

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.

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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.

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DEFERRED ITEMS:

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

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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
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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.

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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.

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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 Crowell, 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.

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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.

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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."

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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 Quinpool 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

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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

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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

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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.



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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.

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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 designation the organizations which will receive tax exemptions for the 1981 taxation year.

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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.

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\* Extension of Setting of Tax Rate to May 29th

*Revised -  
C.C. May 15, 1981  
S.K.*

MOVED by Alderman O'Malley, seconded by Alderman  
Wooden;

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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Council  
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Mayor Ron Wallace  
Deputy Mayor Daniel Clarke  
Chairman

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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.



Council  
May 15, 1981

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 Cromwell, 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: \_\_\_\_\_

SPECIAL COUNCIL  
PUBLIC HEARINGS  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
May 20, 1981  
5:10 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 Maley, Cromwell, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, LeBlanc, Flynn, and Hamshaw.

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

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

Interest on Past Due Taxes and Sewer Development Charges

The above item was added to the agenda of this meeting from the Finance and Executive meeting held earlier this day.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee:

1. Effective June 16, 1981, the rate of interest chargeable on unpaid overdue taxes be set at 22% annum, in accordance with powers under Section 120(3) of the Assessment Act.
2. City Council, under Section 7 of Ordinance 153, approve a rate of interest of 22% per annum to be charged on outstanding sewer development charges, such rate to be effective June 16, 1981.

Motion passed.

Public Hearing - Case No. 3977 - Contract Development -  
Petrofina Canada Limited - 124 Kearney Lake Road

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

Special Council  
May 20, 1981

Mr. J. Calca, City Manager, stated that the application for contract development was simply to allow the construction of a canopy over pumps at 124 Kearney Lake Road.

Mr. Dale Wilson, Petro Canada Limited, addressed Council stating that he was in favor of the application and expressing his support of the staff recommendation.

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

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

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

Motion passed.

5:15 p.m. There being no further business, the meeting adjourned.

HEADLINES

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His Worship Mayor Ron Wallace  
Chairman

E.A. Kerr  
Acting City Clerk

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

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
May 28, 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 Solicitor, City Clerk, and other staff members.

MINUTES

MOVED by Alderman Cromwell, seconded by Hamshaw that the Minutes of City Council meetings held on May 11, 14, 15, & 20, 1981, be approved as circulated.

Alderman Maley referred to Page No. 200 of the May 14th minutes relating to Case No. 3960 and requested that the minutes reflect that His Worship voted on the item.

His Worship noted that a portion of the May 14th meeting minutes were incorrectly dated.

The Motion was put and passed with the foregoing corrections to be made.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:  
5.2 - Proposed Amendment - Halifax Superannuation Act

20.1 - Appointments

At the request of Alderman Wooden, Council added:

20.2 - Williams Lake Road Sidewalk

At the request of Alderman Maley, Council added:

20.3 - Garbage Containers

At the request of Alderman Flynn, Council added:

20.4 - CNR Bridges

The agenda, as amended, was approved.

Council  
May 28, 1981

DEFERRED ITEMS:

Case No. 3977 - Contract Development - Petrofina  
Canada Limited - 124 Kearney Lake Road

A public hearing was held into the above item on  
May 20, 1981.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn  
that City Council approve 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.

Proposed Amendment - Halifax Superannuation Act

A report dated May 28, 1981, was submitted from the  
Secretary of the Retirement Committee.

MOVED by Alderman Crowell, seconded by Alderman O'Malley  
that the following proposed amendment to the Halifax Superannuation  
Act be approved by City Council:

"BE IT ENACTED BY THE GOVERNOR AND ASSEMBLY AS FOLLOWS:

Said Chapter 90 is further amended by adding immediately  
after section 20D thereof, the following section:

20E Notwithstanding any other provision of this Act, a  
retired member of the Plan, or his survivor who is in  
receipt of pension benefits under the provisions of the  
Plan, shall, commencing the first day of January, 1981,  
receive from the Fund of the Plan an additional sum which  
shall be the maximum as may be determined to be prudently  
available, calculated annually on the first day of January  
in each year at a rate to be established from time to time  
by the Retirement Committee after receiving advice from the  
actuary appointed by the Committee to advise it and  
provided in any event, that:

(i) no such additional benefit shall be provided to  
any pensioner who has not attained his sixtieth  
birthday unless he has qualified for a disability  
pension in accordance with subsection 1 of section 9  
hereof; and

(ii) sufficient surplus funds exist in the Funds of  
the Plan to guarantee the continuation of these  
additional benefits at the same level during the full  
remaining lifetime of the pensioner or survivor as the  
case may be."

Motion passed.

Council  
May 28, 1981

REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on May 20, 1981, as follows:

Concerns of Resident - 18 Braeburn Road

MOVED by Alderman Hanson, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, staff be authorized to begin negotiations with Mrs. Beattie for the purchase of her property.

Motion passed.

Halifax Athletic Commission

MOVED by Alderman Cromwell, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, the Halifax Athletic Commission prepare a report outlining their views with regards to the Task Force recommendations to be submitted to the Committee after which Council can make recommendations to the Provincial Government.

Alderman LeBlanc expressed the view that the item should be deferred in view of the legislation which is presently before the House of Assembly.

Alderman O'Malley also referred to the proposed legislation and suggested the item be deferred until the legislation is dealt with by the House and if the Athletic Commission should become redundant at that time, a Motion may be in order to dissolve the Commission.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that the matter be deferred.

Motion passed.

Possible Expropriation Settlement - (Parcel H-6)  
Civic No. 368 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, compensation for the expropriation of Parcel H-6, Civic #368 Herring Cove Road, be approved in the amount of \$10,865 plus legal and other costs incurred as a result of the expropriation of Parcel H-6, such costs to be submitted to the Taxing Master plus simple interest of 6% on \$10,865 from May 28, 1980 to date of payment.

Motion passed with Alderman LeBlanc against.



Council  
May 28, 1981

Alderman Maley noted that she previously requested information with respect to the amount which has been spent on the Herring Cove Road and what the final expected figure is, and the City Manager advised that the final part of the request could not be fulfilled. Alderman Maley advised that she would bring the item up at the Committee of the Whole Council meeting.

Possible Expropriation Settlement - (Parcel H-24) -  
Civic No. 312 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Hanson  
that, as recommended by the Finance & Executive Committee, the expropriation of Parcel H-24 as shown on Plan TT-28-26090 be settled for \$11,928.51 plus simple interest of 6% on \$10,000 from June 4, 1980 to respective dates of payment; funds can be made available from Account #226311 20500 CH012, Herring Cove Road Widening Account.

Motion passed with Alderman LeBlanc against.

Alderman LeBlanc referred to the method by which reports of a confidential nature are being dealt with by Council such as the one relating to the above item and asked if the City Solicitor could give a brief opinion as to whether the method being used is the proper way to conduct City business or how the items might be treated in a different manner.

South Spryfield Playfield

MOVED by Alderman Wooden, seconded by Alderman Hanson  
that, as recommended by the Finance & Executive Committee, the City proceed with the acquisition or possible expropriation of the Green Acres site.

MOVED in Amendment by Alderman Maley, seconded by Alderman Cromwell that the Motion be amended to read as follows: "That the City proceed to negotiate the acquisition of the Green Acres site."

A discussion ensued on the item and it was MOVED by Alderman O'Malley, seconded by Alderman LeBlanc that the item be deferred until the Capital Budget for 1982 is settled.

The Motion to defer was put and lost.

The Motion in Amendment was put and passed.

The Chairman ruled that it was not necessary to deal with the Motion, as amended, in light of the amendment which was approved.

Lease - Solid Waste Transfer Station

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw  
that, as recommended by the Finance & Executive Committee, Council approve the lease conveying the Regional Solid Waste Transfer Station on Bayne Street with the amendment contained in the supplementary report of April 30, 1981, and that quarterly inspections be made by

Council  
May 28, 1981

the City, and that the Mayor and City Clerk be authorized to execute it on behalf of the City.

Motion passed.

Black Cultural Centre

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Downey, seconded by Alderman Maley that Council express regret at being unable to make a contribution to the Black Cultural Society.

Following a discussion, the Motion was put and passed.

MOVED by Alderman Downey, seconded by Alderman Maley that staff be asked to consider the possibility of making funds available in the 1982 operating budget for the Black Cultural Society.

Motion passed.

Revocation of Borrowing Authority for Purchase of "Quinpool Road Site" (Part)

MOVED by Alderman Wooden, seconded by Alderman Cromwell that, as recommended by the Finance & Executive Committee, the Minister of Municipal Affairs be requested to revoke his approval of \$5,300,000 for the purchase of the lands known as the "Quinpool Road Site" in the City of Halifax, to the extent of \$4,150,753, leaving, therefrom, the sum of \$1,149,247 still authorized to be borrowed under the approval dated January 21, 1975 and extensions thereto for the same purpose, and that Council authorize the Mayor and City Clerk to execute a Borrowing (renewal) Resolution to expire at midnight of May 31, 1982, in the aforesaid terms.

Motion passed.

Rate Increase - Tex-Park Garage

The above item was forwarded to City Council without recommendation. An information report dated May 27, 1981, was submitted.

Alderman LeBlanc suggested that when the initial agreement was entered into, the building was of a specific size but that it was his understanding it was subsequently altered with two further floors being added. Alderman LeBlanc questioned whether, because of this change, a better arrangement may be able to be reached for the City.

The City Solicitor advised that the City only leased the land on which the building was constructed which will become the City's when the lease expires. The City Solicitor advised that he would look into the point raised and suggested the item be deferred.

Council  
May 28, 1981

MOVED by Alderman Meagher, seconded by Alderman LeBlanc  
that the item be deferred.

The City Solicitor advised that a report would be submitted for the next Council meeting.

Motion passed.

Sobey's Shopping Centre - Windsor Street

An information report dated May 12, 1981, was submitted.

Alderman Meagher, in referring to the submitted report, indicated that he required a further explanation and requested that the Development Department bring a map to the next meeting of the Committee of the Whole Council in order that he may view the proposed traffic pattern. Alderman Meagher advised there is a concern that traffic will be going down Seaforth Street.

Council agreed that the requested information be presented  
at the next Committee of the Whole Council meeting.

Watershed Lands - Ownership

MOVED by Alderman Maley, seconded by Alderman Hanson  
that, as recommended by the Finance & Executive Committee, staff  
arrange a meeting with the Public Service Commission to discuss  
the matter.

It was indicated that such a meeting was to be between City Council and the Public Service Commission and appropriate staff.

Motion passed.

At the suggestion of the City Clerk, Council agreed that the date of such a meeting be set at the next Committee of the Whole Council meeting.

Halifax Transit Corporation - Young Street Garage

MOVED by Alderman Hamshaw, seconded by Alderman Flynn  
that, as recommended by the Finance & Executive Committee, the  
conveyance of the Young Street transit garage and the property on  
which it is situate by Halifax Transit Corporation to the City of  
Halifax for the sum of \$1.00, be accepted by the City.

MOVED by Alderman O'Malley, seconded by Deputy Mayor  
Clarke that the transfer of the land be deferred until such time  
as the City Solicitor reports to the Industrial Commission on  
matters which the Commission has referred to the City Solicitor  
concerning the acquisition of the land.

The Motion to defer was put and passed.

Council  
May 28, 1981

5653 Victoria Road - Nominated Heritage Property

MOVED by Alderman Flynn, seconded by Alderman Cromwell  
that, as recommended by the Finance & Executive Committee, the  
repairs to Civic No. 5653 Victoria Road be authorized, subject to  
issuance of a building permit pursuant to Application No. 86449  
dated May 15, 1981.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works  
from its meeting held on May 20, 1981, as follows:

Boarded-up Buildings

The above item was forwarded to Council without recommendation.  
His Worship left the meeting and Deputy Mayor Clarke took the Chair.

Alderman O'Malley advised he would like to know the City  
Solicitor's definition of a dilapidated building and the concern  
he shows for the dangerous situation concept where there is a  
hazard to the health or safety of the public. Alderman O'Malley  
said that one of the suggestions made by Council was that a new  
permit fee structure be arranged and a time structure be arranged  
so that the penalty could be increased in terms of a monetary and  
time requirement to ensure that buildings would be boarded up for  
a certain period of time.

Alderman O'Malley suggested the area of concern related  
to Sections D & E of the present Ordinance but that there was  
nothing in the submitted report that indicates to Council that a  
fee structure should be recognized for such permits or a time  
limitation. Alderman O'Malley noted the information presented to  
Council was a method of boarding up buildings and advised that he  
would like to receive a report addressing the two concepts mentioned.

MOVED by Alderman O'Malley, seconded by Alderman Meagher  
that the matter be referred to the City Solicitor's Department for  
reconsideration.

Alderman Wooden referred to the matter of unsightly  
buildings being boarded up and then used as a warehouse and advised  
that she would like a solution to that problem.

The City Solicitor suggested it was a matter for the  
Building Inspection Department and the Chairman requested that the  
City Clerk direct the matter to the Building Inspection office.

Alderman O'Malley advised that his concern related to  
buildings which were not inhabited and which did not constitute a  
home but which do constitute a fire and health hazard.

Motion passed.

Council  
May 28, 1981

Local Improvement Charges

MOVED by Alderman Wooden, seconded by Alderman Downey  
that, as recommended by the Committee on Works, the summary of  
recommendations as found in the staff report dated May 11, 1981,  
be approved.

Motion passed.

Award of Tender No. 81-30 - J. L. Ilsley Reconstruction  
of Sports Field

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

1. Tender No. 81-30 for reconstruction of the J. L. Ilsley Sport Field be awarded to Lorraine Landscaping for the lump sum quoted.
2. Project funds be authorized from Account FA030.
3. Funding Transfers be approved as shown in the staff report dated May 11, 1981.

Motion passed.

Award of Tender No. 81-40 - Sidewalk Renewals

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

1. Tender No. 81-40 for sidewalk renewals be awarded as follows:
  - (a) Items 1, 7, 8, and 10 to Dineen Construction (Atlantic) Ltd.
  - (b) Items 3, 6, and 9 to Armdale Construction Ltd.
  - (c) Items 2, 4, and 5 to Steed & Evans Ltd for the unit prices quoted.
2. Project funds be authorized from Accounts as per Appendix "A" attached to the staff report dated May 7, 1981.
3. Funding transfers be approved as shown in the staff report dated May 7, 1981.

Motion passed.

Award of Tender No. 81-01 - New Paving, Rosedale Avenue

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

1. Tender No. 81-01 for new paving of Rosedale Avenue from Gesner Street to North West Arm Drive be awarded to Municipal Spraying and Contracting Limited for the unit prices quoted.

Council  
May, 28, 1981

2. Project funds be authorized from Account CD010.
3. Funding transfers be approved as shown in the staff report dated May 7, 1981.

Award of Tender No. 81-19 - Upgrading & Resurfacing Streets

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

1. Council approve the Streets Program of the Engineering and Works Department as shown in the 1981 Proposed Operating Budget of the City.
2. Authority be granted to award Tender #81-19 to Standard Paving Maritime Limited for the unit prices quoted.
3. Authority be granted to proceed with the upgrading/resurfacing of the indicated streets until the allocated funds of \$550,000 are expended.
4. Staff be granted authority, under Section 201(1) of the City Charter, to make additional expenditures for Public Service Commission work which will be offset by an equal amount of revenue from the Public Service Commission.

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on May 20, 1981, as follows:

Police Certificates

MOVED by Alderman LeBlanc, seconded by Alderman O'Malley  
that, as recommended by the Safety Committee, the Safety Committee  
send letters of congratulations to each of the recipients of  
certificates for successfully completing the semester course in  
Criminal Law at St. Mary's University.

MOVED in Amendment by Alderman Maley, seconded by Alderman  
Wooden that the Motion be amended to provide that letters be sent  
to all those who have completed the course.

The Motion in Amendment was put and lost.

The Main Motion was put and passed.

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CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on May 20, 1981 as follows:

Amalgamated Transit Union - Halifax Transit Retirees

MOVED by Alderman Cromwell, seconded by Alderman Maley that, as recommended by the City Planning Committee, a representative of the group of retired employees and the appropriate Committee of staff meet together with a view to bringing about a satisfactory conclusion for the transfer of this portion of life insurance coverage to some satisfactory arrangement to both parties.

Motion passed.

Case No. 3982 - Amendment to Subdivision Regulations

Alderman Meagher advised he visited the area of Winwick Subdivision and felt that an amount of \$58,000 to \$60,000 placed in trust would be unreasonable.

A short discussion followed, and it was MOVED by Alderman Jeffrey, seconded by Alderman LeBlanc that \$10,000 be placed in trust for sidewalks.

Alderman Flynn referred to the matter and asked staff to come back with a price which should be placed in trust to become the City's money.

Further discussion followed, and it was MOVED by Alderman O'Malley, seconded by Alderman Flynn that the matter be deferred until such time as staff reports on the actual cost of installing sidewalks utilizing 1981 prices.

Motion put and passed.

10:00 p.m. - His Worship returns to the Chamber and takes the Chair. Deputy Mayor Clarke returns to his normal Chair in the Chamber.

Quinpool Road - Willowgate Development Corporation - SET DATE FOR PUBLIC HEARING

Alderman Meagher referred to the matter regarding the change from townhouses and asked if the townhouses are not being built, what might be the possibilities for senior citizen accommodations being built on the site.

The City Manager advised the information on this possibility would be updated.

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the City Planning Committee, a date be

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set for a public hearing to provide interested persons with the opportunity to review the proposal and to express their views to Council; and further that staff explore the possibilities for senior-citizen accomodation for that site.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JULY 8, 1981 at 7:30 p.m. in the Council Chamber, City Hall, Halifax.

Modification of Lot Frontage and Side Yard at 5435 Duffus Street  
- SET DATE FOR PUBLIC HEARING

The following is the recommendation from the City Planning Committee:

" that a date be set for a public hearing to consider the modification of the lot frontage and side yard requirements of the Zoning Bylaw to allow a conversion to three units at 5435 Duffus Street "

Alderman O'Malley advised it was not necessary to set a date for a public hearing as the residents of the area have no objection to the proposal.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that City Council grant approval of the modification of the lot frontage and side yard requirements of the Zoning Bylaw to allow a conversion to three units at 5435 Duffus Street and in accordance with Section 34(1) of the Planning Act, the registered owner of the property enter into an agreement with the City of Halifax.

Motion passed.

Case No. 3991 - Contract Development - 5465-67 Inglis Street  
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 application for contract development to permit the construction of a grocery store with two dwelling units at 5465-67 Inglis Street.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JUNE 17, 1981 at 7:30 p.m. in the Council Chamber, City Hall, Halifax, N.S.



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Mainland North Fire Station

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

- a) Council approve the Terms of Reference for the proposed Mainland North Fire Station as contained in the staff report dated January 30, 1981;
- b) Council authorize the firm of Duffus, Romans, Kundzins, Rounsefell Limited to prepare drawings and specifications, preparatory to the City calling tenders for the proposed fire station.

Motion passed.

Kearney Lake Road / Bicentennial Highway Interchange

Alderman Hamshaw retired from the meeting.

MOVED by Alderman Wooden, seconded by Alderman Downey  
that, as recommended by the City Planning Committee, City Council  
refer this matter to the Planning Advisory Committee for review.

Motion passed.

Alderman Hamshaw re-enters the meeting.

Irving Oil Property - Poplar Street and Quinpool Road

Alderman Meagher referred to discussion on this matter at the Committee of the Whole meeting. Members of Council agreed that a letter be sent to Mr. R.A. Gillis, Regional Representative, Irving Oil Company, P.O. Box 534, Halifax, N.S. with a copy to the parent Office at St. John, New Brunswick and another to Mr. Fry, a resident of Poplar Street, and that the letter contain a request that attempts be made to put more shrubbery and grass on the property, that the parking be restricted to the 1st forty-five feet back from Quinpool Road; that there be no entrance or exiting from Poplar Street; that improvements and proper maintenance be made to the fence along Poplar Street, that the light be removed from the side of the building and that the use be restricted to a service station rather than a used car lot.

MOTIONS

Motion Alderman Hanson re: An Ordinance to Permit the Operation  
of Mobile Canteens on City Streets - FIRST READING

MOVED by Alderman Hanson, seconded by Deputy Mayor  
Clarke that an Ordinance to Permit the Operation of Mobile Canteens  
on City Streets be read and Passed a FIRST TIME.

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The City Solicitor advised that other information would be supplied at the Committee of the Whole meeting next.

The Motion was put and passed.

Motion Alderman Meagher re: Proposed Amendment to Ordinance No. 170, respecting Partial Tax Exemption for Certain Properties  
FIRST READING

MOVED by Alderman Meagher, seconded by Alderman Maley that Ordinance No. 170, respecting Partial Tax Exemption for Certain Properties be read and passed a FIRST TIME.

Motion passed.

Amendment to Ordinance No. 168, the Fire Prevention Ordinance -  
FIRST READING

MOVED by Alderman LeBlanc, seconded by Alderman Maley that the amendment to Ordinance No. 168, the Fire Prevention Ordinance be now read and passed a FIRST TIME.

Motion passed.

Proposed Amendment - Administrative Order Number 1, respecting the Halifax Police Force, Special Constables and the Sale of Lost Articles - FIRST READING

MOVED by Alderman Maley, seconded by Alderman Cromwell that the proposed amendment to Administrative Order Number 1, respecting the Halifax Police Force, Special Constables and the Sale of Lost Articles be now read and passed a FIRST TIME.

Alderman O'Malley referred to item 31(c) of the proposed amendment noting his concern for the requirement, advising that policemen should have the human attributes necessary to become good policemen. Alderman O'Malley suggested that the Chief of Police take the matter of selection of personnel regarding character, traits and attributes necessary for a good policeman to a professional psychometrist for consultation for the necessary character profile.

Alderman Maley referred to the point system and felt that 5'4" for female and 5'8" for male personnel should be the minimum height. Alderman Maley referred to the area of testing, noting it is done by the Police Department and felt that the Personnel Department of the City should be testing.

MOVED by Alderman Maley, seconded by Alderman O'Malley that the matter be referred to staff of the legal, personnel and all other departments for consideration of the points raised.

Alderman O'Malley suggested that the matter be referred initially to the Chief of Police with the recommendation of

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consultation with a psychometrist for purposes of analysing the job description called ' Police Constable ' and all the characteristics and attributes of that occupation with a view to recommendations for the human traits and attributes necessary to succeed.

Alderman Maley requested that information from other centres in Canada be circulated.

The Motion was put and passed.

MISCELLANEOUS BUSINESS

Building Permits - Old South End

A staff report dated May 27, 1981 was submitted.

Alderman Maley requested further information on item one (1) attached to the staff dated May 27, 1981.

MOVED by Alderman Maley, seconded by Alderman Downey that Council indicate no objection to applications, numbered 2-13, as listed on the staff report dated May 27, 1981, and that application number 1 be deferred pending information from staff.

Motion passed.

Award of Tender No. 81-10 - New Sidewalk and Traffic Improvements

A staff report dated May 12, 1981 was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Hanson that Tender # 81-10 for New Sidewalk and Traffic Improvements be awarded:

- Item # 1 - Stewiacke Construction
- Items # 2 & 3 - Armdale Construction
- Item # 4 - Steed & Evans Ltd.

for the unit prices quoted; project funds to be authorized from Accounts CA049, CA050, CA095, CJ075, CK046; funding transfers to be approved as shown on the staff report dated May 12, 1981.

Motion passed.

Letter to Minister of Transport - Port of Halifax

Correspondence dated May 22, 1981 from His Worship was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Maley that a letter be forwarded from the Mayor's Office to the Minister of Transport containing the requests as submitted.

Motion passed.

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Resolution - City of Kingston

Correspondence dated April 30, 1981 from the Corporation of the City of Kingston, Ontario was submitted.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc that Halifax City Council support the resolution concerning the establishment of a National Holiday to commemorate Sir John A. Macdonald, Canada's first Prime Minister.

The City Manager asked that Council defer voting on the matter until a report on the cost of another holiday is submitted. A short discussion followed, and it was MOVED by Alderman Meagher, seconded by Alderman O'Malley that the matter be deferred to staff for a report on cost.

Alderman Maley requested that staff look at costs in relation to all unionized employees and other staff.

The Motion was put and passed.

Halifax Fire Department - Annual Report 1980 - TO BE TABLED

The Halifax Fire Department, Annual Report 1980 was submitted.

MOVED by Alderman Maley, seconded by Alderman Maley that the Halifax Fire Department - Annual Report 1980 be received and tabled.

Alderman LeBlanc requested a report on the cost feasibility of amalgamating all annual reports covering various departments. The City Manager advised a report would be prepared and requested that the possibility of dropping all such reports be considered, as well.

MOVED by Alderman Maley, seconded by Alderman Hamshaw that the Fire Chief be present, as the turn arises, to present the report at a Committee of the Whole meeting.

The Motions were put and passed.

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QUESTIONS

Question Alderman Hamshaw re: Sidewalks - Meadowlark Crescent

Alderman Hamshaw referred to recent notices received by the residents of Meadowlark Crescent regarding sidewalk curb installation and asked if it might be possible to use asphalt from Meadowlark Crescent to the Dunbrack Street Connector so that costs could be lowered.

Question Alderman Downey re: Metro Transit versus Catherine Cosgrove

Alderman Downey requested that Mr. MacKim be invited to attend the next Committee of the Whole Council to discuss the status of the conditions regarding Catherine Cosgrove's dismissal from Halifax Transit Corporation. Alderman Downey advised of the employ of another female to Metro Transit.

His Worship advised that Mr. MacKim would be invited to attend the next meeting of the Committee of the Whole.

Question Alderman Downey re: Garbage - 2374 Gottingen Street

Alderman Downey referred to garbage at 2374 Gottingen Street with no change in conditions during the past three weeks. Alderman Downey requested that the garbage be cleared up.

Question Alderman Cromwell re: Camp Hill Cemetery

Alderman Cromwell referred to a report requested on the matter of closing Camp Hill Cemetery at dusk and advised he has received no reply as yet. Alderman Cromwell asked when the report might be expected.

The City Manager advised the matter would be reported on shortly.

Question Deputy Mayor Clarke re: Tax Bills

Deputy Mayor Clarke advised of the tax billing date of May 25, 1981 with the due date being June 16, 1981 and asked if taxpayers might have a 30 day due date on such bills.

The City Manager advised that over the past two years the due date has been less than 30 days.

Question Deputy Mayor Clarke re: V-Shaped Store-Opening Signs

Deputy Mayor Clarke referred to V-shaped signs used by merchants throughout the City indicating store hours, etc, and asked if staff are carrying out a campaign to remove such signs.

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The City Solicitor advised of such a campaign because of the proliferation of these signs, and their interference with pedestrian traffic.

Deputy Mayor Clarke requested a report on the matter of how merchants who are not causing any problems might be accommodated; for example, some information on the distance such signs to be setback from the sidewalk. Deputy Mayor Clarke advised that the two owners using such signs in his Ward do not create problems and felt that discretion should be used and not all signs throughout the City removed.

Question Deputy Mayor Clarke re: Day Care - 2130 Armcrescent West

Deputy Mayor Clarke referred to the matter of the day care at 2130 Armcrescent West, prosecuted retroactively and cited other such cases which have occurred. Deputy Mayor Clarke advised the day care has been prosecuted by the City of Halifax and also will be by the Attorney General's Department.

Deputy Mayor Clarke asked why this particular day care was singled out by the City of Halifax for prosecution while others were not. Deputy Mayor Clarke asked if there was any way this day care could be accommodated so that a temporary permit might be granted. Deputy Mayor Clarke requested that the matter be reviewed with the Attorney General's Department in view of the prosecution.

The City Solicitor advised that the matter would be reviewed.

Question Alderman Jeffrey re: Litter - Springvale St. - Ashburn Golf Course

Alderman Jeffrey advised of the area of Springvale Street abutting the Ashburn Golf Course with its deposit of litter and garbage, also of the brush and trees where small fires are being set.

Alderman Jeffrey requested the trees and underbrush be cleared to prevent the fires and that a solution be found for the litter and garbage.

Question Alderman Jeffrey re: Wooded Area - Mayor Stevens School

Alderman Jeffrey advised of the wooded area behind the Mayor Stevens School and the understanding that a fire had occurred there during the week. Alderman Jeffrey requested that if this is school property, he would like to have the area cleaned up and any debris removed. The City Manager advised it was school property.

Alderman Jeffrey further requested that lighting be installed in this area since various organizations, including the Girl Guides, are using the area which is very dark at night.

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Question Alderman Jeffrey re: CNR Schedule - Springvale Area

Alderman Jeffrey advised of the CNR trains and their departure and arrival through the Springvale area. Alderman Jeffrey advised they pass through Springvale between 5 and 6 P.M. and have recently begun returning between the hours of 1, 2 and 3 A.M.

Alderman Jeffrey asked for a report on the matter.

Question Alderman Jeffrey re: Transit Garage, Young Street - Bill Lynch Show

Alderman Jeffrey referred to the Bill Lynch Show presently taking place at the old Transit Garage on Young Street and asked if the Organization was renting the Garage from the City. Alderman Jeffrey also requested a report on the condition of the building.

The City Manager advised a report would be supplied.

Question Alderman LeBlanc re: Status - Litter Program

Alderman LeBlanc referred to the Litter Program and requested a report on the status of the program.

His Worship advised of the program, noting that Mr. Waye, was in charge.

Question Alderman Hamshaw re: Park - Rockingham - Parks & Grounds

Alderman Hamshaw advised that the grass had been cut and flowers planted at the Park in Rockingham and wished to express thanks to the Parks and Grounds staff for a job well done.

Question Alderman Wooden re: North West Arm Drive

Alderman Wooden asked that staff get in touch with the Province of Nova Scotia to find out if lighting for the North West Arm Drive is included in their budget.

Question Alderman Wooden re: Lighting Cowie Hill Intersection

Alderman Wooden asked if lighting is planned for the Cowie Hill Intersection, advising the area is very dark.

Question Alderman Wooden re: Parking Bayers Road/ North West Arm Drive/ Dunbrack Street

Alderman Wooden referred to an area of North West Arm Drive, Dunbrack Street, Bayers Road, where motorists park leaving no view, advising it has caused problems. Alderman Wooden asked that 'no parking signs' be installed by the City so the law could be enforced and the Province be asked to install similar signs as well.

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Alderman Hanson spoke to the matter advising of similar problems with the area and asked if a solution might be found to the problem of the ditch on the south east side of the intersection.

Question Alderman Wooden re: 25 Tartan Avenue

Alderman Wooden asked if staff might look at the school construction and the fifteen-foot high boulders that now stand behind the residence at 25 Tartan Avenue. Alderman Wooden advised the property was for sale and asked for an immediate report on the matter of what is being built there, if a retaining wall will be constructed, and whether the area will be sodded.

Question Alderman Wooden re: Minor Variance Garage - Ivylea Crescent

Alderman Wooden referred to a minor variance on a garage on Ivylea Crescent and asked when the item might be dealt with.

The City Solicitor advised the matter would be brought to the next Committee of the Whole meeting.

Question Alderman Maley re: Used Transplants - Availability to Community

Alderman Maley referred to the planting of new rose bushes in the Grand Parade and asked if the staff at City Field could make the old plants available to members of the Community. Alderman Maley asked if such plants could be left for a day or so, in the event someone might want to use them.

Alderman Maley asked that staff come back with a report on the matter.

Question Alderman Maley re: City staff - Identification

Alderman Maley asked if staff, including outside workers, could carry identification, so that if asked, it might be produced for residents. Alderman Maley advised of an incident recently in the South end of the City.

Question Alderman Maley re: Ordinance 130 - Rules Of Order

Alderman Maley asked if Ordinance 130 respecting the Rules of Order, might be put on the agenda of the next Committee of the Whole for discussion.

Question Alderman Meagher re: Assistance to Senior Citizens

Alderman Meagher advised he has received calls from Senior Citizens regarding the great increase in rental and asked if Mr. Crowell, Social Planning Department, might be present at the next Committee of the Whole meeting to explain the increase, to discuss a method to help such citizens and asked if the Provincial Legislation with respect to rental assistance to Senior Citizens is in place.



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Question Alderman Meagher re: Scheduled Capital Budget Meeting

Alderman Meagher referred to the notice for the Capital Budget meeting scheduled for May 29, 1981 and asked if the matter could be deferred until later in June. Alderman Meagher suggested that this meeting be held on Friday, June 19, 1981, to which all members agreed.

Alderman Maley requested the purpose of the meeting and the City Manager explained and read the motion by City Council of January 29, 1981. A short discussion on the matter followed.

Question Alderman O'Malley re: Assessments under Appeal

Alderman O'Malley referred to a number of calls received with regard to the appealed assessments and their relation to the tax bills. Alderman O'Malley was concerned with the method of payment expected since these properties were appealed.

The Director of Finance advised it was entirely at the taxpayer's discretion as to the method of payment. The taxpayer may pay the total bill and be reimbursed if the assessment is reduced; or may wish to pay only what he might feel is the correct assessment, but should the appeal not be allowed, the taxpayer is then faced with the total amount plus accumulated interest.

Alderman O'Malley requested a copy of the Assessment Act containing such information.

Question Alderman O'Malley re: Spriggs Lane

Alderman O'Malley referred to a previous question on the matter of Spriggs Lane, Lynch and Vestry Streets; and asked when he might expect an answer to the requests.

Question Alderman LeBlanc re: Requested Reports at Meetings

Alderman O'Malley asked if the City Clerk's Department might attach a listing of the reports requested as an appendix to the minutes.

The City Clerk advised the matter would be looked into and a method to provide such information found.

Question Alderman LeBlanc re: Sign for City Hall

Alderman LeBlanc referred to the budget for the restoration of City Hall and asked if some type of plaque indicating City Hall might be considered and placed at the entrance and at another location outside the Building.

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NOTICES OF MOTION

Notice of Motion Alderman O'Malley re: Dissatisfaction with the present Format and Presentation of this City's Capital and Operations Budget

Alderman O'Malley gave notice that at the next regular meeting of Halifax City Council, to be held on June 11, 1981, he proposes to introduce a resolution based upon his personal dissatisfaction with the present format and presentation of this City's Capital and Operations Budget.

Alderman O'Malley stated that the motion will recommend that Council undertake a thorough study of the zero-based budget system with a view to possible implementation in complete or part in the City of Halifax's financial structure.

Notice of Motion Alderman Hamshaw re: Amendment to Subdivision Regulations

Alderman Hamshaw gave notice that at the next regular meeting of Halifax City Council, to be held on June 11, 1981, he proposed to introduce an amendment to the Subdivision Regulations.

ADDED ITEMS

Appointments

A staff report dated May 28, 1981, was submitted.

MOVED by Alderman Hanson, seconded by Alderman Jeffrey that the following appointments be made to the Visitors and Convention Bureau:

Mr. Ed Fitzpatrick  
Mr. David Higgins  
Mr. Robert MacFarland  
Mr. Charles Stock  
Mr. Eric Perth

Motion passed with Aldermen Maley and O'Malley voting against.

Williams Lake Road Sidewalk - Alderman Wooden

This item was added at the request of Alderman Wooden.

Alderman Wooden advised that sidewalk, curb & gutter, sodding and trees were included in the 1980 Capital Budget for the Williams Lake Road. Alderman Wooden further advised that the work is now finished and curb, gutter, sodding and trees have not been included. Alderman Wooden noted that staff have

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indicated the reasons; and that two similar situations existed in her Ward. Alderman Wooden requested a staff report on the matter with all the reasons brought forward and when such a report is received, she will again address the matter.

MOVED by Alderman Wooden, seconded by Alderman Hanson that staff prepare a report on the Williams Lake Road sidewalk.

Motion passed.

Garbage Containers - Alderman Maley

This matter was added to the agenda at the request of Alderman Maley.

Alderman Maley referred to large garbage containers, such as Shore, etc, without covers and noted that children are climbing into these containers.

Alderman Maley requested a report on some of the ways such containers might be made impermeable to children by means of locks, or whatever means.

Alderman O'Malley referred to concerns for an open container in the area of Lynch Street, noting that since it was open, garbage was often thrown in open and not contained in a plastic bag. Alderman O'Malley noted the penalty when such household garbage is put out for pickup, and felt a similar penalty should be applied to these containers.

C.N.R. Bridges - Alderman Flynn

This matter was added to the agenda at the request of Alderman Flynn.

Alderman Flynn referred to a report based on his enquiries regarding CNR bridges, particularly in the Mumford and Bayers Road area and CNR's lack of concern with these bridges. Staff indicate that these bridges require extensive maintenance work to the superstructure.

MOVED by Alderman Flynn, seconded by Deputy Mayor Clarke that His Worship write to the President of the CNR, Ottawa, requesting some indication as to when such repair work will be done.

His Worship advised he had a meeting scheduled with Dr. Bandene, of the CNR and suggested that matter could be discussed at that time.

The Motion was put and passed.

11:35 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE &  
DEPUTY MAYOR DANIEL CLARKE  
CHAIRMEN

G. I. BLENNERHASSETT  
CITY CLERK

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

ek/wc

SPECIAL COUNCIL  
PUBLIC HEARINGS  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
June 3, 1981  
7:35 p.m.

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

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

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

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

Possible Acquisition and Disposal of Lands 3600 Dutch Village Road

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

Mr. A. Churchill, Real Estate, with the aid of sketches and maps, explained the application as contained in the staff report dated March 30, 1981.

Mr. Churchill then responded to questions posed by Council.

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

There was no correspondence received with respect to the application.

7:45 p.m. Alderman LeBlanc arrives

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

Motion passed.

Zoning of the Watershed Lands

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



Special Council  
June 3, 1981

There was no staff presentation with regard to this matter. Staff reports dated Novemeber 19, 1980 and April 3, 1981 were submitted.

Mr. D. Russell and Mr. A Schaffenburg, both of the Planning Department, responded to questions from Council relating to this matter.

Mr. George Himmelman, Halifax Heating and Air Conditioning, owners of the property adjacent to the Watershed Lands spoke on the matter. He questioned staff as to the effect of the proposed zoning on his property. Staff responded to these questions stating that there would be little or no effect as his property was not within the Watershed Lands.

Staff responded to questions from Council with regards to possible future development of Mr. Himmelman's land and the effect of the proposed zoning on this development.

There were no further persons present wishing to speak in favor of or in opposition to this application. There was no correspondence received relating to this matter.

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

Motion passed.

7:55 P.m. There being no further business, the meeting adjourned.

HEADLINES

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DEPUTY MAYOR D. CLARKE  
CHAIRMAN

G.I. BLENNERHASSETT  
CITY CLERK

DATE APPROVED BY COUNCIL: \_\_\_\_\_

/sh

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
June 11, 1981  
8:20 p.m.

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

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

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

The meeting was called to order and members of Council attending, joined with Rev. W. Clayton in reciting the Lord's Prayer.

MINUTES

Minutes of City Council meeting held on May 28, 1981 and a Special Council meeting held on June 3, 1981 were approved on a Motion by Alderman Cromwell, seconded by Alderman Downey.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of the City Clerk, Council deleted:

9.1 Dr. J.S. Goomar - 20 Belmont on the Arm

At the request of the City Clerk, Council added:

5.4 Case No. 3823, Contract Development, Sheffield in the Park

5.5 Winwick Subdivision

20.1 Board of School Commissioners - Resolution No. 1 and 2

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

20.2 Atlantic Winter Fair

20.3 Super Panamax Dock

At the request of Alderman Wooden, Council added:

20.4 Tender No. 80-93 - Williams Lake Road

At the request of Alderman Cromwell, Council added:

20.5 Nova Scotia Place

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June 11, 1981

At the request of Alderman Jeffrey, Council added:

20.6 28 Frederick Avenue

The agenda, as amended, was approved on a Motion by Alderman O'Malley, seconded by Alderman Meagher.

Alderman LeBlanc drew Council's attention to the recent election of Mayor Daniel Brownlow of Dartmouth, as President of the Federation of Canadian Mayors and Municipalities, and expressed the wish that a message of Congratulations be forwarded to Mayor Brownlow.

DEFERRED ITEMS

Possible Acquisition and Disposal of Lands - 3600 Dutch Village Road

A public hearing into the above matter was held on June 3, 1981.

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw that City Council close a triangular-shaped portion of Dutch Village Road along its western side, between Rufus Avenue and Titus Street, as shown on City of Halifax Plan No. TT-30-26513.

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

Motion passed with Alderman Hanson abstaining.

Zoning of the Watershed Lands

A public hearing regarding the above matter was held on June 3, 1981.

MOVED by Alderman Wooden, seconded by Alderman Maley that City Council approve the recommendation of the Planning Advisory Committee in a report dated April 3, 1981, for a zoning change for Parcel E as set out in Recommendation (1) (i) of the staff report dated October 21, 1980, to amend the Zoning Map ZM-16 to include all of the lands to the east of Northwest Arm Drive between St. Margaret's Bay Road and Old Sambro Road within Schedule "D", all as shown on Plan No. P200/10247.

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

Motion passed with Alderman Hanson abstaining.

Council  
June 11, 1981

Rate Increase - TexPark Garage

An information report dated June 4, 1981 was submitted.

It was agreed that the matter be deferred until later in the meeting when the City Solicitor would be present.

Case No. 3823 - Contract Development - Sheffield in the Park

This matter was last dealt with at the April 16, 1981 meeting of City Council.

A staff report dated June 11, 1981 was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Cromwell that Council authorize the Mayor and City Clerk to sign a contract in the form attached as Appendix B of the staff report dated June 11, 1981.

Motion passed.

PUBLIC HEARING, HEARINGS, ETC.

Appeal of Development Officer's Decision to Approve a Variance at 6276 Chebucto Road

A staff report dated June 2, 1981, was submitted.

Mr. H.F. Haliburton, Development Department, explained the application and with the aid of sketches, located the property and the variance requested. The application was to allow a one storey addition to an existing single-family dwelling at 6276 Chebucto Road, for use as a family room.

Mrs. Margaret Shea, the appellant, addressed members of Council, objecting to the addition and concerned with the loss of light to her kitchen windows. Mrs. Shea circulated pictures to members of Council. Mrs. Shea also advised that a gate had been built which led into her yard.

Mr. David O'Leary, the applicant, addressed members of Council, advising the addition was necessary so that the house may be enlarged, to provide for a family room. Mr. O'Leary advised various designs had been studied and felt this particular design could be accommodated.

Mr. O'Leary responded to various questions from members of Council.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that Halifax City Council uphold the Development Officer's Decision to approve a Variance at 6276 Chebucto Road.

Motion passed.

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June 11, 1981

PETITIONS AND DELEGATIONS

Petition Re: Belmont on the Arm - Play Space - Alderman Maley

A petition containing approximately 25 signatures from the residents of Belmont on the Arm, regarding play space was submitted to the City Clerk by Alderman Maley.

Alderman Maley requested a staff report on the matter.

Petition re: Contract Zoning Application - Northwood Senior Citizens Housing Corporation - Alderman Downey

A petition containing approximately 108 signatures from residents of Fuller Terrace, North Street and Northwood Terrace regarding the contract zoning application from Northwood Senior Citizens' Housing Corporation was submitted to the City Clerk by Alderman Downey.

Dr. J.S. Goomar - 20 Belmont on the Arm

At the request of the City Clerk, this item was deleted and deferred to the Committee of the Whole Council meeting of June 17, 1981.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Halifax City Council considered the report of the Finance and Executive Committee, from its meeting held on June 3, 1981, as follows:

Gerrish Street Cultural Centre

MOVED by Alderman Downey, seconded by Deputy Mayor Clarke, as recommended by the Finance and Executive Committee, City Council approve the draft agreement as attached to the staff report dated March 31, 1981.

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

Boards and Commissions

MOVED by Alderman Maley, seconded by Alderman Wooden that:

1. City Council set up a 'steering committee' responsible to the Council to:

- record the concerns of Council and staff members
- set the final guidelines for organization review
- handle the 'call for proposals'
- act as the directional body during the review process and

Council  
June 11, 1981

to be the liaison to City Council.

2. the review be handled in three phases and that separate reports be presented on:

- City Council
- Boards, Commissions, Committees, and Uniformed Departments
- City Departments.

MOVED in amendment by Alderman O'Malley, seconded by Alderman Meagher that the words 'City Council' be changed to read 'His Worship the Mayor' in part one.

The amendment to the Motion was put and passed with Alderman Maley voting against.

The motion, as amended, was put and passed.

#### Chebucto Landing

Mr. Green, of Fisherman's Market, addressed members of Council, advising there were no new negotiations between the Waterfront Development Corporation and himself.

His Worship advised that a party to Waterfront Development Corporation had requested that the matter be deferred since various new developments are not concluded as yet.

The City Manager advised that it was the understanding that an agreement had been reached between Waterfront Development Corporation and Mr. Green and at this time, the Waterfront Development Corporation were finalizing documentation and financial arrangements in this regard.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that the matter be deferred to the next regular meeting of Halifax City Council.

Motion defeated with five voting for; and seven voting against.

A short discussion ensued, and it was MOVED by Deputy Mayor Clarke, seconded by Alderman Maley that the City of Halifax not expropriate the lands required by Chebucto Landing.

9:30 p.m. - The City Solicitor enters the meeting.

MOVED by Alderman Hanson, seconded by Alderman Wooden that the motion be deferred.

Motion passed with seven voting for; and five voting against.

*Record*

AMENDED

Council

June 11, 1981

to be the liaison to City Council.

2. the review be handled in three phases and that separate reports be presented on:

- City Council
- Boards, Commissions, Committees, and Uniformed Departments
- City Departments.

MOVED in amendment by Alderman O'Malley, seconded by Alderman Meagher that 'City Council through His Worship the Mayor' be changed in part one.

The amendment to the Motion was put and passed with Alderman Maley voting against.

The motion, as amended, was put and passed.

#### Chebucto Landing

Mr. Green, of Fisherman's Market, addressed members of Council, advising there were no new negotiations between the Waterfront Development Corporation and himself.

His Worship advised that a party to Waterfront Development Corporation had requested that the matter be deferred since various new developments are not concluded as yet.

The City Manager advised that it was the understanding that an agreement had been reached between Waterfront Development Corporation and Mr. Green and at this time, the Waterfront Development Corporation were finalizing documentation and financial arrangements in this regard.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that the matter be deferred to the next regular meeting of Halifax City Council.

Motion defeated with five voting for; and seven voting against.

A short discussion ensued, and it was MOVED by Deputy Mayor Clarke, seconded by Alderman Maley that the City of Halifax not expropriate the lands required by Chebucto Landing.

9:30 p.m. - The City Solicitor enters the meeting.

MOVED by Alderman Hanson, seconded by Alderman Wooden that the motion be deferred.

Motion passed with seven voting for; and five voting against.

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Possible Acquisition - Portion of 3316 Dutch Village Road

MOVED by Alderman Jeffrey, seconded by Alderman Hanson that Parcel M, Plan TT-29-26376 facing a portion of 3316 Dutch Village Road be purchased from Bernice M. Boudreau for \$6,250. as settlement in full; funding available from Account No. 226111 20500 CJ047 (Dutch Village Road at Melrose Ave. - roadway realignment).

Motion passed.

Possible Acquisition - Lands of Homburg Holdings Limited - Mainland North Fire Station

A supplementary confidential staff report dated June 11, 1981 was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that Council authorize the purchase of 8.3 acres of land from Homburg Holdings Ltd. lying between Dunbrack and Oriole Streets for the sum of \$125,000 with funds available in Capital Account BA004 - New Fire Station (Mainland North).

Following a short discussion, the motion was put and passed with Alderman Maley voting against.

NIP III Implementation - Tender No. 81-79 - Improvements to Bloomfield Community School Grounds

MOVED by Alderman O'Malley, seconded by Alderman Downey, as recommended by the Finance and Executive Committee, that City Council award Tender No. 81-79, Improvements to Bloomfield Community School (Phase II) to the low bidder, Standard Paving Maritime Limited, for an amount not to exceed \$87,572, of which the City's share is \$30,650.20; funds available in Account No. 20500 .

Alderman Downey noted that discussion on the possibility of erecting a fence at the corner was held at the Committee meeting. Mr. Pearson advised that a meeting was held with the consultant and the matter was discussed. Alderman O'Malley raised the concern regarding some type of rail being placed on top of the fence so that children may be discouraged from sitting on the top. Mr. Pearson suggested that members of Council concerned, staff and the consultants meet to discuss these matters.

Motion passed.



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Taxi Commission Request

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley, as recommended by the Finance and Executive Committee, City Council support a staggered registration system.

Motion passed.

Security of Bridge Piers - Formal Resolution

MOVED by Alderman Maley, seconded by Alderman Cromwell, as recommended by the Finance and Executive Committee, City Council formally pass the following:

- " Inasmuch as the bridges form a vital and integral part of the transportation system serving the entire region, and the establishment of a new Container Pier facility will increase the risk of marine collision with the Bridges, it is strongly recommended that the necessary steps be taken to afford protection to the piers of such Bridges before the commencement of operations at the new container terminal in early 1982. Be it hereby resolved that the Council of the City of Halifax express its serious concern and its full support of the application by the Halifax-Dartmouth Bridge Commission for federal assistance to the Province in the form of a cost-sharing formula to provide for the protection of the eastern piers of the two harbour bridges. "

Motion passed.

Revised 1980 Expenditures

MOVED by Alderman Maley, seconded by Alderman Flynn that the revised 1980 Expenditures be tabled.

Motion passed.

Sobey's Shopping Centre - Windsor Street

MOVED by Alderman Meagher, seconded by Alderman O'Malley, as recommended by the Finance and Executive Committee, the location of the driveway remain as is and further that this matter be reviewed at a later date to ascertain if the location of the driveway is creating problems or not.

Motion passed.

Ivylea Crescent - Minor Variance

MOVED by Alderman Wooden, seconded by Alderman Hanson, as recommended by the Finance and Executive Committee, City Council confirm its decision of October 30, 1980 to permit a minor variance at 31 Ivylea Crescent to facilitate the construction of a garage on the then site of the concrete slab, and in

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furtherance thereof, reduce the side yard requirement from 10 feet to 2 inches.

Motion passed.

Ordinance No. 103 respecting the Rules of Order of Council  
- Alderman Maley

MOVED by Alderman Maley that members of City Council will agree to abide by Ordinance 103, Rules of Order of Council.

The Chairman ruled the Motion out of Order.

A short discussion on the rules of Order of Council followed.

MOVED by Alderman Flynn, seconded by Alderman O'Malley that the matter be deferred.

Motion passed.

Industrial Development - City of Halifax

MOVED by Alderman Maley that the matter be deferred until after the Public Service Commission have held their meeting with City Council.

There was no seconder to the Motion.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that, as recommended by the Finance & Executive Committee, Council endorse the Industrial Commission and further, that approval be given to the Industrial Commission as follows:

" that Halifax City Council approve in principle the concept of using a portion of the Watershed Lands for industrial development and to authorize the Commission through City staff to investigate the feasibility of acquiring approximately 2,000 acres of Watershed lands for the purpose of establishing an industrial park. "

Alderman Maley referred to the powers of the Industrial Commission and asked that this matter be placed on the agenda of the next meeting of the Committee of the Whole Council.

Alderman Downey referred to questions asked at the Committee of the Whole with respect to C.N.R. and advised of an information report received. Alderman Downey would like further indication with up-to-date information whether CNR plans to move other services from Halifax to Moncton, New Brunswick.

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Alderman Wooden addressed the matter of the Industrial Commission and advised she was not satisfied with the contents of the report.

Alderman Wooden requested information on the long-term impact of such an Industrial Park on Long Lake and Chain Lake water supply. Alderman Wooden would also like information on the environmental impact of such an Industrial Park to the area and the type of growth which might be proposed.

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

Rockingham North - Arbitration

This matter was referred to Council without recommendation.

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

Motion passed.

2130 Armcrescent West - Day Care Centre

This matter was referred to Council without recommendation.

A Private and Confidential staff report from the City Solicitor, dated June 3, 1981, was submitted.

Deputy Mayor Clarke referred to the staff report and advised no further action was necessary in this matter.

Resolution - City of Kingston

This matter was deferred at the May 28th meeting of Council.

An information report dated June 8, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Wooden that City Council table the request from the City of Kingston.

Following a brief discussion, the Motion was put and passed.

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Gottingen Street Proposal

The following recommendation was forwarded from the Finance and Executive Committee:

- that staff be requested to meet with the Gottingen Street Merchants Association to discuss the possibility of rearranging their priorities with regard to the Gottingen Street proposal in light of the vandalism which has recently occurred on that street.

The City Manager advised that the Main Street program funding would be designated by Council, and the merchants from Barrington Street are not interested in the funding at the present time; therefore, all the monies designed by the Province of Nova Scotia will be considered for Gottingen Street. The City Manager also indicated that a report on the matter will be finalized within a few days and forwarded to Council members. The City Manager also indicated that discussions with the Gottingen Street merchants regarding the rearranging of their priorities were held, and those merchants indicated they did not wish to change their priorities at this time.

Alderman Downey felt that those merchants requiring monies for rehabilitation in light of the recent vandalism, would be receptive to some monies from the program, if they would be assured an amount without payback.

Alderman Maley suggested that most merchants were insured for the recent vandalism and felt that further information would be the subject of the staff report.

Alderman LeBlanc suggested that monies be withheld until a comprehensive overall plan for the entire area is conceived. Alderman LeBlanc felt that the program should be done in total and have Council, the Province of Nova Scotia, Merchants of the area, etc. have input into the rehabilitation.

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June 11, 1981

DEFERRED ITEMS:

Rate Increase - Tex Park Garage

The above item was deferred earlier in the meeting.

Following a short questioning of the City Solicitor, it was MOVED by Alderman Maley, seconded by Alderman LeBlanc that the new rates structure requested by Texaco Canada Limited as set out in the staff report dated May 5, 1981, be approved and that the Mayor and City Clerk be authorized to execute the Agreement attached to the staff report dated May 5, 1981 as Schedule "A" on behalf of the City.

Motion passed.

Winwick Subdivision

The above item was deferred at the May 29th meeting of City Council. A staff report dated June 10, 1981, was submitted.

Alderman Flynn, in referring to the figures contained in the submitted report, indicated that he had some difficulty with the prices presented in relation to the prices of the developer for putting the sidewalks in. Alderman Flynn suggested there was no mention of including retaining walls, design for retaining walls, and an extra contingency for 10 per cent. Alderman Flynn suggested the price has been inflated to discourage Council from passing a resolution not allowing any sidewalks in the subdivision.

MOVED by Alderman Flynn, seconded by Alderman Jeffrey that the matter be deferred until Council receives quotes from the subdivider as to the cost of installing sidewalks in the subdivision.

Motion passed.

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

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on June 3, 1981, as follows:

Damage to the Sodded Area of Sidewalks

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Committee on Works, staff be authorized to deal with the problem in the following way:

1. Contact the affected property owners, in writing, requesting them to restore the damaged area and take positive steps to prevent future damage.

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2. inform these owners that, where necessary, the City is willing to pave the area between the curb and the sidewalk, at the abutter's expense,
3. identify where bus stops are the cause of the problem and arrange to have these areas paved,
4. request the Police Department to provide selective enforcement of the appropriate sections of the Motor Vehicle Act where necessary.

Alderman LeBlanc advised that at the Committee of the Whole Council meeting, he had mentioned the property on the corner of Lacewood and Gateway and the City Manager advised that staff would look into the particular property in question.

Alderman Flynn indicated that at the Committee of the Whole Council meeting, reference was made to the City's responsibility for damage and suggested an Item #5 should be added to the Motion providing that where damage is done which is the City's responsibility, the City will repair it.

MOVED in Amendment by Alderman Meagher, seconded by Alderman Flynn the Motion be amended by the addition of Item #5 to the effect that if damage is created to the sodded areas of sidewalk by the City, the City will repair it.

The Amendment was put and passed.

The Motion, as amended, was put and passed.

Appointment of Consultant - Upgrading of  
Williams Lake Road Pumping Station

MOVED by Alderman Hanson, seconded by Alderman Wooden that, as recommended by the Committee on Works, the firm of MacLaren Engineers, Planners, and Scientists Inc., be awarded the contract to undertake the design and specification for the upgrading of Williams Lake Road Pumping Station and Forcemain at a total fee not to exceed \$51,000.

Motion passed.

Award of Tender #81-23 - Paving Renewals

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

- (A) 1. Tender #81-23 for Paving renewals be awarded to Standard Paving Maritime Limited, Item #1 Birchwood Drive and Item #2 Forrest Avenue for the unit prices quoted.
2. Project funds be authorized from Accounts CE031 & C#005.
3. Funding transfers be approved as shown in the staff report dated May 26, 1981.

AND,

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(B) The Motion by Alderman O'Malley that in the case of construction tenders such as paving renewals, the City send out a request to tender to a wide range of contractors not necessarily in the Metro Region, but in an area wide enough that bidders can complete the projects, be deferred in order that members of Council can receive a report as to the costs and repercussions of the Motion and information as to whether any other City in Canada uses such a method.

Motion passed.

Award of Tender #81-20 - New Paving

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

1. Tender #81-20 for projects, materials, or services as listed in Appendix "A" attached to the staff report dated May 27, 1981, be awarded to Standard Paving Maritime Ltd., for the unit prices quoted.
2. Project funds be authorized from Accounts CD033, CB266, CB267, CD014, and CD013.
3. Funding transfers be approved as shown in the staff report dated May 27, 1981.

Motion passed.

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

An Ordinance to Permit the Operation of Mobile Canteens on City Streets - SECOND READING

The above item was considered by the Committee of the Whole Council on June 3rd. An amended Ordinance Number 173 dated June 11, 1981, was submitted.

Alderman Cromwell indicated he was still in the process of obtaining further information and advised he was not satisfied with the license fee as contained in the Ordinance.

MOVED by Alderman Cromwell, seconded by Alderman Maley that the item be deferred to the next regular meeting of the Committee of the Whole Council.

The Motion to defer was put and passed.

Alderman Maley suggested that the license for mobile canteens should be for a period of 12 months from the date of issue such as is the case of taxi licenses and vehicle registrations.

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Alderman O'Malley advised that he would like to see the term "beverage" more fully described and, in referring to Page #5, Section 9(c) of the proposed Ordinance, indicated he received a representation to the effect that the section created a monopoly for the canteen located within the Public Gardens. Alderman O'Malley referred to the price being charged for ice cream during the past weekend at the Public Gardens canteen and suggested the matter should be looked at closely.

Alderman Flynn indicated he had some items he wished to have considered and in referring to the license fee, noted the Committee had discussed the possibility of a more equitable fee based on size and times of operation. Alderman Flynn also referred to Section 9(e) and suggested such hours were too restrictive for areas such as the Wanderers Grounds and the Commons. Alderman Flynn suggested the number of mobile canteens permitted in one location should also be considered.

Proposed Amendment to Ordinance No. 170 Respecting Partial  
Tax Exemption for Certain Properties - Second Reading

The above item was considered by the Committee of the Whole Council on June 3, 1981.

MOVED by Alderman Meagher, seconded by Alderman Downey  
that the proposed amendments to Ordinance No. 170 as considered  
by the Committee of the Whole Council, be read and passed a Second  
Time by City Council.

Motion passed.

Amendment to Ordinance No. 168, the Fire Prevention  
Ordinance - SECOND READING

The above item was considered by the Committee of the Whole Council on June 3, 1981.

MOVED by Alderman Maley, seconded by Alderman Hamshaw  
that the proposed amendments to Ordinance No. 168, be read and  
passed a Second Time.

Motion passed.

Proposed Amendment - Administrative Order No. 1 - SECOND READING

A report dated June 11, 1981, was submitted from the Chief of Police.

Alderman O'Malley, in referring to the report, advised he was not happy with the academic sector of the report and suggested that to be a competent police officer in Nova Scotia might necessitate that certain subjects be taken in the levels of education development listed as opposed to a generalization.



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MOVED by Alderman O'Malley, seconded by Alderman Maley that the whole matter of recruiting and employment standards of personnel in the Police Department be reviewed extensively from a psychometric and academic point of view as well as a physical point of view, and the review be referred to the Police Commission with the possibility of establishing a Committee of the Commission to work with the Chief of Police and his staff to develop a new set of standards for both males and females entering the force, and that the Chairman of the Commission have the approval of Council to set up the Committee.

Motion passed.

Council agreed that Second Reading of Administrative Order No. 1 should be held pending receipt of a report from the Commission.

Alderman Maley questioned the procedures to be followed in the case of recruiting taking place at the present time and whether the Department was still recruiting, and the City Manager advised that he would consult with the Chief of Police on the matter with an answer to be supplied for the Committee of the Whole Council meeting.

His Worship returned to the meeting and Deputy Mayor Clarke took his normal seat in Council.

REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on June 3, 1981, as follows:

Case No. 3901 - Contract Development - 1521 Lower  
Water Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Cromwell, seconded by Alderman Flynn that, as recommended by the City Planning Committee, July 13, 1981 at 7:30 p.m. in the Council Chamber, be set as the date for a public hearing to consider the proposal with a more detailed staff report to be available prior to the public hearing.

Motion passed.

Case No. 4022 - Contract Development, Keith's Brewery Site, AND  
Case No. 4023 - Contract Development, Keith's Waterfront Lot

MOVED by Alderman Flynn, seconded by Alderman Meagher that, as recommended by the City Planning Committee, July 13, 1981, at 7:30 p.m. in the Council Chamber be set as the date for a public hearing to consider the two proposals with a more detailed staff report to be available prior to the public hearing.

Motion passed.

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Quinpool Road - Willowgate Development - Change Date of Public Hearing

MOVED by Alderman Crowwell, seconded by Alderman Meagher  
that, as recommended by the City Planning Committee, City Council  
change the date of the public hearing on the Willowgate Development  
Corporation from July 8th to July 13, 1981 commencing at 7:30 p.m.  
in the Council Chamber.

Motion passed.

Case No. 3942 - Contract Development - 2622-26 Northwood Terrace,  
5563 North Street, and 2615-19 Fuller Terrace

MOVED by Alderman Downey, seconded by Alderman Wooden  
that, as recommended by the City Planning Committee, the matter be  
referred to the Planning Advisory Committee for the purpose of holding  
a public meeting and forwarding a recommendation to City Council.

Motion passed.

Case No. 3989 - Contract Development - John W. MacLeod School,  
159 Purcell's Cove Road - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hanson, seconded by Alderman Wooden that,  
as recommended by the City Planning Committee, a date be set for a  
public hearing to consider Case No. 3989, Contract Development under  
Section 66 of the Zoning Bylaw, Mainland Area.

Motion passed.

The City Clerk advised that the public hearing was  
scheduled for Wednesday, July 22, 1981 at 7:30 p.m.

Case No. 3967 - Contract Development and Lot Consolidation, Elizabeth  
Sutherland School - 66 Rockingstone Road - DATE FOR HEARING

MOVED by Alderman Wooden, seconded by Alderman Hanson that,  
as recommended by the City Planning Committee, a date be set for a  
public hearing to consider Case No. 3967, a contract development and  
lot consolidation under Schedule "E", Section 66 of the Zoning Bylaw,  
Mainland Area.

Motion passed.

The City Clerk advised that the public hearing was scheduled  
for Wednesday, July 22, 1981 at 7:30 p.m.

Case No. 3988 - Contract Development and Lot Consolidation, Central  
Spryfield School - 364 Herring Cove Road - SET DATE FOR HEARING

MOVED by Alderman Wooden, seconded by Alderman Hanson that,  
as recommended by the City Planning Committee, a date be set for a  
public hearing to consider Case No. 3988, a contract development and  
lot consolidation under Schedule "D", Section 66 of the Zoning Bylaw,  
Mainland Area. Motion passed.

The City Clerk advised that the public hearing was scheduled  
for Wednesday, July 22, 1981 at 7:30 p.m.

Council  
June 11, 1981

Case No. 3973 - Lot Consolidation - Lot 3 and Block A,  
Kearney Lake Road

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that,  
as recommended by the City Planning Committee, the application to  
consolidate Lot 3 and Block A to form Lot A3 on Kearney Lake Road,  
lands of Harry and Jessie Sieniewicz, as shown on Plan No. P200/10246  
of Case No. 3973, be approved by City Council.

Motion passed.

South End and Peninsula Centre Area Plan - SET DATE FOR PUBLIC HEARINGS

MOVED by Alderman Maley, seconded by Alderman Cromwell that,  
as recommended by the City Planning Committee, public hearing dates  
be set for each of the South End Plan and Peninsula Area plans to  
consider adoption of the amendments to the Municipal Development Plan  
as set out in the staff report dated May 25, 1981.

Motion passed.

The City Clerk advised that in the case of the South End  
Plan, the public hearing was scheduled for Tuesday, July 7, 1981 at  
7:30 p.m. and in the case of the Peninsula Centre Area Plan, the  
public hearing was scheduled for Wednesday, July 8, 1981 at 7:30 p.m.

MOTIONS:

Motion Alderman O'Malley Re: Dissatisfaction with the Present Format  
and Presentation of the City's Capital and  
Operating Budgets - FIPST READING

Alderman O'Malley presented a Notice of Motion concerning  
the above matter at the May 28th meeting of Council.

Alderman O'Malley referred to information which he was in  
the process of obtaining and MOVED, seconded by Alderman Flynn that  
the item be deferred to the next regular meeting of City Council.

Motion passed.

Motion Alderman Hamshaw Re: Amendment to Subdivision  
Regulations - FIRST READING

Alderman Hamshaw presented a Notice of Motion concerning  
the above matter at the May 28th meeting of Council.

Alderman Hamshaw advised that he was waiting for a report  
on the subject and MOVED, seconded by Alderman Wooden that the item  
be deferred.

Motion passed.

Council  
June 11, 1981

MISCELLANEOUS BUSINESS:

Building Permits - Old South End

A staff report dated June 10, 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 June 10, 1981 with the  
exception of item No. 1, Serial #86437 which is to be omitted.

Motion passed.

5472 Inglis Street - Nominated Heritage Property

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

MOVED by Alderman Maley, seconded by Alderman Flynn that  
City Council approve the issuance of a building permit to Markland  
Developments Limited for renovation and rehabilitation of the property  
known as 5472 Inglis Street subject to issuance of a building permit  
pursuant to Application No. 86480 dated May 19, 1981.

Motion passed.

1697 Brunswick Street - Nominated Heritage Property

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

MOVED by Alderman Maley, seconded by Alderman Downey that  
a permit be issued in respect of the cleaning and re-pointing of the  
masonry work of the building at 1697 Brunswick Street subject to the  
conditions set forth in the staff report dated June 8, 1981.

Motion passed.

2050 Brunswick Street - Nominated Heritage Property

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

MOVED by Alderman Meagher, seconded by Alderman Maley that  
Council approve the issuance of a building permit to the applicant,  
Douglas Ridgewell for interior renovation of the property known as  
2050 Brunswick Street subject to issuance of a building permit,  
pursuant to application no. 86682, dated June 5, 1981.

Motion passed.

Barrington Street Realignment - SET DATE FOR PUBLIC MEETING

An information report dated June 10, 1981 was submitted.

Council  
June 11, 1981

MOVED by Alderman Wooden, seconded by Deputy Mayor Clarke  
that a date be set for a public meeting concerning the Barrington  
Street Realignment.

The City Clerk advised that the meeting was scheduled for  
Monday, June 29, 1981 at 7:30 p.m. at St. Patrick's Junior High  
School on Brunswick Street.

MOVED by Alderman Downey, seconded by Alderman Meagher  
that the public meeting be deferred for another month.

Alderman Maley referred to financial assistance from the  
Provincial and Federal Governments and requested that staff seek  
funding for the roadway.

The Motion to defer was put and Lost.

The Main Motion was put and passed.

Annual Statements 1980 - Formal Tabling and Authority for Signing

A staff report dated June 2, 1981, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Jeffrey  
that Council authorize the Mayor and City Clerk to sign the City  
Revenue Fund, Capital Fund and Special Reserve Fund balance sheets  
and also the Consolidated balance sheet, to enable the printing and  
distribution of the annual statement to financial institutions,  
government, and other interested parties, and that a special Council  
meeting be arranged for July 13, 1981 at 2:00 p.m. to discuss the  
annual statements.

Motion passed.

Council  
June 11, 1981

QUESTIONS

Question Alderman Cromwell Re: Centennial Pool

Alderman Cromwell referred to a question previously asked by Alderman Jeffrey with respect to the submission of a staff report concerning the ceiling and humidity problem at the Centennial Pool, and asked when such a report will be forthcoming.

The City Manager advised that the problem has been discussed and investigated and a report is being prepared.

Question Alderman Wooden Re: Herring Cove Road

Alderman Wooden referred to the proposed sodding in the business district on the Herring Cove Road and, in referring to discussions concerning problems with sodding, questioned whether the area is to be sodded and if so, asked how the area is being designed. Alderman Wooden noted that she has suggested that colored brick be used in some of the heavy traffic areas saying she would like to receive a report on the matter before actual construction takes place.

Question Alderman O'Malley Re: Seaview Park

Alderman O'Malley noted that in the Capital Budget, funds were provided for the Seaview Park facility and asked when it is anticipated work will commence in the area.

The City Manager indicated that some work has started on the boat launch but indicated that work in connection with most of the project would have to come before Council. In reply to a question, the City Manager indicated the item would come to the second next Committee of the Whole Council meeting.

Question Alderman O'Malley Re: Spriggs Lane

Alderman O'Malley asked when the information requested on Spriggs Lane could be expected and the City Manager advised that staff have reported on the subject.

Alderman O'Malley indicated he had not received the report and asked that he be supplied with a copy.

Question Alderman Downey Re: Maynard & Gerrish Streets -  
Public Service Commission Works

Alderman Downey referred to excavation work being undertaken by the Public Service Commission on Maynard and Gerrish Streets and questioned whether the City would incur any costs in connection with restoring the area. The City Manager advised that the project was being undertaken totally at the cost of the Public Service Commission.

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Question Alderman LeBlanc Re: Traffic - Cooswell Street from North  
Park Intersection to the Willow Tree

Alderman LeBlanc referred to the traffic problems in the above area as a result of construction work taking place and questioned whether the Police Department, Works Department, or the contractor could provide more policing.

Question Alderman LeBlanc Re: Letter - Spryfield and Area  
Residents and Professional Association

Alderman LeBlanc referred to a letter received from the above Association at tonight's meeting and asked whether it was confidential. His Worship advised that it was not and that it was available to the press.

Question Alderman LeBlanc Re: C.P. Application

Alderman LeBlanc referred to a letter dated June 8th from C.P. Air concerning the company's application before the Canadian Transport Commission and questioned whether any action should be considered by Council. Following a short discussion, Alderman LeBlanc advised that he would add the item to the next regular meeting of the Committee of the Whole Council.

Question Alderman Hanson Re: Installation of Lights -  
Cowie Hill Connector

Alderman Hanson asked that staff undertake a review and comment on the possibility of the installation of street lights on the new Cowie Hill Connector.

Question Alderman Maley Re: Miss Halifax Pageant

Alderman Maley questioned why there were such stringent requirements for the Miss Halifax Pageant and Alderman Hanson advised that the Chairman would be contacted and a report made to Council.

ADDED ITEMS

Board of School Commissioners - Resolution Nos. 1 and 2

A letter dated June 10, 1981 was received from the Secretary-Treasurer of the Board of School Commissioners.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw  
that the resolution of the Board of School Commissioners be tabled and that staff be asked to present a report for the Committee of the Whole Council explaining the two resolutions in order that they may be dealt with at that time.

Motion passed.

Council  
June 11, 1981

Atlantic Winter Fair

The above item was added to the agenda at the request of Alderman O'Malley who asked that a legal opinion be received for the Committee of the Whole Council meeting as to whether or not, on the basis of the information given by the Premier to the Legislature, the City is bound by a Motion made earlier in the year by Council for \$175,000 in funding which was contingent on the Atlantic Winter Fair locating on the Long Lake site.

Panamax Dock

Alderman O'Malley noted that Council previously authorized that a letter be forwarded to the Province that the Province take all appropriate steps to ensure that the Panamax Dock be built in the Halifax area if possible. Alderman O'Malley referred to an article in the press whereby the Premier indicated that as much of the construction would be carried out at the Halifax Shipyards as possible.

Alderman O'Malley asked that consideration be given to the Mayor writing to the Premier encouraging him to have the complete dock built in the Halifax Harbour, if at all possible, and His Worship advised that a letter has been written to the Premier making such a request.

Tender 80-93 - Williams Lake Road

The above item was added to the agenda at the request of Alderman Wooden who advised that the matter relates to a new sidewalk which was just installed but which did not include the installation of curb and gutters, trees, and sodding.

MOVED by Alderman Wooden, seconded by Alderman Maley that Council instruct staff to submit a tender document that will include the curb and gutter, sodding, and trees for that area as well as the design.

A discussion and questioning of staff ensued and the Motion was put and lost.

Alderman Wooden asked that staff submit a report to Council outlining when the Williams Lake Road will be completed and advised that he would like to know from the Province when the North West Arm Drive will affect it, and when the sewers will be completed.

Alderman Wooden also requested that staff point out to individual members of Council when there are changes of such magnitude to contracts in the future which have been approved in the budget.

Nova Scotia Place

The above item was added to the agenda at the request of Alderman Cromwell who noted that an article which appeared in the press indicated that problems were being experienced with the City in terms of negotiations.



Council  
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The City Manager advised that he had also seen the article in question but was not aware of any holdup. The City Manager advised that he would enquire tomorrow as to what was expected of the City

Civic No. 28 Frederick Avenue

The above item was added to the agenda at the request of Alderman Jeffrey who advised that the owner of the property in question would like to address Council in connection with problems experienced at 28 Frederick Avenue. Alderman Jeffrey requested that the item be placed on the agenda of the next regular meeting of the Committee of the Whole Council and a letter be sent to the owner inviting him to attend the meeting.

12 Midnight - Meeting adjourned.

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MAYOR RON WALLACE &  
DEPUTY MAYOR DANIEL CLARKE  
CHAIRMEN

G. I. BLENNERHASSETT  
CITY CLERK

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

*Record*

SPECIAL COUNCIL  
PUBLIC HEARINGS  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
June 17, 1981  
7:35 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 Cromwell, Downey, O'Malley, 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 of Council attending, joined the Acting City Clerk, in the recitation of the Lord's Prayer.

Case No. 3972 - Contract Development - 1328-32 & 1342-46 Dresden  
Row

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

Mr. Boyd Algee, Development Control, gave a presentation with the aid of sketches and diagrams as contained in the staff report dated April 24, 1981.

Mr. Algee then responded to questions posed by members of Council.

Mr. Bob Hudson, Hagersville Realty Limited, spoke in favor of the application.

Mr. Young, owner of the property also spoke in favor of the application.

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

There was no correspondence received with regards to this application.

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

Motion passed.

*Record*

SPECIAL COUNCIL  
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MINUTES

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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 Acting City Clerk, in the recitation of the Lord's Prayer.

Case No. 3972 - Contract Development - 1328-32 & 1342-46 Dresden Row

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

Mr. Boyd Algee, Development Control, gave a presentation with the aid of sketches and diagrams as contained in the staff report dated April 24, 1981.

Mr. Algee then responded to questions posed by members of Council.

Mr. Bob Hudson, Hagersville Realty Limited, spoke in favor of the application.

Mr. Young, owner of the property also spoke in favor of the application.

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

There was no correspondence received with regards to this application.

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

Motion passed.

Council  
June 17, 1981

7:45 p.m. Alderman Wooden enters

Case No. 3960 - Contract Development - 2245 Brunswick Street

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

Mr. Boyd Algee, Development Control, with the aid of sketches and maps, explained the application as contained in the staff report dated April 27, 1981. Mr. Algee advised that staff recommended refusal of the application due to the increasing residential nature of the area.

Mr. Algee then responded to questions regarding the reason for refusal of the application from staff. Alderman Flynn voiced his support of the Canadian Hostelling Association.

Mr. Michael Nicholson, Vice President of the Hostelling Association in Nova Scotia, spoke in favor of the application stating that further persons would speak in an attempt to clarify the position and character of the Association. He stated that he felt that the Hostel would be a good and healthy member of the community.

Mr. Nicholson then responded to questions from Alderman Downey on the reason for locating the Hostel on Brunswick Street. Alderman Downey voiced his disagreement with the location of the Hostel, but stressed the fact that he was not in disagreement with the purpose and philosophy of the Association.

Mr. Horne, Canadian Hostelling Association, showed a brief film depicting the nature of the Association.

Mr. Kell Antoff, Director of Public Affairs, Dalhousie University, spoke in favor of the application. He stated that he felt that the Hostelling Association should be widely supported. He also stated that the Association was dedicated to good citizenship, promotion of understanding and patience. He stated that he felt this location would be a good one as it would serve to protect an historic property, as well as, being a hostel. Mr. Antoph indicated that his comments were embodied in a three page brief that had been distributed previously.

Mr. Antoff then responded to questions posed by Council regarding the application.

Mr. J. Perry, past House Parent at 2445 Brunswick Street, then responded to a question raised by Alderman Flynn regarding the experiences of last summer at this location.

Mr. Perry indicated that the hostel had run smoothly with no complaints having been received.

Council  
June 17, 1981

Mr. Bruce MacLellan, Halifax Visitors and Conventions Bureau, spoke in favor of the proposed hostel stating that it was given full support by the Visitors and Conventions Bureau.

Mr. MacLellan then responded to questions posed by members of Council.

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

Correspondence was distributed at the meeting from Mr. Paul M. Hanlon in favor of the application.

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

Motion passed with Alderman Downey voting against Case No. 3963 - Lot Consolidation and Contract Development 5527-33 Cogswell Street

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

Mr. Boyd Algee, Development Control, with the aid of sketches and maps, explained the application as contained in the staff report dated April 27, 1981. He stated that staff recommended refusal of this application as the proposal did not meet the requirements of the Municipal Development Plan, the Detailed Area Plan or the NIP program in the area.

Mr. Ron Prime, member of Vimy #27, spoke in favor of the proposal. He outlined the reasons for the proposal, the services to the community supplied by the Legion at present, and quoted from the Municipal Development Plan, Policy 6.1 in support of the proposal.

Mr. Prime then responded to questions raised by members of Council.

It was suggested that the extension be made to the rear of the legion rather than on Cogswell Street. Mr. Richard Casner, architect, indicated that this was impossible as the structure of the building would not allow this.

Mr. Bob Blackner member of Vimy #27, spoke in favor of the proposal.

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

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Council  
June 17, 1981

Correspondence has been received in opposition to the proposal, dated June 9, 1981, from Mr. Joseph Saab, 5537 Cogswell Street.

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

Motion passed with Alderman Downey voting against.

Case No. 3991 - Contract Development - 5465-57 Inglis Street

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

Mr. Boyd Algee, Development Control, with the aid of sketches and maps, explained the application in brief as outlined in the staff report dated May 11, 1981.

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

There was no correspondence received with regard to this application.

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

Motion passed.

9:15 p.m. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE  
CHAIRMAN

G.I. BLENNERHASSETT  
CITY CLERK

DATE APPROVED BY COUNCIL: \_\_\_\_\_



CITY COUNCIL  
MINUTES

Record

Council Chamber  
City Hall  
Halifax, N. S.  
June 25, 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, 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, Hanson, Jeffrey, LeBlanc, Flynn, and Hamshaw.

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

MINUTES

Minutes of City Council meetings held on June 11 & 17, 1981, were approved on Motion by Alderman Cromwell, seconded by Alderman Hamshaw.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council deleted:

11.2 - Ruinous Building, Lot 70 Pinhaven Drive

AND, Added:

2(A) - Presentation of Awards - Joseph Howe Festival

20.1 - Renaming of a portion of Gottingen Street -  
North of Young Street

20.2 - Lands of Homburg Holdings Ltd., Mainland  
North Fire Station

20.3 - Board of School Commissioners - Fire Insurance Policy

20.4 - Former Halifax Transit Garage Lands

At the request of Alderman Jeffrey, Council added:

20.5 - Truck Route - Dutch Village Road

The agenda, as amended, was approved.

Presentation of Awards - Joseph Howe Festival

Mr. Ted Worthington of the Joseph Howe Festival Society addressed Council and advised of a presentation of a trophy and medals to be made to members of City Council who won the whaler boat race during the Joseph Howe Festival. Commander Waterfield of Maritime Command, the sponsor of the whaler races, presented Aldermen Hanson and Hamshaw with medals and a trophy.

Council  
June 25, 1981

DEFERRED ITEMS:

Case No. 3972 - Contract Development - 1328-32 and  
1342-46 Dresden Row

A public hearing was held into the above matter on  
June 17, 1981.

MOVED by Alderman Downey, seconded by Alderman Cromwell  
that 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, be approved.

The City Clerk advised that Aldermen Maley, Meagher,  
Wooden, and LeBlanc were not present at the public hearing.

The Motion was put and passed with Aldermen Maley, Meagher,  
and LeBlanc abstaining.

Case No. 3960 - Contract Development - 2245 Brunswick Street

A public hearing was held into the above matter on  
June 17, 1981.

MOVED by Alderman Downey, seconded by Alderman Jeffrey  
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.

A discussion ensued on the matter following which the  
City Clerk advised that Aldermen Maley, Meagher, and LeBlanc were  
not present at the public hearing.

The Motion was put and lost with Aldermen Downey and  
Jeffrey voting for the Motion and Aldermen Maley, Meagher, and  
LeBlanc abstaining.

MOVED by Alderman Cromwell, seconded by Alderman Flynn  
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 approved.

The Motion was put and passed with Aldermen Downey and  
Jeffrey against and Aldermen Maley, Meagher, and LeBlanc abstaining.

Case No. 3963 - Lot Consolidation and Contract Development -  
5527-33 Cogswell Street

A public hearing was held into the above matter on  
June 17, 1981.

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MOVED by Alderman Downey that the application for contract development and lot consolidation to permit the extension to the Vimy Legion at 5527-33 Cogswell Street, be refused.

There was no seconder to the Motion.

MOVED by Alderman Flynn, seconded by Alderman Manshaw that the application for contract development and lot consolidation to permit the extension to the Vimy Legion at 5527-33 Cogswell Street, be approved.

The City Clerk advised that Aldermen Maley, Meagher, and LeBlanc were not in attendance at the public hearing.

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

Case No. 3991 - Contract Development - 5465-67 Inglis Street

A public hearing was held into the above matter on June 17, 1981.

MOVED by Alderman Cromwell, seconded by Alderman Jeffrey that the application for contract development to permit the construction of a grocery store with two dwelling units at 5465-67 Inglis Street, be approved subject to the terms and conditions as contained in the draft contract attached to the staff report of May 11, 1981 as Appendix "A".

The City Clerk advised that Aldermen Maley, Meagher, and LeBlanc were not present at the public hearing.

The Motion was put and passed with Aldermen Maley, Meagher, and LeBlanc abstaining.

Chebucto Landing

The above item was deferred at the June 11th meeting of City Council.

Mr. James Cowan, representing the Waterfront Development Corporation, addressed Council and advised that all alternatives to the problem have been explored and that a solution has not been found which is acceptable to both the Corporation and the Fishermens' Market Limited. Mr. Cowan referred to the recommendation contained in the staff report of April 1, 1981 that the City expropriate the property with the costs for the expropriation to be paid by the Corporation and subject to arrangements being worked out between the Corporation and the City for the exchange of lands and, on behalf of the Corporation, urged that Council support the staff recommendation.

8:55 P. M. - Alderman O'Malley arrived.

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A discussion and questioning of Mr. Cowan and staff ensued and Mr. Green of the Fishermens' Market Limited addressed Council on the matter and responded to questions put forth.

Further discussion and questioning of staff followed following which it was MOVED by Alderman LeBlanc, seconded by Alderman Jeffrey that:

1. The City proceed to negotiate an agreement with the Waterfront Development Corporation Limited whereby the City is confirmed as ultimate owner of Chebucto Landing;
2. The said agreement confirm the intentions of the parties in respect of any other lands to be conveyed by or to the City within the area of the Corporation's mandate;
3. Council authorize expropriation of the land required for Chebucto Landing, subject to the said agreement providing that the Waterfront Development Corporation Limited reimburse the City for all costs associated therewith.

The Motion was put and Lost with Aldermen Maley, Downey, Meagher, Flynn, Hamshaw, and Deputy Mayor Clarke voting against the Motion.

#### PETITIONS & DELEGATIONS:

Petition Alderman Cromwell Re: Reconsideration of Approval to Grant a Building Permit 1920 Prince Arthur Street

Alderman Cromwell presented a Petition dated June 22, 1981 signed by residents in the area of Prince Arthur St. & Arndview Ave. requesting reconsideration of approval to grant a building permit for Civic No. 1920 Prince Arthur Street for the construction of a 6-foot board fence on the north east end of the property.

Alderman Cromwell requested that the petition be tabled at this time by City Council to which Council agreed.

#### REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on June 17, 1981, as follows:

#### Vehicle Replacement - Fire Department

MOVED by Alderman Hamshaw, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, authority be granted to purchase one only 6000 litre pumper with stainless steel body from Pierreville Fire Truck Limited at a cost of \$115,000 net with the surplus pump and Unit No. 9 included as part of the Purchasing Agreement to achieve the net cost; authority to be given for staff to sign a delivery agreement with this vendor to ensure 60 day delivery to Halifax.

Motion passed.

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Recommended Compensation for Service Easement,  
Rockingham North Service Project

MOVED by Alderman Hamshaw, seconded by Alderman LeBlanc that, as recommended by the Finance & Executive Committee, Council authorize offers of compensation in the amount of \$3,550.00 to Mr. & Mrs. John C. Smeltzer, and \$2,642.00 to Mrs. Mildred Burt for acquisition of the easements shown on Plans TT-25-23136 and TT-25-23137 respectively.

Motion passed.

Partial Street Closure - Lot "A", Bedford Highway -  
SET DATE FOR PUBLIC HEARING

MOVED by Alderman LeBlanc, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, a date be set for a public hearing regarding closure of a portion of the Bedford Highway shown as Lot "A" on Plan #TT-30-26500.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Tuesday, July 28, 1981 at 7:30 p.m. in the Council Chamber.

Possible Acquisition, Parcel N, Windsor Street and Young Street

MOVED by Deputy Mayor Clarke, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, Parcel "N", Windsor Street, as shown on City of Halifax Plan TT-28-26134, be purchased from Her Majesty the Queen (Department of National Defence) for \$16,300 as settlement in full, funds being available from Account No. 222611 20500 CJ057 (Lands for Traffic Improvements on Windsor Street).

Motion passed.

Current Borrowing Resolution

MOVED by Alderman Cromwell, seconded by Alderman O'Malley that, as recommended by the Finance & Executive Committee, City Council, under Section 213 of the City Charter, authorize His Worship the Mayor and the City Clerk to sign a Current Borrowing Resolution authorizing establishment of a line of credit for the City of \$7,000,000 for the period July 1, 1981 to December 31, 1981.

Motion passed.

Recommendations - Tax Concessions & Grants Committee

MOVED by Alderman Meagher, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, the following recommendations of the Tax Concessions and Grants Committee be approved:

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Downtown Business Association	\$ 1,000
Gilbert & Sullivan Society	425
Gottingen Street Merchants Association	500
Joseph Howe Festival	6,500
N. S. Kiwanis Music Festival	1,000
Scotia Chamber Players	425
N. S. Youth Orchestra	500
Theatre Arts Guild	350
Dalhousie Legal Aid	1,360
Ecology Action Centre	1,275
Halifax Block Parent Association	3,000
Halifax-Dartmouth Junior Achievement	500
Little Dutch Church	1,300
Kline Heights Management Association	1,000
Atlantic Karate Club	500
Centennial Arena Commission	18,700
Halifax-Dartmouth Marathon	425
Halifax Junior Bengal Lancers	5,525
Halifax Police Boys & Girls Club	42,000
Halifax Super Tiger Cats Floor Hockey	200
Inner-City Youth Club	1,000
Maskwa Aquatic Club	1,000
Pioneer Village Project	850
Spryfield Adventure Playground Association	225
Spryfield Lions Club	18,000
Age & Opportunity Senior Citizens Centre	3,000
Atlantic Child Guidance Centre	1,000
Callow Veteran's Association	2,000
Canadian Mental Health Association	850
Canadian National Institute for the Blind	2,500
Canadian Paraplegic Association	2,600
Canadian Red Cross	25,000
Coalition Support Services	2,000 (to be paid in monthly installments)
Grace Maternity Hospital	10,000
Halifax Welfare Rights	230
Home of the Guardian Angel	2,700
MicMac Native Friendship Society	1,000
Metropolitan Area Group Homes	1,000
North End Community Health Association	2,040
Salvation Army Men's Social Centre	4,250
St. John Ambulance	1,400
Victorian Order of Nurses	4,500 (Hold \$1,700)
Maritime Association of Chiefs of Police	500

Alderman Meagher advised of increases being requested by the Downtown Business Association and the Ward 5 Community Centre and the reconsideration of a request from the Town Criers.

Discussion ensued on the Motion following which it was put and passed.

Council agreed that the matter of applications from the Downtown Business Association, the Ward 5 Community Centre, and the Town Criers be referred to the next meeting of the Tax Concessions and Grants Committee.

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Metro Centre - Sound System, Award of Tender 81-52

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

"That the proposed sound system for Metro Centre wait until consultations take place with Nova Scotia Place regarding a system for the two facilities and the matter be further considered at that time."

At the suggestion of the City Manager, it was MOVED by Alderman O'Malley, seconded by Alderman Hanson that the matter be deferred for the purpose of receiving a further staff report.

The Motion to defer was put and passed.

Rockingham North Arbitration

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

1. The sum of \$364,451.79 and interest earned thereon since March 12, 1981 be paid over to Standard Paving Maritime Limited being the balance owing with respect to the arbitrator's award of January 26, 1981, and the legal costs in respect thereof.

2. An additional appropriation in the sum of \$344,451.79 be authorized for project #DB002 such to be included in the 1982 Capital Budget.

3. A special meeting be held in order to inform members of Council with all the facts relating to the Rockingham North item.

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

Board of School Commissioners - Resolutions 1 and 2

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

' that the City of Halifax request the Minister of Education to establish the Halifax Board of School Commissioners as a District School Board effective August 1, 1981, and that the number of Board members remain as 12 for an interim period, the composition of the membership continuing in its present form with 4 members appointed by Council, 4 members elected by the citizens of the City, and 4 members appointed by the Governor in Council '.

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MOVED by Alderman Flynn, seconded by Alderman O'Malley  
that the City of Halifax request the Minister of Education to  
establish the Halifax Board of School Commissioners as a District  
School Board effective August 1, 1981, and that the number of  
Board members remain as 12 for an interim period.

Alderman Flynn requested a staff report  
with regard to implications of the makeup of the Board and the  
ramifications with regard to funding to the School Board. Alderman  
Flynn noted that, if such a take-over was established, City Council  
would have only 25% representation on the Board.

A discussion followed, and it was MOVED by Alderman  
Maley, seconded by Alderman Meagher that the matter be deferred  
until information on all costs is received.

The motion to defer was put and lost.

Alderman Meagher requested a report from the City  
Solicitor with regard to the ramifications of establishing the  
board as a District School Board.

The City Manager drew attention to the matter of the  
present relationship of City Council and the present School Board  
and suggested this might be another area to be considered.

Further discussion followed, and it was MOVED by  
Alderman LeBlanc, seconded by Alderman Maley that the matter be  
referred to staff for consideration at the Committee of the Whole  
meeting of July 8, 1981.

The Motion was put and lost.

Alderman Flynn advised the primary consideration at  
this time was the assurance of funding with the matter of membership  
to be considered later.

The original Motion was put and passed.

#### British Car Sales - Winwick Subdivision

MOVED by Deputy Mayor Clarke, seconded by Alderman  
Jeffrey that, as recommended by the Finance and Executive Committee,  
75% of the amount of \$15,000 be placed in a trust fund of the City  
of Halifax to become the funds of the City and that the bond be  
released.

Motion passed.

#### Atlantic Winter Fair

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

- ' that the Mayor correspond with the Premier of Nova  
Scotia regarding the location of the Atlantic Winter  
Fair asking if the site mentioned in the February 12,  
1981 resolution is actually to be the site of the Fair.'



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MOVED by Alderman O'Malley, seconded by Alderman Hanson  
that the Mayor correspond with the Premier of Nova Scotia regarding  
the location of the Atlantic Winter Fair asking if the site mentioned  
in the February 12, 1981 resolution is actually to be the site of  
the Fair and, further, that when the response is received, it be  
forwarded to the Committee of the Whole Council.

Motion passed.

Possible Expropriation Settlement - 343 Herring Cove Road  
(El Campo Restaurant - Land & Building)

MOVED by Alderman Hanson, seconded by Alderman Hamshaw  
that, as recommended by the Finance & Executive Committee, the  
expropriation of 343 Herring Cove Road be settled for \$120,000 plus  
appraisal expenses in the amount of \$1,762 plus legal expenses in  
the amount of \$2,500.

Motion passed.

Authority to Award Paving Contract - Halifax Forum

At the Finance & Executive Committee meeting, the following  
Motion was put and Lost:

"That Council approve the award of contract by the Forum  
Commission as requested."

MOVED by Alderman Hanson, seconded by Alderman Jeffrey  
that Council approve the award of contract by the Forum Commission,  
as requested.

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

Additional Appropriation for Mechanical Equipment -  
Halifax Forum Commission

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

"That Council approve an addition of \$41,000 to be added to the  
Forum Commission budget for 1981 (\$25,045 representing funds  
proposed for Forum Commission Paving) under Section 201(1) of  
the City Charter, to enable the Forum Commission to carry out  
necessary mechanical replacements in order to ensure satisfactory  
operation of equipment."

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley  
that Council approve an addition of \$41,000 to be added to the Forum  
Commission budget for 1981 under Section 201(1) of the City Charter,  
to enable the Forum Commission to carry out necessary mechanical  
replacements in order to ensure satisfactory operation of equipment.

Motion passed with Alderman Maley against.

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Request for Fly Past - July 27, 1981

MOVED by Alderman Hamshaw, seconded by Alderman Maley  
that, as recommended by the Finance & Executive Committee, City  
Council register no objection to the request provided all air  
safety regulations are strictly adhered to.

Motion passed.

Request from Board of Trade Re: Sunday Store  
Openings for Benefit of Tourists

MOVED by Alderman Neagher, seconded by Alderman Jeffrey  
that, as recommended by the Finance & Executive Committee, the Mayor  
correspond with the Halifax Board of Trade indicating to them that  
the Lord's Day Act was Provincial legislation and any complaints  
with regard to this Act should be made directly to the Provincial  
Government.

Motion passed.

Halifax Borrowing Requirements - 1981

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Clarke  
that Council should instruct the Municipal Finance Corporation to  
place up to \$7 million worth of bonds into the market with a maximum  
term of seven years with an overall cost of money to the City not to  
exceed 16%.

Motion passed.

Council  
June 25, 1981

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works, from its meeting held on June 17, 1981, as follows:

Award of Tender No. 81-39 - Sidewalk Renewals

MOVED by Alderman Meagher, seconded by Alderman O'Malley, as recommended by the Committee on Works, that Tender No. 81-39 for Sidewalk Renewals be awarded to Armdale Construction Limited for the unit prices quoted; project funds to be authorized as per Appendix "A" on the staff report dated June 17, 1981; funding transfers to be approved as shown on the June 17, 1981 staff report.

Motion passed.

Ruinious Building, Lot 70 Pinchaven Drive

At the request of the City Clerk, this item was deleted from the agenda.

28 Frederick Avenue

An information report dated June 25, 1981 was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Hanson, as recommended by the Committee on Works, staff be asked to meet and discuss the matter with Mr. Spatz and Mr. Buchanan with a view to solving the problem.

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee, from its meeting held on June 17, 1981, as follows:

Erosion Problem - Vestry and Lynch Streets

Alderman O' Malley advised that the erosion problem has been cleared up and need not be discussed at this time.

Alderman O'Malley offered congratulations to Mr. Connell and Mr. Copp for a job well done.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee, from its meeting held on June 17, 1981, as follows:

Peninsula Transportation Study

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

Council  
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1. approve the recommended approach for the Peninsula Transportation Study;
2. approve the list of study elements in Appendix II of the staff report dated May 22, 1981;
3. instruct staff to bring forward a detailed work program covering each element with an estimate of time allotted to each element and an overall project deadline, together with estimates of any special costs which may be incurred, and
4. instruct staff to bring forward detailed terms of reference for these elements to be undertaken by consultants at which time Council should be made aware of expected costs and proposed deadlines.

Motion passed.

Case No. 3998 - Contract Development and Lot Consolidation, 2020-35 Gottingen Street (Lot Z) - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Flynn, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for lot consolidation and contract development to allow construction of the Vimy Arms project at 2020-36 Gottingen Street, as shown on Plans No. P200/10224, 10225, 10226, 10227, and 10228 of Case No. 3998.

Motion passed with Alderman Downey against.

The City Clerk advised the date set for this public hearing was TUESDAY, JULY 28, 1981 at 7:30 p.m. in the Council Chamber, City Hall.

Case No. 3994 - Contract Development, 1325 Lower Water Street, SET DATE FOR PUBLIC HEARING

MOVED by Alderman Cromwell, seconded by Alderman Downey, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for location of a second storage tank approximately 48 feet high at 1325 Lower Water Street, as shown on Plan No. P200/10216 of Case No. 3994.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JULY 22, 1981 at 5:00 P.M. in the Council Chamber, City Hall.

Council  
June 25, 1981

1. approve the recommended approach for the Peninsula Transportation Study;
2. approve the list of study elements in Appendix II of the staff report dated May 22, 1981;
3. instruct staff to bring forward a detailed work program covering each element with an estimate of time allotted to each element and an overall project deadline, together with estimates of any special costs which may be incurred, and
4. instruct staff to bring forward detailed terms of reference for these elements to be undertaken by consultants at which time Council should be made aware of expected costs and proposed deadlines.

Motion passed.

Case No. 3998 - Contract Development and Lot Consolidation, 2020-35 Gottingen Street (Lot 2) - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Flynn, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for lot consolidation and contract development to allow construction of the Vimy Arms project at 2020-36 Gottingen Street, as shown on Plans No. P200/10224, 10225, 10226, 10227, and 10228 of Case No. 3998.

Motion passed with Alderman Downey against.

The City Clerk advised the date set for this public hearing was TUESDAY, JULY 28, 1981 at 7:30 p.m. in the Council Chamber, City Hall.

Case No. 3994 - Contract Development, 1325 Lower Water Street, SET DATE FOR PUBLIC HEARING

MOVED by Alderman Cromwell, seconded by Alderman Downey, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for location of a second storage tank approximately 48 feet high at 1325 Lower Water Street, as shown on Plan No. P200/10216 of Case No. 3994.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JULY 22, 1981 at 5:00 P.M. in the Council Chamber, City Hall.

Council  
June 26, 1981

Possible Acquisition, Parcels C-1 and C-3, 1325 Lower Water Street, Sale of Parcel C-2 - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Meagher, as recommended by the City Planning Committee, that coincident with the public hearing regarding contract development of the adjoining lands ( Case No. 3994), Council set a date for a Public Hearing regarding the closure of a portion of Lower Water Street (Parcel C-2).

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JULY 22, 1981 at 5:00 P.M. in the Council Chamber, City Hall, Halifax, N.S.

Case No. 3994 - Zoning Bylaw Amendments - Billboards SET DATE FOR PUBLIC HEARING

MOVED by Deputy Mayor Clarke, seconded by Alderman Meagher, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application to amend the Zoning Bylaw to permit billboards not to exceed 28 square meters in area and not to extend more than 8 meters above the main grade, upon which it is situated, in C-2A and C-2 Zones (Mainland ) and C-2A and C-5 Zones (Peninsula); and in the meantime, the matter be referred to the Planning Advisory Committee for its recommendation.

Motion passed.

The City Clerk advised the date set for the public hearing was Tuesday, July 28, 1981 at 7:30 p.m., in the Council Chamber, City Hall.

Case No. 3983 - Contract Development - 1233-35 Henry Street SET DATE FOR PUBLIC HEARING

MOVED by Alderman Cromwell, seconded by Alderman Maley, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for consolidation of Lots 40 and 41 to form Lot 41A and the contract development application to permit the construction of an 18-unit apartment building on Lot 41A (Civic No. 1233-35 Henry Street); and further that this public hearing be set for sometime during the month of September, 1981.

Motion passed.

The City Clerk advised the date set for the public hearing was WEDNESDAY, SEPTEMBER 9, 1981 at 7:30 p.m. in the Council Chamber, City Hall, Halifax.

Council  
June 25, 1981

Case No. 3978 - Modification of Zoning Bylaw, 6537-39  
Chebucto Road

MOVED by Deputy Mayor Clarke, seconded by Alderman Jeffrey, as recommended by the City Planning Committee, City Council grant approval of the modification of lot frontage, lot area, and front and side yard requirements to permit a four-unit apartment building at 6537-39 Chebucto Road, under the provisions of Section 15 of the Zoning Bylaw, Peninsula Area; and in accordance with Section 34(1) of the Planning Act, the registered owner of the property enter into an agreement (attached as Appendix 'B' to staff report dated May 27, 1981) with the City of Halifax. Motion passed.

MOTIONS:

Motion Alderman O'Malley re: Dissatisfaction with the Present Format and Presentation of the City's Capital and Operating Budgets

MOVED by Alderman O'Malley, seconded by Alderman LeBlanc that Council undertake a thorough study of the zero-based budget system with a view to possible implementation in the budgeting process for the 1982-83 year.

Alderman Maley spoke to the matter and felt that the budgeting process should be looked at, not only in the zero-based process, but alternate methods.

Following a brief discussion, the Motion was put and passed. His Worship left the meeting.

MISCELLANEOUS ITEMS

Building Permits - Old South End

A staff report dated June 24, 1981 was submitted.

MOVED by Alderman Maley, seconded by Alderman Downey that Council indicate no objections to the permits for the applications as listed on the staff report of June 24, 1981 with the exception of Item No. 1 of the applications.

Motion passed.

Application for Bill Poster's License - Nova Scotia Designer Craftsmen

Correspondence dated June 17, 1981 from the Nova Scotia Designer Craftsmen was submitted.

MOVED by Alderman Meagher, seconded by Deputy Mayor Clarke that a Bill Poster's License be granted to the Nova Scotia Designer Craftsmen.

Council  
June 25, 1981

Alderman Flynn suggested that approval be given for the License subject to permission from the Utilities, since indication in the correspondence was that these posters would be put on poles, etc. around the City.

A short discussion followed, and it was MOVED by Alderman Jeffrey, seconded by Alderman Maley that the matter be deferred until further information is received at the next Committee of the Whole Council, to which members of Council agreed.

Tabling of the Police Department 1980 Annual Report

The Annual Report of the Police Department, 1980, was submitted.

MOVED by Alderman Downey, seconded by Alderman Cromwell that the Police Department 1980 Annual Report be received and tabled.

Alderman Maley asked if the Chief of Police would be discussing the report with members of Council, to which the Chairman indicated in the affirmative.



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QUESTIONS

Question Alderman Downey re: Construcccion area of Agricola, Maynard, Gerrish and Charles Streets

Alderman Downey advised of construction presently going on by the Public Service Commission in the area of Agricola, Maynard, Gerrish and Charles Street and of the manner in which the streets are being returned to passable conditions. Alderman Downey asked that they be restored to their original condition and that action be taken as soon as possible.

The City Manager advised he would be in touch with the Public Service Commission.

Question Alderman Downey re: Street Marking

Alderman Downey referred to street marking being done in a number of areas and asked why this work is being done during busy rush hours and if such could be done on the weekend, as previously.

The City Manager advised he would check into the matter.

Question Alderman Meagher re: Cleanup - Grounds of Chebucto and Oxford Schools

Alderman Meagher advised of a recreational program for the Oxford Street area and the use of the school grounds at Chebucto and Oxford Schools for this program. Alderman Meagher asked that City forces clean up the school grounds.

Question Alderman Meagher re: Irving Oil Station, Quinpool Road Flooding Problem

Alderman Meagher advised of a flooding problem to a number of basements in the area of the Irving Oil Station, Quinpool Road and asked that staff contact Mrs. Harold Crowell for the number and that staff determine the cause of the flooding.

Question Alderman Hanson re: Tree Spraying - Insect Infestation

Alderman Hanson referred to insect infestation to a pine tree on his property and advised of other known infestations in the area. Alderman Hanson asked that staff give an assessment of the trees in the City and the effect of the 'no spraying' resolution passed by the City.

Question Alderman Maley re: Dogs - Public Beaches

Alderman Maley referred to a call from a resident with complaints regarding dogs at the Dingle Beach and felt staff should look at extending the ban on dogs on all City beaches.

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June 25, 1981

The City Manager advised he would look into the matter.

Question Alderman O'Malley re: Caterpillars on Trees

Alderman O'Malley advised of a number of calls regarding caterpillars on trees and asked that staff look at the Hydrostone area for a review of the problem.

The City Manager advised an investigation is now underway regarding this problem.

Question Alderman LeBlanc re: Dogs - Beaches

Alderman LeBlanc referred to a recent submission from an E.E.N.T. specialist regarding dogs and the dangers of dogs on public beaches and suggested the matter should be followed up.

The City Manager advised the matter has been referred to Dr. West and a response is anticipated.

Question Alderman LeBlanc re: Improvements - Cogswell Street Interchange

Alderman LeBlanc referred to improvements to the Cogswell Street Interchange and asked if it was possible for staff to look at measures to expedite the traffic movement. Alderman LeBlanc referred to an advertisement regarding the closure of the street for improvements and felt that in the tender contract, in such cases, the contractor might be asked to extend the working hours until 9 or 10 p.m. so that work may be speeded up.

The City Manager advised that the matter was studied and it was felt that closure of the street was found to be the most satisfactory means of getting the work done quickly.

Question Alderman Jeffrey re: Schedule - CNR - Springvale Area

Alderman Jeffrey referred to a previous question regarding the change of schedule of the CNR in the Springvale area and advised he has not received a reply to the question. Alderman Jeffrey also referred to the litter in the area.

The City Manager advised that a reply was submitted today.

Question Alderman Jeffrey re: Truck Routes

Alderman Jeffrey advised of large cement and gravel trucks using Dutch Village Road to Bayers Road. Alderman Jeffrey asked if the truck route could be rerouted so that these trucks could come along the Bi-Hi and along to Bayers Road.

The Chairman advised that a report on the matter would be prepared.

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June 25, 1981

Question Deputy Mayor Clarke re: Car Body - corner Robie Street  
and Memorial Drive

Deputy Mayor Clarke advised of a police car body located at the corner of Robie Street and Memorial Drive and asked that it be removed and further that the matter be investigated to determine the responsible party for placing it in that area.

Question Deputy Mayor Clarke re: Dilapidated Building - Lady  
Hammond Road

Deputy Mayor Clarke advised of a dilapidated building located on Lady Hammond Road and asked if consideration might be given for an order for demolition and that a public hearing into the matter be proceeded with.

NOTICE OF MOTION

Notice of Motion Alderman LeBlanc re: Amendment to Ordinance  
No. 132, the 'Plumbing Ordinance'

Alderman LeBlanc gave notice that at the next regular meeting of City Council, he proposes that Ordinance 132, the 'Plumbing Ordinance' be amended to adopt the latest editions of the National Building Code and the Canadian Plumbing Code.

Notice of Motion Alderman LeBlanc re: Motion of Reconsideration  
re Resolution - Expropriation of the Fisherman's Market - June 25/81

Alderman LeBlanc gave notice that at the next regular meeting of City Council, to be held on July 16, 1981, he proposes to move a Motion of Reconsideration of the Motion passed on June 25, 1981 regarding the Expropriation of the Fisherman's Market.

Notice of Motion Alderman Hamshaw re: Revised Administrative  
Order No. 2, the Fire Department

Alderman Hamshaw gave notice that at the next regular meeting of City Council, to be held on July 16, 1981, he proposes to introduce the Revised Administrative Order NO. 2, relating to the Halifax Fire Department.

The purpose of the revisions to Administrative Order No. 2, which has not been amended since January, 1970, are to change the requirements for firefighter applicants to reflect the present day Human Rights standards, to clarify and elaborate on the authority of the Fire Chief and to generally update the Administrative Order.

Notice of Motion Alderman Flynn re: Amendments to Ordinance 112,  
respecting Encroachments Upon, Under or Over a Street

Alderman Flynn gave notice that at the next regular meeting of City Council, he proposes to introduce amendments to Ordinance 112, respecting Encroachments Upon, Under or Over a Street

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The purpose of the amendments are to alter certain provisions of Ordinance No 112 in accordance with City Council's resolution to effect changes in the Ordinance allowing a greater degree of discretion from Building Inspection.

ADDED ITEMS

Renaming of a Portion of Gottingen Street - North of Young Street

An information report dated June 17, 1981, was submitted.

Alderman O'Malley spoke to the matter advising of the results of a survey of the residents of properties on Gottingen Street between Young Street and North Ridge Road.

12:00 A.M. His Worship returns to the Chamber and Deputy Mayor Clarke takes his normal seat in Council.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that the name of Gottingen Street from Young Street north to North Ridge Road be renamed forthwith Novalea Drive.

Alderman Maley advised she would like to hear from residents from the area and MOVED, seconded by Alderman Downey that the matter be deferred to the next meeting of the Committee of the Whole Council. Motion lost.

Alderman Downey spoke to the matter and advised he would like to have input from the whole of the street, not just the northern end, with input from the merchants from the street as well.

Alderman Maley asked that the motion be put in two parts.

Following a brief discussion the motion that the name be changed was put and passed with Aldermen Maley and Downey against. The Motion that the name be changed to Novalea Drive was put and passed with Aldermen Maley and Downey against.

Lands of Homburg Holdings Limited - Mainland North Fire Station

A staff report dated June 25, 1981, from the City Solicitor was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that Council approve the acquisition from Homburg Holdings Limited of its 8.3 acre parcel lying between Oriole and Dunbrack Streets at this time and that staff proceed to subdivide the land in accordance with the division as created by the construction of Dunbrack Street.

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

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Board of School Commissioners - Fire Insurance Policy

Correspondence dated June 24, 1981, from the Board of School Commissioners was submitted.

MOVED by Alderman Flynn, seconded by Alderman Maley that the matter be sent back to the Board of School Commissioners requesting the actual amount necessary taking into consideration the funds available from the sale of the portable classrooms.

Alderman Downey requested a report on the number of schools with or without sprinkler systems.

Alderman Maley requested information from staff regarding the possibility of consideration of all city-owned buildings being covered under one Fire Insurance Policy so that rates may be lowered.

The City Manager advised he would review the matter and report.

MOVED by Alderman Flynn, seconded by Alderman Meagher that the matter be deferred until additional information is received.

Motion passed.

Former Halifax Transit Garage Lands

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

Deputy Mayor Clarke advised of the mandate of the Industrial Commission in the evaluation of lands surplus to the City for industrial purposes.

MOVED by Deputy Mayor Clarke, seconded by Alderman O'Malley that the lands of the former Halifax Transit Garage be conveyed to the Halifax Industrial Commission for industrial purposes.

A discussion on the matter followed and it was MOVED by Alderman Maley, seconded by Alderman Jeffrey that the matter be deferred.

Motion put and lost.

A further discussion and questioning of the City Solicitor followed. Alderman Maley suggested that very little is known of the Halifax Industrial Commission and its mandate. Alderman Maley requested a written report on the Commission and asked for a report on the status of the Halifax Transit Garage Lands. Alderman Maley further suggested that Council should be reviewing the Industrial Commission's mandate and discussing land buying, selling and transferring of City lands.

A short discussion followed and it was MOVED by Alderman Hamshaw, seconded by Alderman Meagher that the matter be referred until a staff report of the ownership of the former Halifax Transit Garage Lands is submitted, and at that time, the matter further discussed.

Motion passed with Deputy Mayor Clarke against.

1:00 a.m. - No further discussion, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE &  
DEPUTY MAYOR DANIEL CLARKE  
CHAIRMEN

G. I. BLENNERHASSETT  
CITY CLERK

DATE APPROVED BY CITY COUNCIL: \_\_\_\_\_

ek/wc