

Council,
August 31, 1978

Alderman Lawrence retired from the meeting
at 10:45 p.m.

Quotation 517925 - Installation of Guard Rails -
Herring Cove Road

A staff report dated August 29, 1978 was
submitted.

MOVED by Alderman Hanson, seconded by
Alderman Wooden that a contract be awarded to the lowest
bidder meeting specifications, Kaizer Construction &
Services Ltd., 5571 Cunard St., Halifax, N. S. to remove
and reinstall guard rails and posts on Herring Cove Road
between Braeburn Road and Winchester Avenue for the lump
sum contract price of \$8,452.00. Motion passed.

Award of Tender 78-102 - Colindale Avenue Storm Sewer

A staff report dated August 25, 1978 was
submitted.

MOVED by Alderman Hanson, seconded by Alderman
Wooden that:

1. Tender 78-102 for the Colindale Avenue Storm Sewer be
awarded to the lowest bidder, Highland Paving and
Construction Ltd., for the unit prices quoted;
2. Project funds be transferred to the Capital Account
DDA34 from Capital Accounts DDA02 Bridget Avenue,
\$72,500 (surplus); DDAll Kearney Lake Road Storm
Sewer, \$148,070 (surplus); DDA17 Granville Street
Storm Sewer \$35,000 (surplus); DDA20 Williams Lake
Road Storm Sewer, \$37,500 (surplus); and DDA24
MacIntosh Run Improvements \$100,000.
3. The 1978 allocation for project DDA24 MacIntosh Run
Improvements be deferred to 1980.

Motion passed.

Tender 78-112 - Construction of New Chapel at Fairview
Cemetery (Burial Vault)

A staff report dated August 31, 1978 was
submitted.

Council,
August 31, 1978

MOVED by Deputy Mayor Shannon, seconded by Alderman Maley that a contract be awarded to Blunden Construction Limited, 519 Herring Cove Road, P.O. Box 280, Halifax, Nova Scotia, in the amount of \$139,500. to construct the Fairview Cemetery chapel/office building. Motion passed.

Appointment - Director of Engineering and Works

A staff report dated August 31, 1978 was submitted.

MOVED by Alderman Hanson, seconded by Alderman Moore that Mr. Peter S. Connell, P. Eng. be appointed Director of Engineering and Works for the City of Halifax effective immediately. Motion passed.

Transfer Station - Alderman Sullivan

Alderman Sullivan referred to his recent visit to the transfer station during which he found conditions there to be highly unsatisfactory. He requested that the City Manager get in touch with the proper authorities tomorrow and efforts be made to rectify the situation.

Meeting adjourned - 11:00 p.m.

HEADLINES

Minutes 429
Approval of Order of Business, Additions & Deletions . 429

DEFERRED ITEMS:

Case No. 3599 - Applications Under Schedule "C" and Lot Consolidation - Civic Nos. 5486-94 - Spring Garden Road 430

REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Tender 517890 - One Overhead Box Truss Sign Structure, Bayers Road at Howe Avenue 430
Comserv Directorate 430
Halifax Police Boys' and Girls' Club 431
Rate Structure Agreement - Tex Park 431
Federation of Canadian Municipalities 431

Council,
August 31, 1978

HEADLINES (CONT'D)

Underground Wiring - George, Argyle and Duke Sts.....	431
Metro Centre - Capital Expenditures	432
<u>REPORT - COMMITTEE ON WORKS:</u>	
Cost-Shared Fencing - CNR	433
Encroachment - Barrington Street	433
Rockingham North Sewer Proposal	434
<u>REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS</u>	
Repeal of Ordinance No. 122, respecting Tax Concessions for New Commercial and Industrial Construction - SECOND READING	437
<u>REPORT - CITY PLANNING COMMITTEE:</u>	
Case No. 3572 - Lot Consolidation and Contract Zoning - Kent and Green Streets - DATE FOR PUBLIC HEARING .	437
NIP II Area - Permit Application Number 780773 - 1271 South Park Street	437
<u>MISCELLANEOUS ITEMS:</u>	
Quotation 517938 - Landscaping Chocolate Lake Community Recreation Centre	438
<u>QUESTIONS:</u>	
Question Alderman Wooden Re: Sidewalks on Lieblin Drive	438
Question Alderman Maley Re: Street Excavations	438
Question Alderman Maley Re: Truck Traffic - Inglis Street	438
Question Alderman Maley Re: Bicycle Legislation	439
Question Alderman Maley Re: Bus Stops, South Street at Victoria General Hospital	439
Question Alderman Downey Re: Overhead Crosswalk Signs	439
Question Alderman Downey Re: Cogswell Street Interchange	439
Question Deputy Mayor Shannon Re: Accident - Jubilee Road and Henry Street	439
Question Deputy Mayor Shannon Re: Sidewalk Painting - Vernon Street to Watt Street	440
Question Alderman Meagher Re: Truck Traffic - Connaught Avenue	440
Question Alderman Wooden Re: Election Procedures Committee	440
Question His Worship the Mayor Re: Naming of Negro Point	440
<u>NOTICE OF MOTION:</u>	
Notice of Motion - Alderman Maley Re: Amendment to Ordinance Number 112, the Encroachment Ordinance ...	441
Notice of Motion - Alderman Maley Re: Amendment to Ordinance No. 170, Tax Concession Ordinance	441

HEADLINES (CONT'D)

ADDED ITEMS:

City-Owned Land - North Ridge Road	441
Quotation 517925 - Installation of Guard Rails - Herring Cove Road	442
Award of Tender 78-102 - Colindale Avenue Storm Sewer .	442
Tender 78-112 - Construction of New Chapel at Fairview Cemetery (Burial Vault)	442
Appointment - Director of Engineering and Works	443
Transfer Station - Alderman Sullivan	443

MAYOR EDMUND MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

Date Approved: _____

SPECIAL COUNCIL
PUBLIC HEARING
M I N U T E S

Special Council
September 6, 1978

8:15 p.m. - Meeting adjourned.

Council Chamber,
City Hall
Halifax, N. S.
September 6, 1978
8:20 p.m.

HEADLINES

Street Closure - Portion of Wood Avenue

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; Aldermen Maley, Downey Meagher, Sullivan, Clarke and Wooden.

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

Street Closure - Portion of Wood Avenue

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

Mr. D. McLearn, Development Department, with the aid of a sketch, explained the proposal and advised that a three to five foot wide portion along the eastern side of Wood Avenue, from North Street to approximately 140 feet south, must be closed in order to approve various lots along that side in accordance with the development plan for Uniacke Square, Phase "A".

Mr. McLearn responded to questions from members of City Council.

His Worship called for those persons present who wished to address Council re the matter. No persons present addressed Council at this time. His Worship then declared the matter to be before Council.

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

Special Council,
September 6, 1978

8:35 p.m. - Meeting adjourned.

HEADLINES

Street Closure - Portion of Wood Avenue 446

Deputy Mayor, and Aldermen, Lawrence, Clarke,
Wooden, and Maloy,
other staff members

Meeting was called to discuss

Installation of Water and Sewer Services in Rockingham Road

MAYOR EDMUND L. MORRIS
CHAIRMAN

Worship opened the public meeting, and a desire was
Council, having the public meeting, had a desire to
have as many residents and staff members as possible to
attend to discuss the residents in responding to the local
improvements which have been forwarded and to answer
enquiries regarding the provision of water and sewer services.

Worship advised that the price to the property
owner is a maximum price and will
not exceed the amount in the previous
notices forwarded in the amount of \$52.00 per
linear foot was an estimate by staff. His Worship said
the reason he knows the cost will not go above the
\$48.00 per foot is no longer an estimate. His
Worship suggested that the amount may be fractionally above
but suggested it would not be much.

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

Worship said a second thing that has come
clear is that construction work is to be completed within
25 months to the contractor's proposal
and that the contractor is

Date approved by City Council: _____

Worship also suggested that Council would
be agreed that the residents wished to use the monthly
payment plan to blend the principal and interest against
the interest rate to be fixed at 10% for the life of the
installment payment period.

Chairman Meacher arrived.

PUBLIC MEETING
MINUTES

Grosvenor Wentworth
School Gymnasium
4 Downing Avenue
September 7, 1978
7:45 P. M.

A public meeting was held on the above date.

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

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

The meeting was called to discuss:

Installation of Water and Sewer Services in Rockingham North

His Worship opened the meeting saying that Council, in convening the public meeting, had a desire to have as many Aldermen and staff members as possible to attend to assist the residents in responding to the local improvement notices which have been forwarded and to answer enquiries respecting the provision of water and sewer services.

His Worship advised that the price to the property owner of \$48.00 per linear foot is a maximum price and will not go beyond that, which was not the case in the previous notices which were forwarded in the amount of \$52.00 per linear foot which was an estimate by staff. His Worship said the reason the City knows the cost will not go above the \$48.00 figure is that it is no longer an estimate. His Worship also advised that the amount may be fractionally shaved but suggested it would not be much.

His Worship said a second thing that has come clear is that the construction work is to be completed within 25 months according to the indicated contractor's proposal and also advised that upon completion, the contractor is required to pave the street and put in asphalt curbing.

His Worship also suggested that Council would be agreeable, if the residents wished to use the monthly payment process, to blend the principal and interest saying the interest would be fixed at 10% for the life of the instalment payment period.

Alderman Meagher arrived.

The Chairman then introduced members of Council in attendance, City staff, and representatives of the Public Service Commission to those present.

A lengthy discussion and questioning ensued with respect to the Rockingham North Services proposal and information contained in the staff report of August 21, 1978 which was responded to by the Chairman, members of City staff, as well as representatives of the Public Service Commission.

His Worship and members of Council as well as staff members were thanked for attending the meeting and clarifying many issues. A resident of Wilson Boulevard noted that many suggestions were also presented by the residents and asked that when the results of the local improvement notices are known next Thursday, whether Council would accept the result of the vote or whether the suggestions presented would be taken into consideration.

His Worship advised that if the vote next Thursday evening is affirmative, it would flow that a contract would be signed and the work be done. His Worship said that if there is not a majority affirmative vote, he could not say what Council would do next Thursday night. His Worship said the comments made this evening would be looked at and considered but noted that many of them have already been considered and could not guarantee they would be accepted.

His Worship suggested that if the matter was rejected by the residents, Council would then want to get some indication whether the residents wanted to proceed any further or whether the results of the local improvement notices were, in fact, the residents' rejection. His Worship said that if the residents wanted to proceed further, the City would try but it must be understood that the best proposal the City can present now requires a \$48.00 per linear foot for the resident charge.

His Worship the Mayor and members of Council and City staff were again thanked for attending the meeting.

11:00 P. M. - Meeting adjourned.

H E A D L I N E S

Installation of Water and Sewer Services in
Rockingham North 1 - 2

MAYOR EDMUND L. MORRIS
CHAIRMAN

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CITY COUNCIL
PUBLIC MEETING
MINUTES

Public Meeting
September 12, 1978

A letter dated September 12, 1978 was received from Michael L. Nopher, President of the Halifax Board of Trade of which were circulated to the City Council.

Council Chamber,
City Hall,
Halifax, N. S.
September 12, 1978
7:40 p.m.

A public meeting was held at this time to consider proposed Ordinance Number 166 respecting "Signs, Billboards, and Advertising Structures".

Present: His Worship the Mayor,
Chairman, Aldermen Sullivan, Clarke and Wooden.

Also Present: City Manager, City Clerk, W. Anesty, Legal Department, Building Inspector and other staff members.

A letter dated September 12, 1978 was received from Mr. G. C. Findlay, Vice-President, Maritime Provinces, Claude Neon Limited, with the following attachments:

Letter dated September 6, 1978 from Jack C. Conrod,
Executive Vice-President, St. John Ambulance
Association and Brigade

Letter dated September 11, 1978 from D. G. LeBlanc,
3770 Gottingen Street, Halifax, N. S.

Letter dated August 29, 1978 from Brian M. Jardine,
General Manager, Coca-Cola Ltd.

Letter dated August 17, 1978 from R. P. Haire,
Atlantic Regional Manager, MacDonald Tobacco Inc.

Letter dated August 28, 1978 from David A. Edwards,
Marketing Co-Ordinator, Edwards Fine Food Ltd.

Letter dated August 10, 1978 from Chris L. Boone,
Vice President & General Manager, E. C. Boone Ltd.

Letter dated September 7, 1978 from D. J. Flinn,
3192 Ralston Avenue, Halifax, N. S.

Letter dated September 6, 1978 from G. K. Miller,
Kevin Miller & Associates Advertising Limited

Copies of the foregoing letters were circulated to members of City Council.

Public Meeting,
September 12, 1978

A letter dated September 12, 1978 was received from Michael L. Hepher, President, Halifax Board of Trade, copies of which were circulated to members of City Council.

Mr. Wayne Anesty, Legal Department, addressed the meeting and briefly reviewed the proposed changes in regulations relating to signs and billboards, as set forth in a staff report dated June 15, 1978.

Mr. G. C. Findlay, Vice-President, Maritime Provinces, Claude Neon Limited, addressed the meeting and advised that he is generally in agreement with proposed Ordinance No. 166 as presented, with the exception of Section 6, a new provision to prohibit billboard type advertising structures which, in his opinion, is discriminatory and extremely damaging to his operation as a business in the City of Halifax.

Mr. Findlay pointed out that his company contributes a quarter of a million dollars yearly to the economy of the City of Halifax. He suggested that at present the City of Halifax has a very tight control on billboards as the Zoning bylaws permit billboards only in a C-2 zone and proper application for a building permit must be made each time in order to erect one.

Mr. Clyde O'Malley of O'Malley Electric Limited, addressed the meeting and expressed his opposition to Section 6 of proposed Ordinance No. 166. Mr. O'Malley stated his support for the position of Claude Neon Ltd. in this matter as put forth by Mr. Findlay.

Mr. Dave Platt, Manager, Dominion Life Assurance Company, addressed the Committee and expressed his dissatisfaction with Section 6 of proposed Ordinance No. 166. Mr. Platt supported the submission of Claude Neon Ltd. and stated that he did not personally feel that billboards were aesthetically displeasing.

Mr. H. Blackadar, Manager of two radio stations in the City, stated that on occasion billboard advertising has been used by his company and has also been recommended by him in response to inquiries from potential customers from other cities in Canada. Mr. Blackadar expressed his support for Mr. Findlay's business operation and the position of Claude Neon Ltd. in this matter.

Public Meeting,
September 12, 1978

His Worship referred to Section 5(f) of the proposed Ordinance and requested clarification that this section would also apply to campaign signs erected during municipal elections. He further suggested that the period of fourteen days in the said section be reconsidered and possibly decreased. Alderman Clarke asked when such campaign signs could be erected prior to an election.

His Worship suggested that Section 17 be reconsidered in relation to the distance a sign or structure must be from a curb face or the nearest edge of a vehicular passageway or traffic lane.

In response to a question, Mr. Anesty pointed out that in Section 14 of the proposed Ordinance, the Building Inspector may revoke a permit if there is a violation of any condition under which the permit was issued or any provision of the Ordinance.

Alderman Wooden asked if there is provision in the proposed Ordinance to control the number and variety of signs located on a specific property. His Worship suggested that the proposed Ordinance and Zoning Bylaw provisions would control such a situation.

Alderman Wooden stated that her main concerns are the location of signs on properties, a restriction of the hours of use of illuminated signs and a restriction on the extent of time a sign may be located on a property.

His Worship stated that staff will be requested to consider representations made this date in respect of Section 6 of the proposed Ordinance and references to portable signage, that is, whether it is possible to have it related to some more adjacent activity rather than non-adjacent activity.

Alderman Wooden further suggested that the illuminated signs not have flashing lights.

The City Manager suggested that in staff reviewing the matter further for City Council, they should consider the cost benefits or positive effects of advertising on the City's economy.

Meeting adjourned - 9:15 p.m.

MAYOR EDMUND L. MORRIS
CHAIRMAN

CITY COUNCIL
MINUTES

Council Chamber,
City Hall,
Halifax, N. S.
September 14, 1978
8:05 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 Downey, Meagher, Sullivan, Clarke, Wooden, Hanson and Moore.

MINUTES

Minutes of City Council meetings held on August 31, 1978 and September 6, 1978 were approved on Motion of Alderman Hanson, seconded by Alderman Sullivan.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 4(a) - Presentation - Energy Management Policy Statement
- 5(b) - Rockingham North Sewers
- 9(b) - Petition from Residents of Woodbury Drive, Rockhaven Drive and Dixon Avenue (Rockingham North Sewers)

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

- 9(c) - Petition - Cowie Hill Village - Access to Northwest Arm Drive

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

- 9(d) - Petition - Property Owners on South Street - Police Association Recreation Facility on South St.

Council,
September 14, 1978

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

- 20(a) - Landscaping - Robie Street Extension and Fairview Junior High
- 20(b) - Halifax Shopping Centre - Change in Traffic and Parking
- 20(c) - Expropriation - Lands of Fairfax Developments Limited - Hillcrest Street

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

- 20(d) - Contract Zoning Guidelines

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

- 20(e) - Crosswalk - Leeds Street

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

- 20(f) - Extension of Freshwater Brook Sewer
- 20(g) - Sidewalk Repairs - North, Windsor and Oxford Streets

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

- 20(h) - Carson Street - Clean-up and Landscaping

The Order of Business, as amended, was
approved.

Presentation - Energy Management Policy Statement

A staff report dated September 14, 1978
was submitted.

His Worship introduced and welcomed Mr. Raymond deBlasi, consultant to the Office of Energy Conservation for the Government of Canada in Ottawa and expressed City Council's appreciation for his assistance during the past week to the Energy Management Committee. His Worship stated that Mr. deBlasi recently completed a wide-ranging study for the Office of Energy Conservation and has prepared a municipal energy conservation manual which is expected to be available later this year.

Council,
September 14, 1978

Mr. deBlasi addressed the meeting and stated that during the past one and one-half years he has been compiling information gathered from cities in the United States and Canada about what municipalities have been trying to do vis-a-vis energy conservation. He stated that the role of the municipality in terms of the overall picture is very important as the municipality has the closest interface with citizens. He stated that Halifax is perhaps in the forefront of Canadian municipalities in pursuing a comprehensive energy management program.

The City Manager stated that the staff report was submitted in light of Mr. deBlasi's presence and suggested that it be referred to the next regular meeting of Committee of the Whole Council for discussion.

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

DEFERRED ITEMS

Street Closure - Portion of Wood Avenue

A public hearing re the above-noted matter was held on September 6, 1978.

MOVED by Alderman Downey, seconded by Alderman Wooden that City Council approve the closure of a three to five foot portion of Wood Avenue along its eastern side, as shown on City of Halifax Plan No. TT-25-23177. Motion passed.

Rockingham North Sewers

A staff report dated September 14, 1978 was submitted.

MOVED by Alderman Hanson, seconded by Alderman Moore that:

1. City Council defer the matter until, but not later than, the meeting of the Committee of the Whole Council on October 18, 1978;
2. City Council confirm that the deadline date outlined in the staff report dated September 14, 1978 will not be extended.

Motion passed.

Council,
September 14, 1978

PETITIONS AND DELEGATIONS

Petition to Reopen the Eastern end of Yale Street at
Monastery Lane

A petition dated August 21, 1978, containing approximately 70 signatures, was submitted by business operators and residents on Quinpool Road requesting that City Council reopen the eastern end of Yale Street at Monastery Lane, which was temporarily closed.

Alderman Meagher suggested that the public hearing for permanent closures on Yale and Yukon Streets should take place simultaneously. He requested that the matter be referred to staff for consideration of a resolution to the traffic and parking problems that arise between 4:00 p.m. and 6:00 p.m. on the south side of the street.

MOVED by Alderman Meagher, seconded by Alderman Wooden that the matter be referred to staff for consideration and a report. Motion passed.

Petition - Residents of Woodbury Drive, Rockhaven Drive
and Dixon Avenue (Rockingham North Sewers)

Alderman Wooden, on behalf of Alderman Lawrence, presented a petition dated September 11, 1978, containing approximately 35 signatures, re sewer installation on Woodberry Drive, Rockhaven Drive and Dickson Avenue.

MOVED by Alderman Wooden, seconded by Alderman Hanson that this matter be referred to staff for consideration and a report. Motion passed.

Petition - Cowie Hill Village - Access to Northwest Arm
Drive

Alderman Wooden presented a petition on behalf of residents of Cowie Hill Village re early construction of an access to Northwest Arm Drive.

MOVED by Alderman Wooden, seconded by Alderman Hanson that this matter be referred to staff for consideration and a report. Motion passed.

Petition - Property Owners on South Street - Police
Association Recreation Facility on
South Street

Deputy Mayor Shannon presented a petition

Council,
September 14, 1978

dated September 14, 1978, from concerned property owners in the area of Webster Terrace, South Street and Cromwell Road, immediate neighbours of the Police Association Recreation facility on South Street.

MOVED by Deputy Mayor Shannon, seconded by Alderman Wooden, that the petition be circulated to members of City Council and referred to staff for study and a report. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on September 6, 1978 as follows:

Senior Citizens Housing

Staff submitted a formal resolution re the above subject as suggested when the matter was discussed at Committee of the Whole Council on September 6, 1978.

MOVED by Deputy Mayor Shannon, seconded by Alderman Hanson that the matter be referred to the next regular meeting of Committee of the Whole Council for further consideration and that representatives of Central Mortgage and Housing Corporation and the Nova Scotia Housing Commission be invited to join in a generous discussion of the matter. Motion passed.

Shareable Grants

MOVED by Deputy Mayor Shannon, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee the grant to the Senior Citizens be reduced to \$39,208; the grant to the Family Planning Association be increased by \$3,002 to \$10,000; and, staff discuss the matter of the grant to the Halifax Police Boys Club with the Department of Social Services. Motion passed.

Tender 78-113 - Highway Salt
Tender 78-114 - Cartage of Bulk Salt

MOVED by Alderman Clarke, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, authority be granted to enter into a contract with the Canadian Salt Company at the prices of \$13.90 and \$14.40 per net ton FOB mine and that C & C Bulk Transport be hired to haul highway salt for the 1978-79 winter season at the rate of \$4.48 per net ton. Motion passed.

Council,
September 14, 1978

Capital Budget Transfer of Funds - Education

MOVED by Deputy Mayor Shannon, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, an amount of \$48,842. be transferred to the City Schools' Rehabilitation program (JCB02) from the Elizabeth Sutherland project (JAH11). Motion passed.

Proposed Sale of Assessors Office Equipment

MOVED by Alderman Sullivan, seconded by Alderman Clarke that, as recommended by the Finance and Executive Committee, City Council authorize the acceptance of \$10,000.00 from the Province of Nova Scotia as payment in full for the equipment and furniture in the Assessor's Office and that staff be authorized to reverse the billings for any rentals not covered by the settlement. Motion passed.

Request to Use City Crest

MOVED by Alderman Sullivan, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, permission be given to Bethco Agencies Limited to reproduce the City Crest on a coffee mug which is to be given to each dietician as a memento of their attendance at the Canadian Dietetic Convention to be held in Halifax in June 1979. Motion passed.

Land Exchange - City of Halifax and Childrens' Hospital

A staff information report dated September 14, 1978 was submitted re the proposed parking for the lands to the rear of the Civic Hospital.

MOVED by Alderman Sullivan, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, City Council confirm the 1969 commitment to exchange City Lot T for Children's Hospital Lot K-2. Motion passed.

Tender 78-115 - Two 1979 Model Window Vans

A supplementary staff report dated September 14, 1978 was submitted.

Council,
September 14, 1978

MOVED by Alderman Sullivan, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, authority be granted to award tender to the lowest bidder, Citadel Motors Ltd., 1569 Brunswick St., Halifax, N. S. for the tendered amount of \$15,280.00 and, further, that necessary funds be transferred from the Vehicle Replacement reserve account sufficient for this purpose, such amount to be reduced by the amount realized from the sale of the vehicle being replaced.
Motion passed.

Tender 78-116 - One Tractor - Loader Backhoe

MOVED by Alderman Hanson, seconded by Alderman Moore that, as recommended by the Finance and Executive Committee, authority be granted to award tender to the lowest bidder meeting specifications, Atlantic Equipment Ltd., P.O. Box 965, Bedford, N. S., for the tendered amount of \$26,995.00 and, further, that necessary funds be transferred from the Vehicle Replacement reserve account sufficient for this purpose; such amount to be reduced by \$6650.00 which represents payment from the Metropolitan Authority for the unit being replaced.
Motion passed.

Application from CP Air for Landing Rights

MOVED by Alderman Meagher, seconded by Alderman Sullivan that, as recommended by the Finance and Executive Committee, the City go on record as authorizing the Mayor to endorse, and in every appropriate way try to prosper, the application of Canadian Pacific Airlines for landing rights at the Halifax International Airport and to associate and co-operate with the Province of Nova Scotia, the Halifax Board of Trade, and any and all other agencies which support a like purpose.
Motion passed.

Council
September 14, 1978

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on September 6, 1978, as follows:

Case No. 3517 - Subdivision Approval -
C.H.S. Developments Ltd. - Main Avenue

MOVED by Deputy Mayor Shannon, seconded by Alderman Hanson that, as recommended by the City Planning Committee, City Council:

1. Approve the upgrading of Main Avenue between North West Arm and the N. S. P. C. right of way to a finished collector street to permit the development of Block E by C. H. S. Developments Limited and facilitate existing development;
2. Approve the financing of the street improvement to Main Avenue under local improvement charges and authorize monies to be funded for these improvements as already outlined in the 1978 Capital Budget under Item CBA41; and
3. Inform the Development Officer that any subdivision approval for this Block E be based on the road improvement to Main Avenue as outlined in the staff report of August 4, 1978, and agreement with respect to cost sharing on peripheral fencing.

His Worship referred to the statement in the staff report that staff further proposes that the City consider this procedure as a general policy of upgrading existing City streets where subdivisions/developments proceed and improvements to the roadway are considered necessary, saying the statement is not encompassed by the text of the Motion.

His Worship suggested that perhaps Council would pass the proposed Motion and have a supplementary report making a specific recommendation on the matter saying at least the inference would be that the City would use it as a precedent.

A short discussion and questioning of staff ensued and Deputy Mayor Shannon suggested Council should deal with the Motion and further review the policy matter.

Council agreed that the matter be placed on the agenda of the Committee of the Whole Council in order to obtain a policy.

The Motion was put and passed.

Council
September 14, 1978

Case No. 3563 - Lot Consolidation - Lower Water Street,
Bishop Street, Hollis Street, and Salter Street and
Street Closure - Portions of Lower Water Street

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

A supplementary staff report dated September 11, 1978, was submitted.

MOVED by Deputy Mayor Shannon, seconded by Alderman Downey that a date be set for a public hearing to consider altering the official street lines of Water Street between Terminal Road and Salter Street, to consider the lot consolidation of forty-four separate parcels of land in the block bounded by Lower Water Street, Bishop Street, Hollis Street, and Salter Street under the ownership of A. Keith & Son Limited to create Block K, and to consider laying down street lines which would provide for desired corner cut-offs at Hollis, Salter, and Bishop Street intersections as shown on Plan P200/8507 of Case No. 3563.

The City Clerk advised that the public hearing has been scheduled for October 18, 1978 at 7:00 P. M.

Motion passed.

Case No. 3611 - Modification of the Zoning Bylaw under
Schedule "C" - DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Wooden that, as recommended by the City Planning Committee, City Council, under Sections 83(c) and (d) (Schedule "C") of the Zoning Bylaw (Peninsula Area) set a date for a public hearing to consider permitting the erection of the ambulance port as outlined in the staff report of August 24, 1978, and notify the property owners, as shown on Sketch 4 of the staff report, which may be affected by such approval.

The City Clerk advised that the public hearing has been scheduled for October 18, 1978 at 7:00 P. M.

Motion passed with Deputy Mayor Shannon abstaining.

City Owned Land - North Ridge Road

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

Alderman Sullivan said the Condominium Group involved was under the impression that because the area in question, or part of it, was paved by the developer and they had been parking on it since the building was constructed, the land belonged to the group.

Council
September 14, 1978

Alderman Sullivan said it was not until the City started parceling up the land that it came to their attention it was not their land. He said the group is especially concerned about losing the ongrade parking.

MOVED by Alderman Sullivan, seconded by Alderman Meagher that City staff be authorized to enter into an agreement with Halifax Condominium Corporation No. 6 to lease approximately 16,800 sq. ft. of land for a period of three years with an option to renew for an additional three years with an annual rental equal to taxes that would be paid to the City if the Condominium Group were the owners of the land, and to provide an option to purchase the land within six years at the price of \$1.00 per sq. ft. for approximately 16,800 sq. ft. all as set out in a staff report dated August 29, 1978.

Motion passed.

MOTIONS

Motion Alderman Maley Re: Amendment to Ordinance Number 112, the Encroachment Ordinance - FIRST READING

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

Proposed amendments to Ordinance No. 122 were submitted attached to a staff report of September 12, 1978.

MOVED by Alderman Wooden, seconded by Alderman Hanson that the proposed amendments to Ordinance Number 112, be read and passed a First Time, as submitted.

Motion passed.

Motion Alderman Maley Re: Amendment to Ordinance Number 170, the Tax Concession Ordinance - FIRST READING

Notice of Motion was given with respect to the above noted matter at the last regular meeting of City Council.

Proposed amendments to Ordinance Number 170, were submitted.

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

Motion passed.

Council
September 14, 1978

MISCELLANEOUS BUSINESS

Resolution - To Extend the Sales Tax Reduction Past the Deadline

As there was no report or resolution for consideration, Council agreed that the matter be referred to the next regular meeting of the Committee of the Whole Council.

Appointments

A report dated September 11, 1978, was submitted from His Worship the Mayor respecting a proposed appointment.

Council agreed that the matter be deferred to the next regular meeting of the Committee of the Whole Council.

Honorary Town Crier

A staff report dated September 12, 1978, was submitted.

MOVED by Alderman Sullivan, seconded by Alderman Clarke that Halifax City Council appoint and endorse Mr. Peter Cox as Honorary Town Crier of Halifax, Nova Scotia, Canada for a term to expire December 31, 1979.

Motion passed.

Aerial Fly Past, City of Halifax - Battle of Britain

A staff report dated September 12, 1978, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Sullivan that no objection be recorded by City Council to the aerial fly past in the vicinity of the City of Halifax on Sunday, September 17, 1978 subject to the approval of the appropriate authority and in compliance with Federal regulations.

Motion passed.

Council
September 14, 1978

Q U E S T I O N S

Question Alderman Sullivan Re: Crosswalks - Leeds Street

Alderman Sullivan said that during the summer, he requested a traffic count be carried out on Leeds Street because of heavy traffic especially in the mornings coming from Convoy, turning right on Leeds Street, and taking a short-cut through to Lady Hammond Road which, he said, is causing some problems for children attempting to cross the street to St. Stephens School.

Alderman Sullivan advised that staff did not wish to carry out such a count during the summer months but asked that both a pedestrian and traffic count be carried out on Leeds Street between 8 and 9 a.m. if possible. Alderman Sullivan suggested that perhaps a report could be submitted at the next Committee of the Whole meeting and the City Manager indicated that an attempt would be made.

Question Alderman Downey Re: Cornwallis Street

Alderman Downey referred to work taking place on Cornwallis Street and asked for a report with respect to when such work is to be completed, and the City Manager advised that a report would be submitted.

Question Alderman Downey Re: Fence - George Dixon

Alderman Downey said it was his understanding that a car went through the above noted fence and asked when it would be repaired.

The City Manager indicated repairs would be carried out by the insurance company once the claim is settled.

Question Alderman Downey Re: Seasonal Employees, City Field

Alderman Downey said it was his understanding that some seasonal employees will soon be laid off at City Field and asked if he could receive a report with respect to the number involved and whether any employees have been laid off as of today.

The City Manager advised that a report would be available by the next Committee of the Whole Council meeting.

Question Alderman Hanson Re: Overhead Crosswalk Signs

Alderman Hanson asked if it would be possible to proceed with the installation of the overhead crosswalk sign at Philip Street and Conduco Road as he has received representations on the matter.

Council
September 14, 1978

The City Manager advised that a report is being prepared for the next Committee of the Whole meeting with respect to crosswalk signs in order that Council will be advised as to the timing and funding of such signs.

Question Alderman Clarke Re: Tree Spraying

As a result of a short questioning of the City Manager, Alderman Clarke ascertained that the City intends to carry out tree spraying during 1979 and asked if Council could be supplied with a report with respect to the risks and benefits associated with such a program before it commences.

The City Manager advised that staff would report on intended tree spraying.

Question Alderman Clarke Re: School enrolment

Alderman Clarke referred to the rules and regulations with respect to a child having to be five years of age by October 1st in order to start school saying he would like to see a staff report as to whether the date could, or should be extended. He noted that some municipalities extend the date to the end of December of the school term saying people have expressed concern in the past that their children missed a year or could not start with their friends as their birthday was in October or November.

Alderman Clarke said he would like to see the matter discussed with the School Board with a report to be submitted on the pros and cons of extending the date.

The City Manager advised the School Board would be asked to report to Council on the matter.

Question Alderman Wooden Re: Crosswalks & Crossing Guards

Alderman Wooden asked if a survey could be carried out in the Holly Drive School area regarding the need for a crossing guard. She advised that staff are looking at the matter of crosswalks at Woodcrest Avenue but said there seems to be some problem with that location.

Alderman Wooden expressed the feeling that the area requires a crossing guard saying it is difficult to take a survey as the children cross within a $\frac{1}{4}$ mile radius.

Question Alderman Wooden Re: Sussex Street

Alderman Wooden suggested the construction work taking place on Sussex Street is near completion but the fringe areas are very untidy. She referred to the area near the MacIntosh Runs and to the sidewalk in front of the MacIntosh Runs which has been dug up saying she would like to see it replaced before the winter season.

Council
September 14, 1978

His Worship advised that he enquired into the matter and a report is being prepared.

Question His Worship the Mayor Re: Atlantic Canada Plus Program

His Worship asked that the City Manager give consideration to the proposed Atlantic Canada Plus Program and supply Council with a report on ways in which the City might associate with the program by endorsement or other appropriate course. His Worship advised the burden of the program is to convert 1% of all procurement in the area, which is now estimated to run in the order of 15 Billion dollars, into preference for local product.

His Worship supplied the City Manager with a package of material on the matter and asked that staff review it to see under what circumstances the City could convert one or more per cent of its procurement while, at the same time, maintaining a proper accountability for expenditure of public funds.

Question Alderman Downey Re: Dept. of Fisheries Building

Alderman Downey asked what effect the proposed cut backs at the Department of Fisheries building will have on the Waterfront Development Plan and His Worship advised the matter is most carefully being reviewed at the present time.

ADDED ITEMS

Landscaping - Robie Street Extension and
Fairview Junior High

A staff report entitled "Commitment Recommendation" dated September 12, 1978, was submitted.

MOVED by Alderman Hanson, seconded by Alderman Sullivan that contract be awarded to the lowest bidder meeting specifications, D. Coupar Landscaping, Elmsdale, Nova Scotia to landscape the Robie Street Extension and Fairview Jr. High School for the lump sum contract prices of \$13,110.00 and \$12,000.00 respectively; extra fill, if required, be placed at a unit cost of \$4.00/cu. yd.

City staff was asked to prepare a report comparing the price of the rose bushes planted on Dunbrack Street with the price of what the alternatives would have been.

Motion passed.

Council
September 14, 1978

Halifax Shopping Centre - Change in Traffic & Parking

His Worship advised that he requested the subject matter be placed on the agenda and asked that staff look at reports of the changes in the traffic pattern on the centre property particularly on the south side which is causing inconveniences to the residents of Edward Arab Avenue.

Mr. Dodge of the Development Department spoke on the matter and His Worship said the complaints which he has received have to do with alleged sound/noise pollution, the use of the area by trucks with various types of mufflers at odd hours of the day and night, and a steady stream of traffic in the area.

His Worship asked that staff determine whether the City has any authority in the matter, whether any Ordinance is being violated, and to speak to the management and inform them the matter was complained of and was raised at City Council.

Further discussion ensued and it was agreed that staff should pursue the matter.

Expropriation - Lands of Fairfax Developments
Limited - Hillcrest Street

Two confidential reports were submitted dated September 14, 1978; one entitled "Expropriation - Lands of Fairfax Developments Limited Hillcrest Street" and the other entitled "Lot "X" - Hillcrest Street - Herman Newman".

Following a discussion and questioning of staff, it was MOVED by Alderman Clarke, seconded by Alderman Wooden that:

1. The City of Halifax expropriate the land shown as Lot "X" on a plan of subdivision dated April 19, 1972 and entitled 'Plan Showing Lot "N" Amalgamation of Lands Owned by Herman Newman, Frederick Avenue & Hillcrest Street, Halifax, Nova Scotia' without compensation, pursuant to the provisions of Section 348(5) of the Halifax City Charter, and
2. The Attorney General be requested to make an Order granting the City immediate possession of the land pursuant to Section 11(7) of the Expropriation Act.

Motion passed.

Council
September 14, 1978

Contract Zoning Guidelines

A report dated September 14, 1978, was submitted from the Chairman of the Municipal Development Plan Committee.

His Worship advised the proposed guidelines were considered yesterday at a Municipal Development Plan Committee meeting saying that Council earlier received recommended guidelines and forwarded them to the Municipal Development Plan Committee for review and recommendation.

His Worship proceeded to review the Guidelines for Contract Zoning as attached to the staff report and Alderman Moore, in referring to Step 2(B) of the Guidelines, asked whether reference should be made to the Halifax Mail-Star and, following a short discussion, it was agreed that the words "in a daily newspaper published in Halifax" should be used. His Worship advised that the cost of such an advertisement was to be paid by the applicant.

Reference was also made to the notice of application being sent to abutting property owners and the feeling was expressed that the same area of notification should be used as is presently the case with respect to public hearings on rezoning applications. Various suggestions were made with respect to alternate wording and the City Manager suggested that for the purpose of approving the matter at this meeting, the word "affected" could be used and staff would present a more detailed report as to the actual wording of the guidelines in that regard.

Alderman Moore referred to the costs to the applicant which may be associated with the publication of the notice of application and asked what would happen if the City started requiring more detail in the advertisements which could result in expensive advertising costs. He suggested that perhaps some thought should be given to the matter.

His Worship advised that was not the intention saying it was just intended to inform the public that an application has been made and what it is. His Worship suggested that perhaps staff could be asked to describe the form of the advertisement having regard to the intent, and the City Manager advised that staff could bring in a sample of the advertisement in the further report.

His Worship read the first paragraph of revised Step 2(B), as follows:

"Notice that an application has been made shall be sent to all property owners in the area affected by the application for which application or contract zoning is made. Notice that an application has been made shall be published at the applicants expense in a daily newspaper published in Halifax including notice where the application may be viewed and notice that citizen comments may be made in writing."

Council
September 14, 1978

Further discussion ensued and it was MOVED by Alderman Clarke, seconded by Alderman Hanson that City Council endorse the amended guidelines for contract zoning as attached to the report dated September 14, 1978, from the Chairman of the Municipal Development Plan Committee subject to the seventh line of the first paragraph of Step 2(B) being amended to refer to a daily newspaper published in Halifax rather than to the Halifax Mail-Star.

Motion passed.

Crosswalks - Leeds Street

The above noted matter was added to the agenda at the request of Alderman Sullivan. The item, however, was dealt with under the questions section of the agenda.

Extension of Fresh Water Brook Sewer

The above noted item was added to the agenda at the request of Alderman Meagher who asked that the item be included in the agenda of the next regular meeting of the Committee of the Whole Council. Alderman Meagher indicated he would like the item discussed in order to get the rationale as to why the item is being moved up, the cost, and the amount the City will be receiving from C.M.H.C.

Sidewalk Repairs - North, Windsor, and Oxford Streets

The above noted item was added to the agenda at the request of Alderman Meagher who indicated he wished the item placed on the agenda of the next Committee of the Whole Council meeting saying he is not satisfied with the amount of work being carried out in his Ward this year with respect to sidewalks and repairs.

Alderman Meagher said he would like to be informed how much work has been done in his Ward this year on repairs saying that if there is any money available from any fund this year, it be available to carry out more work.

Carson Street - Clean Up & Landscaping

The above noted item was added to the agenda at the request of Alderman Wooden saying she has received complaints from residents of Carson Street about the way garbage is picked up. She said the residents all place their garbage bags in a certain location which attracts dogs with the result being that the garbage is strewn over the area every Friday. Alderman Wooden asked if an alternate method of garbage collection could be considered for the area.

Alderman Wooden also asked for a staff report with respect to the cleanliness of the project saying all the garbage ends along the wooded area.

Alderman Wooden also referred to previous discussions relating to a location for a tot-lot and suggested she may have now found one on Orange Walk.

Alderman Wooden further suggested that some fill be placed in certain locations suggesting that there is a danger that some of the City's concrete and asphalt work will be lost because of erosion.

11:00 P. M. - Meeting adjourned.

H E A D L I N E S

Minutes	448
Approval of Order of Business, Additions & Deletions ..	448
Presentation - Energy Management Policy Statement	449

DEFERRED ITEMS:

Street Closure - Portion of Wood Avenue	450
Rockingham North Sewers	450

PETITIONS & DELEGATIONS:

Petition to Re-open the Eastern end of Yale Street at Monastery Lane	451
Petition - Residents of Woodbury Drive, Rockhaven Drive and Dixon Avenue (Rockingham North Sewers) ...	451
Petition - Cowie Hill Village - Access to Northwest Arm Drive	451
Petition - Property Owners on South Street - Police Association Recreation Facility on South Street	451

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Senior Citizens Housing	452
Shareable Grants	452
Tender 78-113 - Highway Salt & Tender 78-114 - Cartage of Bulk Salt	452
Capital Budget Transfer of Funds - Education	453
Proposed Sale of Assessors Office Equipment	453
Request to Use City Crest	453
Land Exchange - City of Halifax and Childrens' Hospital	453
Tender 78-115 - Two 1979 Model Window Vans	453
Tender 78-116 - One Tractor - Loader Backhoe	454
Application from CP Air for Landing Rights	454

REPORT - CITY PLANNING COMMITTEE:

Case No. 3517 - Subdivision Approval - C.H.S. Developments Ltd. - Main Avenue	455
Case No. 3563 - Lot Consolidation - Lower Water Street, Bishop Street, Hollis Street, and Salter Street and Street Closure - Portions of Lower Water Street	456

Record

Council
September 14, 1978

Case No. 3611 - Modification of the Zoning Bylaw under Schedule "C" - DATE FOR PUBLIC HEARING	456
City Owned Land - North Ridge Road	456

MOTIONS:

Motion Alderman Maley Re: Amendment to Ordinance #112, the Encroachment Ordinance - FIRST READING	457
Motion Alderman Maley Re: Amendment to Ordinance #170, the Tax Concessions Ordinance - FIRST READING	457

MISCELLANEOUS BUSINESS:

Resolution - To Extend the Sales Tax Reduction Past the Deadline	458
Appointments	458
Honorary Town Crier	458
Aerial Fly Past, City of Halifax, Battle of Britian ..	458

QUESTIONS:

Question Alderman Sullivan Re: Crosswalks - Leeds Street	459
Question Alderman Downey Re: Cornwallis Street	459
Question Alderman Downey Re: Fence - George Dixon ...	459
Question Alderman Downey Re: Seasonal Employees, City Field	459
Question Alderman Hanson Re: Overhead Crosswalk Signs..	459
Qyestion Alderman Clarke Re: Tree Spraying	460
Question Alderman Clarke Re: School enrolment	460
Question Alderman Wooden Re: Crosswalks and Crossing Guards	460
Question Alderman Wooden Re: Sussex Street	460
Question His Worship the Mayor Re: Atlantic Canada Plus Program	461
Question Alderman Downey Re: Dept. of Fisheries Bldg. .	461

ADDED ITEMS:

Landscaping - Robie Street Extension and Fairview Junior High	461
Halifax Shopping Centre - Change in Traffic & Parking ..	462
Expropriation - Lands of Fairfax Developments Limited - Hillcrest Street	462
Contract Zoning Guidelines	463
Crosswalks - Leeds Street	464
Extension of Fresh Water Brook Sewer	464
Sidewalk Repairs - North, Windsor & Oxford Streets ...	464
Carson Street - Clean Up and Landscaping	464

MAYOR EDMUND L. MORRIS
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Date approved by City Council: _____