

Council
June 12, 1980

2. Project funds be authorized from Accounts listed in Appendix A of the staff report dated May 23, 1980; and
3. Funding transfers be approved as shown.

Motion passed.

Award of Tender No. 80-06 - Sanitary Servicing - Nelson Avenue

The following is the recommendation from the Finance and Executive Committee:

- (a) that tenders be called for the installation of sanitary sewer on Nelson Avenue and as a result of the exact costs, local improvement notices be mailed to the affected property owners; and
- (b) staff be authorized to approach the Provincial Government seeking additional funding in order to lower the affected property owners' share of the costs.

Alderman Wooden questioned whether the Motion should be reversed and the City Manager suggested that perhaps Council should approve the (b) portion of the recommendation at this time and to await word from the Province before calling tenders.

MOVED by Alderman Wooden, seconded by Alderman Shannon that staff be authorized to approach the Provincial Government seeking additional funding in order to lower the affected property owners' share of the costs.

Motion passed.

NIP III Sidewalk Renewals for 1980

The above item was forwarded to City Council without recommendation.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Downey that Council approve the NIP III Sidewalk Renewal and Resurfacing Program to include the projects listed in the attachment to the staff report dated May 29, 1980, and authorize staff to proceed with the implementation for an amount not to exceed \$122,000; funds are available in Account #A0500 EH007.

Motion passed.

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REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND
COMMISSIONS

Amendment to the Municipal Development Plan - Adult
Entertainment Uses - SECOND READING

MOVED by Alderman Wooden, seconded by Deputy
Mayor Sullivan that the amendment to the Municipal
Development Plan re adult entertainment uses be now
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 June 4, 1980
as follows:

City of Halifax Energy Management Program Proposal

The City Manager indicated it is understood
the matter will return to City Council for further
consideration.

MOVED by Deputy Mayor Sullivan, seconded by
Alderman Clarke that, as recommended by the City Planning
Committee, Council approve the proposal attached to the
staff report dated May 15, 1980, for the City of Halifax
Energy Management Program and authorize staff to negotiate
with the Province of Nova Scotia for the funds required to
develop and implement the program.

Mr. Richard Pearson, Chairman, City of Halifax
Energy Management Program, responded to questions and
explained that the intention is to obtain Federal and
Provincial government funding for the program as a
demonstration project in municipal energy management.

The motion was put and passed with Aldermen Maley
and Shannon voting against.

Granville Street Mall

A supplementary staff report dated June 10, 1980
was submitted.

Alderman Meagher suggested the matter be referred
back to staff for further negotiations for financial
assistance from Historic Properties, the Waterfront Develop-
ment Corporation, and any other interested parties. He
suggested the concept is acceptable but the City cannot

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afford the plan.

MOVED by Alderman Meagher, seconded by Alderman Shannon that the matter be referred to staff for further negotiations.

Alderman Shannon requested the staff report be recirculated which was the basis on which the consultants were appointed.

The City Manager asked if Council would accept a redesign of the project and staging it over five years. It was suggested that all options be considered.

The motion was put and passed.

Amendment to the Zoning Bylaw - Adult Entertainment Uses

MOVED by Deputy Mayor Sullivan, seconded by Alderman Wooden that amendments to the Zoning Bylaw re adult entertainment uses, attached as Appendix II to a staff report dated January 15, 1980, be approved. Motion passed.

Contract Development - Lot WK-1 Purcell's Cove Road - Jolly Park

A private and confidential report dated June 10, 1980, was submitted by the City Solicitor.

An information report dated June 10, 1980, was submitted by the City Solicitor.

A staff report dated June 9, 1980, with attached draft agreement, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Downey that the draft contract, as attached to the staff report dated June 9, 1980, be approved.

Alderman Wooden, referring to the draft contract, suggested there should be included some restriction or requirement regarding a roadway. The City Solicitor suggested the matter be deferred so that he may discuss the concern expressed.

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that the matter be referred to the next regular meeting of Committee of the Whole Council. Motion passed with Aldermen Maley and Moore abstaining.

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Creighton Street Multi-Purpose Courts - NIP I and Maynard
Street Pocket Park

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the City Planning Committee, City Council authorize staff to proceed with the development of the Maynard Street Pocket Park.

Mr. Pearson, NIP I Co-Ordinator, advised that subsequent to the last regular meeting of Committee of the Whole Council, the Director of Engineering and Works was in contact with the contractor for the Creighton Street multi-purpose courts, work is proceeding, and will be completed next week.

The motion was put and passed.

MOTIONS

Motion Deputy Mayor Sullivan re: Public Meeting - Down-Zoning of Properties 5844, 5834 and 5824 Macara Street from C-2, General Business, to R-3, Third Density Residential

MOVED by Deputy Mayor Sullivan, seconded by Alderman Meagher that the motion be laid on the table to permit further communication with staff and so that a staff report might be prepared for members of City Council. Motion passed.

MISCELLANEOUS ITEMS

Cancellation of Meetings

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that the regular meeting of Committee of the Whole Council scheduled for July 9, 1980 and the regular meeting of City Council scheduled for July 17, 1980, be cancelled. Motion passed with Alderman Meagher and Deputy Mayor Sullivan against.

MOVED by Alderman Wooden, seconded by Alderman Moore that the regular meeting of Committee of the Whole Council scheduled for August 20, 1980 and the regular meeting of City Council scheduled for August 28, 1980, be tentatively cancelled. Motion passed with Aldermen Meagher, Clarke and Deputy Mayor Sullivan voting against.

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Request to Use City Crest

A staff report dated June 6, 1980 was submitted.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Maley that Council grant permission to the Board of School Commissioners to utilize the Halifax City Crest on these planned awards in accordance with the provisions of Ordinance Number 101, Respecting the Corporate Seal, Armorial Achievement and Flag.

Alderman Clarke asked that staff submit a report dealing with lapel pins which the City of Halifax may give to visitors. Alderman Wooden requested a report on where the lapel pins were for this FCM Conference and requested a reply as to whether the City can go back to the manufacturer re the matter.

Alderman Hamshaw paid tribute to Allan Waye, co-ordinator of the City's participation as host of the recent FCM Conference, for his excellent effort and reiterated several complimentary remarks made to him by guest delegates. All members of Council concurred with Alderman Hamshaw's remarks.

The motion was put and passed.

Availability of 1981 User Summary Tapes from Statistics Canada

Copies of a letter dated May 15, 1980, from Roy V. Henderson, City Clerk, City of Toronto, re the above subject, were circulated to members of City Council.

It was agreed that the matter be referred to staff for a report.

Interest Rate - Sewer Development Charges Under Ordinance No. 153

A staff report dated May 30, 1980 was submitted.

MOVED by Alderman Shannon, seconded by Deputy Mayor Sullivan that effective July 1, 1980, the interest rate on Sewer Development Charges, arising under Ordinance No. 153, be set at a rate of 15% per annum. Motion passed.

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Current Borrowing Resolution

A staff report dated May 30, 1980, was submitted.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Wooden that City Council authorize the Mayor and the City Clerk to sign Current Borrowing Resolution, covering the period July 1, 1980 to December 31, 1980, in the amount of \$5,000,000. Motion passed.

Building Permits - Old South End

A staff report dated June 11, 1980 was submitted.

MOVED by Alderman Maley, seconded by Alderman Shannon that Council indicate no objection to the permits for the applications listed in the staff report dated June 11, 1980. Motion passed.

Aerial Flypast over City of Halifax

A staff report dated June 9, 1980 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that City Council record its approval of an aerial flypast over the Dockyard area on Saturday, July 5, 1980 at 2:30 p.m., subject to the approval of the appropriate authority and in compliance with Federal regulations. Motion passed.

QUESTIONS

Question Alderman Wooden re: Upgrading of Old Sambro Road

Alderman Wooden asked if staff plans to upgrade the pavement and shoulders of the Old Sambro Road. The City Manager responded affirmatively.

Question Alderman Wooden re: Driveway Widths

Alderman Wooden stated that a driveway at the corner of Punch Bowl Drive and the Herring Cove Road is 10 feet wide and asked that it be widened to the 12 foot standard requirement.

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Question Alderman Meagher re: Crosswalk - Robie and
Charles Streets

Alderman Meagher requested that staff consider moving the crosswalk at Robie and Charles Streets from south to north.

Question Alderman Meagher re: Civic Beautification
Program

Alderman Meagher referred to Ms. Dorothy Grant and her personal efforts to encourage citizens of the City to clean-up and beautify the City and asked if it might be possible to thank her for her efforts.

Alderman Wooden suggested that appreciation should also be expressed to the members of the Civic Beautification Committee and all others who were involved.

MOVED by Alderman Meagher, seconded by Alderman
Wooden that the City express its appreciation to Ms.
Dorothy Grant, members of the Civic Beautification
Committee, and all other persons involved in encouraging
citizens to try to keep the City clean. Motion passed
unanimously.

Question Alderman Shannon re: Disposal of Flower Bulbs,
Plants, etc.

Alderman Shannon complimented the staff of the Parks and Grounds Department for their efforts in the Public Gardens. She asked if, at the end of the year when staff are disposing of bulbs, plants (geraniums, etc.), it would be possible to arrange a program so that citizens could obtain what is being disposed of.

Question Alderman Shannon re: Chemicals Used in the
Treatment of Water - Public Service Commission

Alderman Shannon referred to a report she had requested recently and received from the Public Service Commission re the various chemicals used in the treatment of water in the City. She stated there are discrepancies between the report recently received and information contained in the Public Service Commission Annual Report for 1978. She requested a reply from the Public Service Commission re the discrepancies.

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Question Alderman Downey re: Reduction in Family Benefits

Alderman Downey requested a report from the Social Planner on whether there has been a reduction in family benefits over the past month or so.

Question Deputy Mayor Sullivan re: Cutting of Grass -
St. Stephen's Annex

Deputy Mayor Sullivan stated it is the City's responsibility to maintain the grass at St. Stephen's Annex and asked that it be put on the list for grass cutting and that the grass be cut around the building.

Question Deputy Mayor Sullivan re: Crosswalk - Agricola
Street at Duffus Street

Deputy Mayor Sullivan asked that a crosswalk be installed on Agricola Street at Duffus Street and, if it is not possible to do so, he be advised why.

Question Deputy Mayor Sullivan re: Kencrest Avenue -
Vent from Interceptor Sewer

Deputy Mayor Sullivan asked for a comment on the status of the problem on Kencrest Avenue re the vents from the Interceptor Sewer.

Mr. P. Connell, Director of Engineering and Works, advised that staff have been checking on a regular basis and it is believed gas is leaking from the catchbasins. He advised two watertraps are being installed.

Deputy Mayor Sullivan requested that staff remain on top of the problem and keep him advised on the status of the situation.

Question Deputy Mayor Sullivan re: Pollution Control
Program

Deputy Mayor Sullivan requested a report from staff on the whole pollution control picture. He stated it appears problems previously occurring at Duffus Street are now occurring at Kencrest Avenue. He requested staff advice on how the City should proceed and whether further representations should be made to senior levels of government.

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Question Alderman Hamshaw re: Overhead Crosswalk Sign
- Tremont Drive

Alderman Hamshaw asked when the overhead crosswalk sign will be installed at Tremont Drive.

The City Manager advised the tender has been awarded but the signs have not yet been delivered.

NOTICE OF MOTION

Notice of Motion Alderman Meagher re: Amendments to
Ordinance No. 170, respecting Partial Tax
Exemption for Certain Properties

Alderman Meagher gave notice that at the next regular meeting of the City Council of the City of Halifax, to be held on Thursday, the 26th day of June, 1980, he proposed to introduce a motion to amend Ordinance No. 170, respecting Partial Tax Exemption for Certain Properties.

He advised the purpose of the amendment is to provide for tax concessions on properties used for charitable purposes under the provisions of Section 3, Clause (wa), of the Assessment Act.

ADDED ITEMS

Canada Week - Hot Air Balloon Rides

A staff report dated June 11, 1980 was submitted.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Maley that City Council record its approval of the event on and over the North Commons Area on June 26th and 27th, 1980 between the hours of 10:00 a.m. - 8:30 p.m., subject to the approval of the appropriate authority and in compliance with Federal regulations. Motion passed.

Municipal Election - Candidates' Expenses - Alderman Moore

Alderman Moore asked that staff study the matter and compile a report with respect to the possibility of providing a limit on campaign expenses and at the same time a reimbursement of a portion of expenses to candidates who achieve a certain number of votes. He noted this situation presently exists at both the Federal and Provincial levels and is provided for in the Federal and Provincial Election Acts.

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June 12, 1980

MOVED by Alderman Moore, seconded by Alderman Hamshaw that staff review the matter of municipal election candidates' expenses and report to City Council on the matter of the possibility of financial implications and otherwise, of reimbursement to candidates and the qualifications to earn those reimbursements. Motion passed unanimously.

Public Service Commission - Alderman Moore

Alderman Moore stated there have been various discussions, publicly and privately, with respect to the Public Service Commission, its role, and its future. He stated his intention to move that staff study, or be authorized to cause a study to be made, of the implications of converting all or parts of the Commission to the status of a department of the City, and to make recommendations to City Council resulting from any such studies.

Alderman Moore stated he is not advocating that the conversion take place but feels it is something that City Council must consider and determine whether or not it is worth proceeding with or abandon the idea.

Alderman Moore suggested there are certain areas of study which must be looked into, particularly the financial aspect. He further suggested a study should look at the equity and financial aspect of the Commission as it pertains to control of the assets, the plant, and the lands, all of which are a prime resource to the City.

Members of Council noted a meeting is scheduled for June 13, 1980, with the Public Service Commission and suggested deferring the matter until after the meeting is held.

MOVED by Alderman Moore, seconded by Alderman Hamshaw that the matter be tabled and brought forward at the next appropriate Committee of the Whole meeting following a meeting with the Public Service Commission. Motion passed.

Fill from Ward 10 - Masqua Club - Alderman Hamshaw

Alderman Hamshaw stated he will be needing additional fill for the boat ramp at Chinatown and for the Masqua Club.

Aldermen Maley and Shannon requested that a staff report be submitted on the matter.

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Alderman Clarke requested that staff circulate the motion re fill for Seaview Park and the terms of priority it gave Seaview Park for fill from City projects.

It was agreed that the matter be deferred pending a staff report.

Meeting adjourned - 10:45 p.m.

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MAYOR RONALD J. HANSON
MAYOR

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

Date Approved by City Council: _____

Municipal Archives



TO: His Worship the Mayor,
Members of City Council, and Department Heads, FOLLOW UP
Boards & Commissions

FROM: G. I. Blennerhassett, City Clerk 2. FOLLOW UP

DATE: June 16, 1980 3. FOLLOW UP

SUBJECT: Cancellation of Meetings 4. COMPLETION DATE

257

Please be advised that City Council, at a meeting held on June 12, 1980, approved the following resolutions:

"1. That the regular meeting of Committee of the Whole Council Scheduled for July 9, 1980 and the regular meeting of City Council scheduled for July 17, 1980, be cancelled.

2. That the regular meeting of Committee of the Whole Council scheduled for August 20, 1980 be and the regular meeting of City Council scheduled for August 28, 1980, be tentatively cancelled."

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

/bd

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

PUBLIC ARCHIVES OF NOVA SCOTIA
HALIFAX, N. S.

Council Chamber
City Hall
Halifax, Nova Scotia
June 18, 1980
7:45 p.m.

A Special Meeting of Halifax City Council was held at this time.

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

ALSO PRESENT: City Manager, City Solicitor, City Clerk and other members of City Staff.

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

It was unanimously agreed that the following items be added to the agenda.

Encroachment - Bay Window

Rates of Interest on Proposed Bond Issue

Aerial Flypast over Grand Parade

ENCROACHMENT - BAY WINDOW

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Committee on Works, City Council grant the encroachment.

Motion passed.

RATES OF INTEREST ON PROPOSED BOND ISSUE

MOVED by Alderman Shannon, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, City Council authorize staff to amend any necessary documentation to provide for the following rates of interest on bonds to be offered by the City with a tender closing date of June 26, 1980;

<u>Years of MATURITY</u>	<u>COUPON RATE</u>
1 - 5	10 3/4%
6 - 10	11 1/4%
11 - 15	11 1/2%
16 - 20	11 3/4%

Special Council
Public Hearings

and further, that City Council authorize tenderers to bid at coupon rates varying by up to 1/4% from the above noted rates of interest, recognizing that the City will base its decision regarding acceptance or rejection of the tenders received on the net overall money cost to the City.

Motion passed.

AERIAL FLYPAST OVER GRAND PARADE

MOVED by Alderman Hamshaw, seconded by Alderman Moore that City Council records its approval of an aerial flypast over the Grand Parade on Wednesday, June 25, 1980 at 12:30 p.m., subject to the approval of the appropriate authority and in compliance with Federal regulations.

Motion passed.

CASE NO. 3832 - CONTRACT DEVELOPMENT - 3055 AGRICOLA STREET

A public hearing regarding the above matter was held at this time.

Mr. E.B. Algee, Development Department, with the aid of sketches and maps, addressed members of Council explaining that this application under Section 83, Schedule C of the Zoning Bylaw would permit an expansion of Oland Breweries plant at 3055 Agricola Street. Mr. Algee stated the proposal was to construct a fourth-storey addition to the present fermenting and ageing building. The proposed addition, Mr. Algee stated, would exceed the height limitation of 35 feet allowed under Schedule C. The proposal also falls within the Detailed Area Planning North. The location is zoned C-2 with some commercial and residential uses in the area. Mr. Algee concluded that it was staff's recommendation that this application be approved.

Mr. Algee responded to questions from members of Council.

Deputy Mayor Sullivan requested staff to report on the effect of the addition with regard to shade and shadow to the residents on Sullivan and Isleville Streets.

Mr. David Russell, Senior Planner, responded to a question with regard to the Generalized Future Land Use Map and this proposal.

Mr. Peter McDonough, on behalf of the applicant, addressed members of Council in favor of the application. Mr. McDonough stated that this proposed addition would mean increased employment to the area and the applicant would, as in previous cases, purchase local products. Mr. McDonough stated that the Planning staff and the Detailed Area Planning

SPECIAL COUNCIL
PUBLIC HEARINGS

Committee for the northern area were in support of the proposal, they had concerns regarding the shadow , and felt that the addition would aid in eliminating the odour through the prolonged process.

Mr. McDonough responded to questions from members of Council.

There were no other persons present wishing to address Council in support nor in opposition to this application.

There were no written submissions received on behalf of this application.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Meagher that the matter be referred to the next regular meeting of City Council without recommendation.

Motion passed.

CASE NO. 3829 - CONTRACT DEVELOPMENT - LOTS 38 and 39
HERRING COVE ROAD

A public hearing regarding the above matter was held at this time.

Mr. Algee, Development Department, with the aid of sketches and maps, addressed members of Council, stating that the application for the development of an 18-unit multiple unit residential building under Section 66 of the Zoning Bylaw. It is zoned R-1 and under Schedule "D" of the Zoning Bylaw; and also in the Mainland South DAPC area. The site is vacant presently, Mr. Algee added, with the proposed development being 2½ - 3 storeys in height with parking at the rear. The building would be constructed of wood and brick with balconies on the front and back. Mr. Algee stated that this proposal meets all the requirements of the Zoning Bylaw with the exception of the density requirement. The density would be 75.5 persons per acre; with the allowable density being 75 persons per acre. Mr. Algee stated that this application meets all angle controls, is compatible with the Municipal Development Plan and services are adequate in the area. Mr. Algee concluded that the proposal is in conformance with other buildings in the area, containing some family units similar to others in the area, and it is staff's recommendation that this application be approved.

Mr. Algee responded to questions from members of Council.

SPECIAL COUNCIL
PUBLIC HEARINGS

Alderman Wooden referred to the drainage problem in the area which is caused by the Punch Bowl Lake. Alderman Wooden requested information on this problem with regard to the future piping of the system, and if piped, would the system handle the run-off.

Mr. Milton Veniot, one of the applicants, addressed members of Council in support of this application. Mr. Veniot stated that upon consultation with the planning department, they had changed their original plans to conform with staff's wishes. The original plan was to construct a building with one bedroom units. Mr. Veniot mentioned that the Company had other houses in the Thornhill Park area and wanted to construct something in this area which would be attractive to the community and pleasing to the residents. Mr. Veniot stated he had talked with several of the residents of the area. No one had come into the office to view the plans and had no objections on file. Mr. Veniot referred to the swampy area and its drainage problem and suggested that the drainage be tied in with the sewer system; and stated further that this drainage was always a problem.

Mr. Veniot responded to questions from members of Council

There were no other persons present wishing to address Council in support or in opposition to this application.

There were no written submissions received.

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

AMENDMENTS TO THE ZONING BYLAW (MAINLAND AND PENINSULA AREAS)
ADULT ENTERTAINMENT USES

A public hearing regarding the above matter was held at this time.

Mr. David Russell, Senior Planner, explained that when approval was given to amendments to the Zoning Bylaw with regard to Adult Entertainment Uses, the C-1 zones were not included. This proposed amendment to the C-1 zone would amend Section 49(1)(b) of the Zoning Bylaw (Peninsula Area) and Section 35(1)(b) of the Zoning Bylaw (Mainland Area) to add the phrase "excepting adult entertainment uses".

There were no persons present wishing to address Council in support of or in opposition to this proposal.

SPECIAL COUNCIL
PUBLIC HEARINGS

There were no written submissions received.

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

Motion passed.

8:35 p.m. There being no further business, the meeting adjourned.

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HIS WORSHIP MAYOR RONALD J. HANSON
CHAIRMAN

G.I. BLENNERHASSETT (MRS.)
CITY CLERK

/wc

Date Approved at Council

PUBLIC ARCHIVES OF NOVA SCOTIA
HALIFAX, N. S.

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
June 26, 1980
8:00 P. M.

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

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

Present: His Worship the Mayor, Chairman; and Aldermen Maley, Shannon, Meagher, Clarke, Wooden, Moore, and Hamshaw.

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

Citizens Commendations

His Worship advised of five citizens commendations to be presented by City Council and called upon Alderman N. Meagher to present the commendations.

Alderman Meagher advised that the awards, which are the highest awards the City can present to citizens, resulted from an incident that occurred on April 19th involving the rescue of the children in an automobile from the waters of the North West Arm.

Alderman Meagher, on behalf of City Council and the citizens of Halifax, presented the citizens commendations to Messrs. Gavin Giles, Stewart Schnare, John Draper, and Marcel Wolfe. His Worship advised that Mr. Charles Fives, who was absent from the City, would also be presented with the award in an appropriate manner.

MINUTES

Minutes of City Council meetings held on June 12 & 18, 1980, were approved on Motion by Alderman Hamshaw, seconded by Alderman Moore.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 20.1 - Award of Tender No. 80-98 - One 1981 Model ½-Ton Truck
- 20.2 - Proposed Expansion of Red Cross Society Building
- 20.3 - Award of Tender No. 80-08 - Traffic Improvements
- 20.4 - Recommendation - Result of Tender, City Bonds
- 20.5 - Non-Union Firefighters
- 11.6 - Award of Tender No. 80-10 - New Sidewalk Installation

Council
June 26, 1980

The City Clerk also proposed the addition of:

5.4 - Contract Development - Lodge Drive.

MOVED by Alderman Shannon, seconded by Alderman Wooden that proposed item 5.4 - Contract Development - Lodge Drive, not be added to the agenda.

Alderman Shannon, in referring to the latest staff report, asked whether a new public hearing would be required and the City Solicitor indicated he would have to review the matter and could not give an opinion at this time. The City Clerk advised that Aldermen Maley and Moore were not present at the public hearing. The Motion was put and lost with Aldermen Meagher, Clarke, and Hamshaw against.

The Chairman advised that the item would not be added to the agenda as there was not a two-thirds majority in favour.

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

20.6 - Fraternity Houses
20.7 - City Trees

Deputy Mayor Sullivan arrived.

DEFERRED ITEMS

Case No. 3832 - Contract Development - 3055 Agricola Street

A public hearing was held into the above matter on June 18, 1980. A supplementary report dated June 25, 1980 was submitted.

Deputy Mayor Sullivan said he had some reservations with respect to the sewers in the area saying he would like the sewers monitored, especially on Sullivan Street, once the construction is completed.

Moved by Deputy Mayor Sullivan, seconded by Alderman Meagher that the application for contract development to permit a fourth-storey addition to the ageing and fermenting building at 3055 Agricola Street, be approved by City Council as shown on Plans Nos. P200/9479, 9480, and 9481 of Case No. 3832, subject to the applicant participating in the monitoring of the sewer flows from the new addition.

The Motion was put and passed.

Case No. 3829 - Contract Development -
Lots 38 and 39 Herring Cove Road

A public hearing was held into the above matter on June 18, 1980.

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Alderman Wooden indicated she was willing to make a Motion approving the recommendation of staff but advised that she had some serious reservations with respect to the drainage problem in the area. Alderman Wooden said she would like staff to take extra precautions to ensure water does not back up on the property to the south and to also include in the contract that the portion of the property near the parking lot be fenced. Alderman Wooden said she would like the sides of the parking lot area to be fenced.

The City Solicitor, in referring to the drainage matter, advised that staff would discuss the problem and bring the contract back to City Council.

MOVED by Alderman Wooden, seconded by Alderman Moore that City Council approve the proposed 18-unit multiple unit residential building on Lot B, Herring Cove Road under schedule "D", Section 66 of the Zoning Bylaw, Mainland Area, and enter into a contract development agreement with the Developer including provision for drainage affecting the property to the south, and the fencing of the sides of the parking lot, and subject to the following terms and conditions:

1. The building must be constructed substantially in terms of exterior dimensions on Plan No. P200/9507-08;

2. Parking must be provided as shown on Plan No. P200/9507 with the following dimensions:

parking stall	-	9' x 20'
parking aisles	-	22'
driveway	-	18'

3. A park area shall be provided as shown on Plan No. P200/9507 with play facilities for children and sitting areas for adults. The park must be fenced on three sides with a wooden basket-weave fence;

4. Laundry and storage rooms will be provided as shown on Plan No. P200/9507-08;

5. 18 dwelling units will be provided substantially in conformance with Plan No. P200/9507-08;

6. Storm water on the site shall be collected and discharged into the municipal storm water system;

7. The Developer shall purchase the surplus lands resulting from the Herring Cove Road realignment program abutting Lot B, Herring Cove Road at the market value established by independent appraisal at the time the lands become surplus. If agreement on value between the City and the Developer cannot be reached, standard arbitration procedures will be carried out.

Motion passed.

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Amendment to the Zoning Bylaw - Mainland and Peninsula
Areas - Adult Entertainment Uses

A public hearing was held into the above matter on June 18, 1980.

MOVED by Alderman Shannon, seconded by Alderman Wooden that Halifax City Council approve the following amendments to the Zoning Bylaw (Peninsula and Mainland areas):

1. Amend Section 49(1)(b) of the Zoning Bylaw (Peninsula Area) to add the phrase "excepting adult entertainment uses"; and
2. Amend Section 35(1)(b) of the Zoning Bylaw (Mainland Area) to add the phrase "excepting adult entertainment uses".

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on June 18, 1980, as follows:

Award of Tender No. 514617 - Supply of Electrical
Components for City Hall Power Conversion

MOVED by Alderman Maley, seconded by Alderman Shannon that, as recommended by the Finance & Executive Committee:

1. Tender #514617 for the supply of electrical components for City Hall power conversion be awarded to Union Electric Supply Co. Ltd., P. O. Box 1268N, Halifax, for the unit prices quoted.
2. Funding transfers be approved as shown in the staff report dated June 6, 1980.

Motion passed.

Tachographs - Supplementary Report

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the Finance and Executive Committee, the four tachograph units in the City's possession be rotated on a planned basis and the subsequent results evaluated to determine if and where additional units are warranted; such rotation should include a selection of both Police and Fire vehicles as well as each of the major vehicle types in the Works Department fleet (e.g. garbage packers, street sweepers, dump trucks, etc.).

Motion passed.

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Contract Zoning and Planning Appeal Provisions

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, the report dated June 4, 1980, be received and tabled.

Motion passed.

Possible Acquisition - Portion of 3707 Joseph Howe Drive

MOVED by Alderman Hamshaw, seconded by Alderman Clarke that, as recommended by the Finance & Executive Committee, the land shown as Parcel F-12 on Plan TT-27-25791, be purchased from Canadian General Electric Limited for \$3,475 as settlement in full; funds can be made available from Account No. 226111 Z0500 CJ009 (Fairview Overpass).

Motion passed.

Possible Expropriation Settlement - Portion of 62 to 68
Bedford Highway and 58 Manor Lane

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, the expropriation of Parcels F-2A & F-2B, Plan TT-27-25782, formerly owned by Birkdale Developments Ltd., be settled for the sum of \$6,080 as settlement in full; funds can be made available from Account No. 227418 Z0500 CJ009 (Fairview Overpass).

Motion passed.

Alexandra School Property

Council agreed to table the item for the moment awaiting the arrival of Alderman Downey.

Proposed Convention Centre - Nova Scotia Place

MOVED by Alderman Meagher, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, City Council approve of the date of July 2, 1980 at 1:00 P. M. as the time for a special meeting between Council and staff concerning the convention centre.

Motion passed.

Award of Tender No. 514821 - Purchase of 48 Pedestrian Signals

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee:

1. Tender #514821 for the purchase of 48 pedestrian signals be awarded to Canadian General Electric Co. Ltd., 940 Lansdowne Avenue, Toronto, Ontario, for the unit prices quoted, and

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2. Funding transfers be approved as shown in the staff report dated June 10, 1980.

Motion passed.

Family Units of Public Housing

MOVED by Alderman Shannon, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, Council pass a resolution requesting the Nova Scotia Housing Commission to undertake a need and demand study on behalf of the Federal/Provincial partnership to determine the need for the proposed units.

Following a discussion and questioning of staff, the Motion was put and passed with Deputy Mayor Sullivan against.

Subdivision Allowance - Metropolitan Authority

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, the report dated June 12, 1980, be received and tabled by City Council.

Motion passed.

Recommendations - Tax Concessions & Grants Committee

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, the following be approved:

(Halifax Ballet Theatre Association)

City Council approve a grant in the amount of \$500.00 for the Halifax Ballet Theatre Association.

(Atlantic Symphony Orchestra)

A grant in the amount of \$3,500 be approved for the Atlantic Symphony Orchestra by City Council.

(Spring Garden Road Merchants Association)

The application for a grant from the Spring Garden Road Merchants Association be referred back to the Tax Concessions and Grants Committee for further consideration.

(Gottingen Street Merchants Association)

The matter be referred back to the Tax Concessions and Grants Committee for further consideration.

(Halifax International Festival)

No grant be approved for the Halifax International Festival by City Council.