

Council
August 17, 1978

Reference was also made to a suggestion by Alderman Sullivan with respect to the signs being installed in a consistent location on the vehicle and in reply to a question, the City Manager advised the specific suggestion was not made to the Province as staff are still continuing discussions with the Province on the matter. He advised that a request has been made that the City be informed of the proposed legislation hopefully before it is advanced through proper channels.

In reply to a question from the Chairman, the City Manager advised that in addition to staff discussions, a letter would be forwarded to the Province on the matter and copies of the correspondence would be circulated to members of Council.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Tax Concessions and Grants Committee - Ordinance
Number 170 - SECOND READING

The above noted matter was read a second time by the Committee of the Whole Council on August 9, 1978.

The proposed amendment to Ordinance No. 170, was submitted.

Deputy Mayor Shannon noted that staff were to respond to a number of questions raised at the Committee of the Whole Council meeting and Mr. B. G. Smith, the Director of Finance, advised that the Loyal True Blue Association, 2788-80 Isleville Street, is no longer in operation at that address in which case the concession would not be granted.

Council then agreed that the Loyal True Blue Association, 2788-80 Isleville Street, be deleted from the proposed amendment.

Mr. Smith then made reference to the Elks Club, 1459 Hollis Street, and St. Paul's Church Hall, 1718 Argyle Street, and advised the same situation applies to both groups saying that where a property is demolished during the year, or is substantially changed, taxes are not reduced until the first of the following year. He suggested that both organizations would appreciate any reduction by way of inclusion in the Ordinance, which Council can grant.

Deputy Mayor Shannon suggested that Council could expect to see the properties deleted from the amendment for next year and Mr. Smith noted it was possible that one of the groups may intend to re-build.

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Deputy Mayor Shannon also noted that the R. N. Yacht Club was to be changed to read the Royal Nova Scotia Yacht Squadron, and Mr. Smith advised that this would be done but pointed out that the names of some of the organizations may not be truly accurate and was meant to identify the property saying staff have understood which property was referred to in the past.

Mr. Smith advised, however, that the Spryfield Lions Club, should be shown at the address "Lot A, Drysdale Road", and the address for the N. S. Society for the Prevention of Cruelty, should be shown as "5731-5737 McCully Street", to which Council agreed.

In reply to a question, Mr. Smith also advised that the property of the Royal Order of Buffaloes, 5530 North Street, was sold in September of 1977 and Council agreed that the organization should be deleted from the proposed amendment.

Discussion ensued with respect to a review of groups other than religious or charitable being included in the Ordinance for next year and Alderman Downey in referring to the Halifax Civic Workers' Local 108, 5553 Bloomfield Street, said it is his understanding the group has purchased the Loyal True Blue property across the street and asked why the City would be granting a concession to the group if they had sufficient funds to purchase such a property.

Discussion ensued on the matter and Alderman Sullivan noted that when the City originally gave the concession, the offices of the Civic Workers was located in the subject property but they are now located on Hillside Avenue with the other property being used as a club.

Alderman Downey suggested the matter should be investigated and a further report submitted and Mr. Murphy indicated the rest of the organizations could be approved with the 5553 Blookfield property being subject to a further report saying that if the report is favourable, the property could be forwarded to the Minister as an addendum to the amendment and Second Reading could be given at the next Council meeting, to which Council agreed.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that the proposed amendment to Ordinance No. 170, the Tax Concessions Ordinance, be read and passed a Second Time, as amended.

Motion passed.

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MOVED by Alderman Clarke, seconded by Alderman
Wooden that:

1. In future, the City require written applications for inclusion in Ordinance #170 stating reasons why any particular group or organization feels a concession should be granted as well as audited financial statements for the current or prior year and a copy of Charters or objectives or purposes of the organizations;
2. Staff be asked to bring forward a policy to be used in reviewing applications for inclusion in Ordinance #170; and
3. Staff notify the groups listed in Ordinance #170 advising that it is not to be assumed that the concessions granted for 1978 will be granted in 1979 because of the review of the policy.

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 - SECOND READING

Proposed amendments to Ordinance No. 109 were submitted which were read and passed a second time by the Committee of the Whole Council on August 9, 1978.

MOVED by Alderman Maley, seconded by Alderman
Clarke that the amendments to Ordinance No. 109, as submitted,
be read and passed a Second Time.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on August 9, 1978, as follows:

Case No. 3591 - Lot Consolidation 2480 Maynard Street

MOVED by Alderman Downey, seconded by Alderman
Sullivan that, as recommended by the City Planning Committee,
the application for consolidation of Lots 1, 2, 3, and 4 at
Civic No. 2480 Maynard Street, creating Block "C", as shown
on Plan P200/8394 of Case 3591, be approved by City Council.

Motion passed.

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Case No. 3596 - Zoning Bylaw Modification at 7024-7026
Churchill Drive - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hanson, seconded by Alderman Meagher that, as recommended by the City Planning Committee, a date be set for a public hearing with respect to the application for a modification of the Zoning Bylaw requirements to allow conversion of 3 units at 7024-26 Churchill Drive as shown on Plan Nos. P200/8416 & 8418 of Case No. 3596.

Council agreed that the date of September 20, 1978, at 8:00 P. M., be set as the time for the Public Hearing.

Motion passed.

Case No. 3448 - Proposed Lacewood Drive Extension and
Retention Pond, Clayton Park - DATE FOR PUBLIC MEETING

MOVED by Alderman Hanson, seconded by Alderman Meagher that, as recommended by the City Planning Committee, City Council authorize staff to prepare detailed terms of reference with respect to the Retention Pond to be returned to the Committee of the Whole Council at the earliest possible occasion, and that a date be set for a public meeting to discuss the extension of Lacewood Drive from Cedarbrae Lane to Dunbrack Street as shown on Plan No. P200/8196 of Case No. 3448.

The City Clerk advised that the meeting has been scheduled for September 25, 1978, at 7:30 P. M. in the Clayton Park Junior High School.

Motion passed.

Case No. 3585 - Proposed Rezoning, 2630 Windsor Street -
DATE FOR PUBLIC HEARING

MOVED by Alderman Hanson, seconded by Alderman Meagher that, as recommended by the City Planning Committee, a date be set for a public hearing with respect to the rezoning of Lot 6 (Civic No. 2630) Windsor Street from R-3, Multiple Dwelling Zone to C-1, Local Business Zone, as shown on Plan No. P200/8403 of Case No. 3585.

The City Clerk advised that the public hearing has been scheduled for October 4, 1978, at 8:00 p.m. in the Council Chamber.

Motion passed.

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NIP II Area Permit Application #77887 - 5378 Inglis Street

MOVED by Alderman Maley, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, Council authorize the Building Inspector to issue a building permit to renovate the basement and first floor of 5378 Inglis Street once the By-law and Building Code requirements have been met.

Motion passed.

NIP II Area Permit Application No. 77988 - 5461 Inglis Street

MOVED by Alderman Maley, seconded by Alderman Sullivan that, as recommended by the City Planning Committee, Council authorize the Building Inspector to issue a building permit to renew the face of the building at 5461 Inglis Street once the By-law and Building Code requirements have been met.

Motion passed.

M O T I O N S

Motion Alderman Moore Re: Repeal of Ordinance No. 122, respecting Tax Concessions for New Commercial and Industrial Construction - FIRST READING

Alderman Moore presented a Notice of Motion with respect to the above noted matter on July 27, 1978.

MOVED by Alderman Hanson, seconded by Alderman Wooden that the repeal of Ordinance Number 122 respecting Tax Concessions for New Commercial and Industrial Construction, be read and passed a First Time.

Motion passed.

MISCELLANEOUS ITEMS

Camp Hill Hospital - Novation Agreement

A staff report dated July 6, 1978, was submitted.

MOVED by Alderman Sullivan, seconded by Alderman Maley that the Mayor and City Clerk be authorized to sign the novation agreement with Her Majesty the Queen in right of Canada and Her Majesty the Queen in right of the Province of Nova Scotia and the Board of Management, Abbie J. Lane Memorial Hospital, recognizing the assumption by the Province of the obligations and rights of the Federal Government in the steam heat agreement of 1971.

Motion passed.

Phase A - Uniacke Square

A confidential staff report dated August 8, 1978, was submitted.

MOVED by Alderman Downey, seconded by Alderman Sullivan that City Council authorize staff to:

1. Call for tenders for demolition of two (2) buildings located at Civic Numbers 2560-62 Brunswick Street and 2559 Gottingen Street;
2. The demolition costs be paid out of the Partnership Account No. - 806-189-HAA02; and
3. The City obtain an agreement from the Old North End Community Housing Ltd., to the effect that the cost of demolition in addition to the approved selling price, will be paid to the City when title to these two (2) parcels of land are conveyed to the company.

Motion passed.

Public Service Commission of Halifax - Thirty-Third Annual Report - December 31, 1977 - TO BE TABLED

The above noted report was submitted.

MOVED by Alderman Sullivan, seconded by Alderman Wooden that the Annual Report of the Public Service Commission of Halifax for the year ending December 31, 1977, be tabled by City Council.

Motion passed.

Question Alderman Downey Re: Pipe on Sidewalk - Corner of Creighton and Cornwallis Streets

Alderman Downey said that this evening, he noticed a pipe at the above noted location which runs from a building to Maitland Street which is covered with a wooden board and asked if the City would be liable if someone were to trip and fall as a result of it being there. Alderman Downey advised that it runs for about two blocks in the area.

The City Manager advised that the matter would be checked into immediately.

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Q U E S T I O N S

Question Alderman Downey Re: Rent Freeze

Alderman Downey said his first question related to senior citizens and people in public housing saying it was his understanding the Federal Government has initiated a cut-back on expenditures. Alderman Downey suggested that past attempts have been made to have the Government place a freeze on rents saying it was also his understanding the expenditure cuts were not to affect people on Old Age Pensions or those with low incomes.

Alderman Downey asked if the Social Planner could advise if he is aware of any proposal with respect to a rent freeze or whether representations could be made to the Government to that effect.

Mr. Crowell addressed Council and noted that staff tested the proposal once before saying the reaction of C.M.H.C. was that they were not prepared to consider any type of freeze at all. Mr. Crowell advised that when the Province instituted rent freezes, C.M.H.C. said they would not share in the increased cost to the Housing Authority and that the Province would have to totally bear such increases.

Mr. Crowell also advised that when this years Housing Authority budget was passed by Council and the Province, C.M.H.C. cut out certain items saying he would not be optimistic the Corporation would put on freezes that would in any way reduce revenues coming to the Housing Authority. Mr. Crowell advised, however, that he would ask the Board to request C.M.H.C. to consider the matter.

Question Alderman Downey Re: Pipe on Sidewalk - Corner of
Creighton and Cornwallis Streets

Alderman Downey said that this evening, he noticed a pipe at the above noted location which runs from a hydrant to Maitland Street which is covered with a wooden board and asked if the City would be liable if someone were to trip and fall as a result of it being there. Alderman Downey advised that it runs for about two blocks in the area.

The City Manager advised that the matter would be checked into immediately.

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Question Alderman Clarke Re: Municipal Employment
Program - Second Phase

Alderman Clarke asked if the City is involved in the second phase of the Municipal Employment Program and the City Manager advised that the City is not involved in Works programs but is involved in the area of community services. Mr. Calda advised that the City has applied for certain programs.

Alderman Clarke asked whether it appears they will be approved and the City Manager advised that the City received approval for the previous applications and that none of the applications have been denied.

Question Alderman Clarke Re: Possibility of Sidewalk -
Connolly Street between Dudley Street and St. Catherine's
School on the Windsor Park Playground Field Side

Alderman Clarke noted a sidewalk is not located at the above location and asked whether past consideration has been given to the installation of one.

The City Manager advised that staff would investigate the matter and asked whether staff could take the question as a request to include a sidewalk proposal at that location in the Capital Budget, and Alderman Clarke replied in the affirmative saying he would like the matter looked at. Alderman Clarke also requested an information report on the subject.

Question Alderman Sullivan Re: Union Street from Civic
No. 3276 to Dartmouth Avenue - Repairs

Alderman Sullivan said he would like staff to give consideration to the above noted area saying that every time repairs are carried out on Union Street such as curb and gutter, and sidewalks, the work always stops at the end of the built-up area and nothing is ever improved from the area around Fort Needham to Dartmouth Avenue.

Alderman Sullivan said the roadway and particularly the curb and gutters are in a bad condition suggesting it is time the area was reviewed with a view to including a proposal in the budget.

The City Manager advised that staff would investigate the matter.

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Question Alderman Maley Re: Access to North West Arm Drive

Alderman Maley advised that she previously asked for a report on access to North West Arm Drive particularly at the end of Oakland Road which she has not, as yet, received. Alderman Maley said she would like the information for consideration during the next budget deliberations and asked if a report could be submitted.

The City Manager advised that a report would be submitted.

ADDED ITEMS

One Surplus 1974 JCB Tractor, Loader, Backhoe

A staff report dated August 15, 1978, was submitted.

MOVED by Alderman Hanson, seconded by Alderman Sullivan that Council authorize the sale of this equipment to the Metropolitan Authority at a price of \$6,650.00.

Motion passed.

Compliance Agreement - Halifax Police N.C.O.'s and Officers' Association

A staff report dated August 14, 1978, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Hanson that the Mayor and City Clerk be authorized to execute the Compliance Collective Agreement, incorporating the revised salary structure of 6.0%.

Motion passed.

Department of Community Services

The above noted item was added to the agenda at the request of Alderman Sullivan who noted that all members of Council received information reports with respect to the combining of the Recreation and Social Services Department into a new Department of Community Services.

Alderman Sullivan said he would like to know what the rationale was for such a move and asked where, for example, the Recreation Commission is going to fit and also asked what benefits will accrue as a result of the move.

The City Manager advised that a report would be submitted responding to the details of Alderman Sullivan's question.

Alderman Sullivan said he would also like to see included in the report any of the negative things which the City Manager feels may occur as a result of the combination of the two Departments and asked that it be submitted as quickly as possible.

9:35 P. M. - Meeting adjourned.

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DEPUTY MAYOR BRENDA SHANNON
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Date Approved by City Council: _____

Record

CITY COUNCIL
SPECIAL MEETING
MINUTES

Special Council
Public Hearing
August 23, 1978

Council Chamber
City Hall
Halifax, N. S.
August 23, 1978
5:40 P. M.

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

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

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

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

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

To Consider an Application Under Schedule "C", Section 83, Subsections (c) and (d) of the Zoning Bylaw to Permit a Building Addition to Join Together Those Buildings Known as Civic Nos. 5486 & 5490-94 Spring Garden Road

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

Mr. Bill Campbell, of the Development Department, with the aid of maps, outlined the application as contained in the staff report of July 28, 1978, and responded to questions put forth by Council.

His Worship then called for those persons wishing to speak in favour of the application and Mr. Mills, of Mills Brothers Limited, addressed Council saying he supported the application in the interests of Spring Garden Road, the City, and in particular, his business which started sixty years ago. Mr. Mills expressed the hope that, with the support of Council, the business may continue to grow.

There being no further persons wishing to speak in favour of the application, His Worship called for those wishing to speak against but there was no response from the gallery. His Worship then declared the matter to be before Council.

Special Council
Public Hearing
August 23, 1978

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

Motion passed.

5:45 P. M. - Meeting adjourned.

H E A D L I N E S

Public Hearing - To Consider an Application Under Schedule "C", Section 83, Subsections (c) and (d) of the Zoning Bylaw to Permit a Building Addition to join together those Buildings known as Civic Nos. 5486 and 5490-94 Spring Garden Road 425

MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Date Approved by City Council: _____

Record

CITY COUNCIL
SPECIAL MEETING
MINUTES

Special Council
August 29, 1978
Council Chamber
City Hall
Halifax, N. S.
August 29, 1978
1:15 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 City Clerk, joined in reciting the Lord's Prayer.

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

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

The meeting was called for the purpose of:
Ratifying Arrangements for Municipal Taxing of the Assets of the Halifax Shipyards

His Worship spoke to the matter and noted that late last Spring, the Province asked the City whether it would be sympathetic to giving some consideration, if the Province were able to find a new operator for the Halifax Shipyards, saying he was authorized by Council to advise that if required, the City would give sympathetic consideration.

His Worship noted that at that time, no amount was determined other than the principle of sympathetic consideration saying he communicated with the Province and the Province, therefore, utilized that understanding in seeking new operators.

His Worship advised that when the Province designated the present consortium, certain proposals were made to the City which he proceeded to outline. His Worship said that with the knowledge and authority of Council he wrote to Mr. Single on August 24, 1978 advising that the proposal which Mr. Single made in writing the previous day was not acceptable to Council but that Council was prepared to provide, subject to the Province providing any legislative authority that may be required, that municipal taxes would be payable at the then current Business Realty Rate applied on the assessed value of the land only, for each of the five years commencing in 1979 and including 1983.

Date Approved by City Council:

His Worship said the letter advised that commencing in 1984, municipal taxes would be levied and payable at full levels in the normal way and in addition, the Fire Protection Rate would apply in the normal way to total assessment throughout. His Worship further noted that the letter advised that this arrangement would be required to be transferable should the ownership of the Halifax Shipyard assets vest with the Province or a new owner during all or any part of the term of the agreement.

His Worship then referred to a letter which he received from Mr. Single dated August 29, 1978 which he read to members of Council. The letter, in part, advised that the City's counter-proposal was discussed with the company that will be operating the Halifax Shipyards and they have advised that they are agreeable to the City's proposal.

His Worship suggested that the correspondence from the Mayor dated August 24, 1978, and Mr. Single's reply dated August 29, 1978, constituted the whole arrangement before Council and should be considered to be the public documents. His Worship further suggested that the way to handle the matter would be to have a motion that Council affirm and ratify the exchange of correspondence.

MOVED by Alderman Moore, seconded by Deputy Mayor Shannon that City Council ratify the conditions of the arrangement as set out in the letter from the Mayor to the President of Industrial Estates Limited dated August 24, 1978 and the letter addressed to the Mayor from the President of Industrial Estates Limited dated August 29, 1978.

Motion passed unanimously.

1:40 P. M. - Meeting adjourned.

H E A D L I N E S

Ratifying Arrangements for Municipal Taxing of the Assets of the Halifax Shipyards 427

MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Date Approved by City Council: _____

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
August 31, 1978
8:10 p.m.

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

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

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

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

MINUTES

Minutes of City Council meetings held on August 17, August 23 and August 29, 1978 were approved on Motion of Alderman Moore, seconded by Alderman Hanson.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20(a) - City Owned Land - North Ridge Road
- 20(b) - Quotation 517925 - Installation of Guard Rails
- Herring Cove Road
- 20(c) - Award of Tender 78-102 - Colindale Avenue Storm Sewer
- 20(d) - Tender 78-112 - Construction of New Chapel at Fairview Cemetery (Burial Vault)
- 20(e) - Appointment - Director of Engineering and Works

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

- 20(f) - Transfer Station

The Order of Business, as amended, was approved.

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DEFERRED ITEMS

Case No. 3599 - Applications Under Schedule "C" and
Lot Consolidation - Civic Nos. 5486-94
Spring Garden Road

A public hearing re the above matter was held on August 23, 1978.

MOVED by Alderman Maley, seconded by Alderman Wooden that:

1. City Council approve a modification of the requirements of Section 83, Subsection (b) of the new Zoning Bylaw in accordance with Section 83, Subsections (c) and (d) in order to permit construction of the building addition described in the staff report dated July 28, 1978;
2. The application for consolidation of Lots M and 4 (Civic Nos. 5486-94 Spring Garden Road) to create Lot M-4, as shown on Plan No. P200/8428 of Case No. 3599, be approved by City Council.

The City Clerk advised that Aldermen Meagher and Lawrence were not in attendance at the public hearing re the subject matter.

The motion was put and passed with Aldermen Meagher and Lawrence abstaining.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on August 23, 1978 as follows:

Tender 517890 - One Overhead Box Truss Sign Structure,
Bayers Road at Howe Avenue

MOVED by Alderman Moore, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, authority be granted to award tender to L. & A. Machine Works Limited, R.R. #1, Lincoln, P.O. Box 134, Fredericton, N. B. for the tender price of \$11,991.00. Motion passed.

Comserv Directorate

MOVED by Alderman Maley, seconded by Alderman Moore that this matter be referred to a meeting of Committee of the Whole Council following a meeting that

Council,
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has been arranged for Wednesday, September 13, 1978 at 7:30 p.m. with parties interested in the Comserv Directorate. Motion passed.

Halifax Police Boys' and Girls' Club

MOVED by Alderman Sullivan, seconded by Alderman Clarke that, as recommended by the Finance and Executive Committee, City Council concur with the recommendations contained in the proposal submitted to the Safety Committee on July 19, 1978 re the Halifax Police Boys' and Girls' Club, and as further interpreted by a memorandum submitted by the Deputy Chief of Police dated August 16, 1978. Motion passed.

Alderman Sullivan requested that staff contact the Chief of Police tomorrow and request that the appointment be made as quickly as possible as the Club has been without the services of a Police Officer for a period of one month and the Club is anxious to maintain the Police presence.

Rate Structure Agreement - Tex Park

A supplementary staff report dated August 24, 1978 was submitted.

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that the Mayor and City Clerk be authorized to execute the agreement attached to the supplementary staff report dated August 24, 1978 on behalf of the City. Motion passed.

Federation of Canadian Municipalities

MOVED by Alderman Sullivan, seconded by Deputy Mayor Shannon that, as recommended by the Finance and Executive Committee, City Council authorize travel and hotel expenses for His Worship the Mayor for meetings of the National Executive of the Federation of Canadian Municipalities from the "Mayor and Alderman" account. Motion passed.

Underground Wiring - George, Argyle and Duke Streets

MOVED by Deputy Mayor Shannon, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, City Council:

Council,
August 31, 1978

1. in conjunction with the Nova Scotia Power Corporation recommendation, approve and award this underground wiring tender bid to the lowest bidder, McAlpine of Newfoundland Ltd. for the unit prices quoted;
2. authorize project funds from the 1978 Capital Budget account CGA22 as outlined in Appendix "A" attached to the staff report dated August 17, 1978;
3. authorize funding advancement from the proposed 1979 anticipated project expenditures for Account CGA22 as outlined in Appendix "A" attached to the staff report dated August 17, 1978;
4. authorize project cost payment to the Nova Scotia Power Corporation in accordance with the approved Underground Wiring Policy;
5. approve the sidewalk installation along Duke Street (from Argyle Street to Barrington Street) and further approve and authorize the necessary \$15,000 project expenditure for this work from Capital Budget Account CA645 as outlined in the staff report dated August 17, 1978.

Motion passed.

Metro Centre - Capital Expenditures

MOVED by Alderman Moore, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, a request be made to the Minister of Municipal Affairs to permit expenditure from the Sale of Land Account in an amount of \$145,000. to permit settlement of this outstanding item.

Alderman Maley reiterated her previous request for a staff report as to when ticket sales will be computerized.

The motion was put and passed with Deputy Mayor Shannon voting against.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on August 23, 1978 as follows:

Council,
August 31, 1978

Cost-Shared Fencing - CNR

A supplementary staff report dated August 28, 1978 was submitted.

MOVED by Alderman Hanson, seconded by Alderman Moore that City Council:

1. Approve the installation of chain link fencing on a 50/50 cost shared basis with the CNR at the following locations:
 - (a) Overpass - Mumford Road
 - (b) Crown Drive, from Palmer Hill Crossing to Clarence Beckett School
 - (c) East side of railway right-of-way from Mumford Road to Bayers Road (behind Aikens/Heinish Avenues).
2. Approve the project funding allocation from Account CGA08 at \$12,000.00 and CGA10 at \$12,000.00 to new Account CGA41 at \$24,000.00, subject to approval of an award of tender.

Alderman Maley requested that staff seek the view of CN re the installation of gates in fencing along CN-owned lands.

Deputy Mayor Shannon requested that staff pursue conversations which took place previously with CN re the condition of sidewalks on CN bridges.

The motion was put and passed.

Encroachment - Barrington Street

MOVED by Alderman Moore, seconded by Alderman Downey that, as recommended by the Committee on Works, an encroachment be authorized to Maritime Telegraph and Telephone Company Limited for the purpose of erecting an outdoor telephone booth on the north-west corner of Barrington Street at Inglis Street as indicated on the sketch attached to the staff report of July 26, 1978. Motion passed with Alderman Hanson abstaining.

Council,
August 31, 1978

Rockingham North Sewer Proposal

His Worship advised that written requests were received from representatives of Standard Paving Maritime Limited, dated August 29, 1978; Raken Contracting Limited dated August 29, 1978; and BOT Construction Limited dated August 28, 1978, to be heard at this time re the above-noted subject.

MOVED by Alderman Sullivan, seconded by Alderman Meagher that City Council now hear representations as requested. Motion passed.

Mr. Silvio Bot, President of BOT Construction Limited addressed City Council briefly and expressed his concern that the proposal submitted by his Company be approved by City Council.

Mr. David W. Hooley, solicitor for BOT Construction Limited, addressed City Council and stated reasons why his client's proposal should be accepted. Mr. Hooley responded to questions from members of City Council.

Mr. R. Thomsen, Secretary-Treasurer of Raken Contracting Limited, addressed City Council and suggested that the City should issue a recall for proposals for the sewer project. Mr. Thomsen responded to questions from members of City Council.

Mr. L. Kitz, Q.C., solicitor for Standard Paving Maritime Limited, addressed City Council in support of the Finance and Executive Committee recommendation of August 23, 1978 to accept the proposal of Standard Paving Maritime Ltd for an all inclusive lump sum price of \$9,373,963.00. Mr. Kitz responded to questions from members of City Council.

MOVED by Alderman Lawrence, seconded by Alderman Maley that:

1. Staff be authorized to send letters of agreement to each property owner in the Rockingham North Area on behalf of the City and the Public Service Commission of Halifax on August 28, 1978 with returning date of September 14, 1978 12 o'clock local time and no further extensions thereafter be provided and staff advise City Council on September 14, 1978 of these results and recommend an appropriate construction procedure.

Council,
August 31, 1978

2. A public meeting to discuss the matter as set out in the staff report of August 21, 1978 be held at 7:30 p.m. on September 7, 1978 in the Wentworth School.
3. His Worship the Mayor and staff be authorized to confirm that the special grant of \$1,315,405.00 from the Province is to be applied to this project as indicated in the staff report of August 21, 1978.
4. His Worship the Mayor be also requested to seek confirmation of additional special grant of \$100,000.00 from the Province for this project.
5. Subject to Agreement by an absolute majority of the property owners, and to confirmation of paragraphs 3 and 4 above, Council authorize:
 - (a) His Worship the Mayor and the City Clerk to sign the agreement, when finalized, with the Public Service Commission of Halifax for any cost sharing and with the City acting as overall Project Manager; and
 - (b) City Council accept the proposal of BOT Construction Limited and Associates as finalized by the staff for an all inclusive lump sum price of \$9,361,000.

The motion was put and lost, four voting for the same and six against as follows:

FOR: Alderman Lawrence, Maley, Wooden and Deputy Mayor Shannon

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AGAINST: Aldermen Downey, Meagher, Sullivan, Clarke, Hanson and Moore

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

1. Staff be authorized to send letters of agreement to each property owner in the Rockingham North Area on behalf of the City and the Public Service Commission of Halifax on August 28, 1978 with returning date of September 14, 1978 12 o'clock local time and no further extensions thereafter be provided and staff advise City Council on September 14, 1978 of these results and recommend an appropriate construction procedure.
2. A public meeting to discuss the matter as set out in the staff report of August 21, 1978 be held at 7:30 p.m. on September 7, 1978 in the Wentworth School.

Council
August 31, 1978

REPORT - COUNCIL OF THE WHOLE COUNCIL, BY RESOLUTIONS

3. His Worship the Mayor and staff be authorized to confirm that the special grant of \$1,315,405.00 from the Province is to be applied to this project as indicated in the staff report of August 21, 1978.
4. His Worship the Mayor be also requested to seek confirmation of additional special grant of \$100,000.00 from the Province for this project.
5. Subject to agreement by an absolute majority of the property owners, and to confirmation of paragraphs 3 and 4 above, Council authorize:
 - (a) His Worship the Mayor and the City Clerk to sign the agreement, when finalized, with the Public Service Commission of Halifax for any cost sharing and with the City acting as overall Project Manager; and
 - (b) City Council accept the proposal of Standard Paving Mar. Ltd. as finalized by the staff for an all inclusive lump sum price of \$9,373,963.00.

Motion passed with Deputy Mayor Shannon, Aldermen Maley and Wooden voting against.

The City Clerk advised that the public hearing has been scheduled for Wednesday, September 27, 1978, at 8:00 p. m., in the Council Chamber.

Motion passed.

WIP II Area - Permit Application Number 780713 -
1271 South Park Street

Recommended by Alderman Maley, seconded by Alderman Downey that, as recommended by the City Planning Committee, City Council authorize the Building Inspector to issue a building permit to convert 1271 South Park Street from a rowing house to a group home once the Nylaw and Building Code requirements have been met.

Motion passed.

Council
August 31, 1978

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Repeal of Ordinance No. 122, respecting Tax Concessions for New Commercial and Industrial Construction - SECOND READING

The above noted matter was read by the Committee of the Whole Council at its meeting held on August 23, 1978.

MOVED by Alderman Moore, seconded by Alderman Hanson that the repeal of Ordinance Number 122 respecting Tax Concessions for New Commercial and Industrial Construction, be read and passed a Second Time by City Council.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on August 23, 1978, as follows:

Case No. 3572 - Lot Consolidation and Contract Zoning - Kent and Green Streets - DATE FOR PUBLIC HEARING

MOVED by Alderman Maley, seconded by Deputy Mayor Shannon that, as recommended by the City Planning Committee, in accordance with Section 83(c) of the Peninsula Zoning Bylaw and Section 533 of the City Charter, City Council hold a public hearing to consider the consolidation of Lots 18, 19, 20, 27, 28, and 29 to create Lot V, as shown on Plan No. P200/8475 of Case No. 3572 and the proposed development. 8475 (Oct. 13/78)
KFS

The City Clerk advised that the public hearing has been scheduled for Wednesday, September 27, 1978, at 8:00 p. m., in the Council Chamber.

Motion passed.

NIP II Area - Permit Application Number 780773 - 1271 South Park Street

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the City Planning Committee, City Council authorize the Building Inspector to issue a building permit to convert 1271 South Park Street from a rooming house to a group home once the Bylaw and Building Code requirements have been met.

Motion passed.

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MISCELLANEOUS ITEMS

Quotation 517938 - Landscaping Chocolate Lake
Community Recreation Centre

A staff report dated August 28, 1978, was submitted.

MOVED by Alderman Hanson, seconded by Alderman
Wooden that a contract be awarded to the lowest bidder meeting
specifications, D. Coupar Landscaping Ltd., to supply all
labour and materials to landscape 4,300 sq. yds. at the
Chocolate Lake Community Centre for the contract price of
\$12,684.00.

Motion passed.

Q U E S T I O N S

Question Alderman Wooden Re: Sidewalks on Leiblin Drive

Alderman Wooden advised that she is having some problems with respect to constructing a sidewalk on Leiblin Drive saying she would like to receive a report from staff on the pros and cons of area rates as opposed to abutters charges.

Question Alderman Maley Re: Street Excavations

Alderman Maley referred to excavations on Robie Street and suggested the area requires better illumination saying she would like the Company concerned to be contacted on the matter and to also declare indications of where the traffic is to go. She said the one side of the boulevard is completely closed with there being two lanes of traffic on the other side from University Avenue to South Street and expressed the feeling that the situation is not clear to motorists.

Alderman Maley also referred to work taking place on South Street between Queen Street and Tower Road and suggested the Street should be closed until it is paved. She suggested that only one-half of the Street is able to be used, traffic signs are poor, and there are no lights in the area. Alderman Maley said the situation is extremely dangerous and felt that staff should review the matter tomorrow.

Question Alderman Maley Re: Truck Traffic - Inglis Street

Alderman Maley said trucks are again using Inglis Street as a truck route to Beaufort Avenue and onto Oxford Street which, she suggested, are mainly CN trucks. Alderman Maley advised, however, that she has observed the odd container truck using the route and suggested a letter should be forwarded to the appropriate party to have the practice stopped.

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Question Alderman Maley Re: Bicycle Legislation

Alderman Maley advised that she has received many calls with respect to why bicycles are not required to have lights at night. Alderman Maley said she would like the Legal Department to look into the matter as well as the matter of bicycles being required to observe traffic signals.

Question Alderman Maley Re: Bus Stops, South Street at Victoria General Hospital

Alderman Maley noted that the Transit Corporation agreed to move one of the bus stops at the above noted location so that there would not be two stops directly opposite each other. She said that one of them was to be moved during the summer but such action has not yet taken place and felt that it should be moved before winter.

Question Alderman Downey Re: Overhead Crosswalk Signs

Alderman Downey asked to be informed as to when the overhead crosswalk signs proposed for Spring Garden Road and Brunswick Street, and Brunswick Street and Church Street, are to be installed.

The City Manager advised that staff will check into the matter and advise Alderman Downey.

Question Alderman Downey Re: Cogswell Street Interchange

Alderman Downey noted that the interchange is now open to traffic saying he was a bit surprised that the intersection was not resurfaced as there are a lot of holes. Alderman Downey asked if such repairs were included in the price for repairs.

The City Manager expressed the feeling that such an amount was not included but said that staff would check into the matter and take whatever corrective action is required.

Question Deputy Mayor Shannon Re: Accident - Jubilee Road and Henry Street

Deputy Mayor Shannon said she would like to receive a report from staff with respect to the circumstances surrounding the accident which took place at the above noted area today including information regarding what the truck was doing in the area, where a delivery was being made etc. Deputy Mayor Shannon said there is a problem on City streets of trucks of all types not observing truck routes and suggested it was time something was done about it.

Council
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Question Deputy Mayor Shannon Re: Crosswalk Repainting -
Vernon Street to Watt Street

Deputy Mayor Shannon said that as a result of the above noted area being recently resurfaced, she requested that staff repaint the crosswalk before school opens.

Question Alderman Meagher Re: Truck Traffic - Connaught Ave.

Alderman Meagher said he has received complaints with respect to heavy trucks being on Connaught Avenue before 7:00 a.m. which, he suggested, is contrary to the Ordinance. Alderman Meagher referred to the area from Quinpool Road to Chebucto Road.

Alderman Meagher also referred to a show which he saw on A.T.V. about 10 to 15 days ago on air force which indicated that in communities today with the large trucks and noise which they make, it is affecting citizen's hearing saying he would like staff to see if a copy of the show could be obtained.

Question Alderman Wooden Re: Election Procedures Committee

Alderman Wooden referred to the possibility of changes in Ward boundaries and suggested that perhaps funds should be included in the capital budget in the event the boundaries are changed.

Question Alderman Hanson Re: Overhead Crosswalk signs

Alderman Hanson said he is also concerned about the progress being made with respect to the installation of overhead crosswalk signs now that school is about to open. Alderman Hanson suggested that a member of staff could get in touch with him on when it is expected a start will be made at the various locations which were requested by Council.

Question His Worship the Mayor Re: Naming of Negro Point

His Worship asked that staff look at the question of the name of Negro Point and in doing so, to consult with leaders in the black community and the Black United Front, perhaps with a view to recommending, if it is thought desirable, alternate names. His Worship said it was his impression that the City could not change the name without reference being made to the Canadian Board of Geographical Names in Ottawa.

Alderman Clarke, in referring to the possibility of a Park being located in the area, asked if staff intend to present a report on the matter and the City Manager advised that a report would be submitted in about late October.

Alderman Clarke asked if funds were being set aside for such a purpose and the City Manager suggested that such a determination would be made by Council.

Council,
August 31, 1978

NOTICE OF MOTION

Notice of Motion - Alderman Maley Re: Amendment to Ordinance Number 112, The Encroachment Ordinance

Alderman Maley gave notice that, at the next regular meeting of the City Council of the City of Halifax, to be held on Thursday, the 14th day of September, A.D. 1978, she proposes to introduce an amendment to Ordinance Number 112, The Encroachment Ordinance.

She stated the purpose of the amendment is to permit the Building Inspector to issue an Encroachment License in certain routine cases, subject to Council's right to cancel such license and applicant's right to appeal. Also, it permits Council to enter into long-term agreements re certain encroachments.

Notice of Motion - Alderman Maley Re: Amendment to Ordinance Number 170, the Tax Concession Ordinance

Alderman Maley gave notice that at the next regular meeting of City Council of the City of Halifax to be held on Thursday, the 14th day of September, 1978, she proposes to introduce an amendment to Ordinance Number 170, the Tax Concession Ordinance.

She stated the purpose of the amendment is to add to Part II of Schedule "A" of that Ordinance, being the list of those organizations receiving tax concession for the year 1978, the Neptune Theatre Foundation, at 5216 Sackville Street and 1593 Argyle Street.

ADDED ITEMS

City-Owned Land - North Ridge Road

A staff report dated August 29, 1978 was submitted.

His Worship suggested that he would prefer if the matter was deferred to the next regular meeting of Committee of the Whole Council so that he would have more time to consider the matter.

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