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MAYOR RONALD J. HANSON
CHAIRMAN

CATHERINE MACNEIL
ACTING CITY CLERK

Date Approved by City Council: _____

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
August 28, 1980
8:00 P. M.

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

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

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

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

MINUTES

Minutes of the City Council meeting held on August 14, 1980, were approved on Motion by Alderman Wooden, seconded by Alderman Hamshaw.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 16.2 - Motion Alderman Moore Re: Amendment to Ordinance No. 110, respecting the Halifax Deed Transfer Tax Ordinance, First Reading
- 20.1 - Award of Tender No. 80-07 - New Paving

At the request of Alderman Maley, Council added:

- 20.2 - Lot 30 Belmont on the Arm
- 9.1 - Petition - Residents of Winwick Road

At the request of Alderman Clarke, Council added:

- 20.3 - Sale of Transit Assets
- 20.4 - Overhead Crosswalk Signs

At the request of Alderman Meagher, Council added:

- 20.5 - Forgiveness of Certain Charges for Private Works - Lawrence Street

The agenda, as amended, was approved.

Council
August 28, 1980

MOTIONS OF RECONSIDERATION:

Motion of Reconsideration - Alderman Clarke Re: Sale of
Transit Assets

Alderman Clarke advised that he wished to withdraw the Motion of reconsideration and noted that an item dealing with the Transit Assets, was added to the agenda.

PETITIONS & DELEGATIONS:

Petition - Residents of Winwick Road Re: Permission to
Forego the Construction of Sidewalks along Winwick Road

Alderman Maley submitted a petition relating to the above matter which she requested be referred to staff for review and comment, to which Council agreed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on August 20, 1980, as follows:

Report - Stipends Committee

The above item was forwarded to Council without recommendation. A staff report dated August 26, 1980, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that the stipends of the undernoted offices be increased November 1, 1980, as noted below and continue at that rate until after the next election to such offices:

- a) Mayor - \$42,000 per annum.
- b) Deputy Mayor - \$3,000 per annum in addition to the amount received as an Alderperson.
- c) Alderpersons - \$14,000 per annum.
- d) Chairman of the Board of School Commissioners - an amount of \$1,400 per annum in excess of the amount received by members of the Board of School Commissioners.
- e) Vice-Chairman of the Board of School Commissioners - an amount of \$700 in excess of the amount received by members of the Board of School Commissioners.
- f) Members of the Board of School Commissioners - an amount of \$1,400 per annum.

AND, that one third of the above amounts will be treated as an expense allowance and the balance as taxable compensation, and should any legal or statutory alterations to the Acts relating to the City of Halifax be necessary to carry the recommendations into effect, that they be expedited.

Motion passed with Alderman Meagher voting against.

Council
August 28, 1980

8:10 P. M. - Alderman Shannon arrived.

Request for Dog Program - Dalhousie University -
Bide-A-While Animal Shelter

The above item was forwarded to City Council to provide an opportunity for further discussion. A letter dated August 27, 1980, was received from the Bide-A-While Shelter Society.

Alderman Meagher noted that at the Committee of the Whole Council meeting, representations were received concerning the policy on the disposition of animals to Dalhousie University. Alderman Meagher also noted he was unsuccessful in obtaining a Secunder for a Motion which he proposed at that time.

Alderman Meagher referred to the fears of the Bide-A-While Animal Society as outlined in the submitted letter and suggested that the item should be referred to the City Manager and to set up a meeting between Council, staff, the University, and Bide-A-While to iron out some of the problems that exist.

MOVED by Alderman Meagher, seconded by Alderman Downey that the matter be referred to the City Manager for a further report.

His Worship advised that the intent of the Motion was to refer the matter back to staff.

Deputy Mayor Sullivan noted that many questions were raised and felt it would be proper for staff to meet with Dalhousie and to put together a report for submission to Council.

A short questioning ensued with respect to the intent of the Motion and Alderman Meagher indicated it was for the purpose of receiving a staff report which could be circulated to the various groups concerned. Alderman Meagher expressed the view that a meeting should be held between City staff, the University, Bide-A-While, and other animal groups in order to rectify the various problems. Alderman Meagher suggested that after a report is received, it should be referred to the groups and conversations be held on the results of the report.

Further discussion ensued and the Motion was put and passed.

Recommendations - Retirement Committee Re:
Proposed Amendments to the Superannuation Act

MOVED by Deputy Mayor Sullivan, seconded by Alderman Clarke that, as recommended by the Finance & Executive Committee, the proposed amendments to the City of Halifax Superannuation Act as attached to the staff report dated August 18, 1980, be approved.

Motion passed.

St. Pat's Recreation Field (Brunswick Street United Church Proposal)

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, every effort should be made to assist the Brunswick Street Church to locate a suitable alternate location.

Motion passed.

Social Assistance

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

1. Provincial approval be requested to change the City's scales as follows:

<u>FOOD ALLOWANCE</u>	<u>Present City Scale</u>	<u>Proposed Scale</u>
Adult	\$57	\$62
12 - 18 years	67	72
7 - 11 years	52	56
0 - 6 years	40	43

(20% additional for single people
10% additional for families of 2 or 3)

CLOTHING ALLOWANCE

Adult	\$16	\$17
12 - 18 years	19	20
7 - 11 years	15	16
0 - 6 years	13	14

SHELTER ALLOWANCE

Single person actual to max. of	\$196	\$206
Family of 2 actual to max. of	230	241
Family of 3-4 actual to max. of	250	262
Family of 5-6 actual to max. of	260	273
Family of 7 or more " "	275	289

2. The City allocation of \$3,210,000 for the City program be increased under Section 201(1) of the City Charter to \$3,295,000, an increase of \$85,000, and that resultant shared cost revenues be increased by \$63,750, a net cost of \$21,250; the total gross Social Assistance budget would be, as a result, increased to \$3,340,000.

Motion passed.

Council
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Abbie J. Lane Memorial Hospital

Deputy Mayor Sullivan referred to the requested meeting between the Premier and the Ministers of Social Services and Health and felt that Cabinet Ministers who represent the City of Halifax should also be invited to attend. Deputy Mayor Sullivan suggested it would have to be left to the discretion of the Premier but felt Council could request that they be invited.

MOVED by Deputy Mayor Sullivan, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, a Committee of Council be set up to meet with the Premier and Ministers of Health and Social Services with the request that the Cabinet Ministers representing the City of Halifax also be invited.

Alderman Wooden asked whether residents from a portion of the City are permitted to attend the hospital, and the City Manager advised that he would have to obtain confirmation from the proper authorities.

Motion passed with Alderman Clarke against.

His Worship advised that the Committee would be composed of the Mayor, Deputy Mayor Sullivan, and Alderman Meagher as well as any other member of Council wishing to attend.

MOVED by Alderman Wooden, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, a contract for repair of the Abbie J. Lane Hospital roof be awarded to Cox Roofing of Truro at a net price of \$99,450 and that Council authorize expenditure of 20% of this amount from the accumulated capital funds of the Hospital to be expended only in the event that the sale of the Hospital does not proceed.

Motion passed.

Award of Tender No. 511301 - 170 Firefighters Coats

MOVED by Alderman Hamshaw, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, Tender #511301 for 170 Firefighters Coats be awarded to La France Equipment Corp., 516 Erie Street, New York for the unit prices quoted and funding transfers be approved as shown in the report dated August 7, 1980.

Motion passed.

Photocopying Equipment

MOVED by Deputy Mayor Sullivan, seconded by Alderman Clarke that, as recommended by the Finance & Executive Committee, authority be granted to enter into a lease-purchase agreement for photocopying equipment at a cost of \$2,640.00 per month for a five year period at the end of which the units would be owned by the City.

Motion passed.

Council
August 28, 1980

Proposed Re-allocation and Rental of Office Space,
City Offices, Scotia Square

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

1. Council authorize an offer to the Department of Public Works, Province of Nova Scotia, to house the Halifax City Regional Assessment Office's requirements on the third floor of Duke Tower by a sub-lease passing along the costs associated with the space and arising from the City's lease with Halifax Developments Limited;
2. Council instruct staff to study the costs of renovations to the third floor of City Hall;
3. Council authorize acceptance of the offer of Halifax Developments Limited for rental of the space proposed in the Market Street Mall on the terms and conditions set out in their letter of July 25, 1980 and making of necessary related modifications to the new area and the third floor of Duke Tower, costs to be charged to users where possible and funds to be made available from Account 122601 D0200 4R002 (Rentals for Scotia Square offices); and
4. Council authorize, on a lower priority basis, an in-house evaluation of the storage needs of the City stores operation and of the Works, and Parks and Grounds Divisions with a view to developing a proposal to meet these needs.

Motion passed.

Possible Acquisition - 13 and 15 Pinegrove Drive

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, Civic No. 13 Pinegrove Drive be purchased from Mrs. Joseph F. Mercer, of 2696 Swaine Street, Halifax, for \$8,000 as settlement in full and that Civic No. 15 Pinegrove Drive be purchased from Mr. Norman Mitchell of 10 Shamrock Drive, New Minas, Nova Scotia for \$28,500 as settlement in full and upon possession, clear the site of all structures.

Motion passed with Alderman Shannon against.

Natural Gas - Pipeline Extension

The above item was forwarded to City Council without recommendation. The City Manager advised that he did not obtain the information requested at Committee and it was MOVED by Alderman Maley, seconded by Alderman Hamshaw that the item be deferred to the next regular meeting of City Council.

The Motion to defer was put and passed.

Council
August 28, 1980

Proposal - Conflict of Interest Act

The above item was forwarded to Council for the purpose of receiving a prepared resolution from the City Solicitor. A proposed resolution was submitted from the City Solicitor.

Following a short discussion, it was MOVED by Alderman Maley, seconded by Alderman Shannon that the following resolution be approved:

"WHEREAS it appears the attracting of candidates for public office in some municipalities in Nova Scotia has become a problem in recent years.

AND WHEREAS the provisions of the Municipal Elections Act have been amended to permit elected officials to enter into contracts with the municipal units they serve, as a partial solution to the attracting of candidates to run for public office.

AND WHEREAS the matter of elected officials contracting with the municipality they serve has given rise to the necessity of legislation to regulate and control such contracts - to wit the proposed Conflicts of Interest Act recommended by the Municipal Elections Proceedings Review Committee of the Union of Nova Scotia Municipalities.

AND WHEREAS the attracting of sufficient candidates for public office is not a problem for the cities in Nova Scotia.

AND WHEREAS the Council of the City of Halifax does not wish for itself the authority for its members to contract with the City.

NOW THEREFORE BE IT RESOLVED:

- (a) That given the situation where an elected official is permitted to contract with the municipality he or she serves the principle of the codification of conflict of interest rules is a good one and in that context the City of Halifax endorses the Conflict of Interest Act proposed by the Municipal Elections Proceedings Review Committee, and
- (b) That the Union of Nova Scotia Municipalities endorse the principle that the matter of Candidates' qualifications or at least the matter of elected officials contracting with the Municipality they serve and conflict of interest be returned to the jurisdiction and regulation of the cities by appropriate amendments to the various Charters of the Cities.

Motion passed.

Council
August 28, 1980

1359-61 Barrington Street (Recommended Heritage Property)

MOVED by Alderman Maley, seconded by Deputy Mayor Sullivan that, as recommended by the Finance & Executive Committee, the necessary approval be granted by City Council subject to the issuance of building permits consistent with the work described in the letter of August 15, 1980 as attached to the staff report of August 15, 1980.

Motion passed.

Constable Reginald Gamache

MOVED by Deputy Mayor Sullivan, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, Council authorize an expenditure of \$8,328 for services rendered to Constable Gamache pursuant to the Patrolmen's Collective Agreement; funds to be made available from General Government Account No. 127410 A0820.

Motion passed.

Recommendation - Tax Concessions & Grants Committee

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, a grant of \$3,600 be made available to the Spryfield Lions Club for the purchase of sports equipment.

Following a short discussion, the Motion was put and passed with Alderman Clarke against.

Request - Dalhousie Art Gallery

Council agreed that, as recommended by the Finance and Executive Committee, the request for assistance as contained in the letter from Dalhousie Art Gallery, be referred to staff for a report.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on August 20, 1980, as follows:

Award of Tender No. 80-28 - New Sidewalk - Old Sambro Road

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that, as recommended by the Committee on Works, Tender No. 80-28, Old Sambro Road - Dentith Road to Sussex Street, be awarded to Woodlawn Construction Ltd. for the unit prices quoted, project funds be authorized from Accounts CA069, CA057, CA094, CA031, CA033, and CA041, and funding transfers be approved as shown in the staff report dated August 11, 1980.

Council
August 28, 1980

Alderman Wooden said she would like information with respect to the right-of-way on the road and would like to know where the street lines are in relation to the houses. Alderman Wooden suggested that staff carry out a public relations program on the subject.

The City Manager suggested that what is being requested is that staff meet with the residents or to make sure they understand where the street lines are.

Alderman Wooden suggested that the plans be reviewed to see how close the project will be coming to the properties saying that what the City sees as its right-of-way, is not what the residents see as ever having been given to anyone, and the City Manager advised that the matter would be looked into.

The Motion was put and passed.

Award of Tender No. 80-30 - Construction of Horseshoe Pitch Field at Graves Oakley

MOVED by Alderman Wooden, seconded by Deputy Mayor Sullivan that, as recommended by the Committee on Works, Tender No. 80-30 for construction of Horseshoe Pitch Field at Graves/Oakley be awarded to H. S. Walker Construction Ltd. for \$12,078.60 and project funds be authorized from Account FA001.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on August 20, 1980, as follows:

Case No. 3766 - Contract Development - Chebucto Landing (Bus Shelter) Waterfront Development Corporation

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the City Planning Committee, the application for both Stage I and Stage II approval under Schedule "J" for the Bus Bay Shelter only, be approved.

Motion passed.

Granville Street Mall

The above item was forwarded to City Council without recommendation with staff to advise with respect to the source of the extra funds for the capital project for 1980 and if \$250,000 is spent in 1980, the amount that would have to be eliminated and the amount that would be left for 1981 or later.

Council
August 28, 1980

A supplementary staff report dated August 27, 1980, was submitted.

A discussion and questioning of staff ensued on the matter and it was MOVED by Alderman Shannon, seconded by Deputy Mayor Sullivan that Council approve the tender call for the Granville Street Mall as per present drawings and that the package be divided into Phases One and Two.

Alderman Meagher expressed the view that Council should not spend funds other than what were approved for this year and the remainder of the project be reviewed next year.

The City Manager advised that the tender will be in two packages saying that if Phase I is acceptable, it could be awarded without committing the City to the second phase. The City Manager advised that the Motion does not commit council to anything.

The Motion was put and passed.

Public Participation on Regional Planning

MOVED by Alderman Shannon, seconded by Alderman Maley that, as recommended by the City Planning Committee, Council authorize the Mayor to respond to the Minister's letter dated July 24, 1980 along the lines as contained in the suggested response to the Minister's letter as attached to the staff report dated August 14, 1980.

Alderman Maley noted that two Cities have Municipal Development Plans and suggested the problem in reviewing the Regional Plan is that the County does not have an MDP. Alderman Maley suggested that perhaps the Province should be encouraged to have the County's Plan prepared which may resolve the review of the Regional Plan at the same time.

Alderman Maley suggested that the review of a Plan which never worked properly in the first place was a time consuming exercise saying she would like the Planning Department to supply a small report containing thinking along the lines mentioned. Alderman Maley indicated the area should be properly planned in the first place rather than reviewing plans that never were suited for the area on which they were applied.

Following a further short discussion, the Motion was put and passed.

Council
August 28, 1980

Case No. 3839 - Contract Development - 2148 Robie Street
SET A DATE FOR A PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Alderman Clarke
that, as recommended by the City Planning Committee, City Council
set a date for a public hearing to consider the application for
contract development at 2148 Robie Street as shown on Plan No.
P200/9573 of Case No. 3839.

Motion passed.

The Acting City Clerk advised that the public hearing
was scheduled for Wednesday, October 8th at 7:30 P. M.

Case No. 3850 - Contract Development - 1379-81 LeMarchant Street -
SET A DATE FOR A PUBLIC HEARING

MOVED by Alderman Shannon, seconded by Alderman Maley
that, as recommended by the City Planning Committee, City Council
set a date for a public hearing to consider the application for
contract development at 1379-81 LeMarchant Street, lands of
Douglas H. Urquhart, to permit the conversion from a duplex to
three units. Motion passed.

The Acting City Clerk advised that the public hearing
was scheduled for Wednesday, October 8th at 7:30 P. M.

Case No. 3843 - Contract Development - 1083-85 Tower Road -
SET A DATE FOR A PUBLIC HEARING

MOVED by Alderman Maley, seconded by Alderman Shannon
that, as recommended by the City Planning Committee, City Council
set a date for a public hearing to consider approval of the
contract development application for 1083-85 Tower Road - 5745
Victoria Road, lands of A. N. Koskolos Realty Limited, to permit
the conversion to 8 units.

Motion passed.

The Acting City Clerk advised that the public hearing
was scheduled for Wednesday, October 8th at 7:30 P. M.

MOTIONS

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

The City Solicitor advised that the proposed Ordinance
had not yet been prepared and Council agreed that the item be
deferred to the next regular meeting of Council.

Motion Alderman Moore Re: Amendment to Ordinance No. 110
respecting the Halifax Deed Transfer Tax Ordinance - FIRST READING

MOVED by Alderman Wooden, seconded by Alderman Clarke
that the proposed amendment to Ordinance No. 110, be read and passed
a First Time by City Council. Motion passed.

Council
August 28, 1980

MISCELLANEOUS BUSINESS

Building Permits - Old South End

A staff report dated August 27, 1980, was submitted.

Following a short questioning of the City Solicitor, it was MOVED by Alderman Maley, seconded by Alderman Shannon that Council indicate no objection to the permits for the applications that are listed in the report dated August 27, 1980.

Motion passed.

Re-Development or Re-Use, St. Stephen's Annex

A staff report dated August 22, 1980, was submitted.

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.

Source of Funds - Acquisition Parcel WK-1 - Lower Water Street

A staff report dated August 26, 1980, was submitted.

MOVED by Alderman Downey, seconded by Alderman Wooden that the cost of the acquisition of Parcel WK-1 from A. Keith & Son Limited be charged to the account for Vacant Land Affected by Blue Lines, code CK001.

Motion passed.

QUESTIONS

Question Alderman Meagher Re: Relocation of City Market

Alderman Meagher advised that he understands that the City Market vendors have been informed they have to move back to the Forum by September 26 & 27th. Alderman Meagher said this time of year is the most productive for the vendors and asked if the City Manager could ask the Forum Commission Manager if it is possible to defer the move for another two weeks.

The City Manager indicated that the inquiry could be made and that Council would be informed of the response. Alderman Clarke said he assumed that the City Manager would report back to Council on the matter.

Question Alderman Meagher Re: Assessment Department Notices

Alderman Meagher referred to notices which the Provincial Assessment Department is leaving at houses which refer to the Halifax City Assessment Region.

Council
August 28, 1980

Alderman Meagher suggested that the notices lead citizens to believe that the function is still carried out by the City and suggested that different wording could be used on the notices. Alderman Meagher passed one of the cards to staff and asked that the matter be looked at.

Question Alderman Maley Re: Globe & Mail Article, CFL

Alderman Maley referred to an article appearing in the August 23rd edition of the Globe and Mail referring to Halifax being in the CFL. Alderman Maley advised that the article referred to the possibility of a stadium being built on the site presently occupied by the Atlantic Winter Fair and questioned where this might be.

Alderman Maley asked if it could be determined how the item appeared in the paper and suggested the site mentioned referred to the watershed lands. Alderman Maley suggested that if the lands are up for grabs, the City should know something about it.

Question Alderman Shannon Re: Public Service Commission Street Cuts

Alderman Shannon referred to the problem of street cuts carried out by the Public Service Commission sinking after a few months and the additional work which this necessitates. Alderman Shannon said it was her understanding that a street cut exists on Brunswick Street which has never caused this problem for about seven years due to a different method that was used.

Alderman Shannon asked for a report concerning the Brunswick Street cut, located near the Library, in terms of how it was done differently than others are.

Question Alderman Downey Re: George Dixon Basketball Court

Alderman Downey asked if the lights at the above court could be placed on a timer system so they shut off at 11:30 p.m. or 12 midnight.

Question Alderman Downey Re: Sidewalk, East side of Agricola Street

Alderman Downey referred to the above sidewalk between Ontario and North Streets in front of the delicatessen and noted it is being replaced. Alderman Downey said it was replaced about 1½ years ago and asked for a report as to why it is again being replaced in front of the delicatessen.

The City Manager advised that if the entire block is being replaced, it would be necessary to replace the section in question in order to maintain a uniform grade. The City Manager advised that a more detailed report could be supplied.

Alderman Downey asked whether the area would be sodded or whether slabs would be used, and the City Manager advised that he would have to supply the answer tomorrow.

Council
August 28, 1980

Question Deputy Mayor Sullivan Re: Picture - City Hall

Deputy Mayor Sullivan noted that one time, a picture of the founding of Halifax was in the hallway outside the Council Chamber and asked if it could be determined what happened to the picture.

Question Alderman Hamshaw Re: Dogs

Alderman Hamshaw advised that he received two letters dealing with dogs biting people which he submitted to the City Solicitor. Alderman Hamshaw suggested the Dog Ordinance would have to be reviewed to determine what laws the City has to deal with such dogs being allowed to be kept by owners. Alderman Hamshaw said he would like to see the appropriate Act reviewed and for a staff report to be submitted.

Deputy Mayor Sullivan suggested the law must refer to the keeping of vicious animals saying he would like the City Solicitor to look at the matter to determine whether legislation is required.

Alderman Wooden said she would also like the matter of the caging of animals and how close to the property line they can be kept, looked into.

Question Alderman Downey Re: Funds - Waterfront Development Corp.

Alderman Downey said he understood the Minister made a statement to the effect that funds for the Dartmouth waterfront will be suspended for a time, and asked if that means more money will be coming to Halifax.

The Assistant Director of Development advised that he attempted to obtain information on the matter today but was not able to. The City Manager suggested the Corporation could be questioned on the matter at the upcoming meeting with Council.

Deputy Mayor Sullivan advised that he would like to have information on the matter prior to the meeting with the Premier.

ADDED ITEMS

Award of Tender No. 80-07 - New Paving

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

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that Tender #80-07 for new paving, Spencer Avenue - Lewis Street to 1000' North, be awarded to Municipal Spraying and Contracting for the unit prices quoted, project funds be authorized from Account CD026, and funding transfers be approved as shown in the staff report dated August 25, 1980.

Council
August 25, 1980

Alderman Wooden noted that some funds were left over on the item but that there were not sufficient funds for the Punch Bowl item and asked if staff could look at the possibility of transferring funds.

Motion passed.

Lot 30 - Belmont-on-the Arm

Alderman Maley provided some photographs of a house which has been under construction at the above location since 1974. Alderman Maley suggested that no construction has taken place this year and the site constitutes an unsightly premise which is starting to affect the resale value of other homes.

Alderman Maley asked that the City Solicitor or other appropriate department look into the matter and suggested the City should find a way of eliminating the number of times a permit can be re-issued or the length of time a single family dwelling can be under construction.

Alderman Wooden advised that she has experienced similar problems with a building in her Ward.

Sale of Transit Assets

Alderman Clarke questioned what further information is being sought on the matter and the City Manager noted staff was instructed by Council to obtain cost sharing information and staff are still waiting for a reply. The City Manager advised of work which has taken place to date and Alderman Clarke asked whether it is felt a reply will be received in a couple of weeks, to which the City Manager replied in the affirmative.

Overhead Crosswalk Signs

Alderman Clarke advised it is his understanding the overhead crosswalk signs have been received by staff but that there are some difficulties in having them installed because of other priorities of the Power Corporation. Alderman Clarke referred to the opening of the schools and suggested that a formal representation could be made through the Office of the Mayor in an attempt to have the signs installed immediately.

His Worship advised that the matter would be attended to tomorrow.

Forgiveness of Certain Private Work Charges - Lawrence Street

Alderman Meagher supplied the Acting City Clerk with a card for referral to appropriate City staff. Alderman Meagher advised that the item related to sewer work carried out at a certain property on Lawrence Street saying that if the work had been carried out today, there would be no charge due to the presence of City trees. Alderman Meagher asked that the matter be reviewed with a view to forgiving the charges.

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9:50 P. M. - Meeting adjourned.

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MAYOR RONALD J. HANSON
CHAIRMAN

CATHERINE MACNEIL
ACTING CITY CLERK

Date Approved by City Council: _____

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
September 3, 1980
7:35 p.m.

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

PRESENT: His Worship Mayor Hanson, Chairman; Aldermen Maley, Downey, Clarke, Wooden, Moore and Hamshaw.

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

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

It was unanimously agreed to add the following items.

Tender No. 80-123 - Ornamental Fence - Parks and Grounds Yard
5171 George Street - Recommended Heritage Property

Correspondence - Premier of Nova Scotia re: Atlantic Winter Fair Site

CASE NO. 3838, Rezoning and Lot Consolidation,
MacKintosh & Bayne Streets

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

Mr. E.B. Algee, Development Department, with the aid of sketches, addressed members of Council, explaining this application to rezone the property located at 3790 MacKintosh Street from C-5 (Harbour Related Industrial Zone) to C-3 (Industrial Zone) and to consolidate 6 lots to form one lot to be known as Lot 4C for the purpose of construction of a six-storey office building. The property presently contains a two-storey vacant building.

Mr. Algee stated that staff recommend approval of this application. The application is consistent with the Municipal Development Plan and staff feel that plans with regard to storm sewers will have to be revised due to dispersment and unlimited access.

Mr. Gregory Lambros, Gregory A. Lambros Architects Limited, was present in favor of the application, and responded to questions from members of Council.

There were no persons present wishing to address Council in favor of or in opposition to the proposal.

There were no submissions received on behalf of the application.

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

Tender 80-123 - Ornamental Fence - Parks & Grounds Yard

This matter was referred to this special meeting from the Committee on Works meeting held earlier this date.

MOVED by Alderman Downey, seconded by Alderman Wooden that, as recommended by the Committee on Works, Tender # 80-123 for Ornamental Fence, Parks & Grounds Yard, be awarded to Eastcoast Welding Co., P.O. Box 98, Enfield, Hants Co., N.S. BON 1N0, for the unit price quoted, project funds be authorized from Accounts D9900 and DS129, and funding transfers be approved as shown in the staff report dated August 26, 1980.

Motion passed.

5171 George Street - Recommended Heritage Property

This item was referred to this special meeting from the City Planning Committee meeting held earlier this date.

MOVED by Alderman Moore, seconded by Alderman Clarke that, as recommended by the City Planning Committee, City Council grant the necessary approval subject to the issuance of Building Permits consistent with the work as described in a letter dated August 28, 1980. Motion passed.

Correspondence - Premier of Nova Scotia re: Atlantic Winter Fair Site

This item was added to the agenda at the request of His Worship.

His Worship advised members of Council of correspondence being sent to the Premier of Nova Scotia re sale of certain Public Service Commission Lands with respect to the Atlantic Winter Fair site. A draft copy of this correspondence was circulated to members of Council.

MOVED by Alderman Wooden, seconded by Alderman Clarke that the correspondence, shown in draft form, be forwarded to the Premier of Nova Scotia. Motion passed.

His Worship advised that this correspondence would be forwarded to the Premier on September 4, 1980.

8:00 p.m. There being no further business, the meeting adjourned.

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HIS WORSHIP MAYOR RONALD J. HANSON
CHAIRMAN

Catherine MacNeil
ACTING CITY CLERK

Date Approved by City Council: _____

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
September 11, 1980
8:00 P. M.

A meeting of City Council was held on the above date. After the meeting was called to Order, the members of Council attending, led by the 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 City Council meetings held on August 28, 1980 and September 3, 1980, were approved on Motion by Alderman Downey, seconded by Alderman Meagher.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

20.1 - Fort Needham Views

At the request of Alderman Wooden, Council added:

20.2 - Fill

At the request of Alderman Clarke, Council added:

20.3 - Halifax Transit Assets

At the request of Alderman Meagher, Council added:

20.4 - Traffic on Allen, Lawrence, and Duncan Streets

20.5 - Irving Oil Property on the Corner of
Quinpool Road and Poplar Street

At the request of Alderman Moore, Council added:

20.6 - Remuneration - Returning Officer

The agenda, as amended, was approved.

DEFERRED ITEMS

Case No. 3838 - Rezoning and Lot Consolidation,
MacKintosh and Bayne Streets

A public hearing was held into the above matter on September 3, 1980.

MOVED by Alderman Clarke, seconded by Alderman Wooden that the applications to consolidate 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, be approved by City Council.

The Acting City Clerk advised that Deputy Mayor Sullivan and Aldermen Shannon and Meagher were not present at the public hearing.

The Motion was put and passed with Deputy Mayor Sullivan and Aldermen Shannon and Meagher abstaining.

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

A report dated September 11, 1980, was submitted from the Planning Advisory Committee.

MOVED by Alderman Hamshaw, seconded by Deputy Mayor Sullivan that City Council set Wednesday, November 19, 1980 at 7:30 P. M. as the date for a public hearing to consider the Schedule "K" Application - Sheffield in the Park, as recommended in the staff report dated July 17, 1980 and the report of September 11, 1980 from the Planning Advisory Committee.

Motion passed.

Natural Gas - Pipeline Extension

The above item was deferred to this meeting from the August 28th meeting of Council. A supplementary staff report dated September 11, 1980, was submitted.

MOVED by Alderman Shannon, seconded by Alderman Wooden that:

1. City Council of the City of Halifax urge the Union of Nova Scotia Municipalities to place the matter of extending the natural gas pipeline to Nova Scotia on the agenda of its next executive meeting for the determination of a position from all municipalities in Nova Scotia.

2. Be it resolved by the City Council of the City of Halifax to ask that the National Energy Board reverse its decision of April, 1980 and allow construction of a natural gas pipeline into Nova Scotia and the City of Halifax. Such transmission line should be built to allow for possible reversibility should sufficient reserves be proven off the shores of Nova Scotia.

Motion passed.