

Council  
July 31, 1980

A short discussion ensued on the matter and it was MOVED by Alderman Maley, seconded by Alderman Sullivan that Council request that energy conservation be taken into account by the Department of Education when approving the design of all schools.

Motion passed with Alderman Wooden against.

Review of Council Practices

The above item was added to the agenda at the request of Alderman Maley who requested that the item be deferred to the next regular meeting of the Committee of the Whole Council, to which Council agreed.

Waterfront Development Corporation

The above item was added to the agenda at the request of Alderman Maley who noted Council previously requested a meeting with the Corporation. Alderman Maley noted that a reception was held but that it was not in the form of a meeting and suggested a formal meeting should be held in the Council Chamber.

The Acting City Manager advised he intended to approach the Corporation to appear at the next Committee of the Whole Council meeting to explain a proposal coming forward and His Worship suggested that the matter referred to by Alderman Maley could be raised at that time.

C.N.R. Bridges - Concrete Repairs

Alderman Hamshaw referred to various C.N.R. bridges which are in need of concrete repairs and requested a report on the matter.

Congratulations to Natal Day Committee and Chairman

Alderman Meagher referred to the success of Natal Day and suggested that a letter be forwarded by the Mayor to the Chairman and Committee expressing congratulations. His Worship advised that such a letter would be forwarded.

12:20 A. M. - Meeting adjourned.

HEADLINES

Presentation of Scroll (Long Service) - Mr. Ben Scallion ....	333
Minutes .....	333
Approval of the Order of Business, Additions & Deletions ...	333

DEFERRED ITEMS:

Lodge Drive - Amendment to Zoning Bylaw, Street Closure, Lot Consolidation, and Contract Development .....	334
---	-----

MOTIONS OF RESCISSION:

Motion of Rescission, Alderman Maley Re: Appraisal of Watershed Lands - Council of June 26, 1980 .....	335
---	-----

PUBLIC HEARINGS, HEARINGS, ETC.

Case No. 3858 - Appeal of Development Officer's Decision to Approve a Minor Variance at Civic No. 962 Young Avenue ...	335
---	-----

PETITIONS & DELEGATIONS:

Petition for Water & Sewer - Martins Drive & Reserve Road ..	336
--	-----

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Recommendations - Tax Concessions & Grants Committee .....	336
Proposal - Conflict of Interest Act .....	337
Bill Poster's License - Catherine MacNeil .....	337
Abbie J. Lane Memorial Hospital .....	337
Bicycle Licenses .....	337
Recommendations - Election Procedures Committee .....	338
Amendment to Ordinance No. 110 - Deed Transfer Tax .....	338
Disposal of Public Service Commission Properties .....	339
Halifax-Dartmouth Bridge Commission - 1979 Annual Report - TO BE TABLED .....	340
Brunswick Street United Church Proposal .....	340
Commercial Refuse - 400 Herring Cove Road .....	340
Licensing of Landlords .....	340
Civic Nos. 1669 and 1673 Bedford Row .....	340
Call for Proposals, St. Stephens Annex - SET DATE FOR PUBLIC MEETING .....	340
Improvements to Bloomfield Community School Grounds .....	341
St. Michael's Parish Offer .....	341
Site Planning & Market Value of Properties in Uniacke Square .	341
Hemlock Ravine - Bennett Estate .....	342
Carrillon Bells - United Memorial Church .....	342
Possible Acquisition - Lands Adjacent to Graves Oakley Playground .....	342
Possible Acquisition - Lands Adjacent to Central Spryfield School .....	342
Tender - Alexandra School .....	342
Task Force on Vandalism - Recommendations .....	343
Possible Sale of Transit Equipment .....	343
Pan-American Games for the Disabled 1982 .....	344
Resignation and Appointment of Returning Officer .....	344
Capital Borrowing Resolutions - \$2,375,000 .....	344

REPORT - COMMITTEE ON WORKS:

Award of Tender 80-99 - Two One-Way Snow Plows .....	345
Award of Tender No. 514541 - Air Paks and Equipment .....	345
Leo Lanigan Memorial Playground .....	345
Award of Tender No. 80-27 - Burns Drive - Sewer Renewal ....	346
Drysdale Road - Street Acceptance .....	346
Cowie Hill Extension - Petition .....	347
YWCA Grounds Improvements - NIP II Consultants .....	347

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

Amendments to Ordinance No. 170, respecting Partial Tax Exemption for Certain Properties - SECOND READING .....	347
--	-----

REPORT - CITY PLANNING COMMITTEE:

Fort Needham Views .....	348
Case No. 3829 - Lot Consolidation - Lots 38 and 39 Herring Cove Road .....	348
Case No. 3838 - Rezoning and Lot Consolidation - MacKintosh and Bayne Streets - SET DATE FOR PUBLIC HEARING .....	348
Case No. 3823 - Rezoning - Schedule "K" (Sheffield in the Park) - SET DATE FOR PUBLIC HEARING .....	348
Call for Proposals - City-Owned Land - North Robie Street ..	349
Contract Development - Lyons Avenue .....	349

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 .....	350

MISCELLANEOUS ITEMS:

Appointments (Public Service Commission & Metro Centre) ...	350
Mainland Public Library Service .....	350
Union of Nova Scotia Municipalities Constitution .....	350
Tender Nos. 80-102, 80-103, 80-104, 80-105, 80-106 - Disposal of Surplus Motorcycles .....	351
Tender Nos. 80-109, 80-110, 80-111, 80-112, 80-113, 80-114, 80-115, 80-116, 80-117, 80-119, 80-120 - Disposal of Surplus Equipment .....	351
1259 Barrington Street (Recommended Heritage Property) ....	351
Resolution City of Vancouver Re: Federal Government Funding Policy - Assistance to Newcomers .....	352
City of Halifax Financial Statements - 1979 .....	352

QUESTIONS:

Question Alderman Hamshaw Re: Concrete Cradles .....	353
Question Alderman Maley Re: Responsibility for Grass Cutting	353
Question Alderman Maley Re: Basement Excavation, Permit and Insurance Requirements .....	353
Question Alderman Shannon Re: Schedule - Touch Football ..	353
Question Alderman Shannon Re: Boulevard - Robie Street ...	353
Question Alderman Downey Re: Street Sweeper .....	353
Question Alderman Meagher Re: Boulevard, Monestary Lane ..	354

ADDED ITEMS:

Award of Tender No. 80-26 - Sidewalk Renewals .....	354
Building Permits - Old South End .....	354
Maritime Accessories Limited - Release of Contract Zoning ..	354
Halifax Relief Fund .....	355
Social Assistance Payments .....	355
Snow Plowing Monestary Lane .....	355
Sidewalks - Windsor Street .....	355

Council  
July 31, 1980

191 Herring Cove Road .....	356
Legislation Re: Deteriorating Buildings and Derelict Vehicles .....	356
Fire Regulations - City Hotels .....	356
Energy Conservation Measures - New School Buildings .....	356
Review of Council Practices .....	357
Waterfront Development Corporation .....	357
C.N.R. Bridges - Concrete Repairs .....	357
Congratulations to Natal Day Committee and Chairman .....	357

MAYOR RONALD J. HANSON  
CHAIRMAN

CATHERINE MacNEIL  
ACTING CITY CLERK

Date Approved by City Council: \_\_\_\_\_

Prav. Churchurst

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
August 14, 1980  
8:05 P. M.

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

After the meeting was called to order, the members of Council attending, led by the Acting 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, Acting City Clerk, and other staff members.

MINUTES

Minutes of the July 31, 1980 meeting of City Council were approved on Motion by Deputy Mayor Sullivan, seconded by Alderman Clarke.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS:

At the request of the Acting City Clerk, Council added:

- 20.1 - 6941 Tupper Grove - Recommended Heritage Property
- 20.2 - NIP II Sidewalk Renewals

At the request of Alderman Downey, Council added:

- 20.3 - Halifax Transit Corporation.

At the request of Alderman Clarke, Council added:

- 20.5 - Truck Routes, and
- 20.6 - Public Service Commission Lands and Atlantic Winter Fair Site

Council also agreed that the item "Report - Stipends Committee" be considered first by Council.

The agenda, as amended, was approved.

Council  
August 14, 1980

Report - Stipends Committee

Mr. Kenneth A. Mader, F.C.A., Chairman of the Stipends Committee, addressed Council and submitted and reviewed the Committee's report dated August, 1980. Mr. Mader advised that the submitted report relates to stipends for elected officials and a further report would be submitted at a later date relating to honoraria for appointed officials.

Mr. Mader responded to a brief questioning from members of Council and Deputy Mayor Sullivan suggested the item be deferred to the next Committee of the Whole Council meeting in order to provide an opportunity for members of Council to review the report and also suggested the other Committee members could be in attendance at that time.

His Worship thanked Mr. Mader and the Committee for their efforts in connection with the report and Council agreed that the item be deferred to the next regular meeting of the Committee of the Whole Council.

DEFERRED ITEMS

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

The above item was deferred to this meeting from the July 31st meeting of Council for the purpose of receiving a report from the City Solicitor.

A private & confidential report dated August 4th was submitted from the Legal Department as well as a submission of August 14, 1980 from Mr. Terrence R. Cooper, Solicitor for Mr. Howard Moffatt of 962 Young Avenue.

Alderman Shannon referred to the submission from Mr. Cooper which was just received by members of Council and advised that she would prefer an opportunity to review it and suggested the Legal Department should also review it.

MOVED by Alderman Shannon, seconded by Alderman Maley that the item be deferred to the next regular meeting of the Committee of the Whole Council in order to provide an opportunity for members of Council and the Legal Department to review the submission from Mr. Cooper.

The Motion to defer was put and passed.

Possible Sale of Transit Equipment

The above item was deferred to this meeting from the July 31st meeting of Council.

A supplementary report dated August 6, 1980, was submitted.

A questioning of staff ensued on the matter and Alderman Clarke noted that Dartmouth was offered more money than the appraised value of the Dartmouth buses while Halifax is offered less. Alderman Clarke advised that he was prepared to make a Motion that the City not sell its assets for the price offered.

Discussion ensued and Alderman Shannon in referring to other assets of the corporation such as office equipment etc., said she would be reluctant to see the City approve of the sale of the buses until it receives something in writing with respect to the cost sharing of the other items from the Province. Alderman Shannon advised that she has never seen anything from the Province with respect to fair market value and suggested a firm commitment from the Province on the other items should be received before taking action with respect to the buses.

The City Manager suggested the items in question would be acquired by the Metro Transit Commission rather than the Province and Alderman Shannon said that if the Province acknowledges that the items are capital, then the Provincial share is 50 per cent. Alderman Shannon said the Province has said it will share 50 per cent on capital and suggested the City seek to obtain it.

MOVED by Alderman Clarke, seconded by Alderman Moore that the City of Halifax not agree to sell its assets for the value as suggested by the Provincial Government of \$2,397,000.

The Motion was put and Lost with Aldermen Downey, Moore, Clarke, & Meagher against.

MOVED by Alderman Shannon, seconded by Deputy Mayor Sullivan that the matter be deferred until a firm commitment is obtained from the Province on how the remaining assets are to be dealt with.

The Motion to defer was put and passed.

PUBLIC HEARINGS, HEARINGS, ETC.

Appeal of Development Officer's Decision to Refuse a Minor Variance at 1195 Tower Road

A staff report dated August 7, 1980, was submitted.

Mr. F. Haliburton, Acting Development Officer, addressed Council and, with the aid of a map, outlined the matter as contained in the submitted report.

Mr. Terrance McManus, the appellant, addressed Council and spoke in favour of the appeal being granted.

Council  
August 14, 1980

MOVED by Alderman Maley, seconded by Alderman Shannon that the appeal of the Development Officer's decision to refuse a minor variance at 1195 Tower Road be upheld and the minor variance be allowed.

Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on August 6, 1980, as follows:

Homes for Special Care - Comfort Allowance Increase

MOVED by Alderman Downey, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, an additional expenditure of \$245,000 and additional revenues of \$163,415 for which Provincial approval has already been received be approved, and that such authorization be given under Section 201(1) of the City Charter which would result in a net City Expenditure of \$81,585; and further, that Comfort Allowances be increased to \$50.00 effective August 1, 1980.

Motion passed.

Possible Expropriation Settlement - Lots 6, 7, and 8  
Donaldson Avenue, Rockingham

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, the expropriation of the easement right over the lands shown as Lots 6, 7, and 8 Donaldson Avenue, Rockingham, Plan TT-26-25341, be settled for \$1.00 plus simple interest of 6% from January 31, 1979, with funds being available from Account No. 227 418 Z0500 EH014 (Lands for Municipal Purposes).

Motion passed.

Possible Acquisition - Portion of 3576-3580 Dutch Village Road

MOVED by Alderman Moore, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, the land shown as Parcel 4 on Plan TT-26-25490, be purchased from Drs. R. Mishera and S. Sodhi for the sum of \$3,800 as settlement in full with funds being available from Account Number 226111 Z0500 CJ001 (Traffic Improvements - Dutch Village Road).

Motion passed.



Council  
February 14, 1980

Possible Acquisition - 353-353½ Herring Cove Road

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

1. The compensation for the acquisition of the portions of 365-365½ Herring Cove Road required for street widening, the relocation of the existing apartment building, and costs and losses associated therewith, be approved in the amount of \$72,000 as settlement in full for all claims.
2. Following satisfactory relocation of the apartment building, the City abandon the expropriation of the portions of the said lands not required for street purposes.

Alderman Shannon suggested the item be deferred until Council considers Item 11.3 "Award of Tender No. 80-19 - Traffic Improvements - Herring Cove Road", to which the Mover and Seconder, and Council agreed.

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:

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

Motion passed.

Tender No. 511340 - Traffic Signal Lamps

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, Tender 511340 for 4,080 long life reduced wattage traffic signal lamps be awarded to Duro Test Electric Limited, Halifax for the unit price quoted and Project funds be authorized from Account 125308 D0700 6M003.

Motion passed.

Tender No. 512661 - Excavation of Backfilling -  
A. Murray MacKay Approach

MOVED by Alderman Meagher, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, Tender #512661 for excavation & backfilling approximately 3,000 ft. trench at A. Murray MacKay Bridge approach, be awarded to Kaizer Construction and Services Ltd., Halifax, Nova Scotia, for the unit price quoted and that project funds be authorized from Account 225308 Z0300 CK014. Motion passed.

Council  
August 14, 1980

Tender No. 512554 - One Four-wheel Drive Slope Mower

MOVED by Alderman Hamshaw, seconded by Alderman Moore that, as recommended by the Finance & Executive Committee, Tender No. 512554 for one Four-wheel Drive Side Slope Mower be awarded to O.J. Co., Sherrinton, Quebec, for the unit price quoted, and project funds be authorized from Account D9900 125109 DS149.

Motion passed.

NIP I Implementation - Hugh K. Hamilton Community Service Building

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

"That the public be requested to participate, if it is desirable, to rename the Cunard Street School."

Discussion ensued on the matter and Alderman Downey requested that staff investigate and provide information with respect to who the school was named after.

Alderman Shannon, in referring to the wording of the recommendation, suggested the proper wording was to the effect that the public be asked whether or not the school should be renamed and what their suggestions would be.

Alderman Clarke suggested that Council should first determine how the school was named and questioned why Council would go through the process if the name has historical significance. Alderman Clarke asked that a procedure for renaming such buildings, be developed.

Council agreed that the item be deferred until staff provides information with respect to who the school was named after.

1725-1727 Barrington Street (Recommended Heritage Property)

MOVED by Alderman Maley, seconded by Alderman Shannon that, as recommended by the Finance & Executive Committee, the necessary permission be granted and that a building permit be issued if necessary.

Motion passed.

Appointment of External Auditors - 1980

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, H. R. Doane & Company be appointed as auditors for the year 1980.

Motion passed.

Council  
August 14, 1980

Extension for Smoke Detecting System - Ordinance No. 168

The above item was forwarded to City Council without recommendation for the purpose of receiving additional information.

An information report dated August 13, 1980, was submitted from the Fire Chief.

Deputy Mayor Sullivan referred to a problem existing in his Ward at Convoy Place in that the expenditure to have the detectors installed is \$5,000 more than the Condominium Corporation budgeted. Deputy Mayor Sullivan advised that the group wants the detectors installed but is experiencing difficulties at this time arranging a meeting of the members to authorize the additional \$5,000 expenditure.

Discussion ensued and Alderman Shannon noted that when the same Ordinance applied to rooming houses, the Fire Department exercised discretion in situations where people were making an attempt to get the job done. Alderman Shannon expressed the view that Council should stick to the original deadline but trust that the Fire Department will again exercise discretion.

His Worship noted that no motion was on the floor to amend the Ordinance and Council agreed that no further action was required.

Request for Dog Program - Dalhousie University

The above item was forwarded to Council for the purpose of receiving a further report. A staff report dated August 8, 1980, was submitted.

MOVED by Alderman Maley, seconded by Deputy Mayor Sullivan that the Mayor and City Clerk be authorized to execute a contract in the form approved by City Council on May 21, 1980, with Harbour Cities Veterinary Hospital Limited.

A short discussion and questioning of staff ensued and Alderman Maley, in referring to the monthly statistical reports received from the Veterinary Hospital, asked if members of Council could receive copies during the first six months, and the City Manager advised that this could be done.

Motion passed with Alderman Shannon against.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on August 6, 1980, as follows:

Council  
August 14, 1980

Petition Against Installation of Paving, Curb and Gutter,  
Sod, and Trees - Circle Drive

Alderman Wooden referred to the problem of unpaved streets and suggested funds were available through the community service grants to carry out NIP-type programs. Alderman Wooden urged staff to contact the Province in an attempt to find a solution to the problem.

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the Committee on Works, City Council accept the petition and delete the construction of paving, curb and gutter, sod, and trees on Circle Drive between Clovis Avenue and Seaview Avenue from the Capital Budget.

Motion passed with Alderman Wooden against.

Spencer Avenue - Petition Against Installation of  
Paving, Curb and Gutter, Sod, and Trees

Alderman Wooden noted her Motion at the Committee meeting only mentioned paving but advised it was intended to relate to the entire project.

MOVED by Alderman Wooden, seconded by Alderman Maley that, as recommended by the Committee on Works, City Council deny the petitions and the installation of paving, curb and gutter, sod, and trees on Spencer Avenue be undertaken under a per unit local improvement charge.

Motion passed.

Award of Tender No. 80-19 - Traffic Improvements - Herring Cove Road

The above item was forwarded to City Council without recommendation. A staff report dated August 11, 1980, was submitted.

Alderman Meagher referred to funds in the amount of \$110,000 which were left over from the Monastery Lane project and expressed the view that the money should be used for other projects in the Ward.

Discussion ensued on the agenda item and it was MOVED by Alderman Meagher, seconded by Alderman Moore that City Council approve:

1. An anticipated expenditure of \$1,563,000 in the 1980 Capital Budget in Project Code, CJ012;
2. The award of Tender Number 80-19 entitled Herring Cove Road Phase I - Sussex Street to William's Lake Road, Alternative #1, to Woodlawn Construction Limited for the unit prices quoted, subject to the approval of funding transfers;

3. Authority to expend project funds except that \$110,000 be deleted from the approved expenditure representing a transfer of Funds from Monastery Lane with the City Manager to locate alternate funding;

4. Funding transfers as follows:

<u>Acct. #</u>	<u>Amount</u>	<u>Transfer of Funds</u>	<u>Remarks</u>	<u>Remarks</u>
CJ012	60,000	from CJ072	Cowie Hill Rd. Extension	Tender Awarded
	60,000	from CJ002	Purcell's Cove Road/ Williams Lake Road	Project Complete
	200,000	from CJ022	Transit Related Improvements	Improvement included in widening
	200,000	from CD019	Circle Drive	Project deleted

Motion passed.

Possible Acquisition - 353-353½ Herring Cove Road

The above item was deferred earlier in the meeting until this point on the agenda.

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

1. the compensation for the acquisition of the portions of 365-365½ Herring Cove Road required for street widening, the relocation of the existing apartment building, and costs and losses associated therewith, be approved in the amount of \$72,000 as settlement in full for all claims.
2. Following satisfactory relocation of the apartment building, the City abandon the expropriation of the portions of the said lands not required for street purposes.

Motion passed.

Council  
August 14, 1980

REPORT - CITY PLANNING COMMITTEE

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

Case No. 3780 - Modification of Lot Frontage, Lot E--Tremont Drive

MOVED by Alderman Hamshaw, seconded by Alderman Downey that, as recommended by the City Planning Committee, City Council grant approval of the modification of the lot frontage requirement of the Zoning Bylaw to allow a day nursery facility in the single-family dwelling proposed for Lot E, Tremont Drive and, in accordance with Section 34(1) of the Planning Act, the registered owner of the property enter into an agreement with the City of Halifax specifying that:

" the development be substantially in conformance with Plan Nos. P200/9654-60 submitted with the application."

Motion passed.

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

This item was deferred to this meeting from the City Planning Committee meeting of August 6, 1980.

A supplementary staff report dated August 11, 1980, was submitted. Correspondence dated August 14, 1980, from Peter J.E. McDonough, McInnes, Cooper & Robertson was also received.

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.

Motion passed.

Council  
August 14, 1980

Fort Needham Views

A supplementary staff report dated August 13, 1980, was submitted.

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

- i) City Council amend Zoning Map ZM-16 to extend the Schedule "M" area to include the area bounded generally by St. Paul's Street to Newbury Street on the west, and Newbury Street running eastwards to the Harbour on the north, as shown on Map 1 attached to the staff report;
- ii) City Council amend Zoning Map ZM-16 to indicate two areas within Schedule "M", presently zoned C-5, as Schedule M-1 and Schedule M-2, as shown on Map 1 attached to the staff report;
- iii) City Council amend Section 89 of the City of Halifax Zoning Bylaw (Peninsula Area) to add the following:-
  - " (c) structures in the C-5 zone within the bounds of the Schedule M-1 area shall not exceed 50 feet in height;
  - (d) structures in the C-5 zone within the bounds of the Schedule M-2 area shall not exceed 85 feet in height;
  - (e) notwithstanding Subsections (c) and (d) above, temporary structures, smoke stacks, water towers, cranes and drydocks shall be permitted to exceed the aforementioned heights."

A short discussion on this item ensued, and it was agreed that this matter be deferred. Staff are requested to report on the possibility of the Bylaw being amended to accomodate a particular development which may be deemed appropriate by Council.

Regional Development Plan Boundary

This item was deferred to this meeting from the City Planning Committee meeting.

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that His Worship the Mayor sign and forward to the Minister of Municipal Affairs correspondence as shown in draft form attached to the staff report dated August 5, 1980. Motion passed.

Recreation Master Plan - TO BE TABLED

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that the matter of the Recreation Master Plan be laid on the table.

Motion passed.

MOTIONS

Motion Alderman Moore re: Ordinance to Regulate Harbour Walk - FIRST READING

Alderman Moore noted the draft Ordinance is not completed and suggested First Reading be deferred to the next regular meeting of City Council, to which Council agreed.

Motion Alderman Moore re: Ordinance to Regulate the Granville Street Mall - FIRST READING

Ordinance No. 173 respecting Granville Mall was submitted.

MOVED by Alderman Moore, seconded by Alderman Meagher that Ordinance No. 173, respecting Granville Mall, as submitted, be read and passed a First Time. Motion passed.

MISCELLANEOUS ITEMS

Building Permits - Old South End

A staff report dated August 14, 1980, was submitted.

MOVED by Alderman Maley, seconded by Alderman Shannon that Council indicate no objection to the permits, excepting serial numbers 13 and 14 of the applications that are listed in the staff report of August 14, 1980.

Alderman Maley referred to serial numbers 13 and 14 of the applications as set forth in the staff report of Aug. 14, 1980 and submitted correspondence dated July 31, 1980 from Andrew B. & Karen H. Lynch, addressed to the Liquor License Board, Province of Nova Scotia, stating objections to license permit granted to 5461 Inglis Street. As well, correspondence objecting to the approval was submitted from Markland Developments Limited, Halifax, N.S.

MOVED by Alderman Maley, seconded by Alderman Wooden that items 13 and 14 of the staff report dated August 14, 1980 be referred to the Planning Advisory Committee and a report from the Planning Advisory Committee be returned to Council at the next Council meeting.

Following a brief discussion, the Motion was withdrawn.



Council  
August 14, 1980

MOVED by Alderman Meagher, seconded by Alderman Shannon that the matter be deferred to the Planning Committee for further report next Wednesday for discussion with the Club and Solicitor, and that they be so notified of the agenda item.

This motion was put and lost.

MOVED by Alderman Hamshaw, seconded by Alderman Downey that Council indicate no objection to the permits for the applications listed as serial numbers 13 and 14 in the staff report. Motion passed.

Halifax Police Department Annual Report - 1979

A copy of the Halifax Police Department Annual Report 1979 was submitted.

MOVED by Alderman Meagher, seconded by Deputy Mayor Sullivan that the Halifax Police Department Annual Report - 1979 be received and tabled. Motion passed.

Deputy Mayor Sullivan requested that a meeting with the Chief of Police be held sometime in the future to discuss the report.

Provincial-City Construction Cost-Sharing Agreement # 28

A staff report dated August 7, 1980, was submitted.

MOVED by Alderman Downey, seconded by Alderman Meagher that Council: a) approve the Construction Cost/Sharing Agreement #28 as outlined; b) authorize His Worship the Mayor and the City Clerk to sign the proposed Agreement # 28. Motion passed.

Application for Auctioneer's License

Correspondence dated July 10, 1980, was received from Palmer, O'Connell, Leger, Turnbull & Turnbull, Saint John, N.B. on behalf of A-1 Auctioneers & Evaluation Services Limited was received.

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Sullivan that an Auctioneer's License be granted to A-1 Auctioneers and Evaluation Services Limited, P.O. Box 926, Saint John, N.B. Motion passed.

Public Service Commission - Annual Report - 1979

A copy of the Public Service Commission -Annual Report- 1979 was submitted.

MOVED by Alderman Shannon, seconded by Alderman Moore that the report be received and tabled. Motion passed.

Alderman Maley requested that the Public Service Commission be invited to discuss highlights of this report.

Council  
August 14, 1980

Union of Nova Scotia Municipalities Constitution

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that Council support the following amendment:

1. Section 5.1 of the Constitution of the Union of Nova Scotia Municipalities is hereby amended by adding immediately after the words "nineteen members" the following:

" one of whom shall be a member of and representative from the Association of Municipal Administrators".

Following a brief discussion, the motion was withdrawn.

MOVED by Alderman Moore, seconded by Alderman Hamshaw that Council not support the amendment to Section 5.1 of the Constitution of the Union of Nova Scotia Municipalities . Motion passed.

Proposal - Conflict of Interest Act

This matter was referred from the Council meeting of July 31, 1980.

IT WAS AGREED that this matter be referred to the next regular meeting of the Committee of the Whole Council.

Award of Tender No. 80-30 -Construction of Horseshoe Pitch Field at Graves/Oakley Multi-Purpose Court at Roches Pond Land

A staff report dated August 14, 1980, was submitted.

A brief discussion on this matter ensued and IT WAS AGREED that the matter of the Construction of Horseshoe Pitch Field at Graves/Oakley field be deferred to the Committee of the Whole Council on Wednesday next with a representative of the Club to be invited to attend this meeting.

MOVED by Alderman Wooden, seconded by Alderman Shannon that Tender No. 80-30 for Multi-Purpose Court at Roches Pond Land be awarded to H.S. Walker Construction Ltd. for \$56,220.00; as contained in the staff report dated August 14, 1980; project funds being available from Account Number FA026.

Motion passed.

QUESTIONS

Question Deputy Mayor Sullivan Re: Grass Cutting Hydrostone Area

Deputy Mayor Sullivan referred to recent calls he had regarding the grass cutting on the boulevards in the Hydrostone area, and when the grass is cut, it is not being swept away. Deputy Mayor Sullivan advised that a different type of machine than in previous years is being utilized and the Deputy Mayor requested further information on the type of machine being used, and whether its useage will continue. Deputy Mayor Sullivan requested that the boulevards in this area of the Hydrostone be swept.

Question Deputy Mayor Sullivan Re: Land at Barrington & Glebe Streets

Deputy Mayor Sullivan referred to a portion of land located at Barrington and Glebe Streets owned by Canadian Petrofina and its present unsightly condition. Deputy Mayor Sullivan requested the Building Inspection Department to review the matter and have the property cleaned up.

Question Alderman Shannon Re: Flooring at Municipal Development Plan Office and Entrance

Alderman Shannon referred to the increased traffic to the Municipal Development Plan Office and the condition of the floor tiles and requested a report on how quickly repair work could be done.

Question Alderman Shannon Re: Touch Football Schedule

Alderman Shannon referred to a previous request for touch football schedules and advised that this information is not as yet available. His Worship advised that this information has now been received and will be circulated.

Question Alderman Shannon Re: Boarded-Up Building on Pepperell Street and Property - Old Dominion Store, Pepperell Street

Alderman Shannon referred to the boarded-up building behind Offman's building on Pepperell Street and noted that the grass has not been cut, there has been a fire in the building and requested that it be cleaned up. Alderman Shannon also referred to the property of the old Dominion Store, Pepperell Street and asked that this be cleaned up as well.

Question Alderman Shannon Re: Fire Regulations - Hotels

Alderman Shannon referred to the system of evacuation of hotels and its guests. Alderman Shannon noted the problem with guests not knowing when to evacuate or when to return to their suites, and requested that the Fire Chief clarify the policy procedure in this regard.

Council  
August 14, 1980

Question Alderman Downey Re: Project Site - Waterfront  
Development Corporation - Lower Water Street

Alderman Downey referred to the Waterfront Development Corporation's project site on Lower Water Street and asked when the work would be completed and the unsightly areas cleaned up.

Question Alderman Downey Re: Sidewalk - North Street from  
Gottingen Street to Brunswick Street

Alderman Downey referred to the condition of the sidewalk on North Street from Gottingen Street to Brunswick Street and asked when this sidewalk would be done. The City Manager advised he would inform the Alderman tomorrow.

Question Alderman Downey Re: Street Sweeping

Alderman Downey referred to a previous question on automatic sweeping in the area bounded by North Street to Cogswell Street, Agricola Street, and all side streets in the area and advised that these areas have not been swept in some time and requested when this sweeping would be taking place.

Question Alderman Maley Re: Sewer - Joseph Howe Manor

Alderman Maley referred to a recurring problem with a sewer at the front entrance of the Joseph Howe Manor and asked that the previous solution be again used to resolve the problem. Alderman Maley also requested a further report on what continuing attention is expected for this sewer problem, any solutions and if not, the program to treat the odour caused.

Question Alderman Maley Re: Meeting - Waterfront Development  
Corporation

Alderman Maley referred to a question asked at last Council meeting concerning a meeting to be set up with the Waterfront Development Corporation and Council members, and requested that such a meeting be set up.

Question Alderman Meagher Re: Main Street Program

Alderman Meagher referred to the Main Street Program by the Provincial Government underway on Barrington Street and Gottingen Street, and asked why Quinpool Road was not included in this program. The City Manager advised that he would get in touch with that level of Government and check the status of the program and whether or not Quinpool Road could be added to the list at this time.

Question Alderman Meagher Re: Unsightly Property - Sobey's Limited, Windsor and North Streets

Alderman Meagher referred to the property now owned by Sobey's Limited, Windsor and North Streets, and advised the grass has not been cut and requested that Sobey's Limited be asked to bring the property up to standards.

Question Alderman Meagher Re: Old Dairy Property - Chebucto Road

Alderman Meagher referred to the lands known as the Old Dairy Property, Chebucto Road and advised that a dwelling has been constructed on one part of the property and the fill has been dumped on the vacant lot. Alderman Meagher requested that this property be looked at and cleaned up.

Question Alderman Wooden Re: Intersection - Williams Lake Road and Herring Cove Road

Alderman Wooden referred to the traffic situation at Williams Lake Road and Herring Cove Road and requested staff to look at the situation with a view to light control to allow vehicles moving from Williams Lake Road onto Herring Cove Road to proceed on a left turn more easily.

Question Alderman Wooden Re: Sewer Outfall - Catamaran Pond

Alderman Wooden referred to work being done with storm sewer at Catamaran Pond and requested staff to check the outfall from the sewer in the area behind the Dominion Store which is behind the Pond.

Question Alderman Moore Re: Hedge - Parks and Grounds - Bell Road and Summer Street

Alderman Moore referred to the hedge at the Parks and Grounds Office at Bell Road and Summer Street and asked why this hedge had not been cut.

Question Alderman Hamshaw Re: Lighting System - Council Chamber

Alderman Hamshaw referred to the problem of the light switching in the Council Chamber and asked if this matter could be solved. The City Manager advised an estimate would be done, and brought forward at budget time.

Question His Worship the Mayor Re: Patching of Sidewalks

His Worship the Mayor referred to several inquiries from citizens regarding the patching of sidewalks and asked if any other material besides asphalt could be used for sidewalk patching. The City Manager responded to various questions on this matter.

Council  
August 14, 1980

NOTICE OF MOTIONS

Notice of Motion Alderman Moore re: Amendment to Ordinance 110,  
respecting the Halifax Deed Transfer Tax Ordinance

Alderman Moore gave notice that at the next regular meeting of Halifax City Council to be held on Thursday, August 28, 1980, he proposes to introduce an amendment to Ordinance 110, respecting the Halifax Deed Transfer Tax Ordinance.

Alderman Moore advised the purpose of the said amendment is to provide for interest on unpaid Deed Transfer Tax to be the same as the interest on unpaid real property taxes, which policy was approved by Halifax City Council on July 31, 1980.

Notice of Motion Alderman Clarke re: Sale of Transit Assets

Alderman Clarke gave notice that at the next regular meeting of Halifax City Council, he proposes to request City Council to reconsider a motion earlier defeated this date that Halifax City Council not accept the value of \$2,397,000 for the buses of Halifax Transit Corporation.

Alderman Clarke noted that the City Solicitor would be advising on this procedure.

ADDED ITEMS

6941 Tupper Grove (Recommended Heritage Property)

A staff report dated August 13, 1980 was submitted.

MOVED by Alderman Shannon, seconded by Alderman Maley  
that City Council approve the request of the owner of 6941  
Tupper Grove to install storm windows. Motion passed.

NIP II - Sidewalk Renewals

A staff report dated August 14, 1980, was submitted.

MOVED by Alderman Maley, seconded by Alderman Downey  
that City Council approve the NIP II Sidewalk Renewals as  
listed and authorize staff to proceed with implementation  
for an amount not to exceed \$179,000; funds being available  
in NIP II Account No. Z0500 EH004. Motion passed.

Alderman Maley requested that Barrington St. (W) Smith to Inglis; and Barrington to Victoria Road be completed before winter season.

Halifax Transit Corporation

This item was added to the agenda at the request of Alderman Downey.

MOVED by Alderman Downey, seconded by Alderman Meagher that City Council request Halifax Transit Corporation to resume talks with the Union as soon as possible. Motion passed.

Truck Routes

This item was added to the agenda at the request of Alderman Clarke.

Alderman Clarke advised that this matter was previously discussed at meetings and asked that staff define a policy of enforcing the ordinance regarding truck routes in the City. Alderman Clarke requested a member of staff or a representative from the Police Department to discuss with members of Council what measures could be undertaken so that this Ordinance may be enforced more fully.

Alderman Hamshaw referred to the truck traffic turning off Barrington Street to the maintenance project at Pier 2. The City Manager advised that a meeting with the respective parties to discuss various matters would be set up.

Public Service Commission Lands - Atlantic Winter Fair Site

This item was added to the agenda at the request of Alderman Clarke.

Alderman Clarke noted that a recent newspaper article stated that the site of the Atlantic Winter Fair remains undetermined. Alderman Clarke advised that it was his impression during recent Council discussion on this matter that this City would not have an opportunity for site consideration if the sale of the Watershed Lands was not proceeded with quickly. Alderman Clarke requested clarification on what undertakings took place between the Minister of Government and the Mayor's Office in this matter.

His Worship the Mayor advised the Watershed Lands site was recommended to Cabinet by the Site Selection Committee and he would clarify the matter and report further.

11:25 P.M. - Meeting adjourned.

HEADLINES

Minutes . . . . .	.361
Approval of the Order of Business, Additions and Deletions. . . . .	.361
Report - Stipends Committee . . . . .	.362
<u>DEFERRED ITEMS</u>	
Case No. 3858 - Appeal of Development Officer's Decision to Approve a Minor Variance at Civic 962 Young Avenue . . . . .	362
Possible Sale of Transit Equipment . . . . .	362
<u>PUBLIC HEARINGS, HEARINGS, ETC.</u>	
Appeal of Development Officer's Decision to Refuse a Minor Variance at 1195 Tower Road . . . . .	363