January 24, 1978 was submitted from the City Clerk of the City of Windsor which contained a resolution approved by the Council of the City of Windsor relating to the above noted matter. The letter requested that City Council support the resolution.

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MOVED by Deputy Mayor Shannon, seconded by Alderman Clarke that the resolution from the Corporation of the City of Windsor, Ontario, be forwarded to the Union of Nova Scotia Municipalities for appropriate consideration and action.

Motion passed.

Resolution on Zoning Bylaw

A staff report dated February 16, 1978, was submitted.

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that City Council request extension of the existing Zoning Bylaw under the provisions of the Nova Scotia Planning Act from March 1, 1978 to June 30, 1978, or such other time as the Minister may require for the approval of the Municipal Development Plan of the City.

Motion passed.

Tender 78-09 - North West Arm Sewer Cleaning

A staff report dated February 13, 1978, was submitted.

Alderman Maley noted that at one point, Council requested that the addresses of the firms tendering be shown in the staff reports and the Acting City Manager advised that the main office of the Companies tendering could be shown but said that staff's recommendation would be that the lowest tender be accepted.

MOVED by Alderman Hanson, seconded by Alderman Wooden that:

- (a) Tender 78-09 be awarded to Video Inspection and Grouting (Mar) Limited for the lump sum and unit prices quoted.
- (b) Project funding be authorized from Account 414-193-00110.

Motion passed.