

Council
May 11, 1978

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 3, 1978, as follows:

Case No. 3556 - Application for Specific Development Request Under Section 83(a) (Schedule C) Peninsula Zoning Bylaw - 1389-93 Robie Street (Lot C) - Michel Zibara to Permit a 50-Unit Apartment Building - DATE FOR PUBLIC HEARING

MOVED by Deputy Mayor Shannon, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, a date be set for a public hearing with respect to an application for a specific development request under Section 83(c) (Schedule C) of the Peninsula Zoning Bylaw to permit a 50-unit apartment building at 1389-93 Robie Street, (Lot C).

Council agreed that the date of June 21, 1978 at 8:00 P. M. be set as the time for the public hearing.

Motion passed.

Development Application Referrals - Detailed Area Planning Committee

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

A supplementary staff report dated May 9, 1978 was submitted.

Following a discussion of the matter, it was MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that City Council authorize staff and the Development Officer of the City to advise Detailed Area Planning Committees and Aldermen for the Ward, of the nature of any applications for development for which:

- a) A complete application for development has been received;
- b) For such application a decision of City Council is required;
- c) Where such application is located within a designated area of planning pursuant to Policies 1.5.1, 1.5.2, and 1.5.4 of the Municipal Development Plan, and also include any other area designated as part of the planning process by the neighbourhood in conjunction with that area; and

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- d) The Detailed Area Planning Committees be advised when such matters will be taken before the Committee of the Whole Council;

all in accordance with the procedure attached to the supplementary staff report of May 9, 1978, as Appendix I.

Motion passed.

NIP II - Concept Plan and Detailed Rehabilitation Development Plan

MOVED by Alderman Maley, seconded by Deputy Mayor Shannon that, as recommended by the City Planning Committee, the NIP II - Neighbourhood Development Plan, be referred to a plenary meeting of the Municipal Development Plan Committee to be held on Wednesday, May 24, 1978, at 12:30 p.m. which would be receptive to written comments.

Motion passed.

Wanderers' Grounds

The following is the recommendation of the City Planning Committee:

"That staff be instructed to proceed with the installation of lighting to accommodate baseball, and track & field as a priority, and wherever possible, other sports, and that staff forgo moving home plate."

Discussion ensued on the matter and Alderman Clarke indicated he would like to see the Wanderers' Grounds used by the greatest number of people but he was not sure this would be accomplished by baseball. Alderman Clarke said he would like to see staff keep, for comparison purposes in the future, statistics on the number of baseball teams that use the grounds, the cost of the lighting, the age groups of the particular teams, and the number of spectators attending some of the functions.

Alderman Moore, in referring to the recommendation of the City Planning Committee, said that while it is not stated in the Motion, some upgrading of the field was to be carried out in addition to the installation of the lighting.

9:30 P. M. - Alderman Weagher arrived.

MOVED by Alderman Moore, seconded by Alderman Sullivan that staff be instructed to proceed with the activation of the Wanderers' Grounds primarily for baseball, and Track & Field including the installation of lighting, and where possible, endeavour to accommodate other sports, and that the baseball diamond be left in its present configuration.

Motion passed with Deputy Mayor Shannon against.

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Alderman Lawrence referred to the number of representations made to members of Council by various sports groups on the matter and MOVED, seconded by Alderman Hanson that staff be asked to meet with appropriate Provincial authorities including but not necessarily confined to the Department of Recreation and the promoters and Directors of Atlantic Loto to discern whether there is a feasibility for land availability in the Dunbrack Street/Northwest Arm Drive sector, for a major sports centre.

Motion passed with Alderman Maley against.

M O T I O N S

Motion Alderman Sullivan Re: Demolition of
Building Known as 2878-80 Barrington Street

Alderman Sullivan advised that the above noted building has now been demolished and he would withdraw his Motion.

Motion Alderman Meagher Re: Amendments to Ordinance No. 170
Respecting Partial Tax Exemptions for Certain Properties

Alderman Meagher presented a Notice of Motion with respect to the above noted matter at the last regular meeting of City Council.

Proposed amendments to Ordinance No. 170, were submitted.

MOVED by Alderman Meagher, seconded by Alderman Maley that the proposed amendments to Ordinance No. 170, the Tax Concession Ordinance, be read and passed a First Time as submitted.

Motion passed.

MISCELLANEOUS BUSINESS

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

A supplementary staff report dated May 8, 1978, was submitted relating to the above noted matter.

MOVED by Alderman Maley, seconded by Deputy Mayor Shannon that consideration of 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, and the application for approval of the proposed development of Civic Nos. 5232-42 Green Street, under Section 83, Subsection (c) and (d) of the new Zoning Bylaw, Peninsula Area, be deferred until such time as City Council has reached a decision regarding adoption of the Old South End Neighbourhood Improvement Program Concept Plan and Detailed Rehabilitation Plan.

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

For: Deputy Mayor Shannon and Aldermen Maley, Downey,
Meagher, and Wooden - 5

Against: Aldermen Sullivan, Clarke, Hanson,
Moore, and Lawrence - 5

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

Mr. S. Spatts, the applicant, then addressed Council with respect to the application and discussions held to date with the NIP Core Committee. Mr. Spatts indicated it was the suggestion of the Core Committee that he approach City Council with respect to the latest application.

The Architect for the applicant also addressed Council with respect to the design of the building.

His Worship asked whether the proposed use of the land would exceed 50' in height and contain more than 25 dwelling units, and the architect advised that such was the case. His Worship then noted that a public hearing would be required under Section 83 of the Zoning Bylaw.

Discussion ensued on the matter and it was MOVED by Alderman Clarke, seconded by Alderman Wooden that a date be set for a public hearing with respect to an application for approval of the proposed development of Civic Nos. 5232-42 Green Street, under Section 83, Subsections (c) and (d) of the new Zoning Bylaw, Peninsula Area.

Alderman Moore said he would like an indication of the time-frame involved in terms of public hearings required and referrals to other Committees.

Alderman Lawrence asked whether it was possible to deal with the Lot Consolidation this evening and it was noted a recommendation was required from the City Planning Committee.

The City Clerk indicated the matter of the lot consolidation could be considered at the June 7th meeting of the City Planning Committee but it was noted that a number of Council members would be in attendance at the Federation of Canadian Municipalities during that week.

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Council agreed that the Committee of the Whole meeting scheduled for June 7th., be rescheduled for June 12th., at which time the matter of the Lot Consolidation with respect to Civic Nos. 5232-42 Green Street, could be considered.

Council also agreed that a public hearing under Section 83, Subsections (c) and (d) of the new Zoning Bylaw, Peninsula Area with respect to Civic Nos. 5232-52 Green Street, be held on June 14, 1978 at 8:00 P. M.

It was noted that both the matter of the lot consolidation and application for approval of the proposed development would be considered by City Council at its meeting scheduled for June 15, 1978.

Motion passed.

Alderman Moore said he would like to receive an information report with respect to the time-frame involved before Council can make a final decision including appeal periods following a decision by Council.

Dog Ordinance

A staff report dated May 4, 1978, was submitted relating to the above noted matter.

MOVED by Alderman Lawrence, seconded by Alderman Sullivan that Council appoint the Society for the Prevention of Cruelty (S.P.C.) to be the agent of the City of Halifax to issue licenses required under the Dog Ordinance pursuant to Section 21 of that Ordinance.

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

NOTICE OF MOTIONS

Notice of Reconsideration Motion, Alderman Wooden Re: Motion of City Council of May 11, 1978 to Call for Proposals for the Development of Hilden Heights

Alderman Wooden gave Notice that at the next regular meeting of City Council to be held on May 25, 1978, she proposes to move a Motion of Reconsideration with respect to the Motion of City Council of May 11, 1978 to call for proposals for the development of Hilden Heights.

ADDED ITEMS

Cogswell Street, North Side (Alderman Downey)

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

Alderman Downey suggested that the item be deferred to the next regular meeting of the Committee of the Whole Council, to which Council agreed.

10:30 P. M. - Meeting adjourned.

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REPORT - CITY PLANNING COMMITTEE:

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ADDED ITEMS:

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MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Date Approved by City Council: _____

SPECIAL COUNCIL
PUBLIC HEARING
MINUTES

Council Chamber
City Hall
Halifax, N. S.
May 17, 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; Aldermen Maley, Downey, Meagher, Clarke, Wooden and Hanson.

Also Present: Mr. Paul Calda, Acting City Manager; Mrs. Blennerhassett, City Clerk, Mr. C. L. Dodge, Development Department; and other staff members.

The meeting was called especially to give consideration to the closure of a portion of Buckingham Street and a small section of Granville Street.

Street Closure - Portion of Buckingham Street
and a small portion of Granville Street

A public hearing was held at this time with respect to the above noted item, which was duly advertised.

Mr. Dodge, Development Department, briefly outlined the area of Buckingham Street and Granville Street which is being considered for street closure and answered questions put forth by the members of City Council.

The Chairman asked whether there were persons wishing to address Council in support of the proposed street closure.

City Council,
May 17, 1978

There being no persons present wishing to address Council in support of the street closure, the Chairman asked for persons wishing to address Council against the street closure.

There being no persons present wishing to address Council against the street closure, the Chairman declared the matter to be before Council.

MOVED by Alderman Downey, seconded by Alderman Meagher that the matter be forwarded to the next regular meeting of City Council without recommendation.
Motion passed.

Meeting adjourned - 8:20 p.m.

HEADLINES

Public Hearing Re: Street Closure - Portion
of Buckingham Street and a small portion of
Granville Street 251-252

MAYOR EDMUND MORRIS
CHAIRMAN

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

Date approved by City Council: _____

PUBLIC MEETING
PROPOSED IMPROVEMENTS
QUINPOOL ROAD AND MONASTERY LANE
RE: QUINPOOL ROAD DEVELOPMENT
M I N U T E S

St. Patrick's High School
6067 Quinpool Road
Halifax, N. S.
May 23, 1978
7:30 p.m.

A public meeting re Proposed Improvements to Monastery Lane and Quinpool Road from Monastery Lane to Windsor Street was held on the above date.

Present: Alderman N. Meagher, Chairman; and Alderman D. Clarke.

Also Present: Mr. D. F. Murphy, City Solicitor; Mr. B. Sullivan, Chief Engineer; Mr. D. Fox, Eng. & Works Dept.; Mr. Fred Bradbrooke, Traffic Authority; Acting City Clerk and other staff members.

At a public meeting held on May 4, 1978 regarding the same matter, it was agreed that a further public meeting would be held on May 23, 1978 to discuss the final traffic improvements.

Mr. Mike Bradfield, addressed the meeting and outlined the terms of reference suggested by the citizens of the area, which were submitted to staff on May 11, 1978 for consideration:

- (1) Residential streets should carry only residential traffic.
- (2) All traffic to the commercial portion of the development should travel on main arteries (Quinpool Road and Windsor St.)
- (3) The initial traffic pattern should be the desired pattern, not one which would have to be changed later as traffic volumes increase around the site.

Public Meeting,
May 23, 1978

Mr. Bradfield also outlined the following proposals submitted to staff for consideration:

- (1) Close off Yukon, Yale and perhaps Monastery Lane. (Proposal C-1)
- (2) (a) Close off Yale Street to prevent traffic from entering or leaving the commercial area of the project by way of Yale and Harvard Sts.

(b) Traffic control barrier at the Monastery Lane exit from the commercial area to force traffic to move south on Monastery Lane to Quinpool Road rather than north on Monastery Lane to Yukon or Allen Sts.

(c) Traffic divider at the Monastery Lane entrance to the commercial area to prevent entry to the commercial area by a left turn from Monastery Lane. (Proposal A-2)

Alderman Meagher indicated that the residents of Yukon Street are concerned about their petition to close Yukon Street, which was submitted to City Council and suggested that the residents have not received a reply as yet.

Mr. Bill Sullivan, Eng. & Works Department, indicated the petition was reviewed by staff and a report prepared and suggested that he would recirculate the report.

Mr. Fred Bradbrook outlined the advantages and disadvantages of the different proposals and suggested that staff has no strong objection to proposals C-1 or A-2. He indicated that if City Council concurs with either proposal, staff would recommend that the resulting closures should be carried out initially on an interim basis and that (a) the street(s) be dead-ended rather than the standard cul-de-sac and no land or property be acquired at this time; (b) the closure be effected through the use of guard railing, (other than curbing as applicable on exit from commercial area); and (c) application for official closure, (to the Minister of Municipal Affairs, be deferred until it can be determined by Council that the measures are to remain on a permanent basis.

Alderman Meagher indicated the street closures should be on a permanent basis rather than temporary.

Public Meeting,
May 23, 1978

It was moved and seconded that proposal C-1 be adopted and that Yukon Street, Valley Street and Monastery

Mr. Ray Kettless, representing the Quinpool Road Development, addressed the meeting and indicated that it was the first time he has seen the drawings and the two proposals submitted by the residents.

Mr. Kettless indicated that the developer has always been aware of the situations in the neighbourhood which would have to be handled but suggested that the responsibility of the developer stops at the property line of the development. He indicated all the design work relating to the entrances and exits have been negotiated with City Staff.

Alderman Meagher asked if any provision has been made for employee parking on the site.

Mr. Kettless indicated it is difficult to project the number of employees who will be coming to work by car but suggested that a great deal of the employees will arrive by Public Transit. He stated there are 140 underground parking spaces available for tenants, but it is not expected that all of these parking spaces will be filled, so any spaces which are available will be rented, for a monthly fee, to any employee.

Mr. Kettless stated there are 400 parking spaces available for the commercial aspect of the site which will operate on a ticket validation system.

Alderman Meagher asked if there are any regulations by which a certificate could be issued to a resident indicating the civic number and the street name, which would allow a resident to park in front of his home.

Mr. Murphy indicated that this type of regulation has been sought in many parts of Canada but suggested he would have to check the Motor Vehicle Act to see if any recent amendments have been made in this regard.

It was moved and seconded that proposal A-2 be adopted and that City Staff make the necessary arrangements to implement the proposal.

Sixteen (16) residents voted in favour of proposal A-2.

Public Meeting,
May 23, 1978

It was moved and seconded that proposal C-1 be adopted and that Yukon Street, Yale Street and Monastery Lane be closed.

A resident of the area expressed concern that this would cause a fire hazard and suggested he would have to vote against this proposal.

Eleven (11) residents voted in favour of proposal C-1.

A resident of Harvard Street expressed concern about the difficulty she has getting her car out of her driveway because of the traffic and suggested if Yukon St., Yale St., and Monastery Lane are closed off, it would create more traffic on Harvard Street.

Alderman Meagher requested that City Staff look at proposal A-2 and the item be put on the Committee of the Whole Agenda for June 12, 1978 and suggested that the residents of the area attend the Committee of the Whole meeting.

A resident of the area suggested that proposal C-1 be considered as well as proposal A-2.

It was moved by Mike Bradfield, seconded by Mr. Clatenburg that City Staff look at the possibility of "no left turn" from Harvard Street onto Quinpool Road and also allowing a "left turn" from Quinpool Road onto Windsor Street.

Mr. Sullivan indicated Staff would review the two additional suggestions.

It was moved and seconded that the City of Halifax ask the developer to provide parking on the site, for employees, free of charge. Motion passed.

Alderman Meagher asked if the developer would look into the situation of heavy trucks using Yale Street and Yukon Street and suggested that these heavy trucks use the Quinpool Road entrance and exit.

Mr. Kettless indicated he would get in touch with the construction company the following morning to see if the matter can be resolved.

SPECIAL COUNCIL
PUBLIC HEARING
MINUTES

Public Meeting,
May 23, 1978

HEADLINES

Public Meeting re: Proposed Improvements to
Monastery lane and Quinpool Road from Monastery
Lane to Windsor Street 1-5

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

After the meeting had adjourned to order, the
members of Council attending were the Mayor, Aldermen
Clark, joined in reciting the Pledge of Allegiance.

ALDERMAN N. MEAGHER
CHAIRMAN

Present: His Worship the Mayor, Aldermen
Deputy Mayor Shannon, Aldermen Meagher, Sullivan,
Sullivan, Clarke, Woodcock and Woodcock.

Also Present: Mr. Earl F. ...
Gregory, Miss Catherine ...
C. L. Dodge, Assistant Director of ...
and other staff members.

/jan

The meeting was called especially to give
consideration to the following items:

(1) the street closure of a portion of
Gottingen Street between the
side and a portion of ...
Street along the east side of
North Street and ...

(2) the relocation of street lines along
the east side of ...
and the west side of ...
between North Street and ...
Street.

Street Closure - Portion of ...
a Portion of ...

A public hearing was held at this time with
respect to the above noted items, which was duly advertised.

**SPECIAL COUNCIL
PUBLIC HEARING
MINUTES**

Special Council,
May 25, 1978

Council Chamber,
City Hall
Halifax, N. S.
May 25, 1978
7:15 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 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 and Hanson.

Also Present: Mr. Paul Calda, Acting City Manager; Miss Catherine MacNeil, Acting City Clerk, Mr. C. L. Dodge, Assistant Director of Development, and other staff members.

The meeting was called especially to give consideration to the following items:

- (1) the street closure of a portion of Gottingen Street along the east side and a portion of Brunswick Street along the west side between North Street and Uniacke Street.
- (2) the relocation of street lines along the east side of Gottingen Street and the west side of Brunswick Street between North Street and Uniacke Street.

Street Closure - Portion of Gottingen Street and
a Portion of Brunswick Street

A public hearing was held at this time with respect to the above noted item, which was duly advertised.

Special Council,
May 25, 1978

Mr. Dodge, Development Department, briefly outlined the area of Gottingen Street and Brunswick Street which is being considered for street closure and answered questions put forth by the members of City Council.

The Chairman asked whether there were persons wishing to address Council in support of the proposed street closure.

Mr. Murray Warrington, 2313 Gottingen Street, addressed City Council and asked for an explanation of the street closure and whether or not Gottingen Street would be physically widened.

Mr. C. L. Dodge indicated that no physical roadway changes such as curb, gutter, sidewalk or paving would take place to accommodate the street closure.

The Chairman then asked for persons wishing to address Council in opposition to the street closure.

There being no persons present wishing to address Council in opposition to the street closure, the Chairman declared the matter to be before Council.

MOVED by Alderman Downey, seconded by Alderman Meagher that the matter be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

Street Lines - Relocation of Street Lines along Gottingen Street and Brunswick Street

A public hearing was held at this time with respect to the above noted item, which was duly advertised.

Mr. Dodge briefly outlined the area of Gottingen Street and Brunswick Street which is being considered for the relocation of street lines and answered questions put forth by the Members of City Council.

The Chairman asked whether there were persons wishing to address Council in support of the proposed street lines.

CITY COUNCIL
MINUTES

Special Council,
May 25, 1978

There being no persons present wishing to address Council in support of the street lines, the Chairman asked for persons wishing to address Council in opposition to the street lines.

There being no persons present, wishing to address Council in opposition to the street lines, the Chairman declared the matter to be before Council.

MOVED by Alderman Downey, seconded by Alderman Meagher that the matter be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

Meeting adjourned - 7:35 p.m.

HEADLINES

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MAYOR EDMUND MORRIS
CHAIRMAN

CATHERINE MACNEIL
ACTING CITY CLERK

Date approved by City Council _____

CITY COUNCIL
M I N U T E S

Council
May 25, 1978
Council Chamber
City Hall
Halifax, N. S.
May 25, 1978
8:15 P. M.

At the request of Alderman
agreed to add:
20(a) - Non-Union Salaries
to add:
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, and Aldermen Maley, Downey, Meagher,
Sullivan, Clarke, Wooden, Hanson, Moore, and Lawrence.

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

Presentation of Long Service Award - Ervin Street

His Worship paid tribute to Mr. Ervin Street
of the City Collector's Office in recognition of his
36 years' service in the employ of the City of Halifax and,
Alderman Meagher, on behalf of members of City Council,
presented a scroll to Mr. Street.

M I N U T E S

Minutes of City Council meetings held on
May 10, 11, & 17, 1978, were approved on Motion of Alderman
Lawrence, seconded by Alderman Sullivan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

4(a) - Appointments

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

- 20(a) - Quotation for Three (3) Tractor/Mowers
- 20(b) - Tenders 78-78, 78-83, 78-84 Disposal of Surplus
Vehicles and Equipment
- 20(c) - NIP II Concept Plan - Report of MDPC
- 20(d) - Supplementary Report - Tender 78-22
(Traffic Improvements)

Council
May 25, 1978

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

20(e) - Non-Union Salaries

At the request of His Worship, Council agreed to add:

20(f) - Street Closure and Street Lines -
Uniacke Square Phase "A"

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

4(b) - Fire at Dalhousie Ice Rink

The Agenda, as amended, was approved.

Appointment - City Manager

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

MOVED by Deputy Mayor Shannon, seconded by Alderman Meagher that Paul Calda be appointed City Manager for the City of Halifax effective June 1, 1978.

Deputy Mayor Shannon suggested that Mr. Calda be sworn of office at the June 12, 1978, meeting of the Committee of the Whole Council.

His Worship then welcomed Mr. Calda as Chief Administrative Officer of the City of Halifax.

His Worship, on behalf of members of Council, expressed special appreciation and approbation to Mr. Donald Murphy for the exceptional public service rendered the City as Acting City Manager and City Solicitor. His Worship directed that record be made in Mr. Murphy's personal file that a commendation was made on this date.

Mr. Murphy then expressed appreciation for the commendation as well as for having the opportunity to act as Acting City Manager.

The Motion was put and passed unanimously.

Fire Dalhousie Ice Rink

The above noted item was added to the agenda at the request of Alderman Maley who advised that she has been asked by a number of people in the area of the Dalhousie Ice Rink to publicly express thanks to the Fire Chief and members of the Fire Department for the work they did in controlling the fire at the Ice Rink one week ago.

Council
May 25, 1978

Alderman Maley then expressed appreciation to the Department on behalf of the residents of the area and also extended sympathy to Fire Fighter Dobbin who was injured on that date and wished him a speedy recovery.

Alderman Wooden advised that she would like to take the opportunity to thank the Fire Department for its quick response to a recent fire in a school at Cowie Hill.

His Worship advised that he visited the site the following morning and on May 15th issued a commendation which he proceeded to read.

MOVED by Alderman Maley, seconded by Deputy Mayor Shannon that City Council commend the Fire Department for particular service in respect of the Dalhousie University Memorial Ice Rink fire. Motion passed.

DEFERRED ITEMS

Street Closure - Portion of Buckingham Street and a Small Portion of Granville Street

A public hearing was held with respect to the above noted item on May 17, 1978 at which time the item was forwarded to tonight's meeting without recommendation.

MOVED by Alderman Downey, seconded by Alderman Meagher that City Council approve the closure of a portion of Buckingham Street and a small section of Granville Street consisting of ± 540 sq. ft. as shown on Plan TT-24-22965.

Motion passed.

Council, at this time, agreed to deal with the item which was added as 20(f) "Street Closure and Street Lines - Uniacke Square Phase "A"", as follows:

Street Closure and Street Lines - Uniacke Square Phase "A"

A public hearing was held on May 25, 1978 with respect to the above noted matter.

MOVED by Alderman Downey, seconded by Alderman Meagher that City Council approve:

1. The street closure of a portion of Gottingen Street along the east side and a portion of Brunswick Street along the west side between North Street and Uniacke Street, as shown on City of Halifax Plan No. TT-24-23008; and
2. The relocation of street lines along the east side of Gottingen Street and the west side of Brunswick Street between North Street and Uniacke Street as shown on Official Plan 11-J.

Motion passed.

MOTIONS OF RECONSIDERATION

Motion - Alderman Wooden to Reconsider City Council's
Decision of May 11, 1978 Re: Call for Proposals
for the Development of Hilden Heights

Alderman Wooden gave a notice with respect to the above noted matter at the last regular meeting of City Council.

Alderman Wooden briefly stated her reasons for wanting the Motion reconsidered and MOVED, seconded by Alderman Hanson that City Council's motion of May 11, 1978 relating to a Call for Proposals for the Development of Hilden Heights, be reconsidered.

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

For: Deputy Mayor Shannon, and Aldermen Maley, Meagher, Wooden, and Hanson - 5

Against: Aldermen Downey, Sullivan, Clarke, Moore, and Lawrence - 5

The Chairman cast his vote in favour of the Motion and declared the same to be passed.

Alderman Wooden noted that at the last meeting, the matter of the condition of Hilden Heights was discussed saying that not all members of Council had an opportunity to view the site. Alderman Wooden said she would like to see Council consider calling tenders for salvage and demolition and clearance of the site in order that the lumber in the buildings can be used again.

Alderman Wooden suggested the site could be used for a variety of purposes including housing and other needs of the community saying she would like to see Council investigate all possibilities of the need for recreational and other needs in the area before attempting to turn Hilden Heights into a high density development. Alderman Wooden advised she intends to make a motion for clearance of the site or removal.

Discussion ensued and His Worship, in referring to the Rules of Order, advised that the question would be put on the Motion passed by Council on May 11, 1978, as follows:

"That staff be authorized to issue a call for proposals for the said lands, such proposals to be submitted within forty-five days, and subsequent thereto staff evaluate the proposals received and report to City Council at which time a date be set for a public meeting."

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

For: Aldermen Downey, Sullivan, Clarke,
Moore, and Lawrence - 5

Against: Deputy Mayor Shannon and Aldermen Maley,
Meagher, Wooden, and Hanson - 5

The Chairman cast his vote against and declared same to be Lost.

MOVED by Alderman Wooden, seconded by Alderman Hanson that the Hilden Heights site be cleared by demolition or removal.

MOVED in Amendment by Alderman Lawrence, seconded by Alderman Moore that the Motion include the words "subject, however, that staff report back on the feasibility of retaining Building "G" and the costs of the building being serviced for a possible community centre".

The Motion to Amend was put and lost with Deputy Mayor Shannon and Aldermen Maley, Downey, Meagher, Clarke, Hanson, and Wooden against.

The Main Motion was then put and passed with Aldermen Sullivan, Clarke, Moore, and Lawrence against.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on May 17, 1978, as follows:

Homes for Special Care - Budget

MOVED by Alderman Sullivan, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, a Committee of Council be named by His Worship which would meet with staff and prepare an outline of the problems and potential solutions, and which would meet with the appropriate Ministers of the Provincial Government with respect to the matter of Homes for Special Care.

His Worship noted that at the Finance Committee meeting, Aldermen Wooden, Meagher, Sullivan, and Maley were named to the Committee with Alderman Maley to be Chairman.

An information report dated May 23, 1978, was submitted.

Motion passed.

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Award of Tender 78-32 - Grosvenor/Wentworth School - FAA49

The above noted item was forwarded to City Council without recommendation pending the result of conversations respecting the Item "Fill Stockpile - Bedford Highway at Fairview Overpass", which was considered at the Committee on Works meeting of May 17, 1978.

An information report dated May 23, 1978, was submitted.

Following a questioning of staff, it was MOVED by Alderman Lawrence, seconded by Alderman Moore that Tender #78-32 for the construction of a ballfield be awarded to G. W. Mills Limited, the lowest bidder, for the lump sum bid received.

The Acting City Manager responded to questions put forth with respect to City Field performing such work and Alderman Clarke said that before the City issues another competitive tender on a similar matter, he would like to know why City Field forces could not do the work and what the costs would be for staff to do the work.

Motion passed.

Possible Acquisition - 186 Herring Cove Road - Yeadon

An information report dated May 23, 1978, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, the property of Mr. Harry W. Yeadon, known as Civic No. 186 Herring Cove Road and shown on Plan TT-23-22269, be purchased for \$14,300.00, as settlement in full; funds available from Account No. 806-449 HAF09, Land for Municipal Purposes.

Motion passed.

Use of Social Assistance Funds for Job Creation Projects

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, City Council authorize the sum of \$200,000 of the Social Assistance budget to be used for Job Creation projects for people presently receiving Social Assistance.

Motion passed.

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Brief - Funding for Halifax Transition House

The above noted item was forwarded to City Council without recommendation with staff being requested to indicate funding sources for this and future years.

A staff report dated May 19, 1978, was submitted.

MOVED by Alderman Maley, seconded by Deputy Mayor Shannon that:

1. Council authorize a supplementary appropriation S. 201(1) to augment the Social Planning Sundry account - 153 in order to enable funds of up to \$40,000 to be advanced to Transition House with the understanding that the Province will cost share and then that the City revenue budget be adjusted upward to reflect this; and
2. Council instruct the Tax Concessions and Grants Committee to make available \$13,500 to offset the City's portion of the expenditure.

Alderman Moore asked whether staff proposed to handle the matter in 1979 by including an amount in the Social Planning budget and Mr. Crowell, the Social Planner, advised that he would anticipate the item would be placed in part of the Department's general budget. He said it appears it may be possible to pay the item out of the Social Assistance budget which would result in 75% cost sharing and advised that for next year, the item would have to be added to the general social assistance budget.

Discussion and questioning of staff ensued on the matter and His Worship, in referring to Item No. 2 of the Motion, suggested that Council should reduce the appropriation to the Tax Concessions and Grants Committee by \$13,500 and should increase the appropriation to the Social Planning Department by \$13,500. His Worship suggested it would not make any difference to the net effect and asked that the amount be cancelled out of Tax Concessions and Grants as a booking entry and add the amount to Social Planning.

The Acting Director of Finance advised that he did not see any problem with the suggestion.

Further discussion ensued on the matter and the Motion was put and passed with Alderman Lawrence against.

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Capital Borrowing Resolutions

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

A staff report dated May 23, 1978, was submitted.

MOVED by Alderman Clarke, seconded by Alderman Meagher that City Council approve the following resolutions:

AFA04	Multi-service Centre - addition	100,000
BAA05	New Police Station - addition	28,000
BBF08	New Fire Station - Mainland	615,521
	Sidewalk - additions	1,411,000
	Paving	95,000
	Paving renewals	112,000
	Traffic Improvements	6,644,500
	Miscellaneous Items - Transportation	3,420,763
	Sewers General	19,000
	Sewer Development Projects	2,088,000
DAC25	Harbour Interceptor (Duffus to North West Arm) Design - Addition	200,000
DCD06	Pollution Control Centre, Plant Design, addition	300,000
DCJ01	Pollution Control Centre - Fairfield Retention Basin - addition	25,000
HAC05	Scotia Square & Cogswell St. Interchange - addition	377,122
HAG16	NIP III, New Program - addition	1,400,000
HAN01	Redecking Cunard's Wharf	80,000
	Recreation facilities	1,422,868
HAC05	Halifax City Regional Library Renovations to Main Building	37,000
JAH10	Central Spryfield School	850,000
JAH11	Elizabeth Sutherland School	550,000
		<u>19,775,774</u>

Motion passed.

Call for Proposals - Hilden Heights

The above noted item was dealt with under the Motions of Reconsideration section of the agenda.

Criteria - Waterfront Development Area

MOVED by Alderman Sullivan, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, the Waterfront Criteria document be referred to the Downtown Committee.

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His Worship noted that the item was being forwarded to the Committee in order that the Downtown Committee might affirm that the document does, in the opinion of the Committee, conform to the Statement of Objectives and Policies for the Halifax Waterfront Redevelopment area.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on May 17, 1978, as follows:

Tender 78-17 - Paving Renewal & Traffic Improvements

MOVED by Alderman Downey, seconded by Alderman Sullivan that, as recommended by the Committee on Works, Tender No. 78-17 be awarded as follows:

1. The projects for Prince William Street and Old Kempt Road be awarded to Catan Construction Ltd. for the unit prices quoted in the staff report dated May 4, 1978;
2. Project funds be authorized from Capital Accounts CCA17 and CEA87; and
3. Funding transfers be approved as outlined in Appendix "A" attached to the staff report dated May 4, 1978.

Motion passed.

Tender 78-23 - Traffic Improvements

MOVED by Alderman Sullivan, seconded by Alderman Clarke that, as recommended by the Committee on Works, Tender No. 78-23 be awarded as follows:

1. The projects for Almon Street at Robie Street, Cornwallis Street at Gottingen Street, and Morris Street at South Street and University Avenue be awarded to Standard Paving Maritime Limited for the unit prices quoted in the staff report dated May 4, 1978;
2. The project for Connaught Avenue - south of Bayers Road, be awarded to P. A. Wournell Cont. Ltd. for the unit prices quoted in the staff report dated May 4, 1978;
3. Project funds be authorized from Capital Accounts CEA86 and CEA88 for the above noted projects; and
4. Funding transfers be approved as outlined in Appendix "A" attached to the staff report dated May 4, 1978.

Motion passed.

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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment to Ordinance No. 109 respecting the Opening of
Stores, Canteens, Fruit Stands, Laundromats, Billiard Halls,
and Pool Rooms on the Lord's Day - SECOND READING

Proposed amendments to Ordinance No. 109 were submitted which were read a First Time by City Council on April 27th., and by the Committee of the Whole Council on May 3, 1978.

MOVED by Alderman Maley, seconded by Alderman Sullivan that the amendments to Ordinance No. 109 respecting the Opening of Stores, Canteens, Fruit Stands, Laundromats, Billiard Halls, and Pool Rooms on the Lord's Day, be read and passed a Second Time as submitted.

Following a discussion of the matter, the Motion was put and passed with Aldermen Clarke and Wooden against.

Amendments to Ordinance No. 170 respecting Partial Tax
Exemptions for Certain Properties - SECOND READING

MOVED by Alderman Meagher, seconded by Deputy Mayor Shannon that, as recommended by the Committee of the Whole Council, the proposed amendments to Ordinance No. 170 be referred to the Tax Concessions and Grants Committee.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 17, 1978, as follows:

Schedule K - Main Avenue

MOVED by Deputy Mayor Shannon, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, City Council approve a resolution requesting that the Minister of Municipal Affairs amend the Zoning Bylaw by removing the property known as Block E, bounded by North West Arm Drive, Main Avenue, Coronation Avenue, and the Nova Scotia Power Corporation Ltd. right-of-way, from Schedule "K" and as shown on Map ZM-16, which forms part of the Zoning Bylaw.

Motion passed.

Building Permit Application - 2487 Maynard St., Isnor Motors Ltd.

MOVED by Alderman Downey, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, City Council authorize the Building Inspector to issue the permit for interior renovations to the showroom of the building at 2487 Maynard Street.

Motion passed.

Cogswell Street - North Side

MOVED by Alderman Downey, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, City Council authorize sufficient funding from the Sidewalk Renewal Account to renew the sidewalk on the north side of Cogswell Street bounded by Gottingen and Creighton Streets.

Motion passed.

Senior Citizens Project for Sir John Thompson Site, AND
Closure of Leppert Street - DATE FOR PUBLIC HEARING

An information report dated May 24, 1978, was submitted.

Alderman Hanson said it was his understanding there was further work to be carried out in connection with the agreement and suggested the item be forwarded to the next regular meeting of the Committee of the Whole Council.

MOVED by Alderman Hanson, seconded by Alderman Moore that a date be set for a public hearing with respect to the closure of Leppert Street and the subject project be placed on the agenda of the next regular meeting of the Committee of the Whole Council.

The Acting City Clerk advised that the public hearing has been scheduled for July 5, 1978 at 7:30 P.M.

Motion passed.

J. Wesley Smith House - Gottingen Street

The above noted item was forwarded to City Council for the purpose of receiving further information on the matter.

Deputy Mayor Shannon advised that the house in question belonged to D.N.D. and was transferred to the Department of Public Works saying that efforts were made to sell the house without success resulting in it being declared surplus and an advertisement was issued for its demolition.

Deputy Mayor Shannon said that at the same time, however, D.N.D. wished to use the premises during the renovations to the Base and the Department has made efforts to have the tender advertisement withdrawn by the Department of Public Works. Deputy Mayor Shannon said that at a meeting last Friday between the Department of Public Works and the Base Commander, verbal undertakings were reached but that nothing has been formally received in writing from Ottawa to date.

His Worship advised it is anticipated that the matter will be resolved by letter tomorrow.

MISCELLANEOUS BUSINESS

Appointment - City Manager

The above noted item was dealt with at the commencement of this meeting.

Request for City of Halifax Flag

A staff report dated May 18, 1978, was submitted.

MOVED by Alderman Sullivan, seconded by Alderman Wooden that Council grant permission under Section 12 of the "Seal, Arms and Flag Ordinance", Number 101, to the Naval Reserve Training Centre to fly the flag of the City of Halifax from "Halifax Block" during the months, May - September of 1978 and that staff be instructed to forward such flag as quickly as possible to the Training Centre in Victoria.

Motion passed.

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QUESTIONS

Question Alderman Sullivan Re: Incinerators

Alderman Sullivan asked if the matter of incinerators is an item on the agenda for the next regular meeting of Committee of the Whole Council and when the legislation relating to the prohibition of incinerators will be circulated to members of City Council.

The Acting City Manager advised that the matter will be placed on the Agenda of the next regular meeting of Committee of the Whole Council and the related legislation will be circulated shortly.

Question Alderman Sullivan Re: Ordinance No. 158
Respecting the Use of Lakes

Alderman Sullivan noted that Ordinance No. 158 was approved by City Council in September 1975 and approved by the Minister of Municipal Affairs on May 16, 1978 and asked for a staff report on the reason for the delay in the Minister's approval.

Question Alderman Sullivan Re: Fences

Alderman Sullivan requested a staff report on the dates fences will be constructed at St. Stephen's Annex, Highland Park and Isleville Street playgrounds.

Question Alderman Sullivan Re: Local Improvement Notices
- St. Joseph's Church

Alderman Sullivan referred to his previous request that he be advised whether or not St. Joseph's Church had been forwarded a local improvement notice for the installation of sidewalks in front of the Church and stated he has not received a reply to date.

Question Alderman Maley Re: Dust at Building Sites in the
Old South End and Dalhousie Sports Complex

Alderman Maley stated there is a dust problem at several building sites in the Old South End, particularly on Tower Road and Church Street and also at the Dalhousie

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Sports Complex site. She asked if an inspection could be undertaken at these sites so that the dust problem can be controlled.

Question Deputy Mayor Shannon Re: Bus Shelter on
Barrington Street beside City Hall

Deputy Mayor Shannon referred to her previous requests that staff investigate the possibility of installing a bus shelter at the entrance to the City Hall garage on Barrington Street and stated that the staff report she received contained measurements of the sidewalk and was unsatisfactory. She stated her intent is the possibility of constructing a bubble inside the garage door so that citizens will be sheltered from the weather.

The Acting City Manager stated that staff will investigate and submit a report.

Question Deputy Mayor Shannon Re: Crosswalks - South
Street at Henry Street

Deputy Mayor Shannon asked if the crosswalk which was approved at the corner of South Street at Henry Street will be installed this year.

The Acting City Manager indicated that the crosswalk program is still in progress and the particular crosswalk mentioned is probably last on the list.

Question Deputy Mayor Shannon Re: Changes to Non-
Conforming Uses in the R-2 Zone

Deputy Mayor Shannon referred to a recent staff information report re the above subject and stated she did not agree with its contents. She felt that the C-1 uses are not necessarily compatible and suggested that the C-1 classifications should be broken down and City Council should review what is presently existing in the C-1 zone.

Question Alderman Lawrence Re: Buildings on Bedford
Highway Ordered Demolished

Alderman Lawrence referred to two buildings on the Bedford Highway which were ordered demolished by City Council and which are still in existence and

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asked that the subject matter be placed on the agenda of the next regular meeting of Committee of the Whole Council.

The Acting City Manager advised that the matter will be placed on the agenda of the Committee of the Whole meeting and a staff report will be prepared.

His Worship requested that the staff report include what impact the rezoning application has on the matter.

Question Alderman Lawrence Re: Storm Sewers - Flamingo Drive

Alderman Lawrence stated that he has not yet received a reply to a previous question re whether Meadowlark Crescent will or will not be temporarily opened to Dunbrack Street. He stated it is the feeling of the residents that Flamingo Drive will be a one-lane roadway when construction starts.

The Acting City Manager stated that the design for the storm sewer has not been completed and advised that a staff report will be prepared on the traffic implications during construction.

Question Alderman Downey Re: 2179 Gottingen Street

Alderman Downey asked if the owner of the building at 2179 Gottingen Street, the Federal Development Bank, has obtained a permit to board up the building.

Question Alderman Clarke Re: Crosswalks - Bayers Road and Oxford Street; Bayers Road and Connolly St.

Alderman Clarke pointed out that crosswalks have not yet been installed at Bayers Road and Oxford Street as well as Bayers Road and Connolly Street.

Question Alderman Clarke Re: Park - Negro Point

Alderman Clarke asked if staff could indicate when a report will be forthcoming re questions raised regarding a park at Negro Point.

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His Worship stated a report will be submitted to the next regular meeting of Committee of the Whole Council on June 12, 1978 respecting the boundaries of the Container Pier and its future projected extension as well as a legal description defining the eastern boundary.

Question Alderman Meagher Re: Heavy Trucks on Yale and Yukon Streets

Alderman Meagher requested that the Acting City Manager approach the construction firm for the Quinpool Road project and request that heavy cement trucks using Yale and Yukon Street not do so.

Question Alderman Meagher Re: Accident at Willow and Dublin Streets

Alderman Meagher stated he asked several weeks ago for information re an accident which took place on Willow Street about a month ago and has not received a reply to date.

Question Alderman Meagher Re: Speed Limit Reduced in School Areas

Alderman Meagher stated he has not yet received information regarding his suggestion that the speed limit in school areas be reduced to 20 m.p.h. or approximately 35 k.p.h.

His Worship advised that a staff information report has been issued and the Department of Highways is not prepared to alter the existing laws.

Alderman Meagher requested that the matter be again pursued and that the City Solicitor's Department write to the Department of Highways and ask that they reconsider the matter and express City Council's feelings that children walking in the area of schools should have the protection of a reduced speed limit.