

Council
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At the request of Alderman Shannon, Council added:

20.10 - Fire Regulations - City Hotels

At the request of Alderman Maley, Council added:

20.11 - Energy Conservation Measures - New Schools

20.12 - Review of Council Practices

20.13 - Waterfront Development Corporation

The agenda, as amended, was approved.

DEFERRED ITEMS

Lodge Drive - Amendment to Zoning Bylaw, Street Closure,
Lot Consolidation, and Contract Development

The above item was last considered at the City Planning Committee of June 4, 1980.

A supplementary staff report dated June 20, 1980, was submitted as well as information reports dated July 4, 1980 and July 30, 1980. In addition, letters dated June 26 and July 23, 1980, were submitted from Peter J. E. McDonough of McInnes, Cooper & Robertson.

MOVED by Alderman Hamshaw, seconded by Alderman Downey
that City Council:

1. Create a Schedule "E" for Lot X;
2. Approve the consolidation of Lots 82-90, 92, 94, 96, 98, 122-125, M, N, North Drive, and the strip of land bounded by Lots 86, 87, 88, and 89 to form Lot X, Lodge Drive,
3. Grant approval under Section 67 of the Zoning Bylaw (Mainland area) for a contract development to permit construction of a single-family dwelling on a lot without municipal services;
4. Approve the agreement attached to the staff report dated June 20, 1980.

Alderman Shannon noted that at the last meeting, a question was asked of staff relating to how Council could create a schedule "E" when one already exists. Alderman Shannon noted the City has implementation policies which address the matter saying she would like to know from staff how the extension of Schedule "E" is going to work. Alderman Shannon asked whether staff have addressed the implementation policies and the matter of how a new Schedule can be created. Alderman Shannon noted a supplementary report was submitted but it did not address the concern which she expressed.

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Alderman Shannon requested a statement from staff relating to whether Council can create a Schedule and whether Council can rezone into a Schedule without being in violation of the implementation policies.

Members of staff in attendance were not able to respond to the question however, the Director of Planning in advising that he had only reviewed the matter briefly, expressed the view there may be problems with the implementation policies in the Plan. Mr. Matthews advised that he would prefer not to give an opinion at this time and would prefer to review the matter.

Deputy Mayor Sullivan expressed the view that the matter should be clarified and MOVED, seconded by Alderman Shannon that the matter be deferred to the next regular meeting of the Committee of the Whole Council.

Motion to defer was put and passed.

MOTIONS OF RESCISSION:

Motion of Rescission, Alderman Maley Re: Appraisal of Watershed Lands - Council of June 26, 1980

At the June 26, 1980 Council meeting, Alderman Maley gave a Notice of Motion concerning the above rescission.

MOVED by Alderman Maley, seconded by Alderman Shannon that Council rescind its Motion of June 26, 1980 on the item "Public Service Commission - Proposed Transfer of Land" which was to the effect that an appraisal be done on the watershed lands that would be used for a watershed park.

The Motion to rescind was put and passed with Aldermen Downey, Meagher, and Hamshaw against.

PUBLIC HEARING, HEARINGS, ETC.

Case No. 3858 - Appeal of Development Officer's Decision to Approve a Minor Variance at Civic No. 962 Young Avenue

A staff report dated July 23, 1980, was submitted in response to the above noted appeal.

Mr. F. Haliburton of the Development Department, with the aid of a plan, outlined the information contained in the report in support of the Development Officer's decision to approve the minor variance and responded to questions put forth by Council.

Mr. F. B. Wickwire addressed Council on behalf of the appellant, Frances R. Wickwire, and put forth the reasons for the appeal as contained in a letter previously received and circulated under date of July 3, 1980.

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Mr. Terry Cooper of Cooper & MacDonald, addressed Council on behalf of the applicant and, in making reference to information contained in the staff report, spoke in favour of the minor variance being granted.

In response to a question from Council, the Acting City Solicitor advised that the Legal Department agreed with the first two submissions made in the letter received from Mr. Wickwire which he proceeded to elaborate upon.

Deputy Mayor Sullivan advised that he would like to see a written opinion from the City Solicitor on the item and for it to be deferred to the next Council meeting.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Maley that the item be deferred to the next regular meeting of City Council for the purpose of receiving the written opinion from the City Solicitor.

The Motion to defer was put and passed.

PETITIONS AND DELEGATIONS:

Petition for Water & Sewer - Martins Drive & Reserve Road

A report dated July 15, 1980 and attached documentation was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Moore that the matter be referred to staff for review and comment.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance & Executive Committee from its meeting held on July 23, 1980, as follows:

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 by City Council:

Age & Opportunity	\$4,500.00
Gottingen Street Merchants Association	250.00
Spring Garden Road Merchants Association ...	250.00
Brunswick Street United Church	1,000.00
Dalhousie Legal Aid	1,900.00
Children's Development Centre	2,200.00

Motion passed.

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Proposal - Conflict of Interest Act

At the Finance & Executive Committee meeting, the above item was deferred.

MOVED by Alderman Moore, seconded by Alderman Hamshaw that the matter be referred to staff for review and comment.

Motion passed.

Bill Poster's License - Catherine MacNeil

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, City Council grant a Bill Poster's License to Catherine MacNeil of the City Clerk's office for purposes of posting election related materials in the City of Halifax and further recommend that Council waive the fee of Fifty Dollars (\$50.00).

Motion passed.

Abbie J. Lane Memorial Hospital

The Acting City Manager noted that information was requested at the Committee meeting and advised the information has not yet been obtained.

MOVED by Alderman Meagher, seconded by Deputy Mayor Sullivan that the matter be deferred for a further report.

The Motion to defer was put and passed.

Bicycle Licenses

The above item was forwarded to City Council without recommendation for the purpose of receiving further staff information. A supplementary report dated July 25, 1980, was submitted.

MOVED by Alderman Downey, seconded by Alderman Moore that Council authorize staff to bring forward an amendment to Ordinance #15, Bicycle Licenses, in order to increase the license fee to \$5.00 per year.

The Acting City Solicitor advised the Legal Department is expecting a report from the Deputy Chief of Police as a result of discussions held on the matter and suggested Council may wish to defer the item pending receipt of the report.

MOVED by Alderman Maley, seconded by Alderman Wooden that the item be deferred pending a further report.

The Motion to defer was put and passed with Aldermen Downey and Meagher against.

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Recommendations - Election Procedures Committee

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

- a) That City Council make a formal application to the Governon in Council to set the School Board membership at twelve (12).
- b) That, for purposes of electing four (4) representatives on the Board of School Commissioners of the City of Halifax, the City be divided into four (4) electoral districts, each district to be comprised of the following wards as approved by the Board of Commissioners of Public Utilities:

Wards 1, 2, and 3
Wards 4, 5, and 6
Wards 7, 8, and 11
Wards 9, 10, and 12

- c) That City Council pass a resolution providing that Saturday immediately preceding ordinary polling day also be an Advance Polling day;
- d) That the following tariff of fees be approved by City Council for the Civic Election to be held on October 18, 1980:

Supervising Deputy Returning Officers -	\$75.00 per day
Deputy Returning Officers -	\$60.00 per day
Poll Clerks -	\$45.00 per day
Revising Officers -	\$75.00 per day

Motion passed.

Amendment to Ordinance No. 110 - Deed Transfer Tax

MOVED by Alderman Moore, seconded by Alderman Hamshaw
that, as recommended by the Finance & Executive Committee, City
Council authorize the amendment to Ordinance 110, Paragraph 6,
to read:

"If the Grantee does not pay the tax when due, he shall pay interest at a rate equal to the current rate of interest on outstanding taxes or any portion of the tax remaining unpaid, beginning twenty days after the date of transfer, and a penalty of ten per cent on any tax or portion thereof, which remains unpaid after twenty days from the date of the transfer."

Motion passed.

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Disposal of Public Service Commission Properties

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that the City of Halifax approve the sale or disposal of approximately 4,000 acres of land situated in the Long Lake-Spruce Hill Lake area, owned by the Public Service Commission of Halifax, to the Province of Nova Scotia for the purpose of establishing a recreation area and other public purposes.

Alderman Clarke noted that in December of 1979, a Motion was approved by Council authorizing staff to review and submit a report to Council on the annexation of lands owned by the Public Service Commission saying he would like to know what became of the intention of that motion.

Alderman Maley expressed the view that Council should rezone the area to Park and indicated she would like to see staff supply a report with respect to the rationale for a park of the size proposed and for the intended use of the land.

Further discussion ensued and the Motion was put and passed with Aldermen Downey, Meagher, and Clarke against.

Alderman Maley proposed a Motion that Council commence the process, including a public hearing, to rezone the lands within the City limits to Park, and Alderman Moore suggested that perhaps Council should first receive a report from staff relating to the control Council would want to see exercised on the land.

Alderman Moore suggested that if Council is not satisfied the proper control exists which Council would wish, then the lands could be rezoned to Park.

Council then agreed that the matter of the proposed rezoning of the watershed lands within the City to Park, be referred to staff for review and report.

Alderman Wooden advised that she would like staff to provide a report with respect to the ecological damage that could be caused by the development of any of the lands in question. Alderman Wooden suggested a number of studies have been done and asked if staff could supply some summaries of those studies especially the Preston Sumard one.

Alderman Downey questioned whether staff is of the opinion that the price being received is the best price the City can obtain over the years.

His Worship, in referring to the questions raised, advised that staff will comment as quickly as possible.

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Halifax-Dartmouth Bridge Commission - 1979 Annual Report
TO BE TABLED

MOVED by Alderman Meagher, seconded by Deputy Mayor Sullivan that, as recommended by the Finance & Executive Committee, the 1979 Annual Report of the Halifax-Dartmouth Bridge Commission be tabled by City Council.

Motion passed.

Brunswick Street United Church Proposal

Council agreed that, as recommended by the Finance and Executive Committee, the matter be referred to staff for review and comment.

Commercial Refuse - 400 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Shannon that, as recommended by the Finance & Executive Committee, the City not dispose of Parcel E-1 to the abutting owner, Commercial Refuse Ltd., on an "as is" basis for the amount shown in the confidential staff report dated July 8, 1980.

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

Alderman Wooden asked that the site be reviewed by staff with the idea that monies be provided in the budget to improve the lot.

Licensing of Landlords

MOVED by Alderman Moore, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, the matter of licensing of Landlords, or the alternative which might be a separate taxation category for rental property, not be pursued at this time.

Motion passed.

Civic Nos. 1669 and 1673 Bedford Row

The above item was forwarded to City Council without recommendation for the purpose of receiving a staff report. A staff report dated July 30, 1980, was submitted.

The Acting City Manager, in referring to the submitted report, advised that no action was required by Council on the item.

Call for Proposals, St. Stephens Annex - SET DATE FOR PUBLIC MEETING

MOVED by Alderman Sullivan, seconded by Alderman Clarke that, as recommended by the Finance & Executive Committee, a date be set for a public meeting to be held as soon as possible.

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The Acting City Clerk advised that the meeting was scheduled for Monday, August 18, 1980 at 7:30 p.m. at St. Stephen's School Gymnasium.

Improvements to Bloomfield Community School Grounds

MOVED by Alderman Sullivan, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, Council approve the concept plan for improvements to Bloomfield School Grounds and pending formal approval from the Board of School Commissioners, authorize staff to proceed with implementation of the first phase, for an amount not to exceed \$101,400; funds being available in Account No. Z0500 EH007.

Alderman Shannon asked if staff have ever looked at the possibility of the City doing some of the work in the NIP programs using City staff and the City Manager advised that the suggestion would be looked at.

Alderman Shannon advised that many of the sods on the new St. Pat's Park are dead and in need of replacement.

Motion passed.

St. Michael's Parish Offer

MOVED by Alderman Wooden, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, staff be authorized to enter into negotiations with St. Michael's Parish for the acquisition of lands adjacent to the Hartlen Playground.

Motion passed.

Site Planning and Market Value of Properties in Uniacke Square

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

1. Approve the market value for the lands as suggested by Canada Mortgage and Housing Corporation and the method of establishing the market value of the existing buildings;
2. Approve the Purchase and Sales Agreement, Appendix "C" and authorize the Mayor and City Clerk to execute same on behalf of the City of Halifax.

Motion passed.

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Hemlock Ravine - Bennett Estate

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, Council authorize the expropriation for park purposes of the total interest in the land of the Estate of Walter Bennett situated at Hemlock Ravine in the City of Halifax as approximately shown on the plan attached to the confidential staff report dated July 2, 1980 with the recommended compensation to be based on an appraisal by Speed & Speed Limited, to be updated as necessary to date of expropriation; with funds being made available from the Acquisition of Land for Municipal Purposes Account.

Motion passed.

Carrillon Bells - United Memorial Church

MOVED by Deputy Mayor Sullivan, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, the Provincial and Federal levels of government be approached to contribute to a memorial to house the Carillon Bells - United Memorial Church.

Motion passed.

Possible Acquisition - Lands Adjacent to Graves Oakley Playground

MOVED by Alderman Wooden, seconded by Alderman Clarke that, as recommended by the Finance & Executive Committee, staff be authorized to proceed with the acquisition of an additional 15 acres of land from the Nova Scotia Housing Commission adjacent to the Graves Oakley Playground site approximately as shown on the sketch attached to the staff report dated July 10, 1980, and under the conditions set forth by the N.S.H.C. outlined elsewhere in the staff report dated July 10, 1980.

Motion passed.

Possible Acquisition - Lands Adjacent to Central Spryfield School

MOVED by Alderman Wooden, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, Council deny the request of the Board of School Commissioners in their letter of June 25th, 1980, to negotiate the purchase of lands of Spryfield Professional Centre Limited adjacent to the Central Spryfield School.

Motion passed.

Tender - Alexandra School

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, Tender No. 80-101 for Renovations - Alexandra School, be awarded to Pelton Co. Ltd. in the amount of \$150,000; project funds to be authorized from Account AA002.

Digital copy of minutes provided by Halifax Municipal Archives
Motion passed

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Task Force on Vandalism - Recommendations

MOVED by Deputy Mayor Sullivan, seconded by Alderman Wooden that:

1. City Council approve the recommendations put forth by the Task Force on Vandalism Committee at Committee of the Whole Council on October 18, 1979, and amended on March 5, 1980.
2. The City Manager proceed with every effort to implement the recommendations of the Task Force on Vandalism and report progress to Council on a regular basis.

MOVED in Amendment by Alderman, seconded by Alderman Moore that Item G. - School Participation and Community of Schools, Page 7, Part 3 - Values Education, section a) and part of section b) namely, 'as part of values education process', be deleted, with the remainder of section b) part 3, Item G added to the Citizenship Award Section.

The Amendment was put and passed with Deputy Mayor Sullivan and Aldermen Clarke and Wooden against.

It was further MOVED in amendment, seconded by Alderman Maley that Item I, Incentives, part 1, namely "Incentive System to Reduce Vandalism within the City", be deleted.

The Amendment was put and passed.

Council also agreed the Motion be further amended in that Section 4, Page 3, "Petty Trespass Legislation" be deleted until receipt of a staff report.

The Motion, as amended, was put and passed.

MOVED by Alderman Downey, seconded by Alderman Moore the Province of Nova Scotia be asked to cost-share the Task Force on Vandalism Program.

Motion passed.

Possible Sale of Transit Equipment

The above item was forwarded to City Council without recommendation.

The Acting City Manager noted that staff was asked to provide additional information and advised that it has not all been secured.

Council agreed that the item be deferred to the next regular meeting of City Council.

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Pan-American Games for the Disabled 1982

MOVED by Alderman Moore, seconded by Alderman Hamshaw that Council give an indication of overall support for the proposed Games, while referring the matter of the extent of any financial contributions to a maximum of \$120,000, to the Tax Concessions and Grants Committee until the extent of any capital improvements have been identified and the level of direct benefit to the taxpayers of Halifax can be more precisely determined.

Alderman Maley, in referring to the number of items which have been referred to the Tax Concessions & Grants Committee, suggested that staff maintain a record of the items referred to the Committee and the amounts.

Alderman Shannon asked that her comment made at the Committee of the Whole Council meeting be kept in mind which was that the City obtain a statement from St. Mary's with respect to the extent of use the City will be guaranteed.

The Motion was put and passed.

Resignation and Appointment of Returning Officer

The above item was forwarded to City Council without recommendation.

A report dated July 25, 1980, was submitted from the Returning Officer.

MOVED by Alderman Wooden, seconded by Alderman Clarke that Council accept the resignation of Gladys Blennerhassett as Returning Officer effective July 31, 1980, and appoint Catherine MacNeil as Returning Officer effective July 31, 1980.

Motion passed.

Capital Borrowing Resolutions - \$2,375,000

MOVED by Alderman Shannon, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, the Mayor and City Clerk be authorized to sign the resolutions prior to submission to the Minister of Municipal Affairs.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on July 23, 1980, as follows:

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Award of Tender 80-99 - Two One-Way Snow Plows

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that, as recommended by the Committee on Works:

1. Tender No. 80-99 for Projects, Materials, or Services listed as two one-way snow plows be awarded to LeHave Equipment Limited, P. O. Box 240, Bridgewater, Nova Scotia for the unit prices quoted.
2. Project Funds be authorized from Accounts 126104, D9900, and DS150.
3. Funding Transfers be approved as shown in the staff report dated July 3, 1980.

Motion passed.

Award of Tender No. 514541 - Air Paks and Equipment

The above item was forwarded to City Council without recommendation.

A supplementary report dated July 30, 1980, was submitted.

Following a questioning of staff, it was MOVED by Alderman Meagher, seconded by Alderman Moore that:

1. Tender No. 514541 for the equipment listed in the staff report dated July 9, 1980, be awarded to Micmac Agencies Ltd., P. O. Box 250, Halifax, Nova Scotia, B3J 2P2, for the total price quoted.
2. Project funds be authorized from Current Accounts 142616, 142676, 126101, B0310, and B0360.
3. Funding transfers be approved as shown.

Motion passed.

Leo Lanigan Memorial Playground

MOVED by Alderman Wooden, seconded by Alderman Clarke that, as recommended by the Committee on Works, and as recommended by staff and the City of Halifax Recreation Committee, the Kline Heights Playground be renamed the Leo Lanigan Memorial Playground.

Motion passed.

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Award of Tender No. 80-27 - Burns Drive - Sewer Renewal

MOVED by Alderman Wooden, seconded by Alderman Moore
that, as recommended by the Committee on Works:

1. Tender No. 80-27 for Projects, Materials or Services listed as Burns Drive - Sewer Renewal, be awarded to Scotia Build Limited for the unit prices quoted.
2. Project Funds be authorized from Account Numbers DA026 and DA004.
3. Funding Transfers be approved as shown in the staff report dated July 10, 1980.

Motion passed.

Drysdale Road - Street Acceptance

The above item was referred to City Council without recommendation with a request that a further description of the properties in question be made available prior to the July 31st Council meeting.

A private and confidential staff report dated July 25, 1980, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Clarke
that, in order to make Drysdale Road, from River Road to the
Spryfield Rink Property, part of the City's street system, the City:

1. Accept a deed from Spryfield Lions Club, conveying Lot "B" as shown on Plan No. 00-11-19954 to the City of Halifax.
2. Accept responsibility for providing the same level of maintenance for the portion of (1) above as is now being provided on existing Drysdale Road, including chip sealing and street maintenance, and
3. Accept a deed from Whitman Crescent Limited, conveying that portion of Drysdale Road, between River Road and Lot "B", to the City; said portion is shown on Subdivision Plan of Drysdale Road on file in the Registry of Deeds in Drawer 118 as Plan No. 7553.

In making the Motion, Alderman Wooden advised that she would like staff to arrange a meeting between Mr. Whitman, Mrs. Brown, herself, and staff on the subject of the ownership of the road.

Motion passed.

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Cowie Hill Extension - Petition

MOVED by Alderman Wooden, seconded by Alderman Clarke
that, as recommended by the Committee on Works, the petition
against the installation of sodding, sidewalks, and trees, be
denied.

Motion passed with Alderman Shannon against.

YWCA Grounds Improvements - NIP II Consultants

The above item was referred to City Council without
recommendation.

MOVED by Alderman Maley, seconded by Alderman Shannon
that Council award the contract for consulting services to ADDLAND
as set out in the staff report dated July 16, 1980.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS:

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

The above item was considered by the Committee of the
Whole Council on July 23, 1980.

A supplementary staff report dated July 25, 1980, was
submitted.

MOVED by Alderman Shannon, seconded by Alderman Clarke
that those organizations which have previously qualified under
Ordinance 170 (listed as Appendix "B" attached to the report dated
June 17, 1980) continue to receive support under the Ordinance,
but that the level of assistance previously given under Ordinance 170
be phased out over a reasonable period, with the level of tax
reduction for 1980 being established at a level of 42% of the 1980
Commercial Property Tax for those qualifying organizations except
that those portions of the property of the organizations which
contain bar facilities or dining facilities are recommended to be
subject to the full level of taxation, and the matter be read and
passed a Second Time.

Motion passed with Aldermen Downey and Meagher against.

MOVED by Alderman Meagher, seconded by Alderman Maley
that those organizations previously qualifying under Ordinance 170,
which are considered to be charities by the Tax Concessions and
Grants Committee (listed as Appendix "A" attached to the report
dated June 17, 1980) should be assisted by means of commercial tax
reduction on an annual basis with a level of 50% reduction being
recommended by the Tax Concessions & Grants Committee for 1980, and
the matter be read and passed a Second Time.

Motion passed.

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REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on July 23, 1980, as follows:

Fort Needham Views

The above item was forwarded to City Council without recommendation.

At the request of Deputy Mayor Sullivan, Council agreed that the item be deferred to the next regular meeting of the Committee of the Whole Council.

Case No. 3829 - Lot Consolidation - Lots 38 and 39 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Moore that, as recommended by the City Planning Committee, City Council approve the application to consolidate Lots 38 and 39 to form Lot B (Civic No. 135) Herring Cove Road as shown on Plan No. P200/9528 of Case No. 3829.

Motion passed.

Case No. 3838 - Rezoning and Lot Consolidation - MacKintosh and Bayne Streets - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Clarke, seconded by Alderman Moore that, as recommended by the City Planning Committee, City Council set the date for a public hearing to consider the consolidation of Lots 1, 2, 3, 4, 5, and a lot, formerly Forrester Street, to form Lot 4C, and the rezoning of Lot 4C from C-5 to C-3, as shown on Plan No. P200/9716 of Case No. 3838.

Motion passed.

The Acting City Clerk advised that the hearing was scheduled for September 3, 1980 at 7:30 p.m. in the Council Chamber.

Case No. 3823 - Rezoning - Schedule "K" (Sheffield in the Park) - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the City Planning Committee, City Council set the date for a public hearing to consider the staff recommendations as contained in the staff report dated July 17, 1980.

A short questioning of staff ensued with respect to the application being forwarded to the Planning Advisory Committee and the Director of Planning advised that the application has been sent to the Committee and recommended that Council defer setting the date for the public hearing until September 11th and reserve time tonight on October 9th for the public hearing.

The Mover and Seconder agreed to the suggested change following which the Motion was put and passed.

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Call for Proposals - City-Owned Land - North Robie Street

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

1. authorize staff to proceed with the resubdivision of the City-owned land located at North Robie Street, in accordance with the request from the Nova Scotia Housing Commission;
2. pass a resolution to hold the proposed land, as requested by the Nova Scotia Housing Commission's letter of June 24, 1980, up to June 30, 1981, or until such times as they receive an acceptable tender for the construction of the project, whichever comes first;
3. pass a resolution similar to or the same as the resolution attached as Appendix "C", requesting the Nova Scotia Housing Commission to undertake a need and demand study to determine the need for the thirty units-Senior Citizens' Project in peninsular north;
4. set a time, place, and date for a public meeting to review the Call for Proposal package for the development of City-owned lands - North Robie Street.

Motion passed.

The Acting City Clerk advised that the public meeting was scheduled for Monday, August 25th at 7:30 p. m. in St. Stephen's School.

Contract Development - Lyons Avenue

The above item was forwarded to City Council for the purpose of receiving a staff report. A report dated July 29, 1980, was submitted.

Alderman Wooden, in referring to the information received, suggested that no action was required by Council. The Acting City Manager advised of one change in that the applicant now wishes to use brick veneer on the exterior rather than wood siding.

A short questioning of staff ensued and it was MOVED by Alderman Wooden, seconded by Alderman Hamshaw that Council indicate it does not consider the change in the exterior siding from exterior wood siding finish to clay brick veneer, to be a substantial change in the contract.

Motion passed.

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MOTIONS:

Motion Alderman Moore Re: Ordinance to Regulate Harbour
Walk - FIRST READING, AND
Motion Alderman Moore Re: Ordinance to Regulate the Granville
Street Mall - FIRST READING

Alderman Moore presented Notice of Motions with respect to the two above items at the last regular Council meeting.

Alderman Moore noted the draft Ordinances have not been received by Council and suggested First Reading be deferred to the next regular meeting of City Council, to which Council agreed.

MISCELLANEOUS ITEMS:

Appointments:

(Public Service Commission)

MOVED by Alderman Moore, seconded by Alderman Wooden that Austin Hayes be reappointed to the Public Service Commission for a term to expire on April 30, 1983.

Motion passed with Alderman Sullivan against.

(Metro Centre Commission)

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that the following be re-appointed to the Halifax Metro Centre Commission for terms to expire October 31, 1980:

Judge J. Hudson
Mr. R. F. Titus
Mr. Arthur Flynn - While Chairman, Halifax Forum Commission
Mr. Donald J. Gillis - While Chairman, Visitors and Convention Committee

Alderman Graham Downey - While Alderman
Alderman Wilfred Moore - While Alderman.

Motion passed.

Mainland Public Library Service

A report dated July 25, 1980, was submitted from the Deputy Chief Librarian of the Halifax City Regional Library.

MOVED by Alderman Wooden, seconded by Alderman Clarke that the report be tabled for future reference.

Motion passed.

Union of Nova Scotia Municipalities Constitution

A letter dated July 9, 1980, and attachment, was submitted from the Union of Nova Scotia Municipalities.

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Council agreed that the letter and attachment be referred to City staff for a report.

Tender Nos. 80-102, 80-103, 80-104, 80-105, 80-106 - Disposal of Surplus Motorcycles

A staff report dated July 24, 1980, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Clarke that authority be granted to award each tender to the highest bidder as indicated by an asterisk in the staff report dated July 24, 1980.

Following a short discussion, the Motion was put and passed with Aldermen Maley and Shannon against.

Tender Nos. 80-109, 80-110, 80-111, 80-112, 80-113, 80-114, 80-115, 80-116, 80-118, 80-119, 80-120 - Disposal of Surplus Equipment

A staff report dated July 25, 1980, was submitted.

Alderman Maley suggested that consideration be given to the matter of rotating the vehicles so that the same cars are not used all the time which may result in longer vehicle life, and His Worship suggested that Council should receive a report on the suggestion.

MOVED by Alderman Sullivan, seconded by Alderman Clarke that authority be granted to award each tender to the highest bidder in each case as indicated by an asterisk in the staff report dated July 25, 1980.

Motion passed with Aldermen Maley and Downey against.

Alderman Moore, in referring to vehicle tender reports, suggested it may be helpful if Council were supplied with the price originally paid for the vehicles and the current Red Book value. Alderman Moore also questioned whether other departments such as the Engineering & Works Department are contacted when vehicles are being replaced and the Purchasing Manager indicated the practice was previously followed but has been stopped.

His Worship advised that the suggestion will be reviewed and a report issued.

1259 Barrington Street (Recommended Heritage Property)

A report dated July 25, 1980, was submitted.

MOVED by Alderman Meagher, seconded by Deputy Mayor Sullivan that the building permit, as referred to in the report dated July 25, 1980, be issued.

Motion passed.

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Resolution City of Vancouver Re: Federal Government Funding
Policy - Assistance to Newcomers

A letter dated July 7, 1980 was submitted from the Deputy City Clerk of the City of Vancouver.

MOVED by Alderman Shannon, seconded by Deputy Mayor Sullivan that the matter be referred to the Union of Nova Scotia Municipalities.

Motion passed.

City of Halifax Financial Statements - 1979

A report dated July 14, 1980, was submitted.

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that City Council authorize the Mayor and City Clerk to sign the Consolidated Balance Sheet, the Revenue Fund Balance Sheet, the Capital Fund Balance Sheet, and the Special Reserve Fund Balance Sheet to enable the distribution of the statements to financial institutions and other interested parties.

Motion passed.

QUESTIONS

Question Alderman Hamshaw Re: Concrete Cradles

Alderman Hamshaw referred to a recent information report which he received in response to previous questions with respect to the use of concrete cradles for underground pipes and suggested the information received in the report indicates that inspections of such installations by staff are not adequate.

His Worship suggested that perhaps a meeting could be arranged between the Mayor, Alderman Hamshaw, and appropriate staff to discuss the problem and Alderman Hamshaw indicated that he would favour such a meeting. His Worship indicated he would arrange such a meeting.

Question Alderman Maley Re: Responsibility for Grass Cutting

Alderman Maley referred to the area between the street curb and the sidewalk and asked for an answer as to whose responsibility it is to see that the grass in such areas is cut.

Question Alderman Maley Re: Basement Excavation, Permit and Insurance Requirements

Alderman Maley advised it has come to her attention that instead of using a method of blasting for the excavation of basements which requires a permit and insurance, a new method is starting to be used involving a machine for which there is no requirement for a permit or insurance. Alderman Maley advised it is her understanding the machine does cause some damage and suggested the matter should be reviewed by staff suggesting it may be there should be a requirement for a permit.

Question Alderman Shannon Re: Schedule - Touch Football

Alderman Shannon advised that persons involved in touch football are experiencing difficulties obtaining a schedule from the Recreation Department and asked if she could be supplied with a schedule.

Question Alderman Shannon Re: Boulevard - Robie Street

Alderman Shannon referred to the boulevard on Robie Street outside the Dalhousie Dental building which was torn up by the contractor and never repaired and requested the matter be looked into to see whose responsibility it is.

Question Alderman Downey Re: Street Sweeper

Alderman Downey advised that the automatic street sweeper has not been operating in the North End for some time saying he would like to see some of the side streets in the area cleaned. The Director of Works indicated that such action would be taken.

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Question Alderman Meagher Re: Boulevard, Monestary Lane

Alderman Meagher referred to the boulevard on Monestary Lane near the Canadian Tire Store which was to be repaired but noted that the work has not been started to date.

The Director of Works advised the work is scheduled and that it will be completed.

ADDED ITEMS

Award of Tender No. 80-26 - Sidewalk Renewals

A staff report dated July 24, 1980, was submitted.

MOVED by Alderman Downey, seconded by Alderman Moore
that:

1. Tender #80-26 for projects, materials, or services listed in Appendix "A" attached to the staff report dated July 24, 1980, be awarded to Steed & Evans Ltd. & Dineen Const. Atlantic Limited for the unit prices quoted.
2. Project funds be authorized from Account EH003.

Motion passed.

Building Permits - Old South End

Staff reports dated July 30 & 31, 1980, were submitted.

MOVED by Alderman Maley, seconded by Alderman Moore
that Council indicate no objection to the permits for the applications that are listed in the staff report dated July 30, 1980, with the exception of Item #7, 5461 Inglis Street, which is deferred to the Committee of the Whole Council.

Motion passed.

Maritime Accessories Limited - Release of Contract Zoning

A staff report dated July 29, 1980, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Sullivan
that:

1. City Council rescind the approval of City Council dated April 12, 1979 permitting the construction by Maritime Accessories Limited of a 10,000 square foot warehouse at 7035 Chebucto Road;
2. Authorize the Mayor and City Clerk to execute the agreement attached to the staff report dated July 29, 1980 as Schedule "A" discharging the development agreement respecting this case; and
3. Rescind the development permit with respect to the development.

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Halifax Relief Fund

The above item was added at the request of Alderman Downey who advised that he has received a number of calls from persons enquiring as to whether their pensions are to be increased. Alderman Downey asked whether the Provincial or Federal Governments will be releasing the funds.

Alderman Meagher asked whether it would be possible to have someone in the Social Assistance Department appointed to assist the various pensioners etc. with their claims and renewal applications. Alderman Meagher requested that the City Manger's office give consideration to the matter of having someone who would be responsible for such action before the Pension Review Board.

His Worship advised that a letter has been forwarded to Ottawa requesting release of the funds but that no response has been received.

Alderman Clarke advised that he would like to know who has the legal jurisdiction and final determination with respect to the funds. Alderman Clarke said he would also like to be advised of the number of pensioners remaining and to have the claims reviewed to see if pensions can be upgraded. Alderman Clarke requested further information from staff on the matter including whether the City has any jurisdiction.

The Director of Finance said it was his understanding that during the final wind-up, the City was to be consulted on the matter but it has been difficult to obtain a response to date.

Social Assistance Payments

The above item was added at the request of Alderman Downey who advised that since the coming into force of the new Social Service Act in July, problems have been encountered with senior citizens obtaining drugs and glasses. Alderman Downey asked whether the Province would be increasing the allowances or whether the City would be paying the extra amount.

The City Manager advised that a report is being prepared on the matter and would be submitted to Council shortly.

Snow Plowing - Monestary Lane

The above item was added to the agenda at the request of Alderman Meagher who noted that since the completion of the Quinpool Road project, the sidewalk has been replaced on the west side of the street with there being no clear area left between the street and the sidewalk. Alderman Meagher suggested this will cause problems in the winter time when the street is plowed in that the snow will be pushed onto the sidewalk causing problems for the abutters who are required to shovel the sidewalk. Alderman Meagher asked that staff look at the west side of Monestary Lane between Allen and Yale Streets to see what methods the City will use in keeping the sidewalk clear during the winter.

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Sidewalks - Windsor Street

The above item was added to the agenda at the request of Alderman Meagher who advised that he received a letter from a resident on Windsor Street. Alderman Meagher advised he has been attempting to get improvements made to the block from Charles to Cunard Streets on the east side for some time and noted it has been patched for the past three years. Alderman Meagher said that one of the residents on the street was recently injured on the sidewalk and requested that the matter be reviewed to see if repairs can be made to the sidewalk. Alderman Meagher forwarded the letter to staff for review.

191 Herring Cove Road

The above item was added to the agenda at the request of Alderman Wooden who advised that the property in question has been boarded up for some time. Alderman Wooden said the matter has been forwarded to the Legal Department for action but said it was her understanding the City has power to bring the property up to standards.

Alderman Wooden advised she has received a great number of calls with respect to the property in question and she would like the City to unboard the windows and clean up the property and not wait for the legal action to be taken.

His Worship advised that the matter would be referred to staff and that Alderman Wooden would be contacted.

Legislation Re: Deteriorating Buildings & Derelict Vehicles

The above item was added to the agenda at the request of Alderman Wooden who suggested the City requires better legislation to deal with the above-noted problems. Alderman Wooden said she would like to see draft legislation brought before Council within the next month to deal with such problems.

Fire Regulations - City Hotels

The above item was added at the request of Alderman Shannon who requested a report from the Fire Chief with respect to fire regulations in hotels and who is to notify guests of evacuation procedures.

Energy Conservation Measures - New School Buildings

The above item was added at the request of Alderman Maley who referred to the new school building to be built in Spryfield and felt Council should request that energy conservation be taken into account by the Department of Education when approving the design of the Elizabeth Sutherland School.