

City Council,
May 29, 1980

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 21, 1980 as follows:

NIP I - Gerrish Street Cultural Centre

MOVED by Alderman Downey, seconded by Deputy Mayor Sullivan that, as recommended by the City Planning Committee, City Council approve in principle the 75% pro rating, a draft agreement be drawn up, and City Council meet back with the Core Committee and sponsoring group.

Following a discussion and questioning of staff, the motion was put and passed with Aldermen Shannon, Wooden and Moore voting against.

Irving Oil Property - Corner of Poplar Street and Quinpool Road
- Alderman Meagher

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that, as recommended by the City Planning Committee, the matter be referred to staff for a report on rezoning the fenced land, presently used as a parking lot, to R-2. Motion passed.

Texaco Property - Corner of Kline Street and Quinpool Road -
Alderman Meagher

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that, as recommended by the City Planning Committee, the matter be referred to staff for a report on prohibiting the use of the property for a paint shop.

Alderman Meagher asked also that staff determine what can be done to have the owner of the property improve the appearance of the side of the building and generally to improve the condition of the corner property.

Motion passed.

MISCELLANEOUS BUSINESS

Resignation - Mayor Edmund Morris

A report dated May 23, 1980, was submitted from the Acting City Clerk advising that on May 22, 1980, Mayor Edmund Morris filed written notice of his intention to resign the Office of Mayor and all Boards, Commissions, and Committees arising from the Office of Mayor, with effect from 12:00 noon Tuesday, May 27, 1980.

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that City Council receive and table the resignation. Motion passed.

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Recommendations - Tax Concessions and Grants Committee

A report dated May 26, 1980, was submitted by the Acting City Clerk.

At the request of Alderman Meagher, Chairman, Tax Concessions and Grants Committee, Council agreed that the matter be referred to the next regular meeting of Committee of the Whole Council.

Building Permits - Old South End

A staff report dated May 28, 1980 was submitted.

The City Manager recommended an additional permit application be considered with those listed, the said application relating to the installation of reinforcements for the north foundation wall of Sobey's Stores at 1090-92 Queen Street.

MOVED by Alderman Maley, seconded by Alderman Shannon that City Council indicate no objection to the permits for the applications listed in the staff report dated May 28, 1980, as well as the application recommended by the City Manager re 1090-92 Queen Street. Motion passed.

Appointment of Acting Development Officer

A staff report, dated May 21, 1980 was submitted.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Moore that Mr. H. F. Haliburton be appointed Acting Development Officer for the City of Halifax during the interim period referred to in the staff report dated May 21, 1980. Motion passed.

Appointment - Halifax-Dartmouth Port Commission

A staff report dated May 26, 1980 was submitted.

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that Mr. Ronald Walsh be appointed a member of the Halifax-Dartmouth Port Commission while President of the International Longshoremen's Association, Local 269 (replacing David Quinn). Motion passed.

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QUESTIONS

Question Alderman Maley Re: Public Service Commission

Alderman Maley referred to a question which she asked at the May 7, 1980 meeting of the Finance and Executive Committee meeting concerning a comparison of costs for municipalities using Pockwock and how such costs have increased since Pockwock. Alderman Maley enquired as to the status of the question. The City Manager advised that he would check into the matter with the Public Service Commission and report back.

Question Alderman Shannon Re: Condition of Gates and Railing at the Public Gardens

Alderman Shannon requested a report on the condition of the gates and railings at the Public Gardens.

Question Alderman Shannon Re: Vinyl Lined Pipes

Alderman Shannon requested a report from the Public Service Commission as to whether there are any vinyl lined pipes being used in the City.

Question Alderman Downey Re: Heavy Trucks - Cornwallis Street

Alderman Downey noted that heavy trucks have been using Cornwallis Street in the area of the Gordon B. Isnor Manor and asked why the trucks have been using the street during the past few days.

Question Alderman Downey Re: Private Safety Committee Meeting

Alderman Downey asked if a private Safety Committee meeting could be held with the Chief of Police concerning an urgent police matter. The Chairman indicated that he would pursue the matter.

Question Deputy Mayor Sullivan re: Odor Problem, Kencrest Avenue

Deputy Mayor Sullivan referred to a previous odor problem experienced in connection with the Duffus Street interceptor sewer and advised that he has received calls from residents in the area of Kencrest Avenue complaining of an odor problem. Deputy Mayor Sullivan advised that there is a vent stack located in that area and requested that staff check into the matter tomorrow for the purpose of correcting the problem.

Question Deputy Mayor Sullivan re: Water Leak - Young St.

Deputy Mayor Sullivan advised that he noticed a water leak in the area of 5310 Young Street which appears to be the result of what could be a break in a watermain. Deputy Mayor Sullivan asked that staff contact the Public Service Commission and have the matter investigated.

Question Alderman Wooden Re: Water Level - Long Lake

Alderman Wooden asked if the Public Service Commission could be requested to report why the water level of Long Lake is so low. Alderman Wooden suggested it has been at a lower than normal level for the past year or so.

Question Alderman Hamshaw Re: Sewer Connection - 23 Flamingo Drive

Alderman Hamshaw advised that the residents of 23 Flamingo Drive experienced a sewer backup and were instructed to rectify the problem. Alderman Hamshaw advised that when excavations were carried out, it was not possible to connect to the old sewer due to elevations. Alderman Hamshaw said that as a result, it was necessary to dig up part of the City street and curb in order to connect to the sewer following which the residents were instructed to replace the pavement and curb. Alderman Hamshaw asked whether the owners were required to pay for such costs in such situations.

The City Solicitor indicated he would like to investigate the specific case saying he would have an answer for the Alderman before the next Committee of the Whole Council meeting.

Question Alderman Meagher Re: Use of the Commons

Alderman Meagher noted that several weeks ago, he spoke about the use of the Commons and the lack of control of its use. Alderman Meagher requested that staff review the matter of regulating and controlling who is using the commons and what parts of it are being used by whom.

The City Manager advised that discussions are taking place between Recreation and Parks and Grounds and that a report will be submitted to Council when the discussions are concluded.

Question Alderman Meagher Re: Fountain - Commons

Alderman Meagher noted that the fountain at the Commons has been shut off and questioned what the problem was. Alderman Meagher also asked whether it is expected that the outdoor pools on the Central Commons will be operating this year.

Question Alderman Meagher Re: Street Cuts on Lawrence Street

Alderman Meagher referred to street cuts recently made by the Public Service Commission on Lawrence Street and asked if they could again be patched to bring them up to standard.

The City Manager advised that the patching would be carried out by City Field.

NOTICE OF MOTIONS

Notice of Motion Deputy Mayor Sullivan Re: Public Hearing -
Downzoning of Properties 5844, 5834, and 5824 Macara Street
from C-2 General Business to R-3 Third Density Residential

Deputy Mayor Sullivan gave notice that at the next regular meeting of City Council to be held on June 12, 1980, he proposes to introduce a Motion that a public hearing be held to downzone the properties located at 5844, 5834, and 5824 Macara Street from C-2 General Business to R-3 Third Density Residential.

ADDED ITEMS

Appointments

(Halifax-Dartmouth Bridge Commission & Public Service Commission)

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that Mayor Ronald Hanson be a member of the Halifax-Dartmouth Bridge Commission and the Public Service Commission (replacing former Mayor Edmund Morris, resigned) both for terms while Mayor of Halifax.

Motion passed.

(Metropolitan Authority)

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that Mayor Ronald Hanson be appointed to the Metropolitan Authority for a term to October 31, 1980 (replacing former Mayor Edmund Morris, resigned), and that Alderman Shannon be appointed to the Metropolitan Authority for a term to October 31, 1980, replacing Alderman Maley.

Motion passed.

(Metropolitan Area Planning Commission)

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that Mayor Ronald Hanson be appointed to the Metropolitan Area Planning Commission for a term to October 31, 1980, and Alderman Maley also be appointed to the Metropolitan Area Planning Commission for a term to October 31, 1980 replacing Alderman Shannon.

Motion passed.

(Metropolitan Transit Commission)

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that Alderman Brenda Shannon be appointed to the Metropolitan Transit Commission for a term to October 31, 1980, replacing former Mayor Edmund Morris.

Motion passed.

(Board of Health)

MOVED by Alderman Moore, seconded by Alderman Shannon
that Mr. Marshall Gerrior, 4 Edgehill Road, be appointed to the
Board of Health.

Alderman Moore questioned whether such appointments are
at pleasure and the City Solicitor indicated he would have to check
the Health Act.

Motion passed.

Waterfront Development Corporation

The above item was added to the agenda at the request of
Alderman Maley who noted that a reception was held with the Corporation
last week but noted that a meeting, which was requested, was not held.
Alderman Maley asked if it would be possible to hold a meeting with
the Corporation concerning developments on the waterfront.

Alderman Maley indicated she was of the understanding
that the mandate of the Corporation has changed saying she would like
a written report before a meeting is held as to what the mandate of
the Corporation is.

His Worship indicated that the requests would be
forwarded to the Corporation.

Parking - Northwood Centre

The above item was added to the agenda at the request of
Alderman Downey who advised that he has received calls from residents
of Fuller Terrace who have received information to the effect that
Northwood Centre is proposing the purchase of houses in the area in
order to use the lots for parking.

Alderman Downey expressed the view that the houses in
question were in good condition and requested that the Planning
Department submit information on the matter. Alderman Downey
submitted a letter dated May 23, 1980 from Richard S. Pearce.

Non-Union Staff Salaries

MOVED by Alderman Maley, seconded by Deputy Mayor Sullivan
that the Non-Union Salary scales for 1980 be increased by 8 per cent
and, further, a review be undertaken and brought to Council in
September, 1980.

Motion passed.

Interest Rate on Overdue Taxes

The above item was added to the agenda by the unanimous consent of Council.

The City Manager advised that it would be appropriate for Council to consider setting the rate at 15 per cent in view of recent interest rate trends.

MOVED by Alderman Meagher, seconded by Alderman Downey that the interest rate on overdue taxes be set at 15 per cent effective June 1, 1980.

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

10.55 P. M. - Meeting adjourned.

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RONALD J. HANSON
MAYOR AND CHAIRMAN

CATHERINE MacNEIL
ACTING CITY CLERK

Date Approved by City Council: _____

A M E N D E D

Council,
May 29, 1980

MINUTES

MOVED by Alderman Meagher, seconded by Alderman Shannon that City Council minutes of May 15, 1980, page 224, item 'Parking Meters - Quinpool Road', be amended to read: ". . . that \$15,000.00 be deleted from Account No. DS097 and that parking meters for Quinpool Road not be installed." Motion passed.

Minutes of City Council meeting of May 15, 1980, as amended, and May 21, 1980, were approved on Motion of Alderman Maley, seconded by Deputy Mayor Sullivan.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

- 20.1. - Appointments

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

- 9.1. - Petition - Union Street Residents and Property Owners - Vandalism

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

- 20.2. - Waterfront Development Corporation

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

- 20.3. - Parking - Northwood Centre

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

- 20.4. - Non-Union Staff Salaries

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

- 20.5. - Interest Rates on Overdue Taxes

The Order of Business, as amended, was approved.

A M E N D E D

Council,
May 29, 1980

DEFERRED ITEMS

Irving Arch - Water Street

This matter was referred from a regular meeting of City Council held on May 15, 1980.

A letter with attachments, undated, was received from A. Ruffman, on behalf of the Urban Committee, Ecology Action Centre, and circulated to members of City Council.

A letter dated May 27, 1980, was received from Douglas R. Price, President, Heritage Trust of Nova Scotia, and circulated to members of City Council.

MOVED by Alderman Maley, seconded by Alderman Shannon that the building known as Irving Arch be retained and be listed as a heritage resource.

Alderman Maley circulated pictures and photographs, quoted from former staff reports and the Municipal Development Plan, in support of her motion.

The City Solicitor, in response to a question, advised that the Waterfront Development Corporation has the right to remove the buildings and the arch and the foregoing motion has no bearing on their rights and has no legal significance.

Alderman Maley explained that her motion was for purposes of discussion and she wished to amend the wording. She amended the motion to read:"that City Council urge the Waterfront Development Corporation in the strongest possible way that the building known as the Irving Arch be retained". The seconder agreed to the amendment.

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Aldermen Maley and Moore abstained.

MOVED by Alderman Clarke, seconded by Alderman Shannon that City Council approve a contract development (under Section 66 of the Zoning Bylaw, Mainland area) to permit construction of a single-family dwelling on a lot without municipal services.

The City Manager advised that the request for lot consolidation would be considered at the next regular meeting of the City Planning Committee.

The motion was put and passed with Aldermen Maley and Moore abstaining.

Zoning Review - Soft Area 6

A public hearing re the above matter was held on April 23, 1980 and adjourned, at that time, until May 21, 1980.

MOVED by Alderman Shannon, seconded by Deputy Mayor Sullivan that City Council rezone the property identified as Lot I, on Plan No. P200/9435, from R-3, Multiple Residential, to R-2, General Residential.

The Acting City Clerk advised that Aldermen Maley and Moore were not present at the public hearing held on May 21, 1980.

The motion was put and passed with Aldermen Maley and Moore abstaining.

PETITIONS AND DELEGATIONS

Petition - Union Street Residents and Property Owners -
Vandalism

Deputy Mayor Sullivan submitted a petition dated May 22, 1980 from residents and property owners on Union and Young Street, re trespass and vandalism of children using Union Street on their way to and from St. Joseph's - A. MacKay School, containing approximately 44 signatures.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Meagher that the petition be referred to staff for review and report. Motion passed.

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May 29, 1980

Interest Rate on Overdue Taxes

The City Manager advised it would be appropriate for Council to consider setting the rate at 15 per cent in view of recent interest rate trends.

MOVED by Alderman Meagher, seconded by Alderman Downey that the interest rate on overdue taxes be set at 15 per cent effective June 1, 1980.

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

10:55 p.m. - Meeting adjourned.

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SPECIAL COUNCIL
PUBLIC HEARINGS
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
June 4, 1980
7:35 p.m.

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

The meeting was called to order, with members of City Council attending, led by the City Clerk, joining in the recitation of the Lord's Prayer.

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

ALSO PRESENT: City Manager, W. Anstey, Acting City Solicitor, City Clerk and other members of City staff.

FORT NEEDHAM VIEWS

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

Mr. Simpson McLeod, Planning Department, with the aid of maps and sketches, addressed members of Council on this proposal. Mr. McLeod gave a brief explanation of the admendments adopted recently by Council and referred to staff reports dated April 24, 1980 and May 28, 1980. Mr. McLeod advised the purpose of this hearing was to consider an amendment to the Zoning Bylaw to amend the Zoning Map ZM-16 to extend Schedule "M" from its present northern terminus to a point at the intersection of Gottingen Street and Halifax Harbour; and to consider the inclusion of the C-5 zone with the present and proposed Schedule "M", and also to consider building height restrictions in the C-5 zone to protect views of the Harbour and Bedford Basin.

With the aid of panoramic photos taken from Fort Needham Park, Mr. McLeod explained in detail how each vantage point would affect the view.

In conclusion, Mr. McLeod outlined staff's recommendation that the Zoning Map ZM-16 be amended to extend Schedule "M" to include the area bounded by St. Paul's Street to Newbury Street on the west, and Newbury Street eastward to the Harbour on the north, as shown on the map attached to the staff report dated May 28, 1980. Also recommended that Section 89 of the Zoning Bylaw (Peninsula Area) be amended so that structures in the C-5 zone not exceed 100 feet in height and also

any temporary structures shall be permitted to exceed 100 feet in height.

7:55 p.m. Alderman Meagher arrives.

Mr. McLeod responded to questions from members of Council.

There were no persons present wishing to address Council in support of this application.

Mr. Paul Erickson, a resident of the Fort Needham area, addressed members of Council on this application. Mr. Erickson commented on the C-5 zone area, suggesting that this is the most likely area to be developed and include high buildings. Mr. Erickson also suggested that the matter of length and mass of buildings should be taken into consideration. Mr. Erickson recommended that a modification of the amendment be made to include a view of all the Harbour along with the height limitation.

There were no other persons present wishing to address Council on the application.

Correspondence dated 1980 06 04 from Mr. Raymond F. Wagner, Solicitor, Nova Scotia Power Corporation, was received and circulated to members of Council.

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

Motion passed.

ZONING REVIEW - AREAS TO THE NORTH AND EAST OF SOFT AREA 15

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

Mr. Bob Robertson, Planning Department, with the aid of sketches and maps, addressed members of Council explaining that Soft Area 15 was one of twenty designated soft areas. Mr. Robertson referred to a series of staff reports prepared on this item and in particular to a staff report dated January 28, 1980 which recommended the rezoning of the Bayers Park Apartments complex from C-3 to R-3; the Bayers Road Shopping Centre from C-3 to C-2; the single family properties on Joseph Howe Drive and Scot Street from C-3 to R-2; and the apartment buildings (quadraplexes) on Desmond Avenue from C-3 to R-2. Mr. Robertson advised members of Council that additional information has been received since the preparation of this report and that these quadraplexes are indeed a part of the Bayers Road complex, and staff see no problems should

Council wish these to remain zoned C-2. Mr. Robertson also stated that the area of the Maritime Tel & Tel. property has been reviewed and staff feel that the area be rezoned from C-3 to C-2. In conclusion, Mr. Robertson stated that all these rezonings are to existing use and would not cause any non-conforming use.

Mr. David Russell, Planning Department, responded to questions from members of Council.

There were no persons present wishing to address Council in support of the application.

Mr. Elwin MacNeil, MacNeil, Church, MacDonald, on behalf of the Bayers Road Shopping Centre Limited, addressed members of Council in reference to the rezoning of the quadraplex apartment buildings on Desmond Avenue, stating the properties are part of the Bayers Road Shopping Centre and future plans could call for these to be removed to make way for additional parking facilities. Mr. McNeil also questioned the need to rezone this particular parcel of land from Industrial to C-2, but raised no objection.

There were no other persons present wishing to address Council on this application.

Correspondence dated June 4, 1980 from Mr. Elwin MacNeil, MacNeil, Church, MacDonald, was received and distributed to members of Council.

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

Motion passed.

Before adjourning the meeting, the Chairman requested that the following appointments to Commissions be approved, to which members of Council agreed.

Halifax Forum Commission

MOVED by Deputy Mayor Sullivan, seconded by Alderman Clarke that Alderman Meagher be appointed to the Halifax Forum Commission, replacing His Worship Mayor Hanson.
Motion passed.

Metro Centre Commission

MOVED by Alderman Shannon, seconded by Alderman Moore that Alderman Downey be appointed to the Metro Centre Commission, replacing His Worship Mayor Hanson. Motion passed.

Athletic Commission

MOVED by Alderman Clarke, seconded by Alderman Downey that Alderman Shannon be appointed to the Athletic Commission. Motion passed.

Board of School Commissioners

MOVED by Alderman Meagher, seconded by Deputy Mayor Sullivan that Alderman Wooden be appointed to the Board of School Commissioners. Motion passed.

Retirement Committee

His Worship advised that Deputy Mayor Sullivan is now appointed to the Retirement Committee by way of Office of Deputy Mayor.

Recreation Committee

MOVED by Alderman Meagher, seconded by Alderman Moore that Alderman Hamshaw be appointed to the Recreation Committee. Motion passed.

Municipal Non-Profit Housing Commission

Alderman Shannon recommended that His Worship the Mayor be appointed as a member of the Board of the Municipal Non-Profit Housing Commission, replacing former Mayor Edmund Morris.

MOVED by Alderman Wooden, seconded by Alderman Shannon that His Worship Mayor Hanson be appointed as a member of the Board of the Municipal Non-Profit Housing Commission. Motion passed.

8:25 p.m. There being no further business, the meeting adjourned.

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HIS WORSHIP RONALD J. HANSON
MAYOR AND CHAIRMAN

G.I. BLENNERHASSETT (MRS.)
CITY CLERK

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
June 12, 1980
8:10 P. M.

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

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

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

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

MINUTES

Minutes of City Council meetings of May 29 and June 4, 1980, were submitted for the consideration of Council.

MOVED by Alderman Hamshaw, seconded by Alderman Moore that the Minutes of the City Council meeting held on May 29, 1980, be approved as circulated.

MOVED in amendment by Alderman Maley, seconded by Alderman Shannon that the Motion on the item "Irving Arch - Water Street", be changed to read:

"That City Council urge the Waterfront Development Corporation in the strongest possible way that the building known as the Irving Arch be retained and listed as a Heritage Resource."

The amendment was put and passed with Aldermen Clarke, Wooden, Moore, and Hamshaw against.

The Motion, as amended, was put and passed with Aldermen Clarke, Moore, Wooden, and Hamshaw against.

MOVED by Alderman Downey, seconded by Alderman Meagher that the minutes of the City Council meeting held on June 4, 1980, be approved as circulated.

Motion passed.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

20.1 - Canada Week - Hot Air Balloon Rides.

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

20.2 - Municipal Election - Candidates' Expenses

20.3 - Public Service Commission.

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

20.4 - Fill from Ward 10 for Maskwa

The agenda, as amended, was approved.

DEFERRED ITEMS:

Fort Needham - Views

A public hearing was held into the above matter on June 4, 1980.

Deputy Mayor Sullivan advised that he did not have any problems with the first two recommendations listed on Page #2 of the staff report dated May 28th but indicated he was concerned about the matter of height. Deputy Mayor Sullivan advised that he would like to see some comparative views of the harbour with the 85' structure which presently exists at Halifax Industries and perhaps a 100' structure for the information of Council.

Deputy Mayor Sullivan noted staff have said that a 100' structure at the Volvo plant would impede the view of the Narrows saying he would like to receive some further comparisons; one at 85' and one at 100'.

Mr. Russell of the Planning Department advised that such information could be provided.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Clarke that the matter be forwarded to the next regular meeting of the Committee of the Whole Council.

Motion passed.

Zoning Review - Areas to the North and East of Soft Area 15

A public hearing was held into the above matter on June 4, 1980.

MOVED by Alderman Moore, seconded by Alderman Wooden that City Council approve the following:

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1. Those properties generally identified as 6969 and 6967 Bayers Road, be rezoned from C-3 (Industrial) to R-3 (Multiple Residential);
2. Those properties as generally identified as 3601, 3609, 3627-37, 3707, 3745, 3749, and 3767 Joseph Howe Drive, and 7015, 7051, and 7071 Bayers Road (Bayers Road Shopping Centre) be rezoned from C-3 (Industrial) to C-2 (General Commercial);
3. Those properties as generally identified as 3515, 3521, 3539, 3545, 3553-55, 3561-63 Joseph Howe Drive, 7115, 7095, 7181, 7107 Scot Street, be rezoned from C-3 (Industrial) to R-2 (General Residential); and
4. Properties 3471 and 3483 Desmond Avenue, be rezoned from C-3 (Industrial) to C-2 (General Commercial)

all as shown on Plan #P200/9580.

Motion passed with Aldermen Hamshaw and Maley abstaining.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on June 4, 1980, as follows:

Halifax Housing Authority Supplementary Budget - 1980

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that, as recommended by the Finance & Executive Committee, Council approve, subject to recommendation of the Greystone Drive item by the tri-level Committee, an addition to the Housing budget under Section 201(1) of the Halifax City Charter in an amount of \$62,106 being the City share, and authorize the Mayor and City Clerk to sign copies of the revised Housing Authority Budget reflecting these changes.

Motion passed.

Halifax Fire Department Annual Report - 1979

MOVED by Deputy Mayor Sullivan, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, City Council receive and table the 1979 Halifax Fire Department Annual Report.

Deputy Mayor Sullivan questioned whether a meeting was to be arranged with the Fire Chief to discuss the report, and His Worship advised that such a meeting was not intended to be held but noted that Council is meeting in the near future with the Fire Chief at which time any questions could be asked.

Deputy Mayor Sullivan suggested that the Fire Chief be informed accordingly and also expressed the view that Council should re-institute a meeting with the Fire Chief and the Chief of Police. Digital copy of Minutes provided by Halifax Municipal Archives

The Motion was put and passed.

Elizabeth Sutherland School Site

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, the land to the south of the Elizabeth Sutherland School be approved by City Council and staff be authorized to complete negotiations toward obtaining the land from the Nova Scotia Housing Commission as shown on the sketch attached to the staff report dated May 30, 1980.

MOVED in amendment by Alderman Maley that staff be asked to renegotiate the cost of the land.

There was no seconder to the amendment.

The Motion was put and passed with Alderman Maley against.

Possible Acquisition - Portion of 346-358 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Moore that, as recommended by the Finance and Executive Committee, the land shown as Parcel H-1 on Plan TT-28-26068, be purchased from Spryfield Properties Limited c/o Robert Bruce, C.A., Coopers & Lybrand Ltd., Halifax, for \$28,600 as settlement in full, and that the land shown as Parcel H-2 on Plan TT-28-26069, be purchased from Spryfield Professional Centre Limited, c/o Terrence Power, Esq., P. O. Box 3423, Halifax South, for \$26,400 as settlement in full; funds available from Account Number 226311 Z0500 CJ012 (Herring Cove Road Widening).

Motion passed.

Possible Acquisition - Civic No. 362 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, Civic Number 362 Herring Cove Road, shown as Parcel H-3 on Plan TT-28-26070 attached to the confidential staff report dated May 27, 1980, be acquired from John L. and Mary C. Gallant for the sum of \$35,000 as settlement in full for all claims; funds are available from Account Number 226311 Z0500 Ch012 (Herring Cove Road Widening).

Motion passed.

Possible Acquisition - 7 Pinegrove Drive

MOVED by Alderman Wooden, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, staff be authorized to enter into negotiations for the possible acquisition of Civic No. 7 Pinegrove Drive as an addition to the Central Spryfield School Site.

Motion passed.

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Easement Agreement - Sewer Outfall, Richmond Terminal

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Sullivan that, as recommended by the Finance & Executive Committee, the Mayor and the City Clerk be authorized to execute an Easement Agreement for the Richmond Terminal Sewer Outfall incorporating the changes to the previous agreement as noted in the staff report dated May 28, 1980.

Motion passed.

Tender No. 511307 - 2 Four-Wheel Ride-on Tractor Mowers

MOVED by Alderman Meagher, seconded by Alderman Clarke that, as recommended by the Finance & Executive Committee:

1. Tender #511307 for two four-wheel ride-on tractor/mowers be awarded to Maritime Farm Supply, 140 Wilbur Street, Moncton, New Brunswick for the unit prices quoted;
2. Project funds be authorized from Accounts E0400 & 10002.
3. Funding transfers be approved as shown in the staff report dated May 23, 1980.

Motion passed.

Firefighter - Allen R. MacFarlane

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance and Executive Committee, the widow of the late Allen R. MacFarlane receive the benefits provided for under the Firefighters' Collective Agreement, which is the difference between the total of the Widow's Pension payable under the Halifax Superannuation Plan, the Canada Pension Plan and the Workmen's Compensation benefits, and the salary of the Firefighter Allen R. MacFarlane at the time of his death.

Motion passed.

Street Lines - Lower Water Street

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, City Council approve the alteration of existing street lines along Lower Water Street from Salter Street to Terminal Road, to provide for a 60-foot width, as shown on Official Plan 18-0.

The City Clerk advised that Aldermen Shannon and Clarke were not in attendance at the public hearing.

The Motion was put and passed with Alderman Maley again:

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MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, staff proceed with the City Council recommendation of July 14, 1977 with a view to getting trucks off Water Street if it is at all economically possible.

Motion passed.

Possible Acquisition - Parcel WK-1 Lower Water Street -
A. Keith & Sons Limited

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Finance and Executive Committee, subject to confirmation of the street line as proposed in a staff report of January 28, 1980, more particularly as indicated on a plan of survey (#12-67-A) of Block-WK prepared by Servant, Dunbrack, McKenzie & McDonald Limited of lands and water lots conveyed to A. Keith and Son Limited, the land shown as Block WK-1 on the said plan be acquired by the City of Halifax for the price stated in the confidential staff report dated April 2, 1980, as settlement in full; funds being available in the Sale of Land Account, subject to the approval of the Minister of Municipal Affairs.

Motion passed with Aldermen Maley and Shannon against.

Recommendations - Tax Concessions and Grants Committee

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, City Council approve a grant in the amount of \$1,500 for Ecology Action Centre.

MOVED in Amendment by Alderman Hamshaw, seconded by Alderman Moore that the figure of \$1,500 be changed to \$1,000.

The amendment was put and lost with Aldermen Clarke, Moore, and Hamshaw voting for it.

The Main Motion was put and passed with Aldermen Clarke, Moore, and Hamshaw against.

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, City Council approve a grant in the amount of \$750.00 for the Kline Heights Management Committee.

Motion passed.

Council agreed that, as recommended by the Finance and Executive Committee, that no grant be made to the Armdale Play School.

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MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, City Council approve a grant for the Spryfield Lions Club in the amount of \$10,500.

Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, City Council approve a grant in the amount of \$1,800 for the Atlantic Child Guidance Centre.

Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, City Council approve a grant in the amount of \$25,000 for the Halifax Senior Citizens Housing Corporation (Capital Grant).

Alderman Downey referred to a meeting to be held with the Corporation and MOVED, seconded by Deputy Mayor Sullivan that the item be deferred until after the meeting.

The Motion to defer was put and passed.

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, City Council approve a grant in the amount of \$12,000 for the Grace Maternity Hospital.

Motion passed.

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance and Executive Committee, City Council approve a grant in the amount of \$1,500 for the St. John Ambulance.

Motion passed.

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on June 4, 1980, as follows:

Award of Tender No. 80-09 - Paving Renewal

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Shannon that:

1. Tender #80-09 for Southill Drive - Glenforest Drive to Clayton Park Drive be awarded to Standard Paving Maritime Limited for the unit prices quoted.
2. Project funds be authorized from account CE030.
3. Funding transfers be approved as shown.

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There was no seconder for the Motion.

Alderman Hamshaw referred to problems experienced with certain concrete streets and MOVED, seconded by Alderman Maley that:

1. Tender #80-09 for the Paving renewal of Southill Drive - Glenforest Drive to Clayton Park Drive, be awarded to Fred Smithers Conc. Cont. Limited for the unit prices quoted.
2. Project funds be authorized from Account CE030.
3. Funding Transfers be approved as shown.

Discussion ensued on the matter and the Director of Engineering & Works advised that staff have held meetings with the asphalt and concrete companies and staff are investigating the possibility of developing more rigid specifications for sub-grades in cases where concrete is being used. Mr. Connell advised, however, that sufficient information has not been obtained to date.

Deputy Mayor Sullivan indicated he would like to see a report containing preliminary information which the Engineering and Works Department has gathered.

Further discussion ensued and it was MOVED by Alderman Meagher, seconded by Alderman Shannon that the item be deferred to the next regular meeting of the Committee of the Whole Council for the purpose of making a final decision at that time, and that staff supply pertinent information with respect to streets which have been constructed with concrete and those which were not, and the reasons why.

Alderman Maley asked if Council could be advised of the oldest cement streets in the City and also requested that staff provide suggestions with respect to how to prevent slicks of oil on concrete streets caused by transit buses.

Alderman Moore suggested that one of the reasons staff are recommending a concrete street in this case is because of bus traffic and suggested some figures be included on the matter in the report which is to be prepared.

The Motion to defer was put and passed with Alderman Clarke against.

Award of Tender No. 80-15 - Sidewalk Renewals

MOVED by Deputy Mayor Sullivan, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee:

1. Tender No. 80-15 for projects listed in the staff report dated May 23, 1980 as items 1, 2, 3, 4, 6, 9, 10, 11, 12 be awarded to Steed and Evans Ltd., projects listed as items 5 & 7 be awarded to Dineen Construction Ltd., the project listed as item 8 be awarded to Stewiacke Construction; and project listed as item 13 be awarded to Armdale Const. Ltd. for the unit prices quoted;