

Council

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
March 12, 1981
8:05 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Clarke and Aldermen Maley, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, LeBlanc, Flynn and Hamshaw.

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

His Worship welcomed Reverend Dr. Charles Anderson to the meeting and Dr. Anderson addressed members of Council thanking them for their support for the City's residents; the dedication of Balcom Square and expressed the wish that the City of Halifax be kept as clean as possible. Members of Council attending, joined Rev. Dr. Anderson in reciting the Lord's Prayer.

The Halifax Chapter Full Gospel Church Businessmen presented a poem "Only A Layman", composed by Charles Anderson, to His Worship and Members of City Council. Remarks by the President, Mr. Nick Swart, and the recitation of the poem followed. His Worship the Mayor and Deputy Mayor Clarke, on behalf of all members, expressed thanks to the Chapter for their presentation.

M I N U T E S

Minutes of the City Council meeting held on February 26, 1981 and the minutes of the Special Council meeting held on March 4, 1981, were approved on a Motion by Alderman Wooden, seconded by Alderman Jeffrey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 20.1 Proposed Meeting with the members of the Legislative Assembly
- 20.2 Eskimo Sculpture - " Bird of Spring "

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At the request of Alderman Maley, Council added:

- 20.3 Wanderers' Grounds for Soccer
- 20.4 Police Commission

At the request of Alderman O'Malley, Council added:

- 20.5 Halterm Limited
- 20.6 Public Meeting - St. Stephen's Annex Property
- 20.7 Committee of Concern for Elderly Citizens

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that the agenda, as amended, be approved.

DEFERRED ITEMS

Case No. 3941 - Contract Development
6105 Charles Street

A public hearing regarding the above matter was held on March 4, 1981.

MOVED by Alderman Meagher, seconded by Alderman Maley that the contract development application under Section 83 of the Zoning Bylaw (Peninsula Area) to permit the conversion of Civic No. 6105 Charles Street from a duplex to three units be approved by City Council subject to the owner entering into an agreement containing the terms and conditions set out in the draft agreement as attached to the January 7, 1981 staff report.

The City Clerk advised that Aldermen O'Malley, LeBlanc and Flynn were not present at the public hearing.

Motion put and passed with Aldermen O'Malley, LeBlanc and Flynn abstaining.

Abbie J. Lane Hospital

This matter was referred to this meeting from the February 26, 1981 meeting of City Council.

Alderman O'Malley advised that a report from the City Solicitor to clarify the City's position in this matter has been requested and has not as yet, been received.

MOVED by Alderman O'Malley, seconded by Alderman Flynn that the matter be deferred until a report from the City Solicitor confirming the sale has been completed.

A brief discussion on the matter followed, and the Motion was put and passed.

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REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on March 4, 1981, as follows:

Appointment of Special Collectors of Rates and Taxes

MOVED by Alderman Maley, seconded by Alderman LeBlanc that, as recommended by the Finance & Executive Committee, Rupert J. O'Shaughnessy, City Collector and Kenneth E. Dunsworth, Senior Collector, and Emhen R. Ehler, Outside Collector, be appointed special collectors of rates and taxes under the authority of Section 122(1) of the Assessment Act of the Province of Nova Scotia.

Motion passed.

Tenders 81-45 to 81-51 Inclusive - Disposal of Surplus Vehicles

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, each tender be awarded to the highest bidder as indicated by an asterisk in Appendix "A" attached to the staff report dated February 16, 1981. Motion passed.

Supplementary Report - Local Improvement Charges

MOVED by Alderman O'Malley, seconded by Alderman Maley that, as recommended by the Finance and Executive Committee, the 1981 Local Improvement Rates as shown in Appendix "A" of the report dated December 8, 1980, be approved.

Motion passed.

Smoking Ordinance No. 172

MOVED by Alderman Maley, seconded by Alderman Wooden that \$3,000 be released from the City Manager's 1981 budget to provide samples of the smallest no-smoking signs for the public and the school system.

The above motion was not dealt with.

Discussion on the matter followed, and it was MOVED by Alderman Hanson, seconded by Deputy Mayor Clarke that monies be allocated, amount to be determined by the City Manager's Office so that the City of Halifax may acquire and post enough no - smoking signs for City-Owned buildings. The Motion was put and passed with Aldermen Downey, O'Malley, Jeffrey and Hamshaw voting against.

Alderman Maley requested that staff prepare a report on the best way of communicating to the public the matter of the No Smoking Ordinance, as well as the Dog Ordinance, including costs of advertising.

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Possible Acquisition - Parcel H-39, Portion of Civic No. 209
Herring Cove Road

Alderman Wooden advised of concern with a bus bay to be located in that area. Alderman Wooden requested the matter be deferred at this time and staff from Engineering & Works and Metro Transit be asked to prepare a report on the matter.

MOVED by Alderman Wooden, seconded by Alderman Hanson that the matter be deferred to the next meeting of the Committee of the Whole Council.

Motion passed.

Possible Expropriation Settlement - Parcel 100, Civic No. 56
Kearney Lake Road

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, the expropriation of Parcel 100, as shown on Plan TT-19-20917 be settled for \$2,647. plus simple interest of 6% on \$1,947. from Jan. 22nd, 1975 to respective dates of payment; funds to be made available from Account # 227418 20500 EH016 (Dunbrack Street Land Acquisition Account).

Motion passed.

Quinpool Road Project

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, City Council grant the extension of the date of commencement of construction to March 15, 1982, provided that the Willowgate Development Corporation agree to pay monthly to the City, the interest on the purchase price (\$486,500) at the rate of 15% from March 16, 1981, until the commencement of construction or March 15, 1982, whichever comes first.

Motion passed.

Pensions for Retired Persons

MOVED by Alderman Jeffrey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, John Wrin and Mr. Joe Power meet with the Retirement Committee on behalf of the retired employees of the City of Halifax and a report from the Retirement Committee be submitted to Committee of the Whole Council on April 8, 1981.

Motion passed.

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Rockingham North Arbitration

The above item was referred to City Council without recommendation.

MOVED by Alderman Hamshaw, seconded by Alderman Wooden
that:

1. Staff be authorized to make an application to the Supreme Court of Nova Scotia for the purpose of setting aside the arbitrator's award of January 26, 1981; and
2. The sum of \$454,451.79 be paid into an interest bearing account for the benefit of the contractors pending final disposition of the application.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on March 4, 1981 as follows:

Bus Stop - Alderman Jeffrey

MOVED by Alderman Jeffrey, seconded by Alderman LeBlanc
that, as recommended by the Committee on Works, City Council
request the Transit Corporation to move the bus stop presently located at Vimy Avenue between Titus Street and Dutch Village Road to the corner of Vimy Avenue and Dutch Village Road, or near the Capitol Store Corner.

A short discussion followed, and the Motion was put and passed with 6 voting for; four against and Deputy Mayor Clarke abstaining on grounds of conflict of interest.

Award of Tender No. 81-09 - New Sidewalk; Storm Sewer System and Related Roadway Works

MOVED by Alderman Maley, seconded by Alderman Hanson
that, as recommended by the Committee on Works:

1. Tender # 81-09 for projects, materials or services as listed in Appendix "A" attached to the staff report dated February 20, 1981, be awarded to Municipal Spraying and Contracting Ltd. for the unit prices quoted;
2. Project funds be authorized from Accounts CA068 CA080;
3. Funding transfers be approved as shown in the staff report dated February 20, 1981.

Motion passed.

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Award of Tender No. 81-12 - Sidewalk Renewals

MOVED by Alderman LeBlanc, seconded by Alderman O'Malley that, as recommended by the Committee on Works:

1. Tender # 81-12 for Sidewalk Renewals be awarded to Steed & Evans Limited for the unit prices quoted.
2. Project Funds be authorized from the Accounts as shown in Appendix "A" attached to the staff report dated February 23, 1981;
3. Funding Transfers be approved as shown in the staff report dated February 23, 1981.

His Worship referred to the matter and asked if consideration is given to a number of firms during the tendering call. Mr. Sullivan, Engineering and Works, advised the department policy.

The Motion was put and passed.

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REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on March 4, 1981 as follows:

Case No. 3745 - Development Agreement - Sobeys, Windsor Street

At the City Planning Committee, the following Motion was put and Lost:

"That a date be set for a public hearing to consider the inclusion of a drug store and delicatessen in Sobeys Supermarket on Windsor Street."

A supplementary staff report dated March 10, 1981 was submitted.

A letter dated March 12, 1981 was submitted from Mr. Hugh K. Smith of Stewart, MacKeen & Covert as well as a letter dated March 12, 1981 from Mr. David F. Sobey, President of Sobeys.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that a date be set for a public hearing to consider the changes proposed to the contract development agreement by the applicant including the inclusion of a drug store and delicatessen in Sobeys Supermarket on Windsor Street.

A discussion and questioning of staff ensued on the matter and Mr. Hugh Smith addressed Council in connection with the application. In reply to a question, Mr. Smith indicated the company was surprised it could not proceed, suggested it has not breached the contract, and expressed the view that staff is of the same opinion.

Further discussion and questioning of staff ensued on the matter and the Motion was put and Lost.

MOVED by Alderman Maley, seconded by Alderman Flynn that in the matter of Case #3745 between Sobeys and the City of Halifax, Council allow the delicatessen and drug store, with separate entrances, in the supermarket presently under construction.

Motion passed.

Case No. 3952 - Contract Development - 1379-99 LeMarchant Street - SET DATE FOR PUBLIC HEARING

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

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1. A date be set for a public hearing to consider the contract development application under Schedule 83 of the Zoning Bylaw, Peninsula Area, to permit the conversion of Civic No. 1397-99 LeMarchant Street from a duplex dwelling to a 3-unit apartment building; and
2. The application be referred to the Planning Advisory Committee, in particular, for resolution of the lot size standards.

A report dated March 8, 1981, was submitted from the Vice-Chairman of the Planning Advisory Committee containing recommendations which were read by Alderman Maley.

The Acting City Manager, in referring to recommendations 2 & 3 from the Planning Advisory Committee, suggested that Council should receive some legal advice on the matter and advised that a report would be prepared.

Motion passed.

The City Clerk advised that the public hearing has been scheduled for Wednesday, April 8, 1981 at 7:30 p. m. in the Council Chamber.

Case No. 3928 - Contract Development and Lot Consolidation -
2020-2036 (Lot 2) Gottingen Street

MOVED by Alderman Downey, seconded by Alderman Maley
that, as recommended by the City Planning Committee, the
application for lot consolidation and contract development to
allow construction of the Vimy Arms project at 2020-2036 Gottingen
Street, be refused.

Motion passed.

MOTIONS:

Motion Deputy Mayor Clarke Re: Amendments to Ordinance No. 133,
the Emergency Measures Civil Defence Organization
Ordinance - FIRST READING

Deputy Mayor Clarke presented a Notice of Motion at the February 26th meeting of Council relating to the above item.

Proposed Amendments to the Ordinance were submitted.

MOVED by Deputy Mayor Clarke, seconded by Alderman
Hanson that the proposed amendments to Ordinance No. 133, be
read and passed a First Time by City Council, as submitted.

Motion passed.

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MISCELLANEOUS BUSINESS:

Building Permits - Old South End

A staff report dated March 11, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Downey that Council indicate no objection to the permits for applications that are listed in the staff report dated March 11, 1981.

Motion passed.

Alderman O'Malley suggested the applications should be explained more fully to Council and expressed the desire that in future reports, Council can receive a better explanation as to why it should be approving the applications.

Winwick Subdivision

Two letters dated March 5, 1981 were submitted from Mr. G. B. Robertson, Q.C., of McInnes, Cooper & Robertson on the matter.

Alderman Jeffrey advised there are about ten homes in the subdivision and expressed the view that all the owners have signed a petition opposed to the installation of sidewalks. Alderman Jeffrey questioned why a small subdivision such as the one in question would be forced to have sidewalks installed and asked if there is any way the Bylaw can be changed and whether Council has any input into the Bylaw.

His Worship advised of a report from the Development Officer dated March 10, 1981 which some members of Council had not received.

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw that the item be deferred to the next regular meeting of the Committee of the Whole Council and that the report be circulated to all members of Council.

Motion passed.

Request for Amendment to the Zoning Bylaw - Mediacom Incorporated

Two letters, one dated March 2nd and the other dated March 6, 1981, were submitted from G. C. Findlay, Vice-President Maritimes, of Mediacom.

MOVED by Alderman O'Malley, seconded by Alderman Maley that the request from Mediacom be referred to the Planning Department for a staff report.

Motion passed.

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Q U E S T I O N S

Question Alderman Hanson Re: Intersection of Herring Cove Road and Cowie Hill Road

Alderman Hanson referred to the above intersection and asked if it could be assessed for the adequacy of street lighting, if a crosswalk could be safely installed going from the Cowie Hill Road to the east side of the Herring Cove Road toward the bus stop, and if the traffic counts warrant the street lights that have been partially installed but which have not been completed. Alderman Hanson asked for a report on the matter.

Question Alderman LeBlanc Re: Market Place Plaza

Alderman LeBlanc referred to a letter received from a Mr. Epstein regarding the Market Place Plaza and asked if staff have had an opportunity to peruse it and the Acting City Solicitor advised that the Legal Department has responded to the letter. In reply to a further question, Mr. Anstey also advised that Mr. Stapells was supplied with a copy of the letter from Mr. Epstein as well as the Department's reply.

Alderman LeBlanc also referred to the possibility of the matter being appealed to the Supreme Court and asked whether any of the Committees which the City funds are any party to the appeal. The Acting City Manager advised that staff would have to check into the matter.

Question Alderman Meagher Re: Sobeys Building, Windsor Street

Alderman Meagher asked for a report on whether any inspection is made by City staff or at the direction of staff in connection with the houses in the area of the Sobeys Building which might be affected by blasting or the digging of the foundation, and the City Manager advised that staff would have to report on the matter.

Question Alderman Hamshaw Re: Cable Television Coverage

Alderman Hamshaw indicated he has been contacted regarding the television coverage of meetings and asked if there is any way Council can request better camera coverage at meetings or to have it removed. Alderman Hamshaw asked that the subject be placed on the agenda of the next meeting of the Committee of the Whole Council for discussion.

Question Alderman Downey Re: 1465 Birmingham Street

Alderman Downey, in referring to the above building, said it was his understanding an amount of \$10,000 was available to repair the side of the building but that the City is now attempting to bill people for repairs. Alderman Downey requested a report on the matter. The Acting City Manager advised that a report is being prepared for submission at the April 8th Committee of the Whole meeting.

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Question Alderman Downey Re: The Late William Carter

Alderman Downey submitted a report on the late William Carter and asked that it be forwarded to the Retirement Committee for consideration.

Question Alderman Maley Re: City Advertising

Alderman Maley requested a staff report concerning City advertising including information as to whether each department is responsible for its own advertising, and a review of advertising carried out by other municipalities.

Question Alderman Wooden Re: Winter Parking Ban

Alderman Wooden advised that she received some calls from persons who were under the impression that the Parking Ban had been lifted after hearing a report regarding the Dartmouth Ban being lifted. Alderman Wooden said she would like to make sure that in the future when the City lifts its parking ban, the advertising is strictly City of Halifax advertising and that staff relay these types of problems to the media if the media is giving out conflicting information.

NOTICE OF MOTIONS:

Notice of Motion Alderman Meagher Re: Notice of Reconsideration and Rescission - City Council resolutions of March 12, 1981 regarding Development Agreement - Sobeys, Windsor Street

Alderman Meagher gave notice that at the next regular meeting of City Council to be held on March 26, 1981, he proposes to move reconsideration of the Motion of City Council on March 12, 1981 dealing with a public hearing for Contract Development of Sobeys on Windsor Street, and to move rescission of the Motion passed by City Council in the affirmative.

ADDED ITEMS

Proposed Meeting with the Members of the Legislative Assembly

His Worship noted that Council has discussed the matter of meeting with the Members of the House of Assembly and advised that he arranged a meeting with the Honourable Speaker of the House for Saturday, April 4th from 10:00 A. M. to 12 Noon in the Council Chamber. His Worship suggested that members of Council could advance subjects to be discussed but expressed the view that cost sharing would be one of the main topics.

His Worship also advised that individual letters were to be forwarded to the appropriate Members.

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Alderman Maley suggested that staff should be asked to document what the cost sharing arrangements are for the meeting in order that Council will be prepared with factual information.

Alderman LeBlanc asked if another date would be determined if the one proposed is not an acceptable date for the Members of the House of Assembly, and His Worship replied in the affirmative.

Eskimo Sculpture - "Bird of Spring"

A staff report dated March 11, 1981, was submitted.

Alderman Wooden suggested that a letter of appreciation should be forwarded in response to the gift and His Worship concurred with the suggestion.

Following a short questioning of staff, it was MOVED by Alderman O'Malley, seconded by Alderman Hamshaw that City Council accept the sculpture "Bird of Spring" and that it be located in Cheapside Park. Motion passed.

His Worship left the meeting and Deputy Mayor Clarke took the Chair.

Wanderers Grounds for Soccer

Alderman Maley advised it was her understanding that as a result of the upgrading of the Wanderers Grounds, both soccer and baseball sports could use the field. Alderman Maley said it has come to her attention that the Atlantic Soccer League has been refused access to the field over the summer months saying she would like to receive a written report from the Recreation Department before the next Committee of the Whole Council meeting as to why the Wanderers Grounds can not be shared by the Atlantic Soccer League and the baseball leagues that use it.

Police Commission

Alderman Maley noted that approval to proposed amendments to the Ordinance have now been received and asked that a meeting of the Commission be called and suggested that items for the agenda could be passed to the Mayor or Chairman.

Halterm Limited

Alderman O'Malley referred to efforts being made by the Mayors of Halifax and Dartmouth, the Premier, and the Minister of Development to have the Dart Container Line remain in Halifax. Alderman O'Malley also referred to an article in the newspaper by the President of Halterm which he proceeded to read from.

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Alderman O'Malley asked that the City's representatives on the Board of Halterm appear before Council to give Council some indication of what Halterm is doing in terms of representing the funding of the City and that the City's representatives request that the Board review the position of Mr. Howard in terms of his loyalty to the citizens of Halifax and to the Corporation he represents. Alderman O'Malley requested that if such a review is undertaken, the results of that review be reported back to City Council by the City's representatives on the Board.

His Worship returned to the meeting.

A discussion ensued on the matter and the Chairman asked if Alderman O'Malley would agree to first seek a clarification of the remarks of the President to be sure he has been accurately quoted and that those words mean what they appear to mean.

Alderman O'Malley indicated he agreed with the suggestion and that Mr. Howard could be asked to appear before the Committee of the Whole Council on April 8th.

Further discussion ensued and Alderman Flynn, in referring to those who should be invited, expressed the view that the Chairman of Halterm, Mr. Howard, and the City's two representatives should be invited.

The Chairman suggested that it be left with His Worship to solicit who should be at the meeting with the emphasis being placed mainly on the members of Halterm and a few others His Worship sees fit to invite.

The Chairman advised that the meeting was to be a cooperative effort to see what can be done to keep the Dart Line in Halifax.

Council then agreed that such a meeting should be arranged.

Public Meeting - St. Stephens Property

Alderman O'Malley asked that the City Clerk set up a public meeting of the residents of the Ward 5 area surrounding the former St. Stephen's Annex property early in the month of April preferably on a Monday evening, if possible.

His Worship took the Chair and Deputy Mayor Clarke took his normal seat in Council.

Committee on Concerns of Elderly Citizens

Alderman O'Malley noted that on January 7th., a meeting was held with a representative group of elderly citizens of the City and that on January 29th., Council approved the setting up of a Standing Committee composed of two Aldermen and six representatives from the City.

Alderman O'Malley advised that subsequent to that at a private meeting of members of Council, action on the formation of the Committee was delayed until some terms of reference were set up for the Committee. Alderman O'Malley expressed the view that unless the matter is put into motion, the Committee would not be filled.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that the Committee be expanded from six to twelve representatives, one representative from each Ward in the City with that representative to be recommended to Council by the Alderman of the Ward and as far as is possible, that Committee to be representative of all the other human properties to which Council has addressed itself over the last months; that the Committee be formed as quickly as possible and that the Committee itself be allowed to establish a tentative set of objectives and tentative terms of references, and that this tentative mandate be forwarded back to Council for ratification, or change, if Council sees fit.

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

11:05 P. M. - Meeting adjourned.

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MAYOR RON WALLACE &
DEPUTY MAYOR CLARKE
CHAIRMEN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Date Approved by City Council: _____

Rec'd

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
March 26, 1981
8:20 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, were led in prayer by Dr. William Clayton, associate Minister at the Cornwallis Street Baptist Church.

Present: His Worship the Mayor, Chairman; Deputy Mayor Clarke, and Aldermen Maley, Cromwell, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, Flynn, and Hamshaw.

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

MINUTES

Minutes of the March 12, 1981 meeting of Council were approved on Motion by Alderman Maley, seconded by Alderman Downey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 20.1 - Braemount Condominium - Clayton Park
- 20.2 - Barrington Street Alignment
- 20.3 - Request for Assistance

At the request of Alderman Wooden, Council added:

- 20.4 - Zoning Bylaw

At the request of Alderman O'Malley, Council added:

- 20.5 - Nova Scotia Place
- 20.6 - Spriggs Lane

At the request of Alderman Downey, Council added:

- 20.7 - Resurfacing City Streets

At the request of Alderman Jeffrey, Council added:

- 20.8 - Taxi Commission.

The agenda, as amended, was approved.

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MOTIONS OF RECONSIDERATION:

Motion Alderman Meagher re Case No. 3745 - Development Agreement -
Sobeys, Windsor Street - Public Hearing

At the last regular meeting of City Council, Alderman Meagher gave a Notice of Reconsideration with respect to the above matter.

Alderman Meagher stated his reasons for the motion of reconsideration and MOVED, seconded by Deputy Mayor Clarke that City Council reconsider its Motion of March 12, 1981 concerning the setting of a date for a public hearing to consider the changes proposed to the contract development agreement, Case No. 3745, Sobeys, Windsor Street.

The Motion was put and lost with five for and six against.

MOTIONS OF RESCISSION:

Motion Alderman Meagher re Case No. 3745 - Development Agreement -
Sobeys, Windsor Street - Resolution passed by City Council on
March 12, 1981

At the March 12th meeting of Council, Alderman Meagher gave notice of rescission with respect to the above motion.

A discussion and questioning of staff ensued and Alderman Flynn noted that at the last regular meeting of City Council, a Motion was approved that in the matter of Case #3745 between Sobeys and the City of Halifax, Council allow the delicatessen and drug store, with separate entrances, in the supermarket presently under construction. Alderman Flynn suggested the Motion for reconsideration related to the Motion of the last Council meeting and expressed the view that when the Motion of reconsideration was defeated, the motion of rescission was not necessary and the Motion of March 12th stands.

The City Solicitor advised the original Motion does stand as Alderman Flynn pointed out and the development agreement can be amended to give permission to proceed with the drug store and delicatessen to which Council agreed.

Alderman Meagher referred to the request he made at the last meeting concerning the possibility of homes in the area being damaged as a result of blasting and asked if the City has taken any action, or what precautions can be taken to protect the homeowners.

Mr. Hugh Smith, representing the developer, advised that the company would not be blasting.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on March 18, 1981, as follows:

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Settlement of Claim - Sewer Easement - 120 Williams Lake Road

MOVED by Alderman Hanson, seconded by Alderman Wooden
that, as recommended by the Finance & Executive Committee, in the
matter of Lange vs. Coleman and the City of Halifax, the City
accept the offer of settlement in the amount shown in the
confidential staff report dated March 13, 1981, subject to the
claimants providing the City with an easement for sewer purposes
over Lot 7 as illustrated on Plan TT-21-21634 and further, subject
to formal discontinuance of the Court action against the City of
Halifax; funds are available in Account No. 226111 20500 DAA55.

Motion passed.

1266 Queen Street - Nominated Heritage Property

MOVED by Alderman Maley, seconded by Alderman Cromwell
that, as recommended by the Finance & Executive Committee, the
application to "complete the basement area as a (male only)
commercial sauna" at 1266 Queen Street, be approved by City
Council subject to issuance of a building permit pursuant to
application no. 85664 dated March 2, 1981.

Motion passed.

Award of Tender No. 522086 - 63,550 Top Size Flower Bulbs

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

1. That Tender #522086 for 63,500 top size flower bulbs be
awarded to Deans Flowers for the unit prices quoted.
2. That project funds be authorized from Accounts 125207
#0400 10019.
3. Funding transfers be approved as shown in the staff report
dated March 4, 1981."

MOVED by Alderman Maley, seconded by Deputy Mayor Clarke

that:

1. Tender #522086 for 63,550 Top size flower bulbs be awarded
to Vanhof & Blokker Ltd., 1773 Mattawa Avenue, Mississauga,
Ontario, L4X 1K5 for the unit prices quoted.
2. Project funds be authorized from Accounts 125207 E0400 10019.
3. Funding transfers be approved as shown in the staff report
dated March 4, 1981.

Motion passed with six for and five against.

Council
March 26, 1981

Clothing: Work Shirts & Pants for Fire Department

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, approval be given to purchase work shirts and pants for the Fire Department from the lowest bidder, Signal Shirt Co. Limited, 20 Maud Street, Toronto, Ontario, M5V 2M5, at a total cost of \$8,760.84.

Motion passed.

1981 Legislation

MOVED by Alderman Wooden, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, City Council approve of the proposed charter amendments as contained in the report dated March 17, 1981 for forwarding to the House of Assembly.

Motion passed.

Possible Acquisition - Parcel H-39,
Portion of Civic No. 209 Herring Cove Road

The recommendation of the Finance and Executive Committee is as follows:

"That the matter be referred back to staff with the request that staff find a more suitable location and to show Council why the proposed location was chosen."

A supplementary staff report dated March 25, 1981, was submitted.

The Director of Engineering & Works, with the aid of a plan, outlined the location of the proposed bus stop.

A discussion and questioning of staff ensued on the matter and it was MOVED by Alderman Hanson, seconded by Alderman Jeffrey that the matter be deferred.

Alderman Hanson advised that he would speak with the property owner where the bus stop is to be located and that he would bring the matter back to Council.

The Motion to defer was put and passed.

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on March 18, 1981, as follows:

Council
March 20, 1981

Award of Tender No. 81-14 - Sidewalk Renewals

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley
that, as recommended by the Committee on Works:

1. Tender #81-14 for Sidewalk Renewals be awarded as follows:
 - (a) Project Items 3, 5, 8, 9, & 10 to Steed & Evans;
 - (b) Project Items 1, 2, & 7 to Armdale Construction; and
 - (c) Project Items 4 & 6 to Dineen Construction

for the Unit prices quoted in the staff report dated March 4, 1981;

2. Project funds be authorized from the accounts as outlined in Appendix "A" attached to the staff report dated March 4, 1981; and
3. Funding transfers be approved as shown in the staff report dated March 4, 1981.

Motion passed.

Infiltration/Inflow Study - Phase 1 Williams Lake
Drainage Area, Mainland South

Alderman Maley asked for a report on the amount that has been spent on consultant studies for the program in question.

MOVED by Alderman Wooden, seconded by Alderman Hanson
that, as recommended by the Committee on Works, Council approve additional payment of \$13,772.25 to Interprovincial Engineering Ltd. for costs incurred due to the purchase, rather than the rental, of the flow monitoring equipment, on behalf of the City.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS:
Amendment to Ordinance No. 133, Emergency Measures Civil
Defence Organization Ordinance - SECOND READING

The above proposed amendment was approved by the Committee of the Whole Council at its meeting held on March 18, 1981.

MOVED by Deputy Mayor Clarke, seconded by Alderman Hamshaw that the proposed amendment to Ordinance No. 133, be read and passed a Second Time by City Council, as submitted.

Motion passed.

Council
March 26, 1981

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on March 18, 1981, as follows:

Case No. 3964 - Lot Consolidation - 21 Margaret Road

MOVED by Alderman Hanson, seconded by Alderman Wooden that, as recommended by the City Planning Committee, the consolidation of Lots 3 and 4 to form Lot 34 (Civic No. 21) Margaret Road, as shown on Plan No. P200/10088 of Case No. 3964, be approved by City Council.

Motion passed.

Case No. 3896 - Contract Development - 5538 Inglis Street

MOVED by Alderman Maley, seconded by Alderman Cromwell that, as recommended by the City Planning Committee, Council not amend the contract to permit the conversion and addition at 5538 Inglis Street to be undertaken in the two phases.

Motion passed.

Case No. 3894 - Lot Consolidation - 238 Bedford Highway

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that, as recommended by the City Planning Committee:

1. City Council approve the consolidation of Block AG and Lot 1 to form Block AG-1 (Civic No. 238) Bedford Highway, as shown on Plan No. P200/10133 of Case No. 3894;
2. City Council approve the location of the sewer easement over Block AG-1, as shown on Plan No. P200/10133 of Case No. 3894.

Motion passed.

Case No. 3956 - Lot Consolidation - Lots 700 and 700 A - Cedarbrae Lane

MOVED by Alderman Hamshaw, seconded by Alderman Maley that, as recommended by the City Planning Committee, the application to consolidate Lots 700 and 700A on Cedarbrae Lane to create Lot 700-B, lands of James A. Harlow and Clayton Developments Limited, as shown on Plan No. P200/10048 of Case No. 3956, be approved by City Council.

Motion passed.

April 16, 1981

Case No. 3959 - Contract Development - 5 Twin Oaks Road
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Wooden, seconded by Deputy Mayor Clarke that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development to permit the use of 5 Twin Oaks Road as a 3-unit apartment building, subject to the owner entering into an agreement containing the terms and conditions set out in the draft agreement as attached to the February 27, 1981 staff report.

Motion passed.

The City Clerk advised the date for this hearing is WEDNESDAY, APRIL 22, 1981 at 7:30 p.m. in the Council Chamber.

Case No. 3954 - Rezoning, Royal Nova Scotia Yacht Squadron, 376 Purcell's Cove Road - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Maley that, as recommended by the City Planning Committee, a date be set for a public hearing to consider:

1. rezoning of that portion of lands owned by the Royal Nova Scotia Yacht Squadron located at Civic No. 376 on the northeast side of the Purcell's Cove Road as shown on Plan No. P200/10025 of Case No. 3954, from H, Holding Zone, to R-1, Single Family Dwelling Zone, and
2. amendment of the boundary of Schedule "D" of the Zoning Bylaw, Mainland Area, to include that area being rezoned from H, Holding Zone, to R-1, Single Family Dwelling Zone.

Motion passed.

The City Clerk advised the date for this public hearing has been set for WEDNESDAY, APRIL 22, 1981 at 7:30 p.m. in the Council Chamber.

Case No. 3938 - Contract Development and Lot Consolidation - 5784-90 South Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the City Planning Committee, City Council:

1. set a date for a public hearing to consider approval of the application for lot consolidation and contract development at 5784-90 South Street;
2. ensure that the advertisement for public hearing is worded so as to permit Council to consider the two possible design

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March 26, 1981

changes requested by the applicant and noted in the text of the staff report dated March 13, 1981; the first being the use of the Hambro structural steel system, and the second being the inclusion of two storey, two bedroom units; and

3. refer the staff report to the Planning Advisory Committee for review and comment.

Motion passed.

The City Clerk advised the date set for this public hearing is WEDNESDAY, APRIL 22, 1981 at 7:30 p.m. in the Council Chamber.

Morris Street - Possible Alteration to Street Lines -
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the various alternatives regarding the northern and southern street lines of Morris Street.

Motion passed.

The City Clerk advised the date set for this public hearing is WEDNESDAY, MAY 6, 1981 at 7:30 p.m. in the Council Chamber.

Traffic - Camp Hill Project

The above item was forwarded to City Council without recommendation.

Alderman Cromwell spoke to the matter advising of Ward Two residents' concerns regarding the increased traffic relating to the project and requested that a possible solution be found to re-route the project traffic, as well as laying down in the contract the routes to be used by construction trucks and equipment. Alderman Cromwell advised the residents would support the on-site parking to 1140 spaces.

MOVED by Alderman Cromwell, seconded by Alderman Maley that:

1. the Provincial Government be requested to arrange that the appropriate governmental agency (either Department of Government Services or Department of Health or jointly) make a presentation to City Council with regard to the disposition and plans for the proposed Camp Hill Medical Centre, and that such briefing of Council be conducted at the earliest possible opportunity;
2. that the Traffic Engineer request parking to be increased to 1140 spaces instead of the 640 to be provided;

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March 26, 1981

3. review the traffic routes of vehicles entering and exiting the Complex;
4. assure that routes for trucking companies are contained within the contract so that such vehicles do not use residential streets; and
5. that Council be kept informed of the progress of the above-mentioned items.

Motion passed.

MISCELLANEOUS ITEMS

Building Permits - Old South End

A staff report dated March 25, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Wooden that Council indicate no objection to the permits for the applications listed in the March 25, 1981 staff report.

Motion passed.

Appointments - Board of Police Commissioners

A staff report dated March 25, 1981, was submitted.

MOVED by Deputy Mayor Clarke, seconded by Alderman Hamshaw that all Aldermen, representing Wards 1 to 12 inclusive, be appointed to the Board of Police Commissioners.

Motion passed.

Abbie J. Lane Hospital

This item was deferred from the March 12, 1981 meeting of Halifax City Council.

Alderman O'Malley spoke to the matter and advised the matter had been deferred on two previous times, and at this time, would like to defer the item once again, until such time as the City Solicitor advises of the conclusion of sale of the Hospital to the Province of Nova Scotia is finalized.

His Worship advised he had a telephone conversation with the Federal Justice Minister assuring him that correspondence containing authority releasing the Federal restrictive clause in the agreement binding the City of Halifax and Province of Nova Scotia, was en route to the Mayor's Office, but as of this time, has not as yet been received.

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MOVED by Alderman O'Malley, seconded by Alderman Meagher that permission be granted by Halifax City Council to the Board of the Abbie J. Lane Hospital to enter into a merger agreement with Camp Hill Hospital Board and that it be undertaken the moment correspondence is received from Ottawa clearing the deed so that the formalized transfer of the Hospital to the Province of Nova Scotia may be made.

The Motion was put and passed.

Alderman Wooden referred to the matter and urged that the total population of the City of Halifax be looked at again in regard to patient care, rather than just the Peninsula area of Halifax.

Resolution - City of Sydney

A resolution re LRC Trains from the City of Sydney was submitted.

MOVED by Alderman Maley, seconded by Alderman Wooden that the matter be referred to the Union of Nova Scotia Municipalities for discussion purposes.

Motion passed.

Set Date for Special Meeting of the Committee of the Whole Council - Mainstreet Proposals

A supplementary staff report dated March 16, 1981 was submitted.

Alderman Downey referred to the matter and asked if any indication has been received whether Gottingen Street proposal has been given first priority. Alderman Downey advised this matter has been discussed at previous Council meetings with indication given that the Gottingen Street proposal was top priority. Alderman Downey also advised he would like to see the commitment from the Province of Nova Scotia before proceeding. Alderman Downey suggested he would like to have a staff report on the matter as well.

The City Manager advised that staff reports on both proposals are being prepared and the intent at this time, of setting the date for a Special Meeting was to speed up the process.

Alderman Downey advised he would like to receive the staff report and set the date for the Special Meeting after that time.

MOVED by Alderman Downey, seconded by Alderman Meagher that the matter be deferred until a staff report on the subject is received.

Motion passed with Alderman Maley against.

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QUESTIONS

Question Alderman Hamshaw: Congratulatory Message

Alderman Hamshaw requested that a congratulatory message be extended to Budget Raiders in winning the Senior "A" Basketball Championship recently. Alderman Hamshaw extended thanks to Mr. Alan Wayne, President, Basketball N.S., his voluntary organization, committee, and everyone responsible for a fine effort.

The Mayor advised the message would be extended Mr. Wayne.

Question Alderman Jeffrey re: Taxi Commission Meeting

Alderman Jeffrey advised he has had several calls from taxi owners and drivers with a request for a meeting of the Taxi Commission. Alderman Jeffrey requested that the City Clerk arrange such a meeting in the near future.

Question Alderman Cromwell re: Street Cleaning

Alderman Cromwell requested information on the progress of street sweeping and cleaning and when the work is expected to be completed.

Mr. Connell advised of the progress of the work being done at the present time and suggested that about a week's time, work will progress in the residential areas.

Question Alderman O'Malley re: Street Cleaning

Alderman O'Malley requested information on the procedure of street cleaning within streets and wards and the preference, if any. Alderman O'Malley referred also to signed and unsigned streets and the policy followed.

Mr. Connell advised of the manner in which work is being completed. Mr. Connell advised that work is being done in the main arteries.

Question Alderman Flynn re: Private Meetings - Boards and Commissions

Alderman Flynn requested the City Solicitor to report on the position of Private Meetings with regard to Boards and Commissions and the present Council.

The City Solicitor advised a report would be forwarded.

Question Alderman Downey re: Upgrading of the Lighting System

Alderman Downey requested that the lighting system be upgraded in the area of Spring Garden Road, Oxford Street, Inglis Street, Morris Street, Clyde Street, Birmingham Street,

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University Avenue and South Park Street due to the recent problems occurring in this area.

Question Alderman Downey re: City By-Laws regarding Placards

Alderman Downey referred to recent groups carrying placards throughout the City recently. Alderman Downey requested a report from the Police Chief on this matter which occurred last Friday evening when a group were parading throughout the City. Alderman Downey also requested legal advice on the matter of carrying placards. Alderman Downey requested that the Chief of Police be asked to investigate the matter and report to Council. The City Manager advised a report would be submitted.

10:00 p.m. - His Worship retires; and Deputy Mayor Clarke presides:

Question Alderman Wooden re: Automatic Paper Vendors

Alderman Wooden referred to the matter of Automatic Paper Vendors and advised of three such vendors being at one location on the Herring Cove Road. Alderman Wooden requested information on the control of where these are placed, the frequency and regulations for such.

The City Manager advised that the particular location would be investigated.

Question Alderman Maley re: Soccer - Wanderer's Grounds

Alderman Maley referred to the question of Soccer being played at the Wanderer's Grounds and advised she had not received a reply from a previous question on the matter and further requested that the matter be placed on the next agenda of the Committee of the Whole Council.

Question Alderman Maley re: Clean-Up - St. Paul's Cemetery

Alderman Maley referred to a collection of leaves, garbage, etc, accumulating at the St. Paul's Cemetery property and the danger to those pedestrians using the area and asked that a member from St. Paul's be asked to come to Council to discuss the problem.

Question Alderman O'Malley re: Clean Up - City Owned North End Robie Street

Alderman O'Malley referred to recent proposals for the City-owned land at the North End of Robie Street in which no takers were received, and requested that staff make an effort to clean up and continue during the summer months to cut the grass and kept the property in satisfactory condition.

Alderman O'Malley referred to a similar property at the corner of Lynch and Vestry Street, along with portions of the Bridge approaches, and requested the appropriate City

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department to ensure that the land is maintained; bushes and grass cut, to eliminate possible fire hazards.

ADDED ITEMS

Braemount Condominium - Clayton Park

A staff report dated March 23, 1981, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Maley that the Mayor and the City Clerk be authorized to execute the consent document for Braemount Condominium.

Motion passed.

Zoning Bylaw - Alderman Wooden

This matter was added at the request of Alderman Wooden.

Alderman Wooden referred to a staff report from the City Solicitor's Department with recommendations concerning the provisions of the C-1 and C-2 zones within the Zoning Bylaw.

MOVED by Alderman Wooden, seconded by Alderman Hanson that staff be instructed to adopt the more restrictive interpretation of the C-1 and C-2 provisions of the Zoning Bylaw as they apply to the Mainland to be consistent with the application of those provisions on the Peninsula of the City; and further that Council instruct staff to critically examine the terminology used in the C-1 and C-2 zones in the current review of the Zoning Bylaw.

Motion passed.

Barrington Street Alignment

A staff report dated March 26, 1981, was submitted.

The City Manager advised the date as suggested in the report for the Special Committee of the Whole meeting on this matter is now found to be inconvenient and requested that Council set a date for a meeting on this item. In response to a question, the City Manager advised that late April or early May would be a suggested time for such a meeting.

Alderman Wooden advised there was some urgency in this matter due to the Co-op Housing proposal and the number of residents wanting to build homes in the subject area.

Alderman Maley spoke to the matter and requested some idea of the problems that might be caused by the Barrington Street alignment, as well as costs. Alderman Maley also

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March 26, 1981

requested that the matter be well advertised and that the matter be discussed at a Special Council Meeting when other public hearings are being heard.

Alderman Downey referred to the proposals as contained in the staff report of March 26, 1981, and advised these proposals were not previously a part of the Barrington Street alignment and felt that sometime in May would be a suitable time for such a meeting.

MOVED by Alderman Hanson, seconded by Alderman O'Malley that May 11, 1981 at 2:00 p.m. be the date chosen to fully discuss all aspects of the Barrington Street alignment.

Alderman Wooden requested a report from the Non-Profit Housing Corporation indicating the effect on the abilities of the Housing group to obtain funding from the Federal Government and further, that the report be submitted to the next regular meeting of the Committee of the Whole Council.

Alderman Maley requested a more detailed staff report on the Barrington Street alignment before the meeting.

The Motion was put and passed with Alderman Maley against.

10:20 p.m. - His Worship returns to the Meeting.

Request for Assistance

This item was added at the request of the City Clerk.

A supplementary staff report dated March 26, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Cromwell that Halifax City Council authorize the Mayor of the City of Halifax to request of the Attorney-General for the Province of Nova Scotia the service of the Royal Canadian Mounted Police, and any other police sources available to him, in the event of a police strike in the City of Halifax.

Motion passed.

Nova Scotia Place - Alderman O'Malley

An agreement dated March 26, 1981, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Flynn that Halifax City Council authorize the Mayor of the City of Halifax and the City Clerk to enter into an agreement to be formulated by the Province of Nova Scotia and the City

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of Halifax and such agreement to have as its objective a mutually agreed to contractual agreement between the Government of Canada, the Province of Nova Scotia and the City of Halifax to finance, plan and construct a convention facility within the City of Halifax; such facility to be known as Nova Scotia Place, subject to the terms and references as contained in the agreement dated March 26, 1981 as presented to Halifax City Council that date.

Motion passed with Alderman Maley voting against.

Spriggs Lane - Alderman O'Malley

This item was added at the request of Alderman O'Malley.

Alderman O'Malley spoke to the matter, identifying the size and location of this Lane; and advised it is without an owner. Alderman O'Malley referred to the condition of the property, which contains garbage and derelict automobiles. Alderman O'Malley advised of staff discussions on the matter and their recommendation.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that the City of Halifax set street lines on Spriggs Lane, take over and surface by the most economical means, and control the traffic as a normal street or lane.

The City Solicitor advised of the procedure when such street lines are being laid down.

MOVED by Alderman Maley, seconded by Alderman Wooden that the matter be deferred to the next Committee of the Whole Council until further information is received.

Alderman Wooden referred to the matter and advised such private lanes and streets have been discussed previously suggesting that all private lanes and streets should be dealt with in one process, followed with the procedure and direction given by staff and Council.

The Motion to defer was put and passed with Alderman O'Malley voting against.

A further staff report on Spriggs Lane and its implications is requested. Alderman O'Malley requested that the City Solicitor's Department, the Police Department, and Department of Engineering and Works be asked to clean up the Spriggs Lane area.

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March 26, 1981

Resurfacing City Streets - Alderman Downey

This matter was added to the agenda by Alderman Downey.

Alderman Downey referred to the condition of City streets and asked when resurfacing and patching will be taking place. Alderman Downey requested a report on the matter from the Engineering and Works Department.

Good Wishes - Trevor Berbick

MOVED by Alderman Flynn, seconded by Alderman Downey that good wishes be extended to Trevor Berbick in his upcoming quest for the Heavyweight Championship.

Alderman O'Malley referred to correspondence received from the residents of Hennessey Street regarding correspondence from the City on repaving of streets, noting that a petition against such repair was circulated. Alderman O'Malley requested clarification on this matter.

The City Manager advised a report from staff would be forwarded at the next Committee of the Whole Council.

10:50 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE AND
DEPUTY MAYOR DAN CLARKE
CHAIRMEN

G. I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY CITY COUNCIL:

Agenda

SPECIAL COUNCIL
MEETING WITH MEMBERS OF THE
LEGISLATIVE ASSEMBLY
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
April 4, 1981
10:15 a.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Clarke, and Aldermen Maley, Cromwell, Downey, O'Malley, Wooden, Hanson, Jeffrey, Flynn and Hamshaw.

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

INVITED MEMBERS OF THE LEGISLATIVE ASSEMBLY present were: Hon Arthur Donahoe, Speaker of the House of Assembly, Hon. Edmund Morris, Minister of Fisheries, Hon. Joel Matheson, Minister of Finance and Mr. Walter Fitzgerald.

His Worship opened the meeting and welcomed members to the meeting and advised the matter for discussion was the Province's cost-sharing with the City of Halifax.

THE CITY'S FINANCIAL POSITION

A report dated April 4, 1981 entitled the "Presentation of the City's Financial Position" was circulated to members of Council and guests. The City Manager gave a detailed explanation of the contents of the report.

Hon. Edmund Morris, Minister of Fisheries, addressed members of Council pointing out the problem was one of revenue and not of expenditure. Hon. Mr. Morris suggested that Council and staff move quickly to rezone and develop some type of good light commercial area within the Watershed Lands.

Hon. Mr. Morris added that the short term solution, and he would be pleased to recommend it to the Provincial Government, would be to allocate immediate funds as interim assistance to the City of Halifax. The Honorable Minister referred to the recently released Walker Commission report and its recommendations. Hon. Mr. Morris suggested a long-term solution might be the establishment of a Provincial Capital Commission.

Special Council
April 4, 1981

Alderman O'Malley referred to the recently activated Industrial Commission and advised one of its main concerns was land assembly suitable for future growth. Alderman O'Malley noted that a large portion of the Watershed Lands purchased by the Province of Nova Scotia have been designated as Park. With respect to the remaining land available for development, Alderman O'Malley asked if Hon. Mr. Morris would be prepared to support the City's position, through his Government, to the appropriate DREE staff for funding.

Alderman Cromwell referred to the Walker Commission and its recommendations and asked what the Province's views were on the equality of funding between Municipalities.

11:00 a.m. - Alderman Meagher arrives.

Mr. Walter Fitzgerald, M.L.A., Halifax-Chebucto, addressed members of Council and indicated his view that the Province is not treating the City of Halifax fairly. Mr. Fitzgerald referred to the Walker Commission report and noted with comparisons that the City is not being funded justly. Mr. Fitzgerald referred to Provincial property within the City and suggested that such properties be requested to pay property taxes. In conclusion, Mr. Fitzgerald supported the recommendations put forth.

Hon. Joel Matheson, addressed members of Council, and referred to the contents of the report of the City's Financial Position. With respect to the matter of provincially-subsidized industrial parks, page 4, Hon. Mr. Matheson asked if the City's view would be to seek some type of subsidization in this regard; and whether all aspects of industrial or commercial parks had been explored. Hon. Mr. Matheson joined with his colleagues in supporting the view that some immediate form of assistance is required to address the problems and bring some form of relief to the situation the City faces.

The Hon. Mr. Donahoe, addressed members of Council advising, although he does not take part in debate at the Provincial Assembly, he would forcefully urge that a substantial amount of interim assistance be granted to the City of Halifax. Mr. Donahoe submitted that such meetings are useful and hoped they might become a regular part of the dialogue between both levels of Government.

Alderman Wooden referred to the matter of business tax and expressed concerns with the increased rise and questioned the avenues that may be explored so that new businesses might be attracted to the City. Alderman Wooden also suggested that the City has had inequitable funding over the past number of years. Alderman Wooden expressed the view that there was land available along the fringes

Special Council
April 4, 1981

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Special Council
April 4, 1981

of the City, and serviced by the City, and might be suitable for development for such industrial purposes as mentioned earlier.

Deputy Mayor Clarke addressed members of Council and referred to a submission from the Board of Trade regarding cost-sharing with the Provincial Government and agreed with the Board's submission that the City of Halifax is not being treated fairly. Deputy Mayor Clarke referred to the matter of the negotiation of the sale of transit buses recently and questioned why one municipality would receive more than its' appraised value for the buses while the City of Halifax would receive considerably less.

Alderman Flynn addressed members of Council and referred to pages 1 and 2 of the staff submission with regard to non-tax revenues. Alderman Flynn felt Provincial property receiving the same amenities as residential or commercial within the City should be taxed and questioned the manner in which the Province of Nova Scotia addresses itself within the formula.

Alderman Maley addressed members of Council and felt that some comparison should be made within the two cities since Halifax supports many events and should be getting assistance from the boundary municipalities. Alderman Maley felt that assistance to the City of Halifax is necessary for the residents, the visitors, and others to the area. With reference to industrial park development, Alderman Maley felt that regionalization is in place and it is unwise to service two nearby areas; with assistance necessary for the City of Halifax in the form of a 'catch-up' grant.

Alderman Meagher addressed members of Council and felt the City of Halifax should look to the creation of an industrial park and consider the past strategy for development as changed. Alderman Meagher felt that the City does not receive its' fair share and would suggest an amount given annually to assist, together with some aspect for development for the commercial basis of the City.

Alderman Flynn raised the matter of the Atlantic Winter Fair and requested information on any decision in this regard.

The Chairman suggested that a Committee, consisting of two Aldermen and two members chosen by the Premier, be set up to dialogue on important matters concerning the City of Halifax and the Province of Nova Scotia and that the Committee meet frequently.

Special Council
April 4, 1981

MOVED by Deputy Mayor Clarke, seconded by Alderman Jeffrey that Halifax City Council strongly request the Halifax Members of the Legislative Assembly to seek financial assistance in the amount of \$7,000,000 in order to maintain the tax rate at an acceptable level for the City of Halifax in 1981.

Motion passed.

12:20 p.m. - No further business, the meeting adjourned.

HEADLINES

The City's Financial Position 128

HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

G. I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

/wc

Rec'd

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
April 8, 1981
7:30 p.m.

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

PRESENT: Deputy Mayor Dan Clarke, Chairman; and Alderman Maley, Cromwell, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, Flynn and Hamshaw.

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

The meeting was called to order and members joined the City Clerk in reciting the Lord's Prayer.

PROPOSED MAINLAND NORTH FIRE STATION

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

Mr. C.L. Dodge, Acting Director of Development, addressed members of Council and with the aid of maps and sketches, explained the proposal for the Mainland North Fire Station. Mr. Dodge advised of the amount of acres to be purchased for the fire station, along with nine acres which could be used for housing, either R-1 or R-2 uses. Mr. Dodge noted all of the proposed lands would have to be approved under Schedule "K" of the Zoning Bylaw should Council approve the proposal for the layout of the land and again come back for Council approval for subsequent uses of the land. Mr. Dodge outlined the site and other considerations as contained in the staff report dated January 27, 1981.

Mr. Dodge responded to various questions from members of Council. Fire Chief Horrocks responded to questions from member of Council.

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

Mr. Clyde Potter, 12 Bobolink Street, Halifax, on behalf of the Bridgeview Residents Association, addressed members of Council with concerns of the quality of residential life and the noise factor with respect to the training field and sought assurance that no noise would be generated from this training exercise.

Special Council
April 8, 1981

Mr. Charles Watt, 5 Bobolink Street, Halifax, addressed members of Council regarding the proposal and read a brief submitted to Council. Mr. Watt stressed the fact that single-family uses should not be destroyed in the area. Mr. Watt suggested that an exit to Bridgeview be opened up and the entrance to the Fire Station be relocated. The City Manager advised the matter would be reviewed and Council advised.

Mr. Bob Cook, 5 Robin Street, Halifax, addressed members of Council on his own behalf, as well as certain residents of Bridgeview, Sherwood Park and Neighbouring Areas, highlighting points of concern as contained in a submission circulated to members of Council.

Mr. Jamie Cochrane, Sherwood Park, addressed members of Council expressing concern with the proposed four-lane highway and the number of children crossing Tremont Street to the school.

Ms. Jean Brackenbridge, a resident of Crest Road, addressed members of Council with concerns regarding the proposed four-lane highway and would like residents to have some input into proposals in that area.

Mr. R. Peter Weedon, 36 Tremont Drive, Halifax, forwarded a submission received April 8, 1981 and circulated to members of Council.

MOVED by Alderman Hamshaw, seconded by Alderman O'Malley that the matter be forwarded to the next regular meeting of Halifax City Council without recommendation.

Motion passed.

CASE NO. 3953 - CONTRACT DEVELOPMENT - 29 RUFUS AVENUE

A public hearing into the above matter was scheduled at this time.

A staff report dated April 8, 1981 was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that Council reschedule the Public Hearing for May 6, 1981.

Motion passed.

Special Council
April 9, 1981

CASE NO. 3950 - CONTRACT DEVELOPMENT AND LOT CONSOLIDATION
6210 CHEBUCTO ROAD

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

Mr. Jim Coles, Development Department, addressed members of Council, and with the aid of maps and sketches, explained Scheme "B" of the application under Schedule "C", Section 83 of the Zoning Bylaw (Peninsula Area) to permit 24 townhouse units in three separate buildings, as contained in the staff report dated February 4, 1981.

Mr. Wilfred Moore, Solicitor for the applicant, addressed members of Council in support of the application advising it would enhance the neighbourhood and further advised the applicant was utilizing his own financing. Mr. Moore noted that should the applicant, at a future date, be selling as individual lots, the matter would be brought back for further approval. Mr. Moore advised the proposal met the policies of the Municipal Development Plan and it blends well with the existing neighbourhood.

Mr. Moore responded to various questions from members of Council.

Ms. Leslie Griffiths, a resident of Duncan Street, addressed members of Council on her own behalf, along with twelve other residents of the area, expressing support for the kind of development for the neighbourhood and indicated a clause supporting the appearance of the development, the design with bay windows, balconies, wood siding, lattice work, and completed landscaping of the area before occupancy should be written into the contract. A petition containing approximately twelve signatures supporting the above was submitted.

Ms. Griffiths responded to various questions from members of Council.

Mr. Claude Burbridge, a resident of the area, addressed members of Council in support of the proposal, advising that the residents of the area favoured the proposal.

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

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

Motion passed.

Special Council
April 8, 1981

CASE NO. 1952 - CONTRACT DEVELOPMENT - 1397-99 LEMARCHANT STREET

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

Mr. J.G. Coles, Development Department, explained the application for the conversion of a duplex dwelling to a 3-unit apartment building located at 1397-99 LeMarchant Street, under Section 83, Schedule "C" of the Zoning Bylaw, as contained in the staff report dated February 3, 1981.

Mrs. Chamaque, one of the applicants, responded to various questions from members of Council.

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

There was no correspondence received on behalf of the application.

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

Motion passed.

CALL FOR PROPOSALS UNIACKE SQUARE BRUNSWICK STREET AREA

This matter was referred to this meeting from the Finance and Executive Committee meeting held earlier this date.

MOVED by Alderman Wooden, seconded by Alderman Hanson, as recommended by the Finance and Executive Committee, a date be set for a public hearing to consider the proposal for the James MacDonald Co-op and to extend the expiry date of the Purchase and Sales Agreement from April 30, 1981 to June 30, 1981.

Motion passed.

The City Clerk advised the date set for the public hearing was MONDAY, MAY 11, 1981 at 4:30 P.M. in the Council Chamber, City Hall, Halifax, N.S.

Alderman Maley noted the change in the time for this public hearing and suggested that the matter, noting this change of time, be well advertised.

9:30 p.m. - No further business, the meeting adjourned.

Special Council
April 2, 1981

HEADLINES

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Case N. 3953, Contract Development, 29 Rufus Avenue.	133
Case No. 3950, Contract Development and Lot Consolidation, 6210 Chebucto Road	134
Case No. 3952, Contract Development, 1397-99 LeMarchant Street	135
Call for Proposals Uniacke Square Brunswick Street Area	135

DEPUTY MAYOR DAN CLARKE
CHAIRMAN

G.I. BLENNERHASSETT
CITY CLERK

Date Approved by City Council: _____

/wc

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
April 16, 1981
8:25 p.m.

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

After the meeting was called to order, the members of Council attending, were led in intentions for the Disabled and the Lord's Prayer by Rev. Paul F. Granville, S.J.

PRESENT: His Worship Mayor Ron Wallace, Chairman, Deputy Mayor Dan Clarke, and Aldermen Maley, Cromwell, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, Flynn and Hamshaw.

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

MINUTES

Minutes of the Council meeting of March 26, 1981 and the Special Council meeting of April 8, 1981, were approved on a Motion by Alderman Hamshaw, seconded by Alderman Flynn.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 5.1(a) Mainland North Fire Station - Terms of Reference
- 5.4 Sheffield in the Park

At the request of Alderman Wooden, Council added:

- 20.1 Acorn Road

At the request of Alderman Maley, Council added:

- 20.2 Rental Subsidy for Senior Citizens

The agenda, as amended, was approved.

March
April 16, 1981

DEFERRED ITEMS

Proposed Mainland North Fire Station

The above matter was the subject of a public hearing held on April 8, 1981.

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that:

1. City Council approve a site at the southeast corner of the proposed intersection of Dunbrack Street and the Bridgeview North Connector Road as the location for a new fire station and training facilities to serve Mainland North.
2. that staff be authorized to negotiate for the lands of the Estate of James Cosgrove and Dutch Canadian Holdings Limited on the east side of Dunbrack Street extending to Oriole Street and for the portion of Clayton Developments Limited lands required for the development of the new fire station site.
3. that staff be authorized to examine in more detail alternatives for developing the lands in a configuration similar to that shown on Sketch 3 of the staff report dated January 27, 1981 for further consideration by Council.
4. that staff be authorized:
 - a) to re-open negotiations for the required recreational land in the area of Tremont Plateau;
 - b) to inquire into the possible dedication of a portion of the Hogan lands as part of the Connector Road right-of-way.

Motion passed.

Mainland North Fire Station - Terms of Reference

This matter was tabled at the Council meeting of February 12, 1981 until the Public Hearing concerning the matter of the Mainland North Fire Station - Site Selection and Development Considerations were held.

Alderman Meagher referred to the matter and advised that residents in the area had concerns regarding the need for the acquisition of the amount of land. Alderman Meagher suggested that discussions be held with the residents concerning the need for that amount of land, the type of development and cost. Alderman Meagher requested more

information from staff on the need for acquiring the total amount of land and the recommendations as to the development proposed with cost involved.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that the matter be referred to staff for a further report.

Motion passed.

Case No. 3950 - Contract Development and Lot Consolidation
6210 Chebucto Road

A public hearing into the above matter was held on April 8, 1981.

MOVED by Alderman Meagher, seconded by Alderman Cromwell that the application for contract development and lot consolidation at 6210 Chebucto Road to permit 24 units of townhousing in three buildings be approved, subject to the terms and conditions as contained in the draft agreement attached to the staff report dated February 4, 1981; and further that a clause be inserted in the contract with regard to landscaping, maintenance and certain other exterior work as mentioned in a petition submitted at the Public Hearing.

The City Clerk advised His Worship the Mayor and Alderman LeBlanc were not present at the Public Hearing.

Motion passed.

Case No. 3952 - Contract Development - 1397-99 LeMarchant Street

A public hearing into the above matter was held on April 8, 1981.

MOVED by Alderman Cromwell, seconded by Alderman Maley that the contract development application under Section 83 of the Zoning Bylaw, Mainland area, to permit the conversion of Civic No. 1397-99 LeMarchant Street from a duplex building to a 3-unit apartment building, be approved by City Council, subject to the owner entering into an agreement containing the terms and conditions as set out in the attached draft agreement of the staff report dated February 3, 1981.

The City Clerk advised His Worship the Mayor and Alderman LeBlanc were not present at the Public Hearing.

Motion passed.

Sheffield in the Park

This matter was last considered at a Council meeting held on January 21, 1981.

A staff report dated April 9, 1981, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Maley that:

Council now amend the Schedule K provisions of the Zoning Bylaw (Mainland Area) in the following manner:

- a) amend Subsection 68(3) by adding thereto the words,
"in addition to the above, Council may consider provision for commercial uses in accordance with the policies of the Municipal Development Plan"
- b) amend Subsection 68(4) to add to the list of uses the words " commercial uses".

and further: that Council rezone Block C-5 as shown on Plan No. P200/9611 of Case No. 3823 from "P" (Park and Institutional Zone) to Schedule K.

Motion passed.

PETITIONS AND DELEGATIONS

Animal Control

Mr. Murray Warrington, 2313 Gottingen Street, addressed members of Council and submitted correspondence dated March 30, 1981, which was read to members of Council.

Alderman Hanson requested that the matter be referred to staff for research and subsequent report to members of Council. The Chairman requested that a copy of staff's report be forwarded to Mr. Warrington, along with any action on the matter.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance & Executive Committee from its meeting held on April 8, 1981 as follows:

Soccer - Wanderers Grounds

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

"that the matter be referred to the staff of the Recreation Department to work with both the soccer and baseball groups to see if there is some way soccer can be accommodated for at least part of their aspirations over the summer, and to come back to Council with a report at its next regular meeting."

A supplementary staff report dated April 15, 1981, was submitted.

Alderman Maley referred to the staff report and suggested that the Wanderer's Grounds should be shared, and the facilities made available for soccer for the weekends as outlined in the staff report. Alderman Maley referred to the cost of the conversion and requested information on the source of funds.

MOVED by Alderman Maley, seconded by Alderman Downey that City Council give consent for the use of the Wanderer's Grounds this year for soccer for at least the two weekends as specified in the staff report of April 15, 1981; and the cost, as outlined in the staff report, be the subject of a further report from the City Manager identifying the source of funds.

A short discussion on the matter ensued and the Motion was put and lost. FOR: 3 AGAINST: 8

St. Stephen's Annex Property

This item was referred to City Council without recommendation.

A staff report dated April 15, 1981, was submitted.

Alderman O'Malley referred to the matter and advised of the attendance and outcome of the public meeting held on the matter with the consensus that the land be developed for tennis courts for area residents.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that City Council approve the development of the land on the St. Stephen Annex Property on Agricola Street in the manner expressed in the staff report dated April 16, 1981.

9:10 p.m. - His Worship retires from the meeting and Deputy Mayor Clarke takes the Chair.

A discussion and questioning of staff on the approval and transferring of funding ensued. Alderman Maley requested information on the proximity of the property to Richmond School which was responded to by Mr. MacLean of the Recreation Department. Alderman O'Malley referred to funds allocated to Richmond School and asked that these funds be

transferred to the St. Stephen's Annex property proposal.

MOVED by Alderman Maley, in amendment to the Motion, that funds be included for consideration in the 1981 Capital Budget. There was no seconder to the amendment.

A further discussion on the matter followed, and Mr. Connell, Engineering & Works, suggested that a further staff report be prepared with respect to the finances on this matter, to which Council agreed.

MOVED by Alderman Maley, seconded by Alderman Wooden that the matter be referred to staff for a report on the matter of funding and that the matter be deferred to the next Committee of the Whole Council.

Motion put with the vote resulting in a Tie. 5 - 5

The Chairman cast a vote in favour of deferment.

Possible Acquisition - Parcel H-39 - Portion of Civic No. 209 Herring Cove Road

MOVED by Alderman Hanson, seconded by Alderman Wooden, as recommended by the Finance and Executive Committee City Council approve acquisition of Parcel H-39 as shown on Plan No. TT-28-26200 from H.G. Susgin Construction Ltd. for \$3,974.00 as settlement in full. Funds available in Account No. 226111 20500 CA080 (Herring Cove Sidewalk Punch Bowl Drive South to Old Sambro Road Account.)

Motion passed.

Review of Ordinance Re: Mobile Canteens - SET DATE FOR PUBLIC MEETING

MOVED by Alderman Maley, seconded by Alderman Downey, as recommended by the Finance and Executive Committee, City Council set a date for a public meeting to review Ordinance No. 149, Mobile Canteens.

Motion passed.

The City Clerk advised the date set for this public meeting was MONDAY, MAY 4, 1981 at 7:30 p.m. in the Council Chamber, City Hall.

Cable Television Coverage

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw, as recommended by the Finance and Executive Committee, Halifax Cablevision Limited and City staff meet for the purpose of working out a proposal concerning Cable Television Coverage and to bring the matter back as a staff report.

Motion passed with Alderman Downey voting against.

1465 Birmingham Street

The recommendation of the Finance and Executive Committee is as follows:

" that the City finalize the 'weather-proofing' of the exposed wall at Civic No. 1465 Birmingham Street, as a discharge of its legal obligation. "

Alderman Downey referred to the matter and felt the City should pay full costs for repair of the wall for the owner.

MOVED by Alderman Downey, seconded by Alderman Meagher that the exterior wall be built to detailed specifications with no cost-sharing to the owner.

9:40 p.m. - His Worship returns to the meeting, and Deputy Mayor Clarke takes his normal seat in the Chamber.

A short discussion on the matter followed, and the Motion was put and resulted in a tie vote, with the Chairman casting his ballot in the negative. Motion lost.

MOVED by Deputy Mayor Clarke, seconded by Alderman Flynn, as recommended by the Finance and Executive Committee the City finalize the 'weather-proofing' of the exposed wall at Civic No. 1465 Birmingham Street, as a discharge of its legal obligation.

Alderman Downey requested clarification of tendering policy from the City Solicitor. He advised it was his feeling that if an owner was to be charged an amount, the owner should be notified, and the Alderman advised the owner was not notified in this particular case.

Alderman Flynn requested information on the type of wall considered acceptable as 'weather-proofing' for this exposed wall. The City Manager described the material used in such instances, and advised there would be no new wall erected in this case. Alderman Flynn requested the life expectancy anticipated and the type of material to cover the building. Mr. Churchill described various jobs done in the past with the type of materials used.

The City Manager suggested the matter be deferred until staff bring back a report giving full details of the job specifications, to which all members of Council agreed.

Alderman Wooden referred to the policy of 50/50 cost-sharing on fences and problems created and suggested that infrequently exceptions are made to the policy guidelines. Alderman Wooden felt there should be a policy and that every part of the City be treated equally.

Parcel
Possible Expropriation Settlement - Parcel H-7 -
372 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Downey that,
as recommended by the Finance & Executive Committee, the expropriation
of Parcel H-7 as shown on Plan TT-28-26073 be settled for \$8,915.75
plus simple interest of 6% on \$7,060 from May 25th 1980 to respective
dates of payment; funds can be made available from Account #226311
Z0500 CH012, Herring Cove Road Widening Account.

Motion passed.

Tenders 81-73, 81-74, 81-77, 81-78 - Sale of Surplus Vehicles

MOVED by Alderman Hamshaw, seconded by Alderman Flynn
that, as recommended by the Finance & Executive Committee, each
tender be awarded to the highest bidder in each case as indicated
by an asterisk on the staff report dated March 25, 1981.

Motion passed.

Possible Acquisition and Disposal of Lands - 3600 Dutch Village Road

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw
that, as recommended by the Finance & Executive Committee:

1. Parcels 6 & 7 located at Civic No. 3600 Dutch Village Road
be purchased from Brookdale Garage Limited for the sum of \$4,496
as settlement in full; funds can be made available from Account
No. 226111 Z0500 CJ001 (Traffic Improvements - Dutch Village
Road).
2. Parcels A & B be sold to Brookdale Garage Limited for the
sum of \$4,497 and that in accordance with Section 350 of the
City Charter, Council set a date for a public hearing to close
Parcel A, Plan TT-30-26513.

Motion passed.

Possible Acquisition - Portion of 3588 Dutch Village Road

MOVED by Alderman Jeffrey, seconded by Alderman Wooden
that, as recommended by the Finance & Executive Committee, the land
shown as Parcel 5 on Plan TT-26-25491 be purchased from the Estate
of Rufus G. Lantz for the sum of \$4,193 as settlement in full; funds
can be made available from Account No. 226111 Z0500 CJ001 (Traffic
Improvements - Dutch Village Road).

Motion passed.

Council
April 16, 1981

Possible Acquisition - Portion of 3570 Dutch Village Road

MOVED by Alderman Jeffrey, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, the land shown as Parcel 3 on Plan TT-26-25490 be purchased from Y Investments Limited for \$3,300 as settlement in full; funds can be made available from Account No. 226111 20500 CJ001 (Traffic Improvements - Dutch Village Road).

Motion passed.

Possible Expropriation - Portion of 4 Frederick Avenue

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, Council authorize the expropriation of Parcel 27, Plan TT-29-26445 and a request to the Attorney General for an order for possession if necessary.

Motion passed.

Compensation - #1 Campo Restaurant - 343-47 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, Council authorize an advance payment of \$6,500.00 against the claim of Evagelos & Georgina Tsantilas, operators of the El Campo Restaurant for damages resulting from the temporary closing of the business to permit relocation of the building; payment to be subject to deduction of rent owing to the City.

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

Chebucto Landing

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

"That the Waterfront Development Corporation be asked to have one more conversation with Mr. Green regarding this matter in an effort to reach a satisfactory agreement and that this discussion be held within the next two weeks."

A discussion ensued on the matter and it was MOVED by Deputy Mayor Clarke, seconded by Alderman Maley that the matter be deferred to the next regular meeting of the Committee of the Whole Council.

Motion passed.

C. 1981.
April 10, 1981

Award of Tenders 81-56 to 81-66 Inclusive and 81-70

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, tenders 81-56 to 81-68 inclusive and 81-70 be approved as per the recommendations contained in the staff reports dated March 30, 1981 and March 31, 1981.

Motion passed.

Award of Tender No. 81-55 - One 1981 Model Truck Chassis with Aerial Lift and Utility Body

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, Tender No. 81-55 for one 1981 Model Truck chassis with aerial lift and utility body be awarded to International Harvester Canada Ltd., 1 Morris Street, Dartmouth, N. S. with funding transfers to be approved as attached to the March 30, 1981 staff report.

Motion passed.

Annual Salary Increases - Non-Union Employees

MOVED by Alderman Maley, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, approval of the recommendation as attached to the staff report dated April 7, 1981 be granted by Council.

Motion passed.

Approval to Purchase Fire Equipment

MOVED by Alderman Meagher, seconded by Alderman Cromwell that, as recommended by the Finance & Executive Committee, authority be given for staff to proceed with the purchase of four 2,400 lb. air bottles.

Motion passed.

St. Stephen's Annex Property

The above item was dealt with earlier in the agenda.

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on April 8, 1981 as follows:

Council
April 10, 1981

Award of Tenders 81-56 to 81-68 Inclusive and 81-70

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, tenders 81-56 to 81-68 inclusive and 81-70 be approved as per the recommendations contained in the staff reports dated March 30, 1981 and March 31, 1981.

Motion passed.

Award of Tender No. 81-55 - One 1981 Model Truck Chassis with Aerial Lift and Utility Body

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, Tender No. 81-55 for one 1981 Model Truck chassis with aerial lift and utility body be awarded to International Harvester Canada Ltd., 1 Morris Street, Dartmouth, N. S. with funding transfers to be approved as attached to the March 30, 1981 staff report.

Motion passed.

Annual Salary Increases - Non-Union Employees

MOVED by Alderman Maley, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, approval of the recommendation as attached to the staff report dated April 7, 1981 be granted by Council.

Motion passed.

Approval to Purchase Fire Equipment

MOVED by Alderman Meacher, seconded by Alderman Crowell that, as recommended by the Finance & Executive Committee, authority be given for staff to proceed with the purchase of four 2,400 lb. air bottles.

Motion passed.

St. Stephen's Annex Property

The above item was dealt with earlier in the agenda.

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on April 8, 1981 as follows:

Council
April 16, 1981

Award of Tender No. 81-15 - Sidewalk Renewals

MOVED by Alderman Maley, seconded by Alderman Cromwell
that, as recommended by the Committee on Works:

1. Tender #81-15 for Sidewalk Renewals be awarded as follows for the unit prices quoted:
 - (a) Project Items 1, 2, 3, & 6 to Armdale Construction
 - (b) Project Items 4, 5, & 7 to Steed & Evans
2. Project funds be authorized from the accounts as shown in Appendix "A" to the staff report dated March 23, 1981.
3. Funding transfers be approved as shown in the staff report dated March 23, 1981.

Motion passed.

Award of Tender No. 81-13 - Sidewalk Renewals

MOVED by Alderman Downey, seconded by Alderman Meagher
that, as recommended by the Committee on Works:

1. Tender #81-13 for Sidewalk Renewals be awarded as follows for the unit prices quoted:
 - (a) Items 1, 3, 4, 6, 8, 9, & 10 to Steed & Evans
 - (b) Items 2, 5, & 7 to Dineen Construction.
2. Project funds be authorized from the accounts as listed in Appendix "A" attached to the staff report dated March 9, 1981.
3. Funding transfers be approved as shown in the staff report dated March 9, 1981.

Motion passed.

REPORT - SAFETY COMMITTEE

Statement on Police Negotiations

The above item was added to the agenda during the approval of the Order of Business.

A statement dated April 16, 1981, relating to the above matter was read by His Worship.

MOVED by Alderman Cromwell, seconded by Alderman Wooden
that the statement dated April 16, 1981 respecting the Police Negotiations, be endorsed by City Council.

Motion passed.

Council
April 17, 1981

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on April 8, 1981, as follows:

Site Planning and Market Value of Properties in Uniacke Square

MOVED by Alderman Wooden, seconded by Alderman Maley that, as recommended by the City Planning Committee:

1. City Council 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. City Council 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.

Case No. 3997 - Contract Development - Petrofina Canada Limited, 124 Kearney Lake Road, Lot E

MOVED by Alderman Hamshaw, seconded by Alderman Meagher that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development under Section 68 of the Zoning Bylaw (Mainland Area) in order to permit the construction of a pump island canopy, as shown on Plan Nos. P200/10128, 10129, and 10131 of Case No. 3977.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, May 20, 1981 at 5:00 P. M. in the Council Chamber.

Atlantic Winter Fair and Watershed Lands

MOVED by Alderman Maley, seconded by Alderman Cromwell that, as recommended by the City Planning Committee, Council review the draft of a letter to the Premier as attached to the staff report on April 3, 1981 and authorize the Mayor to forward it in final form on Council's behalf.

Motion passed.

Zoning of the Watershed Lands

MOVED by Alderman Maley, seconded by Alderman Wooden that, as recommended by the City Planning Committee, a date be set for a public hearing to amend the Zoning Map ZM-16 as set out in recommendation (1) of the staff report dated October 21, 1980.

Motion passed.

The City Clerk advised that the public hearing was set for June 3, 1981 at 7:30 P. M.

Council
April 16, 1981

MISCELLANEOUS BUSINESS:

Building Permits - Old South End

A staff report dated April 15, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Downey that Council indicate no objection to the permits for the applications that are listed in the staff report dated April 15, 1981.

Motion passed.

1697 Brunswick Street - Recommended Heritage Property

A staff report dated April 13, 1981, was submitted.

MOVED by Alderman Downey, seconded by Alderman Flynn that Council approve the carrying out of the work described in the staff report dated April 13, 1981 and particularly as referred to in Building Permit Application No. 85968, subject to the issuance of the required permits.

Motion passed.

1980 Assessment Roll

A staff report dated April 16, 1981, was submitted.

MOVED by Alderman Flynn, seconded by Deputy Mayor Clarke that the report on the 1980 Assessment Roll, be tabled.

Motion passed.

Energy Management - Monitoring System

A staff report dated April 8, 1981, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Cromwell that Council award the contract to Shawinigan Engineering Maritimes Limited in association with H. R. Doane and Company to conduct a study to design and assist in the implementation of an Energy Management Monitoring System for the City for an amount not to exceed \$70,500; it is understood that up to 90% of the cost of the study will be recovered from the Province under the Federal and Provincial Energy Conservation Agreement.

Motion passed with Alderman Maley against.

MOVED by Alderman Flynn, seconded by Alderman Wooden that the School Board be included in the monitoring system.

Motion passed.

MISCELLANEOUS BUSINESS:

Building Permits - Old South End

A staff report dated April 15, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Downey that Council indicate no objection to the permits for the applications that are listed in the staff report dated April 15, 1981.

Motion passed.

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Motion passed.

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MOVED by Alderman Flynn, seconded by Deputy Mayor Clarke that the report on the 1980 Assessment Roll, be tabled.

Motion passed.

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MOVED by Alderman Wooden, seconded by Alderman Cromwell that Council award the contract to Shawinigan Engineering Maritimes Limited in association with H. R. Doane and Company to conduct a study to design and assist in the implementation of an Energy Management Monitoring System for the City for an amount not to exceed \$70,500; it is understood that up to 90% of the cost of the study will be recovered from the Province under the Federal and Provincial Energy Conservation Agreement.

Motion passed with Alderman Maley against.

MOVED by Alderman Flynn, seconded by Alderman Wooden that the School Board be included in the monitoring system.

Motion passed.

QUESTIONSQuestion Alderman Crowwell Re: Soot Problem

Alderman Crowwell requested a report on the soot problem that seems to be increasing particularly in the Edward, Henry, and South Street areas.

Question Alderman Meagher Re: Metro Transit

Alderman Meagher noted that discussions took place yesterday at Metro Transit and in referring to the stipulations and conditions which were included in the agreement with Metro Transit and the Government concerning the sale of the assets, asked how many have been fulfilled. Alderman Meagher also asked whether the auditors for Halifax Transit have reported to City staff with respect to the transfer of assets and any other business that has been carried on which the City passed over, and whether the City has received full payment for everything. Alderman Meagher also asked whether Metro Transit has lived up to the agreement on the various sales and conditions the City laid down.

Question Alderman Jeffrey Re: Litter, Fairmount/Springvale Subdivision

Alderman Jeffrey referred to the C.N.R. tracks located at the rear of the homes on Brook Street where there is an accumulation of debris and asked who is responsible for cleaning it up.

Question Alderman Downey Re: Gerrish Street Cultural Centre

Alderman Downey noted that from an article in the newspaper, the Gerrish Street Cultural Centre is finalized and asked when construction would be started.

The City Manager advised that construction cannot start until approval is given by Council. Mr. Calda advised that the sponsoring body and City staff have met and have agreed that a report will be presented to Council at the May 6th Committee of the Whole Council meeting.

Question Alderman Downey Re: Main Street Program

Alderman Downey asked whether the City Manager could consider asking the Provincial Government to designate one area for the Main Street Program. Alderman Downey said that if there is only funding for one program, the Province should be asked to decide which area receives the funding. Alderman Downey suggested the Province should be advised there is a priority list and that they be asked to name which street they will award the program to.

Council
April 10, 1967

Question Alderman Downey Re: Sidewalk between West & Agricola Streets

Alderman Downey noted a sidewalk project was approved last year at the above location but that a small strip was not completed in the Nip area due to the weather and asked when tenders would be called.

The City Manager suggested it was still to be carried out as part of the previous contract and indicated he would check into the details and advise Alderman Downey.

Question Alderman Downey Re: Social Assistance

Alderman Downey referred to some calls which he received concerning difficulties experienced with social assistance payments. Mr. Crowell, the Social Planner, advised that if Alderman Downey would supply the appropriate information the matter could be checked, to which Alderman Downey agreed.

Question Alderman Maley Re: Athletic Commission

Alderman Maley noted that during the budget discussions, she asked that the Athletic Commission be asked to supply a budget or statement of account for their activities last year and noted she had not received a copy to date.

Deputy Mayor Clarke referred to the difficulties experienced by the Commission in preparing a meaningful budget but advised that the audited statements for last year were available, and Alderman Maley indicated she would like to receive whatever information was available, and the City Manager indicated staff would supply the information.

Question Alderman Wooden Re: Ditch

Alderman Wooden asked that the Board of Health review the ditch area between Thornhill Drive and the Herring Cove Road which is the source of problems for people in the area.

Question Alderman Wooden Re: Lynnet Playground

Alderman Wooden asked that staff review the above playground and report back to the Committee of the Whole Council in two weeks time with recommendations for safety protection for the children using it with regard to the ditches on the property.

Question Alderman Wooden Re: Sodding

Alderman Wooden asked to be informed of procedures followed in the case of new sodding which is placed between the curb and the sidewalk which is torn up during the first year, and the City Manager advised that the contractor has to guarantee the work for one year.

Alderman Wooden advised that she would like the new sodding on the Herring Cove Road that was installed last year looked into, as well as Hartlen Avenue from the point of view of trucks backing over the trees.

Question Alderman O'Malley Re: Status of Spriggs Lane

Alderman O'Malley noted that at the last Council meeting, a decision was taken to have a staff report on the status of Spriggs Lane and in the interim period, to have the area cleared out. Alderman O'Malley asked what the status of the matter was.

The City Manager advised that the matter was being looked into and indicated there was a legal problem concerning abandoned vehicles. Alderman O'Malley asked whether the staff report would contain a resolution of the ownership of the land and the City Manager indicated that it would.

Question Alderman O'Malley Re: Boarded up Buildings

Alderman O'Malley noted that Council was to receive a list of permit dates for boarded up buildings and asked whether the report was still in the process of being prepared. The City Manager indicated that he would check into the matter.

Question Alderman O'Malley Re: Capital Budget - Review

Alderman O'Malley noted that during the capital budget discussions, Council agreed to review the five-year projected budget during the month of April and asked if a date has been planned for the review.

The City Manager suggested the April date was agreed to in anticipation of disposing of the operating budget earlier and suggested the date should be at the end of May. Alderman O'Malley asked if a date could be set for the review and the City Manager indicated a date could be set.

NOTICE OF MOTIONS:

Notice of Motion, Alderman Jeffrey Re: Proposed Amendment to Ordinance #131, the "Building Code Ordinance"

Alderman Jeffrey gave notice that at the next regular meeting of City Council to be held on April 30, 1981, he proposes to introduce a Motion that Ordinance #131, the "Building Code Ordinance", be amended to adopt the latest edition of the National Building Code.

Notice of Motion, Alderman Maley Re: Introduction of Ordinance #174, The Heritage Property Ordinance

Alderman Maley gave notice that at the next regular meeting of City Council to be held on April 30, 1981, she proposes to introduce Ordinance Number 174, The Heritage Property Ordinance, for the purpose of establishing a municipal register of heritage property and to provide for the establishment of a Heritage Advisory Committee.

Notice of Motion, Alderman Maley Re: Amendment to the Zoning Bylaw

Alderman Maley gave notice that at the next regular meeting of City Council to be held on April 30, 1981, she proposes to introduce an amendment to the Zoning Bylaw to include fraternity houses as a permitted use in the R-3 Zone.

Notice of Motion, Alderman Maley Re: Amendment to Ordinance #169, The Fire Prevention Ordinance

Alderman Maley gave notice that at the next regular meeting of City Council to be held on April 30, 1981, she proposes to introduce an amendment to Ordinance #168, the Fire Prevention Ordinance, to require smoke detectors in fraternity houses.

Alderman Maley advised that the purpose of the amendment is to make fraternity house standards consistent with rooming house regulations of the City.

ADDED ITEMS:

Acorn Road

Alderman Wooden advised of a problem existing in that the City owns a piece of land at the foot of Acorn Road on Williams Lake Road which is a cause of problems in the neighbourhood. Alderman Wooden said she would like staff to come back with a report on the best solution to the problem and advised it is her understanding that one of the abutters is still interested in purchasing the property and leaving a right-of-way to the lake. Alderman Wooden said she would like staff to pursue the matter and to present Council with the options and what the future is for the property.

Rental Subsidy for Senior Citizens

Alderman Maley referred to announcements made by the Honourable Laird Stirling on March 11, 12, & 13, 1981 concerning rental subsidies for senior citizens and asked that the Social Services Department consider the matter. Alderman Maley indicated a reading of the announcements would indicate the subsidies are available to people in receipt of the Guaranteed Income Supplement but indicated the table shown at the end of the announcement would suggest they are available to people paying a fairly high rent with moderate income.

Alderman Maley advised that in another announcement made by the Minister it appeared that only people in receipt of the Guaranteed Income Supplement qualified and suggested that the matter should be cleared up. Alderman Maley also expressed the view that it should be suggested to the Government that some form of advertising take place regarding the program as a great deal of confusion seems to exist.

The City Manager advised that staff would check into the matter.

11:05 P. M. - Meeting adjourned.

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MAYOR RON WALLACE
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, N.S.
April 22, 1981
7:30 p.m.

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

PRESENT: Deputy Mayor Daniel Clarke; and Alderman Maley, Cromwell, Meagher, O'Malley, Wooden, Hanson, Jeffery, and Flynn.

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

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

It was unanimously agreed that the following item would be added to the agenda: Extension of the Date for setting the City of Halifax Tax Rate.

CASE NO. 3959 - CONTRACT DEVELOPMENT - 5 TWIN OAKS

A Public Hearing into the above matter was held at this time.

Mr. Boyd Algee, Development Control, with the aid of sketches and maps outlined the application for a contract development under Schedule D, Section 66, of the Zoning Bylaw to permit the use of 5 Twin Oaks Road as a 3-unit apartment building.

Mr. Algee then answered questions posed by Council.

7:45 p.m. Aldermen Hamshaw, LeBlanc, and Downey entered at this time.

Mr. Gerald Tanner, the applicant, addressed Council in support of the proposal.

There were no further persons present wishing to speak in favor of or in opposition to this proposal.

Correspondence has been received in favor of this proposal as follows:

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1. Dated February 2, 1981 from Mrs. Marguerite Beazley and Mr. Harry J. Beazley;
2. Dated January 30, 1981 from Mrs. Dana Crews and Mr. Theodore Crews; and
3. Dated February 2, 1981 from Mr. & Mrs. Allan Tanner.

Correspondence has been received in opposition to this proposal as follows:

1. Dated April 16, 1981 from Thomas Daniels and Barbara M. Daniels; and
2. Dated April 17, 1981 from John Yeadon and Ruth Yeadon.

Moved by Alderman Wooden, seconded by Alderman O'Malley that the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

CASE NO. 3954 - APPLICATION FOR REZONING - LANDS OF THE NOVA SCOTIA YACHT SQUADRON, 376 PURCELL'S COVE ROAD

A Public Hearing into the above matter was held at this time.

Mr. Boyd Algee, Development Control, with the aid of maps and sketches outlined the application for rezoning of that portion of lands owned by the Royal Nova Scotia Yacht Squadron located at 376 Purcell's Cove Road from H, Holding Zone to R-1, single-Family Dwelling Zone, and Amendment of the boundary of Schedule D of the Zoning Bylaw, Mainland area, to include that area being zoned.

Mr. Algee then answered questions posed by Council.

Mr. Evans then addressed Council speaking in support of the application and thanking staff for their work on behalf of the Yacht Squadron.

There were no further persons present wishing to speak in favor of or in opposition to this application.

There was no correspondence received in favor of or in opposition to this application.

Special Council
April 22, 1981

Moved by Alderman Hanson, seconded by Alderman Flynn that the item be forwarded to the next regular meeting of the City Council without recommendation.

Motion passed.

CASE NO. 2938 - CONTRACT DEVELOPMENT/LOT CONSOLIDATION -
5784-90 SOUTH STREET

A Public Hearing into the above matter was held at this time.

Mr. Boyd Algee, Development Control, with the use of maps and sketches, explained the application for a contract development under Section 83 of the Zoning Bylaw (Peninsula Area). Mr. Algee outlined the proposal indicating how the proposal met the regulations under the Municipal Development Plan, the Zoning Bylaw, and the South End Detailed Area Plan.

Mr. Algee then answered questions posed by Council.

Mr. Ben McRae, Armour Developments Limited, then addressed Council speaking in favor of the proposal. He gave a brief overview of the proposal and an analysis of the project.

Mr. McRae submitted a project summary of the proposal which was circulated to Council.

Mr. McRae then responded to questions posed by Council.

There were no further persons present wishing to speak in favor of this proposal.

Mr. Larry Freeman, legal counsel to Dr. Lubetsky, then addressed Council speaking in opposition to the proposal. Mr. Freeman stated that he felt that the proposal was not suitable for the area. He indicated that he felt that the variances requested were not minor, but rather major variances. He outlined eight items which he felt were major impact of such a development on the Victoria General Hospital and surrounding low density housing.

Mr. Freeman then responded to questions posed by Council.

Dr. Lubetsky, owner of the property adjacent to the

Special Council
April 22, 1981

proposed development, then addressed Council speaking in opposition to the proposal.

There were no further persons wishing to speak in opposition to the proposal.

Correspondence has been received in opposition to this proposal dated January 6, 1981 from M. E. Doehler.

Moved by Alderman O'Malley, seconded by Alderman Meacher that the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

EXTENSION OF THE DATE FOR SETTING THE CITY OF HALIFAX TAX RATE

Moved by Alderman Maley, seconded by Alderman Cromwell that the Minister of Municipal Affairs be requested to seek, on behalf of the City of Halifax, an Order-in-Council for an extension of the time within which the City of Halifax may establish a tax rate for the year 1981 to a date not later than the 15th of May, A.D., 1981.

Motion passed.

9:20 p.m. There being no further business the meeting adjourned.

HEADLINES

Case No. 3959 - Contract Development - 5 Twin Oaks	156,157
Case No. 3954 - Application for Rezoning - Lands of Nova Scotia Yacht Squadron, 376 Purcell's Cove Road	157,158
Case No. 3938 - Contract Development/Lot Consolidation - 5784-90 South Street	158,159
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DEPUTY MAYOR DANIEL CLARKE
CHAIRMAN

G.I. BLENNERHASSETT
CITY CLERK

Date approved by Council: _____

/sh

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
April 30, 1981
8:10 P. M.

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

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

Present: His Worship the Mayor, Chairman; Deputy Mayor Clarke, and Aldermen Maley, Cromwell, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, LeBlanc, Flynn, and Hamshaw.

Also Present: City Manager, City Clerk, Mr. B. Allen of the Legal Department, and other staff members.

MINUTES

Minutes of City Council meetings held on April 16 & 22, 1981, were approved on Motion by Alderman Hamshaw, seconded by Alderman Cromwell.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 20.1 - Authority to Appeal Assessments
- 10.12 - Relocation of HMCS Scotian

At the request of Alderman Maley, Council added:

- 20.2 - C. N. Properties in the City

At the request of Alderman O'Malley, Council added:

- 20.3 - Halifax Housing Disaster Relief Pensions

At the request of Alderman Cromwell, Council added:

- 20.4 - Camp Hill Cemetery

At the request of Alderman LeBlanc, Council added:

- 20.5 - Traffic and Traffic Conditions on Dunbrack and Connecting Streets.

MOVED by Alderman Cromwell, seconded by Alderman Jeffrey
that the agenda be approved as amended.

Motion passed.

Council
April 30, 1981

DEFERRED ITEMS:

Possible Acquisition and Disposal of Lands - 3600 Dutch
Village Road - SET DATE FOR PUBLIC HEARING

At the April 16, 1981 meeting of City Council, a Motion was approved relating to the above item part of which was that Council set a date for a public hearing to close Parcel A, Plan TT-30-26513.

The City Clerk advised that the date for the public hearing has now been scheduled for Wednesday, June 3, 1981 at 7:30 P. M.

Case No. 3959 - Contract Development - 5 Twin Oaks Road

A public hearing was held into the above item on April 22, 1981.

MOVED by Alderman Wooden, seconded by Alderman Flynn that the application for contract development to permit the use of 5 Twin Oaks Road as a 3 unit apartment building be approved subject to the owner entering into an agreement containing the terms and conditions set out in the draft agreement attached to the staff report dated February 27, 1981.

Motion passed.

Case No. 3938 - Contract Development and Lot Consolidation
5784-90 South Street

A public hearing was held regarding the above item on April 22, 1981.

MOVED by Alderman Maley, seconded by Alderman Cromwell that staff be asked to prepare a contract with the developers for Case No. 3938 including lot consolidation at 5784-90 South Street with the agreement to contain the following:

1. Plans should generally follow the Plans submitted at the public hearing which were Plan Nos. P200/9954 and P200/10069-73.
2. To permit a 40-unit apartment building, 6 units to bachelor, one 1-bedroom, seven two-storey two-bedroom units, and 26 one-bedroom and den units.
3. The 4,837 square feet of landscaped open space to remain and no exterior balconies on the building fronting on South Street.
4. That parking be provided within the building with one full space for each family unit and one full space for every two non-family units in the building, and
5. That the developer should comply with the requirements of the Public Service Commission.

Following a discussion, the Motion was put and passed.

Council
April 30, 1981

Case No. 3954 - Application for Rezoning - Lands of the Nova Scotia Yacht Squadron - 376 Purcell's Cove Road

A public hearing was held into the above item on April 22, 1981.

MOVED by Alderman Hanson, seconded by Alderman Wooden that City Council approve:

1. Rezoning of that portion of lands owned by the Royal Nova Scotia Yacht Squadron located at Civic #376 on the northeast side of the Purcell's Cove Road as shown on Plan No. P200/10025 of Case No. 3954, from H, Holding Zone, to R-1, Single Family Dwelling Zone, and

2. Amendment of the boundary of Schedule "D" of the Zoning Bylaw, Mainland Area, to include that area being rezoned from H, Holding Zone, to R-1, Single Family Dwelling Zone.

Motion passed.

PETITIONS & DELEGATIONS:

Delegation - Jaycees

Alderman LeBlanc acknowledged the presence of members of the Jaycees as part of a new members campaign for the organization. Alderman LeBlanc suggested the Jaycees are contributing to the City, the Province, and to the Region in a most dynamic and meaningful manner and expressed the hope that the Jaycees have great success with future endeavours.

Petition Alderman Jeffrey, Residents of Fairmount & Springvale Subdivision Re: Bus Service

Alderman Jeffrey submitted a petition from residents of Fairmount & Springvale Subdivision seeking regular bus service to the area.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on April 22, 1981, as follows:

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

Council agreed to consider the above item at this time which was on the agenda under Miscellaneous Business.

A report dated April 29, 1981, was submitted from the Secretary of the Retirement Committee.

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Alderman Meagher advised that Mr. John Wrin, the spokesman for the retired persons, was in attendance who would like to address Council on the matter of a Committee of Council meeting with Mr. Wrin's Committee concerning further benefits for persons who have retired from the City.

Alderman Maley suggested that such discussions should more appropriately be held at the Committee of the Whole Council meeting.

Alderman Meagher suggested that the proposed amendments to the Superannuation Act should be approved as it was necessary for them to be forwarded to the House of Assembly but that the representatives of the retired employees could be asked to attend the next Committee meeting.

MOVED by Alderman Meagher, seconded by Alderman Maley
that the proposed amendments to the Halifax Superannuation Act as attached to the report from the Secretary of the Retirement Committee dated April 29, 1981, be approved by City Council and the representatives of the retired employees be invited to attend the next regular meeting of the Committee of the Whole Council.

Motion passed.

In reply to a question from the Chairman, Mr. Wrin advised that he wished to make representation concerning one of the proposed amendments to the Act.

MOVED by Alderman Meagher, seconded by Alderman Jeffrey
that the amendments to the Halifax Superannuation Act be held until after the meeting with representatives of the retired employees at the next Committee of the Whole Council meeting.

Motion passed.

Halifax-Dartmouth Regional Parks: Jurisdiction and Funding Alternatives

MOVED by Alderman Wooden, seconded by Alderman Hamshaw
that, as recommended by the Finance & Executive Committee, City Council adopt the position that the Parks as outlined in the staff report dated March 20, 1981 are Provincial rather than Regional and are the sole responsibility of the Province, and that the City's representatives on M.A.P.C. be instructed of Council's position.

Motion passed.

Convoy 30-Unit Senior Citizens' Project

MOVED by Alderman O'Malley, seconded by Alderman LeBlanc
that, as recommended by the Finance & Executive Committee, Council approve the agreement attached to the staff report dated April 2, 1981 and authorize His Worship the Mayor and City Clerk to sign it on behalf of the City of Halifax.

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

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9:00 P. M. - His Worship left the meeting and Deputy Mayor Clarke took the Chair.

Possible Expropriation Settlements: Parcels 18 & 25, 3723 Dutch Village Road, and Parcels 17 & 26, 3715 Dutch Village Road

A supplementary confidential staff report dated April 29, 1981, was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee:

a) compensation for Parcels 18 & 25, 3723 Dutch Village Road, former lands of Mr. Clifford Harrison, be approved in the amount of \$9,500.75 in total, plus interest of 6% in land and improvements to the respective dates of payment, and

b) compensation for Parcels 17 and 26, 3751 Dutch Village Road, former lands of Marnat Properties, be approved in the amount of \$9,823.29 in total plus interest of 6% on land and improvements to the respective dates of payment; funds are available in Account Number 222611 20500 CJ001 (Lands for Widening of Dutch Village Road).

Motion passed.

Pollution Control Program - City of Halifax

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

"That City Council table the report dated April 9, 1981 entitled "Pollution Control Program - City of Halifax".

MOVED by Alderman Wooden, seconded by Alderman Maley that:

(a) Council representatives approach and request MAPC to adopt the recommendations of the "Regional Pollution Control Study by MAPC - 1977, and

(b) Council direct staff to explore and determine potential grants/funding from other levels of government based upon a Regional Program or a City program.

Alderman Wooden said she would like to compliment staff on the background information which was provided on the item.

Motion passed.

Leases - Sites for Regional Transportation and Solid Waste Disposal Facilities

The recommendation of the Finance & Executive Committee was that:

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1. The matter of the proposed lease conveying the Regional Solid Waste Transfer Station site on Bayne Street was forwarded to City Council without recommendation.
2. The City of Halifax waive the requirement for payment by the City of Dartmouth of full rental required under the lease for the Halifax Ferry Terminal site for the period April 1, 1980 to March 31, 1981, but that all other rents payable under the lease as of April 1, 1980 and thereafter, be paid in accordance with the terms thereof.

A supplementary staff report dated April 30, 1981, was submitted.

Alderman Meagher referred to the amount of solid waste being processed by the facility and suggested that before Council approves anything, it should get a handle on the weight situation in order that all parties pay for the amount of solid waste being processed.

Alderman O'Malley said that at the Committee of the Whole Council meeting, he asked that the item be deferred until such time as a clause was included in the lease that would guarantee the cleanliness of the area and control of the facility.

Alderman O'Malley advised he visited the site and there were items which he would like to have addressed in a staff report. Alderman O'Malley referred to the low pressure sprinkler system in the building which is inoperable and advised of a number of spontaneous fires that have occurred. Alderman O'Malley indicated debris existed around the facility and little effort is made to clean the area. Alderman O'Malley also advised that from the information he received, the growth of rodents is on the increase and it was also indicated there is a large increase in the amount of garbage coming from the Sackville area which he would like to have looked into.

It was MOVED by Alderman O'Malley, seconded by Alderman LeBlanc that the matter be deferred until such time as the lease comes back to Council with adequate conditions guarantee the condition of the operation of the facility.

The Chairman asked that a report be requested from the Rodent Control Officer with respect to the comment made about the increase in rodents.

The Motion was put and passed.

9:10 P. M. - His Worship returned to the meeting.

Disposal of 343-47 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, staff be authorized to negotiate the possible abandonment of the expropriation of the portion of the land at 343-47 Herring Cove

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Road not required by the City and should no agreement be reached, that the property be offered for sale on the open market for the price shown in the confidential staff report dated April 10, 1981.

Motion passed.

Tender No. 81-80 - New Police Cars

MOVED by Alderman Hanson, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee:

1. Tender #81-80 for one deluxe sedan and eight 4-door sedans be awarded to Wood Motors Limited and one 4-door stationwagon be awarded to A. E. Fowles Limited for the unit prices quoted.
2. Funding transfers be approved as shown in the staff report dated April 14, 1981.

Motion passed with Alderman Maley against.

Municipal Bond Marketing Corporation

MOVED by Alderman Maley, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, the City of Halifax approach the Province of Nova Scotia with a view to achieving membership in the Nova Scotia Municipal Finance Corporation

Alderman Meagher said he would like to receive a report from the Director of Finance with respect to whether or not all bond tenderers have access to the market when the Province tenders bonds.

The Motion was put and passed.

His Worship took the Chair and Deputy Mayor Clarke took his normal seat in Council.

Social Rehabilitation Program Fund

MOVED by Alderman Downey, seconded by Alderman O'Malley that, as recommended by the Finance & Executive Committee, Council approve of the following expenditures to be made in 1981 from the Social Rehabilitation fund to meet identified priorities:

1. Up to \$15,000 for renovations and a start-up grant for a Group Home for Mentally Retarded Adults; this amount would subsequently be recovered from per diem rate of facility rental.
2. \$25,000 to establish a Day Program for the Mentally Retarded.
3. \$80,000 for further repairs and upgrading to the former Alexandra School including roof repairs and upgrading of electrical wiring.

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A short discussion ensued and it was MOVED by Alderman LeBlanc, seconded by Alderman Maley that Items 1, 2, & 3 in the Motion be dealt with separately.

The immediately preceding Motion was put and passed.

The Motion was then put and passed after items 1, 2, and 3 in the Motion being called for separately.

Temporary Borrowing Resolutions

MOVED by Alderman Meagher, seconded by Alderman O'Malley that, as recommended by the Finance & Executive Committee, City Council approve the resolutions attached to the staff report dated April 16, 1981 and authorize the Mayor and City Clerk to sign and forward the documents to the Minister of Municipal Affairs.

Motion passed.

Construction of Panamax Superdock

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, City Council go on record, and send a letter to the Provincial and Federal Governments who will be cost sharing the project, to encourage them to have the dock allocated to a Canadian firm and, as much as possible, built in the local area.

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

Relocation of HMCS Scotian

The above item was added to the agenda during the approval of the Order of Business. It was last considered at the April 22nd meeting of the Finance & Executive Committee.

MOVED by Alderman Hanson, seconded by Alderman Wooden that Council approve the sale of the land at 2099 to 2115 Upper Water Street to the Province of Nova Scotia for transfer to the Department of National Defence and redevelopment as the site of HMCS Scotian for the total amount of \$471,730 subject to the exact area being determined by survey and Council's determination of the street line.

MOVED by Alderman Maley that the item be deferred until a meeting is held with the representatives of the Provincial Government on the matter.

There was no seconder to the Motion to defer.

Following a discussion on the matter, the Motion was put and passed with Aldermen Maley, Downey, and Meagher against.

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A short discussion ensued and it was MOVED by Alderman LeBlanc, seconded by Alderman Maley that Items 1, 2, & 3 in the Motion be dealt with separately.

The immediately preceding Motion was put and passed.

The Motion was then put and passed after items 1, 2, and 3 in the Motion being called for separately.

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Motion passed.

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

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MOVED by Alderman Maley that the item be deferred until a meeting is held with the representatives of the Provincial Government on the matter.

There was no seconder to the Motion to defer.

Following a discussion on the matter, the Motion was put and passed with Aldermen Maley, Downey, and Meagher against.

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REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on April 22, 1981, as follows:

Hennessey Street - Paving

MOVED by Alderman Wooden, seconded by Alderman Hanson that, as recommended by the Committee on Works, the petition of the abutters against the installation of pavement on Hennessey Street between Isleville Street and Agricola Street, be denied and that City Council authorize the project to proceed subject to local improvement charges in accordance with Section 391 of the City Charter.

Motion passed with Aldermen Maley, LeBlanc, and Deputy Mayor Clarke against.

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REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on April 22, 1981, as follows:

Halifax-Dartmouth Bridge Commission - Safety of the Two Harbour Bridges

MOVED by Alderman O'Malley, seconded by Alderman Wooden that, as recommended by the City Planning Committee, staff be instructed to draft a resolution to be forwarded to the Minister of Labour, the Minister of Transport, the Premier, and the Members of the Legislative Assembly requesting financial assistance for the safety of the two Harbour Bridges to be forwarded to the Ministry of Transport.

Alderman Wooden referred to the matter and suggested that the resolution be forwarded to the Federation of Canadian Mayors Executive so that the matter may be placed on the agenda of the forthcoming Conference, and included as a resolution for discussion.

The Motion was put and passed.

Case No. 3982 - Amendment to Subdivision Regulations

MOVED by Alderman Wooden, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the present policy with regard to Subdivision Regulations in the City of Halifax, be maintained.

Alderman Jeffrey advised members of Council of information received with regard to this matter and MOVED, seconded by Alderman Flynn that this matter be deferred to the meeting of the Committee of the Whole Council scheduled for May 20, 1981.

Motion passed with Alderman Maley and Wooden voting against.

Alderman Maley requested that the information on the matter referred to by Alderman Jeffrey, be circulated to members of Council.

Award of Tender No. 81-53 - NIP II Implementation

MOVED by Alderman Maley, seconded by Alderman Downey, as recommended by the City Planning Committee, Tender No. 81-53, (a) Streetscape Program (b) Green Street Village Centre, and (c) YWCA Grounds Improvements, be awarded to the low bidder, Edmonds Brothers Landscaping Services (1979) Ltd.

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for the amount of \$315,440.45 and further, that a contingency fund of \$31,500 (approximately 10% of tender price) be allocated to the projects; total project costs are not to exceed \$346,940.45. Funds available in Account No. 20500 EH004.

Motion passed.

NIP III Implementation - Bloomfield Community School Grounds,
Phase 1 Improvements

MOVED by Alderman O'Malley, seconded by Alderman Maley, as recommended by the City Planning Committee, Council approve an additional allocation of up to \$15,000 for the completion of Phase I improvements to the Bloomfield Community School Grounds, bringing the total Phase I allocation to \$145,420.49; funds available in the NIP III Account No. 20500 EH007.

Motion passed.

Mainstreet Program - Gottingen and Barrington Streets -
SET DATE FOR SPECIAL MEETING

MOVED by Alderman Maley, seconded by Alderman Cromwell, as recommended by the City Planning Committee, City Council:

1. set a date for a special meeting to review the Gottingen Street and Barrington Street MAINSTREET proposals;
2. The Minister of Development be asked to consider the transfer of the unused Waterfront Development Corporation's funds from the Dartmouth Project to the City of Halifax for use in the Mainstreet Project so that both projects could get underway.

Motion passed.

The City Clerk advised the date set for this Special Meeting was TUESDAY, MAY 5, 1981 at 7:30 p.m. in the Council Chamber.

St. Stephen's Annex Property

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke, as recommended by the City Planning Committee, City Council approve that the St. Stephen's Annex Property be developed as a recreational area as recommended in the staff report dated April 15, 1981 and that funds from Account Numbers FA022 and FA045 be transferred respectively, so that work may begin.

Motion passed.

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MOTIONS

Motion Alderman Jeffrey re: Proposed Amendment to Ordinance
No. 131, the " Building Code Ordinance" - FIRST READING

A notice of Motion regarding the above matter
was given at the April 16, 1981 meeting of City Council.

MOVED by Alderman Jeffrey, seconded by Alderman
O'Malley that the proposed amendment to Ordinance No. 131,
the "Building Code Ordinance" be read and passed a FIRST TIME.

Motion passed.

Motion Alderman Maley re: Introduction of Ordinance No. 174,
"The Heritage Property Ordinance" - FIRST READING

A notice of Motion regarding the above matter
was introduced at the April 16, 1981 meeting of City Council.

MOVED by Alderman Maley, seconded by Deputy Mayor
Clarke that proposed Ordinance No. 174, " The Heritage Property
Ordinance" be read and passed a FIRST TIME.

Motion passed.

Motion Alderman Maley re: Amendment to the Zoning Bylaw
FIRST READING

A notice of Motion regarding the above matter
was given at the April 16, 1981 meeting of City Council.

MOVED by Alderman Maley, seconded by Alderman
Wooden that the matter be deferred to the next regular meeting
of Halifax City Council.

Motion passed.

Motion Alderman Maley re: Amendment to Ordinance No. 168,
"The Fire Prevention Ordinance " - FIRST READING

A notice of Motion regarding the above item was
given at the April 16, 1981 meeting of City Council.

MOVED by Alderman Maley, seconded by Alderman
Wooden that the matter be deferred to the next regular meeting
of Halifax City Council.

Motion passed.

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MISCELLANEOUS BUSINESS

Building Permits - Old South End

A staff report dated April 29, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman LeBlanc that Council indicate no objection to the applications for the permits listed on the staff report dated April 29, 1981.

Motion passed.

Appointments

A staff report dated April 30, 1981, was submitted.

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

HALIFAX VISITORS AND CONVENTION BUREAU

Mr. Fred Repp
Mr. Paul Edwards
Mr. Paul Emmerson
Mr. Erik Perth
Mr. Don Gillis

Term to expire on May 31, 1981.

ABBIE J. LANE MEMORIAL HOSPITAL BOARD

Dr. Douglas Eisner
Mr. Frank Milne, Sr.
Mr. Howard Dobson
Mr. James S. Cowan
Mr. Alan R. Abraham
Alderman N.P. Meagher
Alderman Gerald O'Malley

Term to expire on May 31, 1981.

Motion passed.

Application for Auctioneer's License - A & A Auctioneer's and Appraisers

Correspondence dated April 21, 1981 from Mr. Lawrence William Austin, requesting an Auctioneer's License was submitted.

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that City Council grant approval of an Auctioneer's License to A. & A. Auctioneers & Appraisers, 22 Waddell Avenue, Dartmouth, Nova Scotia.

Motion passed.

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Permission for Fly-Past - Point Pleasant Park

A staff report dated April 30, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman LeBlanc that City Council record its approval of an aerial flypast over the City on Sunday, May 3, 1981, subject to the approval of the appropriate authority and in compliance with Federal regulations.

Motion passed.

Recommendations, Retirement Committee - Proposed Amendments to Halifax Superannuation Act

This item was dealt with earlier at this meeting.

QUESTIONS

Question Alderman Downey re: Crosswalk Painting

Alderman Downey asked when cross-walk painting would begin and whether paint and taping will be utilized.

The City Manager advised that the painting will begin shortly and described the methods being used.

Question Alderman Downey re: Street resurfacing

Alderman Downey advised that workmen are putting orange stripes on portions of the streets and asked if these stripes indicated resurfacing or repair work.

The City Manager advised these marks indicate areas for repair.

Question Alderman Meagher re: Effect of Increased Assessment and Senior Citizens

Alderman Meagher asked if the Social Services Department had investigated the effect of the increased assessments on Senior Citizens. Alderman Meagher advised of a number of calls received from residents wishing to appeal their assessment and asked if there was any member of staff who might be able to assist such property owners.

The City Manager advised that the Provincial Government can be requested to assist these property owners.

Question Alderman Hamshaw re: Landscaping area of Sewer and Water Installation - Ward 12

Alderman Hamshaw referred to the completed project of sewer and water installation in Ward 12 and asked how soon the contractor would be returning to complete the landscaping.

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The City Manager advised that sodding became available only last week and the completion of the project would be started shortly.

Question Alderman Hamshaw re: 12 Dakin Drive - Incomplete Refill

Alderman Hamshaw advised that the property at 12 Dakin Drive had diversion work done during the water and sewer project and an area requires fill. Alderman Hamshaw asked who is responsible for completing the work.

Question Alderman Hamshaw re: Street Lighting

Alderman Hamshaw advised of a number of calls received with regard to street lighting being out and asked to whom should these calls be referred.

The City Manager advised that the City Field Department or the City Electrician be notified.

Mr. Connell, Engineering and Works, advised that the City has finalized an agreement with Nova Scotia Power Corporation and that an information report would be forwarded to members of Council regarding procedure within the next few days.

Question Alderman Hanson re: Concerns resident 18 Braebury Road

Alderman Hanson referred to concerns of the owner of 18 Braebury Road and requested an concise staff report on the matter with the effect the realignment of the Herring Cove Road may have on the matter. As well, Alderman Hanson submitted a listing of questions to be clarified on behalf of Mrs. Victor Beatty.

Question Alderman Hanson re: Vehicular Traffic - Cowie Hill Connector

Alderman Hanson referred to the vehicular traffic on the Cowie Hill Connector and advised he had requested that the Police Department evaluate the matter of a school crossing guard for the school children. Alderman Hanson asked that the Police Department begin the evaluation as soon as possible, so that the matter of the guard may be included in the budget, if the need is such.

Question Alderman LeBlanc re: Public Meeting - Dutch Village Road

Alderman LeBlanc noted that a public meeting with residents of the Dutch Village Road area was recently held and asked if members of Council might be brought up to date with the proposals for that area, and the procedure for bringing

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The City Manager advised that sodding became available only last week and the completion of the project would be started shortly.

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The City Manager advised that the City Field Department or the City Electrician be notified.

Mr. Connell, Engineering and Works, advised that the City has finalized an agreement with Nova Scotia Power Corporation and that an information report would be forwarded to members of Council regarding procedure within the next few days.

Question Alderman Hanson re: Concerns resident 18 Braeburn Road

Alderman Hanson referred to concerns of the owner of 18 Braeburn Road and requested a concise staff report on the matter with the effect the realignment of the Herring Cove Road may have on the matter. As well, Alderman Hanson submitted a listing of questions to be clarified on behalf of Mrs. Victor Beatty.

Question Alderman Hanson re: Vehicular Traffic - Cowie Hill Connector

Alderman Hanson referred to the vehicular traffic on the Cowie Hill Connector and advised he had requested that the Police Department evaluate the matter of a school crossing guard for the school children. Alderman Hanson asked that the Police Department begin the evaluation as soon as possible, so that the matter of the guard may be included in the budget, if the need is such.

Question Alderman LeBlanc re: Public Meeting - Dutch Village Road

Alderman LeBlanc noted that a public meeting with residents of the Dutch Village Road area was recently held and asked if members of Council might be brought up to date with the proposals for that area, and the procedure for bringing

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the matter before Council.

The City Manager advised the policy for such matters.

Question Alderman LeBlanc re: Meetings of Council for Strategy Purposes

Alderman LeBlanc asked if meetings with members of Council would be held to discuss strategy, leadership and a solution to problems facing the City of Halifax.

The Chairman suggested that the matter be addressed to members of Council.

Question Alderman Jeffrey re: Sidewalk Necessity - Sub-Division Provisions

Alderman Jeffrey asked that staff prepare a report on the necessity of installing sidewalks as the Sub-Division provisions provide.

Question Alderman Maley re: Report on Boards and Commissions

Alderman Maley referred to a report on the Athletic Commission and asked when the report on Boards and Commissions, previously requested, might be provided.

The City Manager advised that the matter would be placed on the agenda of an early meeting of the Committee of the Whole Council.

Question Alderman Maley re: Rental Subsidy-Senior Citizens

Alderman Maley referred to a recent report from the Provincial Government on rental subsidies and asked for clarification on the matter. Alderman Maley asked that a report be prepared so that members of Council might be familiar with various programs offered by the Provincial Government.

The City Manager advised a report would be prepared.

Question Alderman Wooden re: Landscaping Expropriated Properties

Alderman Wooden referred to landscaping on expropriated properties, in particular P.C.S. expropriations when water easements are being constructed, and asked what obligation is upon the developer so that these lands may be restored to their original nature.

The City Manager advised the matter would be between the developer and the property owner. The City Manager asked that a listing of properties be given and the matter would be investigated.

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Question Alderman Wooden re: Sodding - New Sidewalk Construction

Alderman Wooden referred to new sidewalk and asked the distance from the curb for the installation of sodding.

The City Manager advised of the distance and Alderman Wooden advised she would discuss the matter further with Mr. Connell, Engineering and Works Department.

Question Alderman Hamshaw re: Summer Recess - Meetings

Alderman Hamshaw referred to past practice during summer months when members of Council did not have public hearings during vacation time. Alderman Hamshaw requested that the matter be placed on the agenda of the Committee of the Whole Council.

Question Alderman O'Malley re: Capital Budget-Halifax Housing Authority

Alderman O'Malley referred to a resolution approved by City Council concerning a meeting to be set up with the three levels of government to discuss the Management agreement with the Rent Control Act and review the effect to persons in subsidized housing. Alderman O'Malley asked what steps in arranging the meeting had been taken.

The Chairman advised the matter would be checked.

Question Alderman O'Malley re: Assessments - Streets and Sidewalks Ward 5

Alderman O'Malley requested a listing from the Works Department of the assessments on sidewalks and streets in Ward 5.

Question Alderman O'Malley re: Boarded-Up Buildings

Alderman O'Malley advised he had requested information on Boarded-up Buildings in December, January and February and had not received information as yet. Alderman O'Malley requested a listing of the permits for Boarded-up buildings.

The City Manager advised the information would be forwarded shortly.

Question Alderman O'Malley re: Truck Routes sign - Vestry and Barrington Streets

Alderman O'Malley advised of the location of a truck routes sign at Vestry and Barrington Streets and asked if the sign might be relocated from its site on a tree.

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Question Alderman O'Malley re: Status of Ordinance No. 170

Alderman O'Malley requested the status of Ordinance No. 170 and the Acting City Solicitor advised a report on the matter would be forwarded.

ADDED ITEMS

Authority to Appeal Assessments

A staff report dated April 30, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Wooden that Council authorize staff to examine the levels of assessments in the City and to lodge official appeals of assessments on behalf of the City, where such appeals appear warranted.

Deputy Mayor Clarke referred to the submitted report and noted the discrepancy of increase percentage between commercial, Federal and Provincial properties, noting that Provincial properties had the lowest percentage increase. Deputy Mayor Clarke requested more information and the method of determining the value on provincial properties, and asked that the matter be referred to the Minister of Municipal Affairs.

Alderman Jeffrey requested a report from the Assessment Department identifying the qualifications held by the assessors employed and assessing the City of Halifax.

The Motion was put and passed.

C.N. Properties in the City - Alderman Maley

Alderman Maley referred to a property on MacLean Street owned by C.N. which comprised of a large field and said that last year the area was not maintained, grass not cut and it became dangerous to the area. The City cut the grass last year and billed C.N. Alderman Maley noted that some correspondence on the matter was received from C.N. and they did not feel it was their responsibility to pay for this grass cutting. Alderman Maley requested that staff report on the repercussions that might take place if such properties are not kept up, to at least the standards of those surrounding them, and also that the correspondence between C.N. and the City be circulated to members of Council. Alderman Maley also requested that such a view be taken with regard to other Federal properties as well and also that the Provincial Representative for the area be written requesting his assistance on the City's behalf.

Alderman Flynn advised of correspondence from C.N. regarding the condition of bridges and asked that staff prepare a report with their view on the bridges on Mumford and Bayers Road.

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Halifax Housing Disaster Relief Pensions - Alderman O'Malley

Alderman O'Malley advised of correspondence received from the Hon. Gerald A. Regan, dated April 13, 1981 with regard to the Halifax Housing Disaster Relief Pension with the recommendation of a 5% increase in Pension rates. Alderman O'Malley asked that Council consider the matter of writing to the Hon. Minister requesting that Mr. Solomon review the decision in this matter.

MOVED by Alderman O'Malley, seconded by Alderman Cromwell that Council write a letter to the Hon. Mr. Regan requesting that Pension benefits be reviewed with a view to increasing same to a rate more favourably compared to the Cost-of-Living Index.

Motion passed.

Camp Hill Cemetery - Alderman Cromwell

Alderman Cromwell referred to Camp Hill Cemetery and suggested that since the summer months are approaching, acts of vandalism will be more common. Alderman Cromwell asked if it is possible to lock the gates at dusk, or to secure in some other way, and that the police be asked to check the grounds.

The City Manager advised the matter would be reviewed.

Traffic and Traffic Conditions on Dunbrack and Connecting Streets-
Alderman LeBlanc

Alderman LeBlanc advised of the increased traffic due to improvements at the Clayton Park Shopping Centre and advised of accidents which have taken place in the area. Alderman LeBlanc noted that discussions with the Traffic Authority on this matter have been held. Alderman LeBlanc asked what procedures might be taken to monitor the traffic, improve the conditions and prevent accidents and how the matter might be approached. Alderman LeBlanc wished Council to give some leadership in the matter and anticipate the problems that might arise in the future.

Alderman Hamshaw advised of this problem in other years and advised that radar was used and it was considered a good solution.

10:55 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE AND
DEPUTY MAYOR DANIEL CLARKE
CHAIRMEN

G.Y. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
May 6, 1981
7:30 p.m.

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

PRESENT: Deputy Mayor Daniel J. Clarke, Chairman; Alderman Maley, Cromwell, Downey, O'Malley, Wooden, Hanson, Jeffrey, LeBlanc, Hamshaw.

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

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

ADDITION OF ITEM - CONTRACT DEVELOPMENT - SPRYFIELD MALL

Deputy Mayor Clarke indicated that staff wished to have Contract Development - Spryfield Mall added to the agenda. It was so agreed by members of Council.

FORT NEEDHAM VIEWS

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

Mr. Simpson McLeod, Planning, with the aid of maps and sketches explained in brief the action taken to protect the panoramic views from Fort Needham Park of the inner harbour and Bedford Basin. Mr. McLeod also stated that the following were recommendations of staff:

1) That if Council wishes to extend the protection of the views from Fort Needham beyond the measures it has already taken, it is recommended that: City Council Amend Zoning Map M-16 to extend the Schedule "M" area to include the area bounded generally by St. Paul's Street to Newbury Street running eastwards to the Harbour on the north, as shown on Map 1 attached to the staff report dated February 6, 1981.

It is NOT recommended that Council impose any height limitations in the C-5 Zone.

Finally, it is recommended that Council refer this matter to the Industrial Development Commission for comment, now that that body has been re-established.

Council
May 6, 1981

Mr. McLeod responded to questions on height limitation to members of Council.

Mr. Graham Hicks, a resident of the area, spoke to Council indicating that he felt there should be some height restrictions and that he supported the extension of the Schedule "M" area. He also encouraged Council to ensure that the views were protected by some means.

There were no further speakers present wishing to speak in favor of or in opposition to this case.

A submission was received from Petrofina Canada Incorporated, H.D. Wilson, Acting Regional Retail Development Manager, in opposition to the proposed height limitations and distributed at the Public Hearing on May 6, 1981.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that the matter be referred to the next regular meeting of Halifax City Council without recommendation.

Motion passed.

MORRIS STREET - POSSIBLE ALTERATION TO STREET LINES

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

Mr. C.L. Dodge outlined in brief the history of this case indicating that staff recommended that the street line remain as it is, but that an amendment to Section 359(1) of the City Charter to allow the alteration and restoration of properties located on the line be considered.

Mr. Dodge then responded to questions regarding the effect of the street line on abutting properties, the possibility of widening the street and the reasons for such widening.

Mr. Lynden Watkins, a resident of the area, addressed Council speaking in opposition to the retention of the street line. Mr. Watkins stated that the street line was inhibiting the restoration of the area as a whole, and that the proposed amendment to the City Charter was not really helpful as financial institutions were not willing to give mortgages in such situations. He also stated that he believed that the increase in traffic mentioned as a reason for retaining the line was a fallacy. He stated that during a recent trip abroad he had noted that there seemed to be an increase in localized traffic as businesses were increasingly locating in suburb areas.

Council
May 6, 1981

Mr. Watkins then responded to questions posed by Council.

Mr. Murray Dohler, a member of the Core Committee, Neighbourhood Improvement Program, addressed Council speaking in opposition to the retention of the street line. He stated that the street line, as stated previously, inhibited improvements to the area. He also stated that this area was of historical value as Schmitville was the first suburb of Halifax.

Mr. Bill Hayter, owner of 5619-5612 Morris Street, addressed Council in opposition to the retention of the street line. He stated that he felt that the street line was disadvantageous to the owners of property on that street. He also indicated that he felt an amendment to the City Charter to allow for improvements would serve no purpose as it was extremely difficult to obtain financial backing due to the uncertainty of such situations.

Mr. Hayter then responded to questions posed by Council.

There were no further persons present wishing to speak in favor of or in opposition to this case.

Correspondence dated May 5, 1981 from Mrs. J.M. Rosinski in opposition to this proposal has been received.

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

Motion passed.

CASE NO. 3953 - CONTRACT DEVELOPMENT - 29 RUFUS AVENUE

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

Mr. Phil Francis, Development Department, gave a brief presentation with the use of maps and sketches. This proposal is to permit the demolition of the present residence and commercial outlet, namely a store, and the construction of one building housing both the store and the residence. Staff are recommending approval of this application.

Council
May 6, 1981

Mr. Geoff Keddy, the applicant, addressed Council in favor of the proposal. He listed five items that he felt were positive facets of the proposal, being:

1. The new building would be much more attractive
2. Parking would be less difficult than at present
3. It would be a service to the community and perhaps a better one than at present
4. There would be more green area on the lot than at present
5. There would be increased tax revenue.

Mr. Keddy, then responded to questions posed by Council.

There were no further persons present wishing to speak in favor of or in opposition to the proposal.

There were no submissions recieved either in favor of or in opposition to the proposal.

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

Motion passed.

CONTRACT DEVELOPMENT - SPRYFIELD MALL

Deputy Mayor Clarke indicated that this was a small housekeeping matter in the form of a slight amendment to the agreement between Rocca Group Limited and the City of Halifax.

MOVED by Alderman Hanson, seconded by Alderman Wooden that the amendment to the agreement between Rocca Group Limited and the City of Halifax be approved as noted in the staff report dated May 4, 1981.

Motion passed.

HEADLINES

- ADDITION OF ITEM - CONTRACT DEVELOPMENT - SPRYFIELD MALL
- FORT NEEDHAM VIEWS
- MORRIS STREET - POSSIBLE ALTERATION TO STREET LINE
- CASE NO. 3953 - CONTRACT DEVELOPMENT - 29 RUFUS AVENUE
- CONTRACT DEVELOPMENT - SPRYFIELD MALL

Council
May 6, 1981

Deputy Mayor D. Clarke
CHAIRMAN

G.I. Blennerhassett
City Clerk

Date approved by City Council: _____

/sh

Record

SPECIAL COUNCIL
PUBLIC HEARING
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
May 11, 1981
4:40 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman, Deputy Mayor Clarke and Aldermen Downey, Meagher, Wooden, Hanson, Jeffrey, LeBlanc, Flynn and Hamshaw.

ALSO PRESENT: City Manager, Acting City Solicitor and Acting City Clerk.

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

Case No. 3970 - Contract Development - Block 'CN' - Land Partially Bounded by Artz, Barrington and Brunswick Streets (Portion of Uniacke Square)

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

Mr. Jim Coles, Development Department, with the aid of sketches and maps, explained the application as contained in the staff report dated April 27, 1981. Mr. Coles advised the applicant proposed the construction of thirty co-operative housing units in six buildings on one lot and noted the housing arrangement and the locations of the proposed buildings.

Mr. Coles responded to various questions on the proposal, along with responses from Mr. Corkum, Housing Co-Ordinator, Mr. C.L. Dodge, and Mr. A.W. Churchill, on finances.

Mr. Tom Duffan, on behalf of the Co-op Housing Association, addressed members of Council in support of the application advising the proposal was designed to provide a range of services for the Housing Group and was designed within the budget set down by Central Mortgage and Housing Corporation.

Mr. Duggan responded to several questions on the matter from members of Council.

5:00 p.m. - His Worship retires from the meeting and Deputy Mayor Clarke takes the Chair.

Special Council
May 11, 1981

Mr. Alan Ruffman, addressed members of Council in support of the application, supporting the return of families to the Brunswick Street area. Mr. Ruffman suggested that Council allow the street lines to be adjusted to Artz Street. Mr. Ruffman also referred to a report to Council from the Irving Commission, Ecology Action Centre, in 1976 with recommendations regarding Barrington Street realignment.

Ms. Eunice Smith, President, James MacDonald Housing Co-operative Limited, addressed members of Council in support of the application, advising the type of housing proposed would be beneficial to the City of Halifax.

There were no other persons wishing to address members of Council in support of or in opposition to the application.

There was no correspondence received with respect to the application.

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

Motion passed.

5:15 p.m. - No further business, the meeting adjourned.

HEADLINES

Case No. 3970 - Contract Development - Block 'CN' - Land Partially Bounded by Artz, Barrington and Brunswick Streets (Portion of Uniacke Square).187

HIS WORSHIP MAYOR RON WALLACE
AND DEPUTY MAYOR DANIEL CLARKE
CHAIRMEN

E.A. KERR
ACTING CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

/wc

PUBLIC MEETING
MOBILE CANTEENS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
May 4, 1981
7:35 p.m.

A Public Meeting to discuss Mobile Canteens was held at this time.

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Clarke, and Aldermen Maley, Cromwell, Downey, O'Malley, Wooden, LeBlanc and Hamshaw.

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

The meeting was called to order and the Chairman invited those interested to address the meeting with their opinions on Mobile Canteens.

A personal and confidential staff report, dated May 4, 1981 from the City Solicitor was submitted and circulated to members of Council.

Mr. Ian MacLellan, Vice-Chairman, Spring Garden Road Merchants' Association, addressed members of Council and expressed the Association's concern that Mobile Vendors are using public streets for private enterprise, along with the fact that such operators do not pay their fair share of City's taxes.

In response to a question of such operators using private property and paying some degree of reasonable taxes to the City, Mr. MacLellan advised the Association's outlook on the matter might be changed.

Michael Susnick, operator of Dog a la Carte, addressed members of Council and advised that the operation was family owned, providing income for one family and two or three seasonal persons. Mr. Susnick circulated a picture of the Mobile Canteen to members of Council and advised the operation runs 60 to 70 days per year. Mr. Susnick advised the Canteen draws extra pedestrian traffic to Spring Garden Road and has been well received by the residents of the City. Mr. Susnick advised that no parking space was being occupied and that he would be happy to pay his fair share of occupancy taxes, and felt there was a distinction between the types of Mobile Canteens.

Mr. Susnick responded to questions on license and cost.

Public Meeting
Mobile Canteens

Mr. Bud True, operator of "Bud the Spud" addressed members of Council advising of the daily location of the Mobile Canteen. Mr. True read the contents of a letter from Mr. Frank V. Metzger of Fat Frank's and presented the letter, along with a petition containing approximately 157 signatures. Other petitions as follows were submitted to the City Clerk:

A petition from the Department of Education, Spring Garden Road, containing approximately 47 signatures in favor of the present location.

A petition from the Traffic Department, Maritime Tel. & Tel. Co. containing approximately 37 signatures in favour of the present location.

A petition from the Public Utilities Board, 1526 Dresden Row, Halifax, containing approximately 19 signatures in favor of the present location.

A petition in support of Mobile Canteens and their respective locations, containing approximately 632 signatures.

Mr. True advised that during the months in operation, he pays \$300.00 in parking meter fees and suggested that City Council allow Mobile Canteens to apply for a City-Block location, with the City setting guidelines to control the number and locations of such Canteens with proper licensing fees so that they may compete fairly. Mr. True suggested as another alternative the renting of private property on which Mobile Canteens could locate; but felt if such Canteens were isolated on private property they might loose business.

Mr. True responded to various questions from members of Council.

The City Solicitor advised there was no direction given to his Department at the April 30, 1980 meeting of City Council to come back with regulations and amendments to the City Charter.

Mr. Roy Butterworth, chef and businessman on South Park Street, addressed members of Council in support of Mobile Canteens, suggesting such operations give personality to the City of Halifax. Mr. Butterworth suggested that a portion of particular streets should be metered off as is done in other parts of Canada and the United States. Mr. Butterworth suggested that the permanent merchants change their marketing techniques to regain their customers, since such canteens generate more traffic to the area.

Mr. Butterworth responded to various questions from members of Council.

Public Meeting
Mobile Canteens
May 4, 1981

Mr. Gary Pobert, operator of Dickie Dee Ice Cream, addressed members of Council, and advised he has been granted a peddler's license, operates on residential streets, has no interest on Spring Garden Road and employs 20 to 25 high-school students. Mr. Pobert also advised he pays an occupancy tax and circulated pictures of his operation.

Mr. Pobert responded to various questions on his operation.

Mr. Joseph Corseau, President, Lord Nelson Hotel Ltd., addressed members of Council advising that parking meters should not be utilized for such private enterprise to conduct business. Mr. Corseau advised that Spring Garden Road is a major artery.

Mr. John Rideout, a businessman on Spring Garden Road, addressed members of Council advising the permanent merchants on Spring Garden Road have a high creditability and pay a significant share of the City's taxes. Mr. Rideout referred to the City Manager's recommendation dated April 30, 1980 and felt that Section 588(b) (1) of the City Charter be repealed and standards for such operations be created. Mr. Rideout also asked that City Council take a look at dealing more fully with the permanently-established businessmen in the City. Mr. Rideout submitted a petition containing approximately 35 signatures, which will be circulated to members of Council.

Mr. Rideout responded to various questions from members of Council.

9:00 p.m. - His Worship retires from the meeting and Deputy Mayor Clarke takes the Chair.

Mr. Graham Hicks, a potential customer of the Canteens, addressed members of Council, advising some guidelines should be set; suggesting that operators be given a particular location to operate.

Mr. Richard Blinn, Operator, Banana Man, Spring Garden Road, addressed members of Council, supporting the views of each businessman establishing and maintaining his patrons.

Mr. Colin Campbell, Operator, Mr. Chips, addressed members of Council, advising of his operation, the number of persons employed and supported the generation of increased traffic on City streets. Mr. Campbell responded to various questions from members of Council.

9:15 p.m. - His Worship returns to the meeting.

Public Meeting
Mobile Canteens
May 4, 1981

Mr. J. Paul Gallant, operator of Pizza Delight, addressed the meeting and read a submission, received by the City Clerk's Office on May 1, 1981 and distributed to members of Council.

Mr. Gary Langille, Mobile Operator, North End of the City addressed members of Council and suggested that a Committee be formed to study the situation and come up with some definite direction.

Mr. Dennis Thibault, a salesman and consumer, addressed the meeting and reiterated previous remarks on service which these Mobile Canteens provide.

Alderman O'Malley addressed the meeting and asked if further written presentations may be submitted on the matter, to which the Chairman advised positively.

Deputy Mayor Clarke suggested the matter be forwarded to the next Committee of the Whole meeting.

10:00 p.m. - There being no further business, the meeting adjourned.

HIS WORSHIP MAYOR RON WALLACE
AND DEPUTY MAYOR DANIEL CLARKE
CHAIRMEN

/wc

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
May 14, 1981
8:15 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 Clarke, and Aldermen Maley, Cromwell, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, LeBlanc, Flynn, and Hamshaw.

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

MINUTES

Minutes of City Council meetings held on April 30th and May 6, 1981, were approved on Motion by Alderman Wooden, seconded by Alderman Cromwell.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 5.5 1403 Robie Street and 5594 Spring Garden Road
- 5.6 1465 Birmingham Street
- 20.1 Application for Auctioneer's License - Lloyd's Galleries
- 20.2 Rockingham North Arbitration

At the request of Alderman O'Malley, Council added:

- 20.3 - Extension of Date for setting of Tax Rate to May 30th
- 20.4 - Summer Months Playground Security
- 20.5 - City Information Officer

At the request of Alderman Maley, Council added:

- 20.6 - Tax Relief for Senior Citizens

Alderman Downey noted a report had not been received on item 15.1 - Gottingen Street & Barrington Street - Mainstreet Proposals and MOVED, seconded by Alderman Wooden the item be deleted from the agenda. Motion passed.

The agenda was approved as amended.

Council
May 14, 1981

DEFERRED ITEMS:

Fort Needham Views

A public hearing was held on the above item on May 6, 1981.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that;

1. 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 dated February 6, 1981;
2. The recommendation that Council not impose any height limitations in the C-5 Zone, be rejected and a height limitation of 50 feet be placed on structures in the C-5 Zone, although temporary structures, smoke stacks, water towers, cranes and dry docks may exceed that limitation; and
3. Council refer the matter of development in the area to the Halifax Industrial Commission.

The Motion was put and resulted in a tie vote, six voting for it and six against.

The Chairman cast his vote against the Motion and declared it lost.

MOVED by Alderman Maley, seconded by Alderman Flynn that staff be asked to define view planes from Fort Needham describing the most advantageous views of the harbour from Fort Needham.

MOVED by Alderman O'Malley, seconded by Alderman Downey that the item be deferred and forwarded to the Planning Advisory Committee for study and be resubmitted to Council at a later date.

The Motion to defer was put and passed.

Morris Street - Possible Alteration of Street Lines

A public hearing was held into the above item on May 6, 1981.

Council
May 14, 1981

DEFERRED ITEMS:

Fort Needham Views

A public hearing was held on the above item on May 6, 1981.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that:

1. 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 dated February 6, 1981;
2. The recommendation that Council not impose any height limitations in the C-5 Zone, be rejected and a height limitation of 50 feet be placed on structures in the C-5 Zone, although temporary structures, smoke stacks, water towers, cranes and dry docks may exceed that limitation; and
3. Council refer the matter of development in the area to the Halifax Industrial Commission.

The Motion was put and resulted in a tie vote, six voting for it and six against.

The Chairman cast his vote against the Motion and declared it lost.

MOVED by Alderman Maley, seconded by Alderman Flynn that staff be asked to define view planes from Fort Needham describing the most advantageous views of the harbour from Fort Needham.

MOVED by Alderman O'Malley, seconded by Alderman Downey that the item be deferred and forwarded to the Planning Advisory Committee for study and be resubmitted to Council at a later date.

The Motion to defer was put and passed.

Morris Street - Possible Alteration of Street Lines

A public hearing was held into the above item on May 6, 1981.

Council
May 14, 1981

MOVED by Alderman Maley, seconded by Alderman Downey
that:

1. The street lines on the north side of Morris Street from Brenton Street to Queen Street be lifted and that they be moved to the original street line or to 60' in width, and that the street lines on the north side of Morris Street from South Park Street to Brenton Street and from Queen Street to Water Street remain as they are.

2. Section 359 of the City Charter be amended to allow renovations and conversions at the owner's risk, but not additions, when a building encroaches over a street line.

Motion passed with Alderman O'Malley against.

Case No. 3953 - Contract Development - 29 Rufus Avenue

A public hearing was held into the above matter on May 6, 1981.

MOVED by Alderman Jeffrey, seconded by Alderman Wooden
that the contract development application under Section 67 of the Zoning Bylaw (Mainland area) to permit the construction of a building containing a grocery store and one dwelling unit on the northeast corner of Rufus Avenue (Civic No. 29) and Birch Street (Civic No. 11), be approved by Council subject to the owner entering into an agreement containing the terms and conditions set out in the draft agreement attached to the staff report dated April 24, 1981.

Motion passed with Aldermen Meagher and Flynn abstaining.

Case No. 3970 - Contract Development - Block "CN" - Land Bounded by Artz, Barrington and Brunswick Streets - Portion of Uniacke Square

A public hearing was held into the above item on May 11, 1981.

MOVED by Alderman Wooden, seconded by Alderman Maley that
the application be approved to allow construction of 30 co-op housing units on Block 'CN', subject to resolution of the transportation issues mentioned in the staff report dated April 27, 1981, and subject to approval in principle by the City of Halifax Non-Profit Housing Society and by the Canada Mortgage and Housing Corporation, and subject to work commencing within a period of six months.

Motion passed with Aldermen Maley, Cromwell, and O'Malley abstaining.

Council
May 14, 1981

Proposed Purchase of Property Known as 1403 Robie Street
and 5594 Spring Garden Road

The above item was added to the agenda at the request of the Acting City Clerk which was last considered at the April 8, 1981 meeting of the Finance & Executive Committee.

A supplementary confidential staff report dated May 6, 1981, was submitted.

Alderman Jeffrey referred to the Agreement of Purchase and Sale as referred to in the submitted report and the City Manager advised that a copy of the agreement would be supplied to Council.

MOVED by Alderman Cromwell, seconded by Alderman Maley that the City purchase the property at 1405 Robie Street and 5994 Spring Garden Road for the sum of \$210,000, funds to be taken from the Sale of Land Account subject to approval of the Minister of Municipal Affairs, and that when the building is obtained, the street lines along the street be reviewed with the idea of removing them and selling the building as soon as possible.

Motion passed.

1465 Birmingham Street

The above item was added to the agenda at the request of the Acting City Clerk which was deferred at the April 16th meeting of Council.

A staff report dated May 13, 1981, was submitted.

MOVED by Alderman Downey, seconded by Alderman Maley that staff be authorized to award a contract to Reddy Builders Limited to repair the wall of the building located at 1465 Birmingham Street as outlined in the staff report dated May 13, 1981 using the alternative of clapboards as opposed to cedar shingles at a cost of \$5,115.

Motion passed.

PETITIONS & DELEGATIONS:

Petition Alderman Meagher - Residents in the Area of Connaught
Avenue & Chebucto Road Re: Removal of Animal Memorial Trough

Alderman Meagher submitted a petition dated May 12, 1981 relating to the above matter and requested that it be referred to staff for a report.

Council
May 14, 1981

Deputy Mayor Clarke advised of a similar situation existing in Ward #6 on Windsor Street and asked that he receive a similar report.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on May 6, 1981, as follows:

Recommendations, Retirement Committee - Proposed Amendments to the Halifax Superannuation Act

MOVED by Alderman Maley, seconded by Alderman Cromwell that, as recommended by the Finance & Executive Committee, the matter be made the subject of a special meeting to be held in the early evening.

Motion passed.

The Acting City Clerk advised that the meeting was scheduled for Tuesday, May 26, 1981 at 7:30 p.m.

Halifax Housing Authority - Tri-Level Management Agreement

MOVED by Alderman O'Malley, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, His Worship the Mayor write letters to the appropriate departments of both levels of Government with a view to bringing together the three authorities to review the Management Agreement at the earliest possible date.

Motion passed.

Award of Tenders 81-81, 81-82 - Sale of Surplus Vehicles

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, each tender be awarded to the highest bidder in each case as indicated by an asterisk in the staff report dated April 22, 1981.

Alderman O'Malley asked why the City does not auction vehicles as other levels of government do and the City Manager indicated the City has been more successful with the tendering system. The City Manager advised that reports have been prepared on the subject which could be circulated to Council. Alderman O'Malley questioned why the City has experienced different success with auctions than the Province has and the City Manager advised that staff could report on the matter.

The Motion was put and passed.

Council
May 14, 1981

Possible Acquisition - Portion of 4 Frederick Avenue

MOVED by Alderman Hanson, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, the land shown as Parcel 27 on Plan TT-29-26445 be purchased from Samuel and Ida Trejger for \$8,300 as settlement in full, subject to the City receiving possession of the land on May 15, 1981; funds can be made available from Account No. 226111 20500 CJ001 (Traffic Improvements - Dutch Village Road).

Motion passed.

Surplus City-Owned Buildings: 2505 Oxford Street -
Former Oxford Street Fire Station

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, it be ascertained whether the City can retain the building and for it to be continued to be used by an organization for some form of health oriented use or by an organization which is attempting to assist people with a form of handicap, and that an advertisement be placed to that effect.

Motion passed.

Recommendation - Tax Concessions and Grants Committee

MOVED by Deputy Mayor Clarke, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, a grant be authorized in the amount of \$30,000.00 to the VII Pan American Wheelchair Games and that the tabled amount of the Tax Concessions and Grants Committee Budget, presently at \$225,000 be increased to \$255,000.

Motion passed.

Future Senior Citizens Projects

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

"That a study be made on upgrading health maintenance and preventive services for senior citizens and the study be forwarded to the Provincial Government for consideration so that more monies can be expended and more senior citizens maintained in their own homes."

Council
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MOVED by Alderman Cromwell, seconded by Alderman Downey that a study be undertaken by staff to determine what steps can be taken to upgrade the maintenance of health and preventive services for senior citizens in order to maintain them in their own homes, and what savings can be achieved by reducing some pressure for the construction of additional senior citizens units, and that such a study be forwarded to the Provincial Government with City Council's recommendation.

In reply to a question, Alderman Cromwell indicated the intent of the Motion was that such a study would come back to Council prior to being forwarded to the Province.

Motion passed.

Cancellation of Summer Meetings

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that meetings during the first two weeks in August be cancelled.

Motion passed.

Mobile Canteens

MOVED by Alderman Maley, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, an Ordinance be drafted to permit the operation of Mobile Canteens on City Streets, subject to adequate control and regulations.

Discussion ensued on the matter and it was MOVED by Deputy Mayor Clarke, seconded by Alderman Maley that Mobile Canteen operators be allowed to operate in the same fashion as they have for the past three years until Council has decided on an Ordinance as drafted by the City Solicitor. The Mover of the first Motion, with the agreement of the Seconder, withdrew it.

Following a discussion, the Chairman ruled the Motion by Deputy Mayor Clarke to be out of Order.

Further discussion and questioning of staff ensued and it was MOVED by Alderman Hanson, seconded by Alderman Wooden that, as recommended by the Finance & Executive Committee, an Ordinance be drafted to permit the operation of mobile canteens on City Streets, subject to adequate control and regulations.

Motion passed.

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Union of Nova Scotia Municipalities

MOVED by Alderman Maley, seconded by Alderman Cromwell
that, as recommended by the Finance & Executive Committee, the
following priority rating be adopted:

- 6 Water
- 4 Sewer
- 5 Sewage Treatment
- 1 Housing
- 2 Streets
- 3 Sidewalks

Motion passed.

Halifax Intervention at CTC Hearing

The above item was forwarded to City Council without
recommendation.

MOVED by Alderman Maley, seconded by Alderman Flynn that
the following resolution be approved:

"WHEREAS Dart Container Lines, a regular user of the container
facilities and services of Halterm Limited at Halifax, Nova
Scotia for the past 12 years, has announced its intention to
transfer its operations to the Port of Montreal;

AND WHEREAS it appears a factor in the decision of Dart Container
Lines to transfer its business from Halifax to Montreal is the
acquisition of a business interest in Dart by the Canadian Pacific
Railway Company;

AND WHEREAS a transfer of the business of Dart Container Lines
to the Port of Montreal would not be in the economic or social
interest of the City of Halifax, the region, or its citizens;

AND WHEREAS the Canadian Pacific Railway Company requires the
approval of the Canadian Transport Commission for the participation
in Dart Container Lines Limited;

NOW THEREFORE BE IT RESOLVED the City Council of the City of
Halifax expresses its deep concern over the loss of the business
of Dart Container Lines from Halifax to Montreal and its adverse
economic effect on the City and the region and hereby requests
the Halifax-Dartmouth Port Commission to present the position of
the City to the Canadian Transport Commission."

Motion passed.

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Halifax Athletic Commission

At the Finance & Executive Committee meeting, the following Motion was put and lost:

"That a full written report on the controversy on a recent fight be forwarded to Council and that the Commission be asked to appear at the next meeting of the Committee of the Whole Council."

Alderman Maley referred to a report on the Athletic Commission which she was in possession of but which she understood other members of Council did not have. It was advised that the report had been circulated.

MOVED by Alderman Maley, seconded by Alderman Hanson that the item be deferred to the next regular meeting of the Committee of the Whole Council and the Athletic Commission be asked to appear at the meeting.

Motion passed.

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on May 6, 1981, as follows:

Renaming of Gottingen Street

The following Motion was put and lost at the Committee on Works Meeting:

"That Council authorize staff to issue a mail-out survey questionnaire to all abutting property owners on Gottingen Street north of Young Street to determine the consensus of the majority of property owners."

MOVED by Alderman O'Malley, seconded by Alderman Meagher that Council accept the change of name suggested by the residents for the north end of Gottingen Street, from Young Street to North Ridge Road, to Novalea Drive.

Alderman Maley MOVED an Amendment by substitution, seconded by Alderman Wooden that the words "Gottingen Street North" be substituted for the words "Novalea Drive" for the area north of North Street.

The Chairman ruled the amendment to be out of order.

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Following a discussion, the Motion was put and resulted in a tie vote, six voting for it and six voting against it.

The Chairman cast his vote against the Motion and declared it to be Lost.

MOVED by Alderman O'Malley, seconded by Alderman Cromwell that staff do a survey of the residents of properties north of Young Street to North Ridge Road.

Motion passed.

Award of Tender No. 81-22 - Paving Renewal of Cogswell Street and Merkel Place

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Committee on Works:

1. Tender 81-22, Item 1, Cogswell Street - Drainage and overlay, be awarded to Standard Paving Maritimes Ltd., and Item 2, Merkel Place, Concrete renewal, be awarded to Maritime Formless, for the unit prices quoted.
2. Project funds be authorized from Accounts:
CE010 - Cogswell Street and CE032 - Merkel Place.
3. Funding transfers be approved as shown in the staff report dated April 28, 1981.

Motion passed.

REPORT - BOARD OF HEALTH:

Recommendation - Ordinance No. 147 Re: Licensing of Dogs

A report dated May 14, 1981, was submitted from the Acting Secretary of the Board of Health.

MOVED by Alderman Jeffrey, seconded by Alderman Wooden that, as recommended by the Board of Health, the Police Department be instructed to enforce Ordinance No. 147, it be well publicized, and that the ordinance be issued to dog owners at the time they pay their license fee.

Motion passed.

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

Proposed Amendment to Ordinance No. 131, the Building Code
Ordinance - SECOND READING

Proposed amendments to Ordinance No. 131 were approved by the Committee of the Whole Council at a meeting held on May 6, 1981.

MOVED by Alderman Maley, seconded by Alderman Flynn
that the proposed amendments to Ordinance No. 131, be read and passed a Second Time by City Council.

Motion passed.

Ordinance No. 174 - the Heritage Property Ordinance - SECOND READING

Proposed Ordinance No. 174 was approved by the Committee of the Whole Council at its meeting held on May 6, 1981.

MOVED by Alderman Cromwell, seconded by Alderman Downey
that Ordinance No. 174, the Heritage Property Ordinance, be read and passed a Second Time by City Council.

Motion passed.

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REPORT - CITY PLANNING COMMITTEE

Gottingen Street & Barrington Street - Mainstreet Proposals

This item was deleted from the agenda during Approval of Order of Business, Additions and Deletions.

Case No. 3972 - Contract Development - 1328-32 and
1342-46 Dresden Row - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Cromwell, seconded by Alderman Meagher that, as recommended by the City Planning Committee, that a date be set for a public hearing to consider the application for contract development at 1328-32 and 1342-46 Dresden Row to reduce the lot frontage and area requirements of the Zoning Bylaw to enable subdivision of the lots.

Motion passed.

The Acting City Clerk advised the public hearing is scheduled for Wednesday, June 17, 1981, at 7:30 p.m. in the Council Chamber.

Case No. 3960 - Contract Development - 2445 Brunswick Street

The recommendation of the City Planning Committee is as follows:

"that the consolidation of two lots to form Block R and the contract development application under Section 83 of the Zoning Bylaw, Peninsula area, to permit the occupancy of 2445 Brunswick Street as a hostel, be refused."

MOVED by Alderman Maley, seconded by Alderman Cromwell that a date be set for a public hearing to consider the consolidation of two lots to form Block R and the Contract development application under Section 83 of the Zoning Bylaw, Peninsula area, to permit the occupancy of 2445 Brunswick Street as a hostel.

10:30 p.m. Deputy Mayor Clarke took the Chair and His Worship, the Mayor took a seat in Council

After discussion the motion was put and passed.

The Acting City Clerk advised the public hearing is scheduled for Wednesday, June 17, 1981, at 7:30 p.m. in the Council Chamber.

10:45 p.m. His Worship, the Mayor left the meeting.

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Case No. 3963 - Lot Consolidation and Contract Development
5527-33 Cogswell Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Cromwell, seconded by Alderman Hanson that, as recommended by the City Planning Committee, that a date be set for a public hearing to consider the application for contract development and lot consolidation to permit the extension to the Vimy Legion 5527-33 Cogswell Street; and further, that the application be referred to the Planning Advisory Committee for review and comment.

Motion passed.

The Acting City Clerk advised the public hearing was scheduled for Wednesday, June 17, 1981, at 7:30 p.m. in the Council Chamber.

Irving Oil Property - Poplar Street and Quirpool Road

MOVED by Alderman Meagher, seconded by Alderman Cromwell that this matter be deferred to the next Committee of the Whole in order that Council may view the plans.

Motion passed.

MOTIONS

Motion Alderman Maley re: Amendment to the Zoning Bylaw -
FIRST READING

MOVED by Alderman Maley, seconded by Alderman Meagher that this matter be deferred to the next Committee of the Whole meeting.

Motion passed.

Motion Alderman Maley re: Amendment to Ordinance No. 168
the Fire Prevention Ordinance - FIRST READING

MOVED by Alderman Maley, seconded by Alderman Meagher that this matter be deferred to the next Committee of the Whole meeting.

Motion passed.

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Proposed Amendment - Administrative Order Number 1 Respecting
the Halifax Police Force, Special Constables and the
Sale of Lost Articles

MOVED by Alderman Maley, seconded by Alderman
Hamshaw that this matter be referred to the next Committee
of the Whole meeting for study.

Motion passed.

MISCELLANEOUS ITEMS

Building Permits - Old South End

A staff report dated May 13, 1981 was submitted.

MOVED by Alderman Maley, seconded by Alderman
Downey that Council indicate no objection to the permits
for the applications listed in the staff report dated
May 13, 1981.

Motion passed.

Northwest Arm - Patrol Service - 1981

A staff report dated May 12, 1981 was submitted.

MOVED by Alderman Meagher, seconded by Alderman
Maley that authority be granted to enter into the contract,
as attached to the Staff report dated May 12, 1981, with Mr.
Mark Ring with services commencing on May 16, 1981.

Motion passed.

Halifax-Dartmouth Bridge Commission - 1980 Annual Report -
TO BE TABLED

The Halifax-Dartmouth Bridge Commission - 1980
Annual Report was submitted.

MOVED by Alderman Maley, seconded by Alderman
Hanson that the Halifax-Dartmouth Bridge Commission 1980
Annual Report be tabled.

Motion passed.

QUESTIONS

Question Alderman Meagher Re: Traffic on Quinpool Road

Alderman Meagher stated that the traffic volume
on Quinpool Road was quite heavy and was causing him some

Council
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concern particularly with regards to pedestrian traffic going to and from the fast food outlet located in that area. He requested that staff paint the lines on that section of Quinpool Road as soon as possible. He also requested that the traffic authority look at this situation and come up with a proposal to improve the safety of the cross-walk in the area of McDonald's restaurant.

Question Alderman Downey Re: Sidewalks

Alderman Downey requested a report from Mr. Sullivan regarding the sidewalks on the east side of Agricola street from West Street to Charles Street.

Question Alderman Downey Re: Left Hand Turning

Alderman Downey requested that Mr. Kennedy take a look at the possibility of a left hand turn after six at the corner of Cornwallis Street and Barrington Street.

Question Alderman Jeffrey Re: Debris located around Train Tracks

Alderman Jeffrey stated that he had referred to this matter at the April 16, 1981 Council meeting. He stated that he was experiencing a problem with debris around the train tracks in the Fairmount Subdivision, at the rear of Brook Street. He indicated that he had received a letter from Mr. C.R. Morgan stating that upon investigation of the matter CNR had said they were not responsible for this debris. He asked if the City could pick up this debris.

It was agreed that His Worship, the Mayor would forward a letter to CNR requesting that some action be taken to clean up this debris.

Alderman Flynn stated that he was having a similar problem in the Simpson's Mall area. He requested that this be included in the letter.

Question Alderman Maley Re: Lower Water Street

Alderman Maley stated that she was concerned with regards to the length of time that Lower Water Street had been dug up. She stated that this would cause traffic difficulties during the summer months particularly in the area of the Fisherman's Market. She asked when work on Lower Water Street would be completed.

She also made mention of grass cutting in the area, and asked who would be responsible for cutting the grass around the small trees in the area.

Council
May 4, 1981

Question Alderman Maley Re: Press Release Concerning Budget

Alderman Maley stated that she had recently read an article in the paper reporting on a statement given by Edmund Morris, Minister of Fisheries. The article indicated that the City of Halifax had made an error in the budget of \$900,000.00. Alderman Maley requested some explanation regarding this indicated mistake.

Mr. B.G. Smith, Director of Finance stated that at the time the budget had been tabled in February it had not been known what amount would be received from the Province with regard to Municipal grants. The figures shown in the February budget were based on the best available information. The revised figures from the Provincial government on April 15, 1981. He indicated that no mistake had been made.

Question Alderman Wooden Re: Herring Cove Road Construction

Alderman Wooden stated that construction of the sidewalks on the Herring Cove Road had commenced. She said that apparently this morning traffic had been backed up as a result of only one lane being opened due to this construction. She requested that staff speak to the contractor and request that both lanes remain open during peak traffic hours and work be carried on in off hours. She also stated that lighting around the construction area was poor and requested that additional lighting be supplied in order that this area not be a hazard to traffic.

Question Alderman LeBlanc Re: Granville Street Construction

Alderman LeBlanc voiced concern regarding the apparent slow progress with the construction being carried out on Granville Street. He asked who was responsible for supervising this construction and requested that the construction be speeded up.

Mr. P. Calda, City Manager indicated staff are in touch with the contractor from time to time and would continue checking on the construction to ensure that it stayed on schedule.

Question Alderman LeBlanc Re: Tender for Paper

Alderman LeBlanc stated that an advertisement for tender in the Mail Star for 14 million sheets of paper had caught his attention. He said that he felt this was excessive and questioned as to whether or not, considering the present budgetary constraints, this number could not be reduced. He also asked if this number was settled upon by some scientific calculations, and if so could Council see these.

Council May
May/4, 1981

Mr. P. Calda, City Manager replied that this information would be made available to Council once the tender call had been closed and it came to Council for a decision. He also pointed out that this paper not only included paper for central administration but also paper for Boards and Commissions. Mr. Calda advised staff would report on the funds involved.

Question Alderman O'Malley Re: T.P. Calkin Building

Alderman O'Malley stated that he had received a number of complaints about the T.P. Calkin Building, Lady Hammond Road which had recently been closed up. He asked what was going to happen to this building and if on the permit to close there was a date designating reopening or disposal of the building.

Mr. P. Calda, City Manager indicated that he would check and advise.

Question Alderman O'Malley Re: Unsightly and Unsafe Building Ordinance

Alderman O'Malley asked if the rewriting of the Ordinance dealing with Unsightly and Unsafe Buildings was proceeding.

The City Solicitor indicated that a report would be made available at the next Committee of the Whole meeting.

Question Alderman O'Malley Re: Green Line Memorial Drive

*Alderman O'Malley advised that during the discussions on the operating budget, he asked for a report on the possibility of establishing a green line on Memorial Drive between the container pier and the houses on Memorial Drive, and asked if it was still in the process of being established.

Mr. P. Calda indicated that he would have that information the next day.

Notice of Motion re: Proposed Amendment to Ordinance No. 170 Respecting Partial Tax Exemption for Certain Properties

Alderman Meagher gave notice that at the next regular meeting of the City Council of the City of Halifax to be held May 28, 1981 he proposes to introduce amendments to Ordinance 170, Respecting Partial Tax Exemptions for Certain Properties, for the purpose of designating the organizations which will receive tax exemptions for the 1981 taxation year.

Council
May 4, 1981

Alderman Meagher noted that no specific rate had been set as of yet.

Notice of Motion re: An ordinance to permit the operation of Mobile Canteens on City Streets

Alderman Hanson gave notice that at the next regular meeting of the City Council of the City of Halifax to be held on May 28, 1981 he proposes to introduce an ordinance to permit the operation of Mobile Canteens on City Streets.

He stated that the purpose of the ordinance will be to regulate the sale of foodstuffs from mobile canteens, push carts, ice cream wagons and similiar operations on City Streets.

ADDED ITEMS

Application for Auctioneer's License - Lloyd's Galleries

MOVED by Alderman Meagher, seconded by Alderman Maley that a Auctioneer's License be issued to Lloyd's Galleries in accordance with Ordinance Number 146.

Motion passed.

Rockingham North Arbitration

Alderman Hamshaw requested updated information regarding this matter.

Mr. Murphy, City Solicitor outlined the situation to date. He expressed the opinion that of the three matters appealed through the Supreme Court that the City could only hope to be successful with two. He stated that the recommendation of staff is that that portion of money which was placed in a trust fund, pending the outcome of the appeal, for his benefit be paid over to him and funded through next year's capital budget.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that the recommendation of staff as follows be approved:

"That the portion of money which was placed in a trust fund, pending the outcome of the appeal, for the contractors benefit be paid over to him and funded through next year's capital budget."

Motion passed.

Council
May 14, 1981

* Extension of Setting of Tax Rate to May 29th

*Revised -
C.C. May 16, 1981
E.K.*

Wooden; MOVED by Alderman O'Malley, seconded by Alderman

BE IT RESOLVED that the Minister of Municipal Affairs be requested to seek, on behalf of the City of Halifax, an Order-in-Council for an extension of the time within which the City of Halifax may establish a tax rate for the year 1981 to a date not later than the 29th day of May, A.D., 1981.

Motion passed.

Alderman O'Malley stated that the request for extension was due to the fact that the available information was not sufficient.

Summer Months Playground Security

Alderman O'Malley requested that staff prepare a report concerning the possibility of playground security after the hour of 9:30 p.m. in an effort to reduce vandalism. He also requested that staff include the possibility of posting playgrounds prohibiting entrance between certain hours.

City Information Officer

Alderman O'Malley requested a report from staff regarding the position of City Information Officer, the relationship to other staff members, the duties and general position. He stated that this person was very badly needed in view of the public relations between the City and the public.

Tax Relief for Senior Citizens

Alderman Maley requested that the Social Services Department and the Finance Department prepare a report regarding tax relief presently available to senior citizens and the present requirements. She also wished included an outline of the Provincial programs and the City's program plus alternatives for those people not eligible for any of these but about to face an increase in taxes.

11:10 P.M. MOVED by Alderman Downey, seconded by Alderman
Maley that the meeting adjourn.

Motion passed.

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Mayor Ron Wallace
Deputy Mayor Daniel Clarke
Chairman

G.I. Blennerhassett
City Clerk

Date Approved by Council: _____

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
May 15, 1981
10:20 A. M.

A special 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 Clarke, and Aldermen Maley, Cromwell, Downey, O'Malley, Wooden, Hanson, Jeffrey, LeBlanc, and Hamshaw.

Also Present: City Manager, Director of Finance, Acting City Clerk, and other staff members.

The meeting was called for the purpose of setting the:

Tax Rate - 1981

A staff report dated May 12, 1981 and entitled "Finalization of 1981 Budget", was submitted.

10:30 A. M. - Alderman Flynn arrived.

The City Manager reviewed the information contained in the submitted report as well as information contained in a letter addressed to the Premier of the Province from His Worship the Mayor

10:35 A. M. - Alderman Meagher arrived.

The Director of Finance presented revenue figures on the blackboard and responded to questions put forth.

His Worship advised of a letter being forwarded to the City from the Premier's office and advised it was his understanding the Premier had just signed the letter.

11:00 A. M. - His Worship left the meeting and Deputy Mayor Clarke took the Chair.

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A short discussion ensued and His Worship returned to the meeting and Deputy Mayor Clarke took his normal seat in Council.

His Worship then read the letter from the Premier as follows:

"The Minister of Municipal Affairs, together with you and me, last evening discussed various disputed cost-shared items between the Province of Nova Scotia and the City of Halifax. We are in possession of a list of those outstanding disputed items.

Further to our meeting, I wish to advise that I am forwarding those items to the provincial departments concerned, in order that negotiations may be finalized between your officials and departmental officials, and the outstanding matters ultimately resolved."

MOVED by Alderman Maley, seconded by Alderman Wooden
that City Council adjourn to meet In-Camera.

Motion passed.

11:20 A. M. - Meeting adjourned.

12:45 P. M. - The meeting reconvened with the same members being present.

MOVED by Alderman Maley, seconded by Alderman Wooden
that the estimates for the Civic Year 1981 be fixed at \$131,626,149.

Motion passed with Alderman Cromwell, O'Malley, and LeBlanc against.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw
that the gross expenditures for the Board of School Commissioners for the Civic Year 1981 be set at \$47,210,665.

Motion passed with Aldermen Cromwell, O'Malley, and LeBlanc against.

MOVED by Alderman Wooden, seconded by Alderman Maley
that the provisions of Section 41(2) to (9) inclusive of the Assessment Act, shall not apply to the City of Halifax, with the result there shall be no residential occupancy tax in the City of Halifax for the taxation year 1981.

Motion passed.

Council
May 15, 1981

MOVED by Alderman Hanson, seconded by Alderman Jeffrey
that the tax rate for the year 1981 be set at \$3.8239 per hundred
dollars of assessment. This rate shall be applied to:

- (a) The full assessed value of property of a business character and nature; and
- (b) 60% of the assessed value of real property of a residential character and nature; and
- (c) Occupancy taxes as follows:
 - 1) The tax rate applied to 50% of the assessed value of the property of a business character or nature, as determined by the Assessor under Section 7(1) of the Assessment Act.
 - 2) 25% of the assessed value of the properties as set out in Section 7(2)(a) of the Assessment Act, as determined by the Assessor.
 - 3) 75% of the assessed value of the properties as set out in Section 7(2)(b) of the Assessment Act, as determined by the Assessor.

Motion passed with Aldermen Crowwell, O'Malley, and LeBlanc against.

MOVED by Alderman Jeffrey, seconded by Alderman Downey
that the Fire Protection Rate be set at .088 per hundred dollars of valuation for the year 1981.

Motion passed.

Final Tax Billing - 1981

A staff report dated May 15, 1981, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Downey
that Council under Section 120(1) of the Provincial Assessment Act, approve the issuance of the final tax billing for 1981 to be due for payment June 15th 1981 and that under authority of Section 120(3) of the Provincial Assessment Act, past due interest commence on sums unpaid from that billing on June 16, 1981.

Motion passed.

Alderman Meagher suggested staff should review the matter of the interest rate on overdue taxes and the City Manager advised that a report would be submitted at the next regular meeting of the Committee of the Whole Council meeting.

Council
May 15, 1981

The City Manager referred to the Motion approved at the Council meeting on May 14th with respect to seeking a further extension in the time for setting the tax rate and suggested that Council may wish to rescind the Motion.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw
that the resolution of City Council of May 14, 1981 requesting a
further extension of the time for setting the 1981 tax rate, be
rescinded.

Motion passed.

MOVED by Alderman Maley, seconded by Alderman Flynn
that City Council formally thank staff for all the work carried
out in the preparation of the budget.

Motion passed.

1:00 P. M. - Meeting adjourned.

HEADLINES

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MAYOR RON WALLACE
CHAIRMAN

E. A. KERR
ACTING CITY CLERK

Date Approved by City Council: _____