

Accord

SPECIAL COUNCIL
PUBLIC HEARING
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
July 7, 1981
7:40 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; and Alderman Maley, Cromwell, Downey, O' Malley, Wooden, Jeffrey, and Hamshaw.

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

South End Detailed Area Plan

Dr. Malcolm MacAulay, Chairman of the Planning Advisory, gave background on how the South End Detailed Area Plan came about and recommended that the Plan be approved pending the outcome of this evening's meeting.

Mr. David Russell, Planning Department, with the aid of sketches and diagrams, explained the Plan in some length. Mr. Russell indicated the area in question on the map and then explained the various recommendations of the PAC and staff found in respective reports dated May 25, 1981 and June 30, 1981.

Mr. Russell then gave a brief outline of the policy formation for the development of the South End Detailed Area Plan.

7:45 p.m. Alderman Flynn arrives.

Mr. Russell then proceeded to outline the various proposed land uses, what uses are permitted in each designated land use, how the proposed land use differs for the present land use and how the proposed zoning relates to the land use.

7:55 p.m. Deputy Mayor Clarke

Mr. Russell then outlined some of the policies of the South End Detailed Area Plan, particularly District Policies.

8:00 p.m. Alderman Hamshaw leaves the meeting.

Mr. Russell made a brief reference to the Transportation policy embodied in the plan and also the allowance that Heritage Buildings be permitted to be used for purposes other than the land use specifies, as long as these uses do not disturb the nature of the area to any great extent.

Mr. Russell explained that the PAC report of May 25,

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1981 outlined a number of amendments to the plan in order that the plan be incorporated in the Municipal Development Plan. These amendments are found in Appendix 1 of that report. Appendix 2 deals with amendments to the plan based on concerns which have arisen in the last few months.

Mr. Russell further stated that the staff report dated June 30, 1981 included two sets of recommendations, the first having been mentioned previously, are merely changes to the plan to clarify the policies and statements of the plan. These changes have been recommended after discussion with the Department of Municipal Affairs. The second set of recommendations deals with the amendments proposed by the PAC in their report of May 25, 1981. Staff has agreed with the PAC with the exception of two recommended amendments. They are as follows: Staff do not recommend that Policy 1.4.3.1 be amended as set out in Item 3, Appendix II of the PAC report dated May 25, 1981. Staff feel that the area designated "Residential Commercial Mix" should be available in its entirety for non-family units; and Staff recommend the retention of Policy 7.6.1 rather than its deletion as set out in Item 6, Appendix II of the PAC report dated May 25, 1981.

Mr. Richard Matthews, Director of Planning, then made a brief presentation giving some historical background to the plan stating that the Plan could have been developed under various concepts. Mr. Matthews outlined these concepts in some detail beginning with the concept of preservation, proceeding on to a renewal or redevelopment concept and finally discussing the concept on which the Plan has been developed which he referred to as one of conservation.

Mr. Matthews indicated that the proposed plan would be the most feasible with regard to future development, economic factors, and the conservation of the area.

His Worship then called for anyone wishing to make comment to come forward.

Mr. Murray Dohler, Chairman, NIP II Core Committee, spoke in favor of the Plan giving some history of the Core Committee in the area and various means used in the past to control development in the area. He stated that the Plan does not meet with some resident wishes in full, but neither does it meet with the developers wishes in full. He indicated that he felt the plan was a reasonable compromise.

Dr. Michael Bidine, spoke in favor of the Plan and encouraged Council to approve the recommendations as set before the tonight.

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Ms. Sheila Stevenson, spoke in favor of the plan stating that she was satisfied with the plan, and expressing her pleasure with the public input into the plan. She indicated that she felt the plan would allow for equitable development and stated she would be disappointed if the plan were not implemented.

Mrs. M. Rosinski, then spoke in favor of the plan stating that she was favorable impressed with the plan, as well as, the attitude of the Planning Department in developing the plan.

Mr. Gordon Hebb, President, Ward 1 Residents Association, spoke in favor of the Plan. He stated that the Association was in favor of the Plan and would like to see it adopted quickly. Mr. Hebb indicated that he personally felt that this plan was a move in the right direction.

Mr. Alan Ruffman, spoke in favor of the Plan stating that he felt the plan to be reasonable. He did, however, voice one concern with regards to the changing of the boundary to exclude the shoreline area. He expressed the view that this section should be included and urged Council to consider this matter.

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

Correspondence has been received as follows:

1. Correspondence received from D. A. Stewart, Stewart, MacKeen, & Covert, Barristers and Solicitors, on behalf of Mrs. Elaine Leventhal, dated July 3, 1981.
2. Correspondence received from W.J. MacInnes, MacInnes, Wilson, & Hallett, Barristers & Solicitors, on behalf of his wife Marie H. MacInnes, dated July 6, 1981.
3. Correspondence received from Charles W. Mitchell, on behalf of his grandfather, Charles C. Mitchell, dated July 7, 1981.

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

Motion passed.

HEADLINES

South End Detailed Area Plan 296,297.2

HIS WORSHIP MAYOR FOK WALLACE
CHAIRMAN

G.I. BLLENPHASSETT
CITY CLERK

DATE APPROVED BY COUNCIL: _____

SPECIAL COUNCIL
PUBLIC HEARING
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
July 8, 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 D. Clarke, and Alderman Maley, Cromwell, Downey, Meagher, O'Malley, Wooden, Jeffrey, LeBlanc and Hamshaw.

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

Peninsula Centre Detailed Area Plan

His Worship indicated that the abovementioned item would be dealt with at this evening's meeting. His Worship then recognized Mrs. Brenda Shannon, former Alderman for Ward 2, and Mr. John Dickey, former Federal Member for Halifax.

Dr. M. MacAulay, Chairman of the Planning Advisory Committee gave a brief background outline to the development of the Detailed Plan stating that, as was witnessed last night, he felt there would be general support of the plan. He stated that the PAC recommended incorporation of the Plan into the Municipal Development Plan and would eventually bring forward amendments to the Zoning Bylaw in accordance with the plan.

Mr. Russell, Planning Department, then gave a lengthy presentation with regards to the background and policies of the plan. Mr. Russell stated that there were certain recommendations coming from both the PAC and staff which were embodied in respective reports dated May 25, 1981 and June 30, 1981.

Mr. Russell further stated that a number of meetings had been held over the past three years in the development of the plan, including two public meetings.

Mr. Russell then proceeded to indicate the area in question with the aid of a sketch of the area. He then outlined the various land use categories, the permitted uses in each of these, how the proposed land use differed from the present use, and how the proposed zoning relates to the land use.

Mr. Russell also made note of the allowance that Heritage Properties, particularly Thornvale, be used for purposes other than those specified by the plan depending on the impact to the neighbourhood. Mr. Russell also briefly mentioned the Transportation policy embodied in the plan.

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Mr. Russell then outlined the various District policies included in the report stating that these had come about due to specific problematic areas within the area of the Plan.

8:10 p.m. Alderman Hanson arrives.

Mr. Russell further outlined the recommendations of the PAC and staff found in their respective reports. He noted two recommended amendments made by the PAC as follows: 1. Row Housing be a permitted use in Medium Density Housing Land Use rather than by contract, and 2. that the policies referring to Pepperell Street be referred to the Quinpool Road Area Detailed Area Plan process. Mr. Russell also noted that the staff recommendations dealt with technical matters regarding the wording of the plan.

Mr. Matthews, Director of Planning, stated that the issue being dealt with tonight was essentially the same as that which was dealt with last night.

His Worship then asked that any persons wishing to speak to the matter come forward.

Mr. Robert Shaw, representative of Dalhousie University, spoke to the matter stating that the University felt that the process in developing the plan had been a very useful one, with difficulties at times, but the University overall was very satisfied.

Mr. Shaw further stated that the University was concerned with one policy within the plan, that being Policy 4.2 which reads thusly: "The City shall require the orderly development of university areas and shall not consider amendments to this Plan which will allow expansion of the areas designated "University" until such time as all potential building sites within said areas have been used." Mr. Shaw stated that this concerned the University due to the fact that in future there might arise a situation which would demand that Dalhousie locate a facility in a location not presently designated for University use. He stated that this policy would not allow this. He asked that Council give consideration to the concerns of the University in dealing with this matter.

Mr. Shaw then responded to questions from Council with regards to the expansion of the University. Alderman Maley pointed out that the Plan could be amended at a later date if this situation should arise.

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Karen MacAskill, Ben's Limited, then spoke to the matter noting that Ben's Limited had submitted a brief dated July 8, 1981, which had been distributed to Council. Ms. MacAskill outlined the points made in the brief emphasizing the fact that Ben's felt it unfair that their property had been given special bakery designation. She stated that Ben's felt that this would reduce the value of the property should Ben's ever decide to relocate. She requested that this concern be considered by Council at the time they decided upon this matter.

Ms. MacAskill then responded to a question regarding the down zoning of the Ben's Limited property posed by Alderman LeBlanc.

Mr. Alfred Ballassy, a resident of Beech Street, then spoke to the matter stating that the residents of Beech Street were concerned with their R-2 status and requested that Council give some consideration to a zone change to R-1.

Alderman Cromwell suggested to Mr. Ballassy that this matter would be better channelled through the PAC at the time they were recommending changes to the zoning.

Mary Burke, 6047 Jubilee Road, spoke to the matter stressing the time period over which the plan had been developed and stating that she felt this period had given ample opportunity to anyone wishing to make comments on the plan to do so. She urged Council to give their full support to the matter and expressed a wish that this matter be quickly settled.

Dulcie Conrad then spoke to the matter expressing concern over the recommendation to exclude the policies relating to Pepperell Street from the plan and refer them to the Quinpool Road Detailed Area Plan process. She stated that the residents of Pepperell had felt a measure of protection from encroaching commercial uses which would be negated if the policies were deleted. She asked that Council consider the retention of these policies.

Mr. Keith Vaughan, Chairman, Ward 2 Residents Council spoke to the matter stating that the Residents Council was in full support of the plan. He made brief comments with regard to the PAC recommendation that the requirement that no demolition of housing stock take place be deleted stating that he objected to this deletion. He further commented that Dalhousie should not be quite as concerned as they appeared to be as the Plan was only a five year plan and could at that time be reconsidered. Mr. Vaughan also expressed concern over the deletion of the policies referring to Pepperell Street.

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Mr. John Jacobs, owner of commercial property on Quinpool Road then spoke to the matter stating that he felt that the demands of the residents on Pepperell were unjust to the owners of commercial property on Quinpool Road. He requested that City Planning Staff keep this in mind in developing the Quinpool Road Detailed Area Plan.

Mr. George Balcom spoke to the matter stating that he wished a point clarified. Mr. Balcom asked if low density and R-1 were interchangeable terms. Mr. Russell replied to this stating that they were expressions of each other but not interchangeable. Mr. Balcom then proceeded to comment on the transportation policies embodied in the plan and expressed his concern with regard to vehicular and pedestrian traffic on Quinpool Road, particularly in the area of the Quinpool Centre.

Mrs. Bernice Jones, a resident of Ward 2, spoke in favor of the plan stating that she felt it to be a good compromise and that she felt the plan to be excellent.

Mr. Camille Gallant then spoke to the matter voicing concern over the possible effect of the Camphill project on traffic in the area. Alderman Corwell stated that a separate transportation study was being carried out in connection with the Plan, as well as, a study being carried out on the social impact of the proposed Camphill project in the community. He stated that these would be available to the public upon completion.

Mr. Grant Brennan, Deputy Mayor of Dartmouth, then spoke to the matter congratulating staff and the public on the fine job they had done in developing the plan. He then introduced a matter of concern to this family, in particular dealing with the height limitations with regard to their commercial property and the proposed R-3 zoning. He stated that he felt this would be very restrictive to the future development of their commercial concern. He asked that Council consider the possibility of amendments to the proposed height limitations and zoning.

Mr. Sawyer, an employee of Ben's, then addressed Council stating that Ben's had in fact taken part in two meetings regarding this matter and had brought their concerns to light at those meetings.

There were no further persons present wishing to speak with regard to this matter.

Correspondence has been received as follows:

1. Correspondence received from residents of Beech Street, dated June 29, 1981.
2. Correspondence received from Mary and Bernie Burke, Residents of Ward 2, dated June 30, 1981.
3. Correspondence received from Chris and Elizabeth Garnett, dated June 30, 1981.

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- 4. Correspondence received from Charles W. Mitchell, M.R.A.I.C., dated July 7, 1981.
- 5. Correspondence received from Ronald W. Burton, Burton, Lynch, Armsworthy, & Ward, dated July 7, 1981.
- 6. Correspondence received from Douglas W. Sawyer, Ben's Limited, dated July 8, 1981.
- 7. Correspondence received from Beverley W. Miller, dated July 8, 1981.
- 8. Correspondence received from Julia MacGillivray, dated July 8, 1981.
- 9. Correspondence received from John H. Hickey, dated July 8, 1981.
- 10. Correspondence received from Victor L. Beed, President, Jubilee Boat Club Limited, dated July, 1981.

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

Motion passed.

9:30 p.m. There being no further business, the meeting adjourned.

HEADLINES

Peninsula Centre Detailed Area Plan	299,300,301,302, 303.
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HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

G.I. Blennerhassett
City Clerk

DATE APPROVED BY COUNCIL: _____

SPECIAL COUNCIL
PUBLIC HEARINGS
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
July 13, 1981
7:40 p.m.

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

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

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

CASE NO. 2827 - QUINPOOL ROAD - WILLOWGATE DEVELOPMENT CORPORATION-
AMENDMENT TO AGREEMENT

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

Mr. Doug Corkum, Development Department, with the aid of maps and sketches, outlined the application as found in the staff report dated May 14, 1981.

Mr. George Russell, representing the Willowgate Development Corporation, spoke in favor of the application. He stated that the main reason for the requested change was the economic viability of the development. He stated that the proposed development would result in the preservation of the trees in the area, the retention of the buffer between building A and the existing commercial parking lot, and the formation of a courtyard. He also indicated that between Building A-1 and A-2 there would be a pleasant park. Mr. Russell then spoke to the concern with regard to parking. He stated that studies showed that 60% parking would be sufficient, but that if necessary this could be extended to 100% without harm to the trees. Mr. Russell further explained that the development would be similar to the development already present in the area and that the density would not change.

Mr. Russell then responded to questions from Council regarding soundproofing in the development, entrances to the upper units, materials to be used in the development, parking, if the units were to be rental or for sale units, and the price of these units.

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

No correspondence has been received with regard to this application.

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

Motion passed.

CASE NO. 3901 - CONTRACT DEVELOPMENT - 1521 LOWER WATER STREET

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

Mr. Boyd Algee, Development Department, with the aid of maps and sketches, outlined the application as found in staff reports dated June 1, 1981 and July 6, 1981. Mr. Algee indicated that staff was recommending refusal of this application.

Mr. Algee then responded to questions from Council with regards to the application. During these questions Alderman Maley asked what the average number of office workers would be in a 16 storey office complex. Mr. Algee replied that this information would be available for the next Council session.

Mr. Frank Medjuck, representing Marine Towers, spoke in favor of the application. Mr. Medjuck stated that he would like to carry out this presentation in two parts, firstly, giving the history and general background to the proposal and then calling on Mr. Ralph Medjuck to speak on the design of the building.

Mr. F. Medjuck referred to the materials which had been previously distributed to Council regarding this matter. He indicated that this material outlined the history of the proposal in some detail. Mr. Medjuck stated that he was surprised by the final outcome of the staff report stating that much cooperative work had gone into the details of the plan. Mr. Medjuck stated that he did understand the reluctance of staff in submitting the report. Mr. Medjuck stated that on the basis of the time expended and the work put into this project he felt that this proposal should be favorably considered. Mr. Medjuck then proceeded to outline a section of the material passed out dealing with the events affecting this proposal over the last number of years. Mr. Medjuck also made note of letters received from staff which gave the impression that some points in the proposal could be favorably met. He once again voiced his surprise and disappointment in the outcome of the staff report and asked that favorable consideration be given to the proposal.

Mr. Ralph Medjuck, then spoke in favor of the proposal. He stated that he wished to speak with regard to the design. He gave a brief history of the original proposal of two towers and why it had not gone ahead after being approved in 1974 by City Council. He then proceeded to explain the design of the

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building noting that it had not changed much from the proposal approved in 1974. He stated that he found it hard to understand why now this proposal was so objectionable. He indicated that he understood that the Municipal Development Plan had made some differences, but stated that it was his feeling that the Policies within the plan could be interpreted with more flexibility. Mr. Medjuck also noted that this proposal would increase the tax revenue of the City by some one-half million dollars. He further stated that it was disappointing and disheartening to read that staff's recommendation was for refusal, indicating that there were no incentives given to developers to work with staff to come up with a mutually agreeable development within the present system.

Mr. Medjuck further stated that he was not aware of the affect the building would have with regard to shadows, but felt that these matters could be worked out. He further noted that as per the Zoning Bylaw it was necessary to provide parking and therefore, this was not a valid concern. In summation Mr. Medjuck expressed the hope that this proposal would be given an early approval.

Mr. Medjuck then responded to questions from Council regarding 1) the viability of a smaller structure 2) the reason for the extended period of time in getting this proposal underway 3) the time period involved before development would begin 4) parking 5) possibility of a mixed use proposal 6) the possibility of the owners of the Waterfront lands developing those lands jointly and with some harmony 7) the materials to be used in the construction of the building and 8) the extension and location of the walkway.

9:25 p.m. His Worship leaves and Deputy Mayor Clarke takes the chair

Mr. David Harding then spoke in favor of the proposal. He stated that although the MDP stated this area should be developed residentially, no developers had stepped forward to begin this development. He also stated that with the possible off shore development, he felt this waterfront development would be necessary. He noted that development on Brunswick Street was virtually impossible as it is on Barrington Street. He also stated that he felt that a 6-storey proposal would not be economically feasible when considering the value of the land in the Waterfront area.

9:40 p.m. His Worships returns to the chair and Deputy Mayor Clarke takes his chair in Council.

Mr. Allan Ruffman then spoke in opposition to the Proposal. Mr. Ruffman raised the question of the legality of the 1974 Council approval and suggested that the City have staff make comment on this. Mr. Ruffman further made reference to Policy No. 10 of the Municipal Development Plan stating that

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this Policy in any way affected the development. He gave a brief explanation of his reasoning. Mr. Ruffman stated that he agreed with the staff report with one exception, the fact that staff felt the waterfront area should be used for offices.

Mr. Howard McNutt, a resident of 1320 Hollis Street, spoke in opposition to the proposal. He stated that at present the area was undergoing what he referred to as a residential renaissance. He further stated that the entire area was low rise development and that this proposal would be out of character. He stated that he felt this was not progress, but rather regression.

Ms. Jennie Points, Ecology Action Centre, spoke in opposition to the proposal. She stated that she agreed with the staff report with the exception of the point previously noted by Mr. Ruffman. She further stated that she felt that the decision of Council should not be based upon the 1974 approval.

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

Correspondence has been received from the Heritage Trust of Nova Scotia, dated July 13, 1981, and from the Ecology Action Centre, dated July 13, 1981, with regard to this matter.

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

Motion passed.

CASE NO. 4023 - CONTRACT DEVELOPMENT - KEITH'S WATERFRONT LOT AND
CASE NO. 4022 - CONTRACT DEVELOPMENT - KEITH'S BREWERY SITE

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

Mr. C.L. Dodge, Development Department, with the aid of sketches and maps, outlined the application for Case No. 4023 as found in the staff reports dated June 1, 1981 and July 3, 1981.

Mr. Dodge then responded to questions from Council with regard to the application. During the questioning Alderman Flynn voiced his objection of staff considering the economic viability of a proposal as grounds for refusal of that proposal.

Mr. Dodge then proceeded, with the aid of maps and sketches, to outline the application for Case No. 4022 as found in the staff reports dated June 1, 1981 and July 7, 1981. Mr. Dodge noted that staff recommended this portion of the development be approved.

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Mr. Hugh Smith, President, Clarence Investment Limited Corporation then spoke in favor of the proposal. He stated that the proposals, although dealt with separately by the Development Department, were seen as one proposal by his Company. He stated that the developments were essential to each other, as one would not be economically viable without the other. He stated that he felt the combined proposals were not only exciting and interesting, but extremely important to the City of Halifax. He further stated that he had received the utmost of cooperation from City staff.

Mr. John Preston, architect for the proposal, then proceeded to describe the exterior of the Keith's Brewery Site development and the Keith's Waterfront Lot. Mr. Preston stated that the salient fact in dealing with the Brewery Site was that the proposed development was harmonious with the surrounding development. Mr. Preston then proceeded to describe the exterior of the Brewery Site, using as reference points, three courtyards to be embodied in the development. Mr. Preston then proceeded to give a brief outline of the exterior of the Waterfront Lot. Mr. Preston stated that a low rise development had been considered, but the size of such a building would not be conducive to the area. He also indicated that one tower had been considered, but later discarded. Mr. Preston noted that at grade level the most noticeable factor of the development would be the garage.

Mr. Peter Klynstra, also an architect for the proposal, then proceeded to describe the interior of the Waterfront Lot development and the Brewery Site development.

11:00 p.m. His Worship leaves and Deputy Mayor Clarke takes the chair.

Mr. Smith and Mr. Preston then responded to questions raised by Council regarding the expected time period involved before work would begin, how the developments affected each other, the view plans and how they would be affected considering the possible future development, and the effect of exposure on the outer tower.

11:40 p.m. His Worship returns and Deputy Mayor Clarke takes his seat in Council.

Marilyn MacLaren then spoke in favor of the application for the Keith's Brewery Site stating that she had some concerns with the Waterfront Lot development, but expected that these would be ultimately resolved. She stated that she felt the Keith's Brewery Site development appeared to be a practical approach to the improvement of civic property. She stated that she was excited about the development of Halifax and hoped the proposal would go forward as proposed.

Mrs. Maude Resinski, Heritage Advisory Committee, stated

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that this group would be meeting within the next week and would report to Council with regard to its opinion on these proposals.

Mr. Allan Ruffman spoke in favor of the Brewery Site development. He stated that he felt that the combined application was merely a case for land development costs. Mr. Ruffman stated that he had some grave concerns with regard to the Waterfront Lot development. However, he stated that he was delighted with the plans for the development of the Brewery Site and indicated that he felt they would be able to market their proposals.

Mr. Howard McNutt, spoke to the matter stating that he felt that the Waterfront area was in grave danger and urged Council to begin the Detailed Area Plan for that area. He indicated that he felt the Brewery Site development to be an excellent proposal.

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

Correspondence has been received on Case No. 4022 from the Heritage Trust of Nova Scotia dated July 13, 1981 and on Case No. 4023 from the Heritage Trust of Nova Scotia, dated July 13, 1981 and from the Ecology Action Centre, dated July 13, 1981.

Clarence Investment Corporation Limited, under the signature of Hugh Smith, President, have submitted correspondence dated July 10, 1981 with an attached brochure entitled, "The Brewery and Waterfront Development". This brochure sets out in simple form the proposed development by Clarence Investment Corporation limited.

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

Motion passed.

11:45 p.m. There being no further business, the meeting adjourned.

HEADLINES

CASE NO. 2827 - QUINPOOL ROAD - WILLOWGATE DEVELOPMENT CORPORATION - AMENDMENT TO AGREEMENT	304,305
CASE NO. 3901 - CONTRACT DEVELOPMENT - 1521 LOWER WATER STREET	305,306,307
CASE NO. 4023 - CONTRACT DEVELOPMENT - KEITH'S WATERFRONT LOT AND CASE NO. 4022 - CONTRACT DEVELOPMENT - KEITH'S BREWERY SITE	307,308,309

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HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR D. CLARKE
CHAIRMEN

G.I. Blennerhassett
City Clerk

DATE APPROVED BY COUNCIL: _____

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Rec'd

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
July 16, 1981
8:00 P.M.

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

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

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

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

Presentation - Award of Merit - Gordon Smith

Alderman Meagher presented an Award of Merit to Mr. Gordon Smith, who, for over thirty years served as Chairman of the Point Pleasant Park Commission. Alderman Meagher, on behalf of His Worship and Members of Council, thanked Mr. Smith for his efforts over the years. Alderman Maley presented Mrs. Smith with roses. Mr. Smith addressed Council thanking staff for their co-operation and concluded that it was a pleasure to serve in this capacity.

His Worship recognized a large delegation of Police Patrolmen's wives present and assured them that members of Council were concerned with the situation and hoped that the problem will be resolved within a short period of time.

MINUTES

Minutes of the June 25, 1981 regular meeting of City Council, along with minutes of July 7 and 8, 1981 and July 13, 1981 Special meeting of City Council were approved on a Motion of Alderman Hamshaw, seconded by Alderman Maley.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of Alderman O'Malley, Council agreed to add:

- 20.1 Option to Purchase, Halifax County Condominium # 6

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At the request of Alderman Jeffrey, Council added:

- 20.2 Truck Route - Dutch Village Road
- 20.3 Melrose Avenue

MOVED by Alderman LeBlanc, seconded by Alderman O'Malley
that the Item Expropriation - Fisherman's Market, be added to the
agenda as 20.4.

The Acting City Solicitor, in referring to the Motion of Council at the last Council meeting on the item, and to the Rules of Order, advised that as it was a negative motion, it should not be added to the agenda for a period of two months, without a 2/3 majority of Council. The Acting City Solicitor also advised that the Item 6.1 "Alderman LeBlanc re: Resolution- Expropriation of the Fisherman's Market - June 25, 1981", was improperly on the agenda.

His Worship called for the Question which resulted in the Motion being lost, failing 2/3 majority in favour of adding the item to the agenda.

At the request of the City Clerk, Council deleted:

- 6.1 Alderman LeBlanc re: Resolution - Expropriation of the Fisherman's Market - June 25, 1981
- 14.1 Ordinance No. 173, Mobile Canteens - SECOND READING
- 10.13 Reciprocal Agreement, Halifax Recreation Department and School Board
- 17.2 Appointment - Point Pleasant Park

At the request of Alderman Wooden, Council deleted:

- 15.1 Case No. 4008, Contract Development, 138 Old Sambro Road

Alderman Wooden asked that the matter be referred to the next Committee of the Whole meeting.

The agenda, as amended, was agreed to by members of Council.

DEFERRED ITEMS

South End Detailed Area Plan

A public hearing into the above matter was held on July 7, 1981. A supplementary staff report dated July 14, 1981, was submitted. Correspondence dated July 15, 1981 from Jill Shlossberg, 1140 Studley Avenue, Halifax, was also submitted.

MOVED by Alderman Maley, seconded by Alderman Cronwell:

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A. BE IT RESOLVED by the Council of the City of Halifax that the Municipal Development Plan is hereby amended as follows:

1) amend Part II of the Municipal Development Plan to include a new Section V, comprised of Part II of the document entitled "South End Detailed Area Plan: Recommended by the Planning Advisory Committee, May, 1981", as submitted to City Council by the Planning Advisory Committee in their report of May 25, 1981, but with the following amendments:

a) those recommended by the report of the Planning Advisory Committee dated May 25, 1981, in Appendix II, Subsection "A" of Section 1, entitled "South End Detailed Area Plan";

b) those recommended in Appendix I of the staff report of June 30, 1981 under the title "South End Detailed Area Plan" comprising Pages 1-10 of the Appendix;

2) having thereby incorporated the South End Detailed Area Plan into the Municipal Development Plan, make the further amendments to the Municipal Development Plan recommended in Appendix I, Section 1 of the report of the Planning Advisory Committee dated May 25, 1981 under the title "South End Detailed Area Plan".

B. BE IT RESOLVED by the Council of the City of Halifax that the document entitled South End Detailed Area Plan, May, 1981, as amended in (A) above, is hereby adopted as an official City of Halifax report.

Following a brief discussion, the Motion was put and passed with Aldermen O'Malley and LeBlanc voting against.

Peninsula Centre Detailed Area Plan

A public hearing into the above matter was held on July 8, 1981. Correspondence dated July 16, 1981 from Save Pepperell Street Committee was submitted. Correspondence dated July 16, 1981 from Mr. Robbie Shaw, Vice President, Dalhousie University; and from Ben's Limited, addressed to Alderman Cromwell was also presented.

MOVED by Alderman Cromwell, seconded by Alderman Maley:

A. BE IT RESOLVED by the Council of the City of Halifax that the Municipal Development Plan is hereby amended as follows:

1) amend Part II of the Municipal Development Plan to include a new Section VI, comprised of Part II of the document entitled "Peninsula Centre

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Detailed Area Plan: Recommended by the Planning Advisory Committee, May, 1981", as submitted to City Council by the Planning Advisory Committee in their report of May 25, 1981, but with the following amendments:

- (a) those recommended by the report of the Planning Advisory Committee dated May 25, 1981, in Appendix II, Subsection "A" of Section II, entitled Peninsula Centre Detailed Area Plan", excepting Amendment Number 4 relating to rowhousing;
- (b) those recommended in Appendix I of the staff report of June 30, 1981, under the title "Peninsula Centre Detailed Area Plan", comprising Pages 11-15 of the Appendix;
- (c) an amendment to Policy 4.2 to read as follows:

"Policy 4.2 The City shall require the orderly development of areas designated "University" and unless extraordinary circumstances warrant changes, the City shall not consider amendments to this Plan which would allow expansion of said areas until such time as all potential building sites within said area have been used."
- (d) an amendment to the Commercial Policy Set to add the following policy:

"Policy 2.5 If at any time Ben's Limited or its successors finds it necessary to relocate elsewhere, the City shall undertake, in cooperation with the owner, to examine alternative residential, commercial, and mixed use redevelopment options, including associated Plan and Zoning Bylaw amendments, for re-use of the property identified in Policy 2.4 above within the context of a requirement to properly integrate new uses with adjacent residential areas, provided that adequate notice is given to the City."
- (e) the following amendments to the Plan to provide for ground floor office uses in apartment buildings with access from adjacent streets in the area along Spring Garden Road east of Robie Street:

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- i) delete the definition of "non-institutional health services";
 - ii) amend Policies 2.2.1 and 8.1.3 to delete the phrases "non-institutional health service uses" and "non-institutional health services" respectively, and substitute therein the phrase "office uses";
 - iii) delete Policy 3.3, renumber Policy Set 3 accordingly and amend Policies 2.2.1 and 8.1.3 to delete reference to Policy 3.3;
 - iv) delete Subsection (iii) of Policy 8.1.3 and renumber the remaining subsections accordingly;
- 2) having thereby incorporated the Peninsula Centre Detailed Area Plan into the Municipal Development Plan, make the further amendment to the Municipal Development Plan recommended in Appendix I, Section 2 of the report of the Planning Advisory Committee dated May 25, 1981 under the title "Peninsula Centre Detailed Area Plan", as corrected by the supplementary staff report of July 14, 1981.

B. BE IT RESOLVED by the Council of the City of Halifax that the document entitled Peninsula Centre Detailed Area Plan, May, 1981, as amended in (A) above, is hereby adopted as an official City of Halifax report.

Following a short discussion and questioning of staff, the Motion was put and passed with Alderman LeBlanc voting against and Alderman Jeffrey abstaining declaring a conflict of interest.
Case No. 2827 - Amendment to Willowgate Development Agreement,
Quinpool Road

A public hearing was held into the above matter on July 13, 1981.

MOVED by Alderman Meagher that the matter be deferred back to staff to work out the parking situation in this development to 100% parking.

A short discussion on the matter followed. The City Manager advised that this condition could be implemented in the agreement.

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MOVED by Alderman Meagher, seconded by Alderman Maley
that the application to amend the Willowgate Development
Agreement for the "Quinpool Road Lands" be allowed and the
proposal be changed to 100-two bedroom apartment units with
a condition in the agreement that 100% parking would be
provided.

A short discussion followed and the Motion was put
and passed with Alderman Hanson abstaining.

Case No. 3901, Contract Development, 1521 Lower Water Street
Marine Towers

A public hearing into the above matter was held on
July 13, 1981.

MOVED by Alderman Maley, seconded by Alderman Cromwell
that this proposal for contract development of the lands of
Marine Towers Limited, 1521 Lower Water Street (Block D) be
refused and no contract be entered into for this development.

Alderman O'Malley referred to the matter and suggested
that the proposal be reviewed as to design and compatibility with
the environment and again reviewed by members of Council.

Following a short discussion, it was MOVED by Deputy
Mayor Clarke, seconded by Alderman O'Malley that the matter
be deferred so that further discussions between the developer
and staff may take place; and that a progress report be forwarded
to Council in two weeks.

The City Clerk advised that Alderman Hanson was not
present at the Public Hearing.

The Motion was put and passed with Alderman Hanson
abstaining and Alderman Maley voting against.

Case No. 4023 - Contract Development, Keith's Waterfront

A public hearing into the above matter was held on
July 13, 1981.

A private and confidential memo dated July 16, 1981
to His Worship and members of Council from Clarence
Investment Corporation Limited was submitted. Correspondence
dated July 16, 1981 from Theresa A. Brown was also submitted.

MOVED by Alderman Maley, seconded by Alderman Wooden
that this proposal for the contract development of the lands of
Clarence Investment Corporation Limited for Parcel W-2 and
Water Lot W-3 (former Keith's waterfront lot), located on the
east side of Water Street, lands of Lindwood Holdings Limited,
be refused by City Council.

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MOVED by Alderman Wooden, seconded by Alderman Downey
that the matter be deferred.

The Motion to defer was put and lost.

The City Clerk advised that Alderman Hanson was not present at the Public Hearing.

Following a short discussion and questioning, the
Original Motion was put and lost.

MOVED by Alderman O'Malley, seconded by Alderman
Jeffrey that City Council approve the proposal for contract
development of the lands of Clarence Investment Corporation
Limited for Parcel W-2 and Water Lot W-3 (former Keith's
waterfront lot) located on the east side of Water Street,
lands of Lindwood Holdings Limited.

A short discussion on the time period as a condition of the contract followed, with the City Manager advising that the period remain open and that staff be instructed to negotiate with the applicant and then discussed by Council.

The Motion was put and passed with Alderman Hanson
abstaining.

Case No. 4022 - Contract Development - Keith's Brewery

A public hearing into the above matter was held on July 13, 1981.

MOVED by Alderman Flynn, seconded by Alderman Cromwell
that City Council approve the application for contract develop-
ment by Clarence Investment Corporation Limited, lands of
Lindwood Holdings Limited, located on the block bounded by Hollis,
Water, Bishop and Salter Streets (Parcel A), subject to the
concerns outlined in the staff report dated July 3, 1981, being
rectified before the contract is finalized.

The City Clerk advised that Alderman Hanson was not present at the Public Hearing.

The Motion was put and passed with Alderman Hanson
abstaining.

MOTIONS OF RECONSIDERATION

Alderman LeBlanc re: Resolution, Expropriation of the Fisherman's
Market - June 25, 1981

At the request of the City Clerk, this item was deleted during the Approval of Order of Business, Additions and Deletions.

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REPORT - FINANCE & EXECUTIVE COMMITTEE:

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

Possible Expropriation Settlement - Lot 13, Donaldson Avenue

MOVED by Alderman Hamshaw, seconded by Alderman Hanson that, as recommended by the Finance & Executive Committee, the expropriation of the easement right over lands of Elizabeth Vaughan, known as Lot 13, Donaldson Avenue, be settled for \$1,261.49 plus simple interest of 6% on \$1,061.49 from January 31, 1979 to respective dates of payment; funds can be made available from Account Number 227418 20500 DB002 (lands Required for Rockingham Sewer Project).

Motion passed.

Senior Citizens and Family Units of Public Housing

MOVED by Alderman Wooden, seconded by Alderman O'Malley that, as recommended by the Finance & Executive Committee:

1. Council pass a resolution to authorize the Nova Scotia Housing Commission to undertake a study to determine the need and demand for both approximately 25 senior citizens units and 25 family units in the City of Halifax and that the Mayor and City Clerk be authorized to sign the resolution attached to the staff report dated June 17, 1981, on behalf of the City.

2. Council approve a study relating to Family Units.

Alderman Maley said she would like staff to give an approximate price for the 25 unit senior citizens project in the study.

Motion passed with Alderman Maley against.

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

NIP II Implementation - Social Recreational Projects

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

1. Council approve the project and authorize staff to proceed with detailed design for construction of the facility on the surplus lands of St. Mary's School on Morris Street. The project will comprise the Senior Citizen's Centre, the South End Day Care Centre, and improvements to the grounds of St. Mary's School for both passive and active recreational purposes.

2. Council authorize staff to negotiate the terms of a lease based upon the terms outlined in the staff report dated May 29, 1981 and subject to final approval of Council.

Motion passed.

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Recommendation for Adjustment - Accident Claim No. 1/1134

MOVED by Alderman Meagher, seconded by Alderman Maley
that, as recommended by the Finance & Executive Committee, Council
accept payment of \$2,542.73 in full settlement and authorize the
Manager and Director of Finance to sign the appropriate release
forms in the normal manner.

Motion passed.

License Agreement - 355 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Hanson
that, as recommended by the Finance & Executive Committee, Council
authorize the Mayor and City Clerk to sign the license agreement,
pertaining to 355 Herring Cove Road, on behalf of the City.

Motion passed.

Metro Centre Sound System, Award of Tender No. 81-52

MOVED by Alderman Wooden, seconded by Alderman LeBlanc
that, as recommended by the Finance & Executive Committee, 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, and that all tenders
received be rejected.

Motion passed.

School Board Resolution

MOVED by Alderman Flynn, seconded by Alderman Meacher
that, as recommended by the Finance & Executive Committee, a Committee
be set up by the Chairman to meet with the Minister of Education
regarding the District School Board and a report be brought back to
members of Council concerning the implications of the district school
system.

Motion passed.

Board of School Commissioners/City of Halifax Insurance

MOVED by Alderman Meacher, seconded by Alderman Hanson
that, as recommended by the Finance & Executive Committee, the Board
of School Commissioners be authorized to over-expend its current
insurance budget by approximately \$43,000 for the purpose of under-
taking an extension of its current fire insurance policy from June 19,
1981 to December 31, 1982 (18 month period) which, in so doing, will
save an estimated \$12,000 increased premium during 1982.

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

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Sale of Former Halifax Transit Garage Lands

MOVED by Alderman O'Malley, seconded by Alderman LeBlanc that, as recommended by the Finance & Executive Committee, Council arrange the transfer of lands from the Halifax Transit Corporation to the Halifax Industrial Commission for the purpose of developing industrial business and maximizing the aims and goals of the Industrial Commission.

Alderman Hamshaw referred to the recommendation contained in the staff report of June 24th that the item be deferred and MOVED, seconded by Alderman Maley that the item be deferred pending completion of a detailed examination of the property's suitability as a centralized long-term location for storage and operational needs.

The Motion to defer was put and Lost.

A discussion ensued on the matter and it was MOVED in Amendment by addition by Alderman Maley, seconded by Alderman Wooden that the words "and that any contract entered into by the Industrial Commission for the rental, lease, or sale of this land should be reviewed by, and agreed to by City Council before authorized by the Industrial Commission", be added to the Motion.

Discussion ensued on the matter and His Worship returned to the meeting and took the Chair and Deputy Mayor Clarke took his normal seat in Council.

The question on the amendment was put and it resulted in a tie vote, six voting for it and six against.

The Chairman cast his vote in favour of the amendment and declared it to be passed.

The Motion, as amended, was put and passed.

"Sky Hawks" Parachute Drop - Central Commons

MOVED by Alderman Meagher, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, City Council record its approval of a parachute drop on to the North Commons by the Canadian Forces Team "Sky Hawks" on Saturday, July 18, 1981, subject to a release of all claims against the City, the approval of appropriate authority, and in compliance with all Federal regulations.

Motion passed.

Request from Metropolitan Authority Re: Common Holiday

The recommendation of the Finance & Executive Committee was that the Halifax Natal Day holiday be retained as a separate entity.

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MOVED by Alderman Meagher, seconded by Alderman Maley
that the matter of the request from the Metropolitan Authority
regarding a common holiday, be tabled by City Council.

Motion passed.

Proposed Rate Increase - Grafton Street Parking Lot

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

1. Council approve the proposed rate increase for the Grafton Street Parking Lot to \$.50/hr. for the first two hours and \$.60/hr. thereafter subject to a review at the expiration of three months to assess their effectiveness in discouraging long term parking.

2. Council authorize a review of the existing agreements for the Spring Garden Road, Grafton Street, and Maitland Street Parking Lots subject to Council approval at a later date.

Motion passed.

Reciprocal Agreement - Halifax Recreation Department & School Board

The above item was deleted from the agenda during the approval of the Order of Business.

Westwood Ball Park

A supplementary staff report dated July 14, 1981, was submitted.

MOVED by Alderman Flynn, seconded by Alderman O'Malley
that staff be authorized to install the mesh back-drop for the protection of the properties abutting the Westwood Ball Park for this year and that the expenditure of \$3,000.00 be authorized under Section 201(1) of the City Charter.

The Motion was put and passed with Alderman Maley against.

Elizabeth Sutherland School - Playfield

MOVED by Alderman Wooden, seconded by Alderman Hanson
that, as recommended by the Finance & Executive Committee, staff be requested to report on the possible construction of a playfield at the Elizabeth Sutherland School including what the costs would be and how it could be incorporated with the school.

Alderman Wooden referred to a letter received from the School Board dated June 10th which indicates that the large rocks in the area of Tartan Avenue are to be removed and the slope sodded when the playfield is built. Alderman Wooden said it was her understanding the playfield has been deleted from the budget and expressed concern regarding the boulders located above the properties in the area.

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Alderman Wooden asked that staff review the matter again saying she would like the boulders removed now and the area sodded or for staff to come back to Council with another solution to the matter.

The City Manager advised that the item would be referred to the School Board.

Possible Annexation of Certain Portions of the Watershed Lands

MOVED by Alderman Meagher, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, City staff be asked to meet with the Public Service Commission and prepare a report for Council on the possibility and advisability in proceeding with the annexation of the two portions of land indicated as Parcels A and B on the Watershed lands for industrial purposes, as well as other parcels of land which the City has contemplated annexing for various purposes.

Motion passed.

Barrington Street Realignment

A public meeting was held regarding the above item on June 29, 1981. A supplementary staff report dated July 14, 1981, was submitted.

MOVED by Alderman Downey, seconded by Alderman Meacher that the bubble on Barrington Street between Artz and Cornwallis Streets be removed but that no other realignment be carried out on Barrington Street.

Following a discussion, the Motion was put and Lost.

MOVED by Alderman Cromwell, seconded by Alderman Hamshaw that the following be approved:

1. That Alternative "B" as proposed in the May 16, 1977 staff report be approved as the concept for realignment of Barrington Street from Cogswell Street interchange to Devonshire Avenue.
2. That staff be authorized to make immediate approaches to the other levels of government for the purpose of obtaining cost-sharing of the final design and construction of the proposed realignment with the intention that the project be included in the City's capital spending program for 1982 and subsequent years.
3. That staff be authorized to negotiate with other levels and agencies of government and with private land owners for the acquisition and disposal of properties affected by the various proposals referred to in the report dated July 14, 1981, the results to be brought to Council for ratification.

Motion passed.

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REPORT - COMMITTEE ON WORKS:

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

Award of Tender No. 81-97 - Landscaping Burton Ettinger School

MOVED by Alderman Jeffrey, seconded by Alderman Hanson that, as recommended by the Committee on Works, Tender No. 81-97 for landscaping approximately 3,000 sq. yd., Burton Ettinger School, be awarded to Green Thumb Landscaping Ltd. for the unit prices quoted; project funds to be authorized from Account 226206 20600 FA059; funding transfers to be approved as shown in the staff report of July 8, 1981.

Motion passed.

Tender No. 81-91 - Conversion of City Street Lighting System to High Pressure Sodium Lighting

MOVED by Alderman Meagher, seconded by Alderman O'Malley that, as recommended by the Committee on Works, Items 1 and 3 be awarded to Westinghouse Canada Inc. for the total bid amount of \$117,180.19 and Items 2, 4, 5, 6, 7, and 8 be awarded to Westburne Industrial Enterprises Ltd. for the total bid amount of \$80,351.28; capital funds available in Account 222423-20300-CK039.

Motion passed.

Dutch Village Road - Traffic Improvements

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

1. Staff proceed with the property acquisition, design, and tendering of the Dutch Village Road improvements from Titus Street to Sunnybrae Avenue; and
2. The construction of the Dutch Village Road improvement proceed as a Local Improvement Project in accordance with Section 391 of the City Charter, without the right of petition.

Motion passed.

Lease H-115 - City Sewer Outfall Richmond Terminal

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

1. Staff be authorized to engage the firm of J. Phillip Vaughan Engineering Associates Ltd. to design and prepare tender documents for extension of the sewer outfall west of Pier 9C, Richmond Terminal;
2. Staff be authorized to call tenders for these works in 1981;

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3. Council approve the transfer of funds for these works from Capital Account Nos. DB027 and DB028 with specific amounts to be identified at the time of tender award;

4. Staff be authorized to advise the National Harbours Board, Port of Halifax, of its intentions.

Motion passed.

Encroachment - Service Access

MOVED by Alderman Maley, seconded by Alderman Cromwell that, as recommended by the Committee on Works, the encroachment be approved by City Council.

Motion passed.

Award of Tender No. 81-36 - St. Stephen's Annex -
Construction of Double Tennis Court

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that, as recommended by the Committee on Works, Tender No. 81-36 for St. Stephen's Annex Construction of a Double Tennis Court be awarded to Standard Paving Mar. Ltd. for the lump sum quoted; funding transfers to be approved as shown in the staff report dated June 29, 1981.

Motion passed.

REPORT - SAFETY COMMITTEE:

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

Construction Site Signage

MOVED by Alderman Meagher, seconded by Alderman Wodden that, as recommended by the Safety Committee, stronger wording concerning safety at construction sites be included in tender calls and that there be stricter enforcement of the contractual arrangement.

Motion passed.

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

Ordinance No. 173 - Mobile Canteens - SECOND READING

The above item was deleted from the agenda at the request of the City Clerk.

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REPORT - CITY PLANNING COMMITTEE:

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

Case No. 4008 - Contract Development - 138 Old Sambro Road

The above item was deferred to the next regular meeting of the Committee of the Whole Council.

Case No. 3968 - Contract Development - 5575-89 Morris Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the applications for contract development and consolidation of Lots 1, 2, 3, and 4 to form Block J to permit the construction of a 24-unit apartment building on Block J.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, August 19, 1981 at 7:30 p.m.

Case No. 4024 - Cost Sharing - Storm Sewer - Templeton Mews

MOVED by Alderman Jeffrey, seconded by Alderman Hanson that, as recommended by the City Planning Committee, City Council agree to cost share for a storm sewer in connection with the Templeton Mews Subdivision in the amount of approximately \$28,282.50 with the matter being brought back to Council upon receipt of tenders.

Motion passed.

Mainstreet Program - Gottingen Street & Barrington Street

MOVED by Alderman Downey, seconded by Alderman Wooden that, as recommended by the City Planning Committee, Council take the following actions:

1. Designate the Gottingen Street area and the Barrington Street area as eligible for funding as redevelopment proposals under the terms of the Provincial MAINSTREET Program.
2. Make representation to the Minister of Development for Provincial approval of the designation of the Gottingen Street area and the Barrington Street area as eligible for funding as redevelopment proposals under the terms of the MAINSTREET Program.
3. Approve the general thrust of both the Gottingen Street and Barrington Street improvement proposals as outlined in the consultants' reports now before Council, on the understanding that: -

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- the implementation programs will be extended over a longer period of time than presently proposed by the consultants,
 - specific public cost-shared projects will be examined in detail prior to authorization.
4. Amend the Approved Capital Expenditures 1981-1985 by adding funds for the MAINSTREET Program in 1982, 1983, and 1984. It is suggested that sums of \$100,000, \$140,000, and \$140,000 respectively would be appropriate.
 5. Encourage the business communities to undertake as many of the common improvement projects as possible in their areas under the cost sharing arrangements available to Downtown Development Corporations.
 6. Make a continuing commitment to the underground wiring program for the Barrington Street area so that construction can proceed in 1982 and 1983, and be concluded in 1984.
 7. Take whatever action is necessary under City Ordinance 174 to see that the heritage properties which are recommended for protection in the official City of Halifax report "An Evaluation and Protection System for Heritage Resources in Halifax, 1978", and which are located in the Barrington Street area, achieve registered status as soon as possible.
 8. In anticipation of Provincial approval, request that the MAINSTREET funds already set aside by the Department of Development for the City in 1981 be increased to \$400,000.
 9. Immediately on receipt of Provincial approval, authorize the preparation of appropriate terms of reference, and appoint consultants to:
 - (i) conduct a Feasibility Study of the City Market proposed in the Gottingen Street area.
 - (ii) design and prepare detailed estimates for the pedestrian plaza and staircase link between Gottingen Street and the Maitland Street parking lot, including minor improvements to the parking lot.
 - (iii) design and prepare detailed estimates for the proposed landscape improvements at the junction of Gottingen Street and Cogswell Street.

Motion passed.

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Metropolitan Area Planning Commission

MOVED by Alderman O'Malley, seconded by Alderman Maley
that, as recommended by the City Planning Committee, the City of
Halifax request the Minister of Municipal Affairs to enact
amendments to Section 6 and 8 of the Order Establishing the
Metropolitan Area Planning Commission as outlined in the staff
report dated June 30, 1981.

Motion passed.

M O T I O N S:

Motion Alderman LeBlanc Re: Amendment to Ordinance No. 132,
The Plumbing Ordinance - FIRST READING

Alderman LeBlanc presented a Notice of Motion concerning
the above item at the June 25th meeting of City Council. A proposed
amendment to the Ordinance was submitted.

MOVED by Alderman Meagher, seconded by Alderman Hamshaw
that the proposed amendment to Ordinance No. 132, the Plumbing
Ordinance, be read and passed a first time by City Council.

Motion passed.

Motion Alderman Hamshaw Re: Revised Administrative Order No. 2 -
the Fire Department - FIRST READING

Alderman Hamshaw presented a Notice of Motion concerning
the above item at the June 25, 1981 meeting of Council. A revised
Administrative Order No. 2, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Maley
the revised Administrative Order No. 2, be read and passed a First
Time by City Council.

Motion passed.

Motion Alderman Flynn Re: Amendments to Ordinance No. 112, Encroachments
Upon, Under or Over a Street - FIRST READING

Alderman Flynn presented a Notice of Motion concerning the
above item at the June 25th meeting of Council. Proposed amendments to
Ordinance No. 112, were submitted.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw that
the proposed amendments to Ordinance No. 112, be read and passed a First
Time by City Council.

Motion passed.

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MISCELLANEOUS BUSINESS:

Building Permits - Old South End

A staff report dated July 14, 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 July 14, 1981. Motion passed. Council agreed that the above reports would no longer appear on the agenda as a result of the approval of the detailed area plan.

Appointments

The above item was deleted from the agenda at the request of the City Clerk during the approval of the Order of Business.

Dartmouth Natal Day

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

MOVED by Alderman Hamshaw, seconded by Alderman Hanson that all civic offices of the City of Halifax, excepting those providing emergency services, be closed at 12 Noon on Monday, August 3, 1981, and all civic employees of the City of Halifax be granted a half-holiday in honor of Dartmouth Natal Day.

Motion passed.

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QUESTIONS

Question Alderman Jeffrey Re: Springvale Avenue

Alderman Jeffrey referred to the amount of brush and trees in the area abutting Ashburn Golf Club and advised that he, and members of City staff recently inspected the area and that a letter was to be sent to the owners of the golf course. Alderman Jeffrey said he would like to have the letter in question sent and to receive a copy of it. Alderman Jeffrey advised that there was also a fence in the area which should be repaired, replaced, or removed.

Question Alderman Maley Re: Fountain, Young Avenue

Alderman Maley advised that she would like to be informed as to why the fountain located at the end of Young Avenue is not functioning this year.

Question Alderman Maley Re: School Board Expenditures

Alderman Maley referred to a recent article appearing in the Mail-Star concerning additional expenditures of \$87,000 for the construction of three schools and advised that she would like to be informed where the Board is obtaining the funds without coming to Council.

Alderman Wooden said that if the funds have been obtained from a source such as a contingency account for the construction, she would like to know why such funds were not used for the playfield at the Elizabeth Sutherland school which was deleted from the plans.

Question Alderman Meagher Re: Flags, Library

Alderman Meagher noted there are two flag poles at the Library building on Spring Garden Road but that there are never any flags flying. Alderman Meagher asked if it would be possible to obtain a Nova Scotia and Canada flag for the flag poles.

Question Alderman Flynn Re: Barrington Street Realignment

Alderman Flynn referred to the number of presentations made at the public meeting held on the matter and asked if he could receive a staff report with respect to using the present roadbed in the northerly direction as a possible alternate method for the street.

Question Alderman O'Malley Re: Outstanding Reports

Alderman O'Malley referred to previous requests which he has made and advised that five staff reports are outstanding. Alderman O'Malley asked that the requests be researched and that he be supplied with the requested reports.

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QUESTIONS

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Question Alderman Hamshaw Re: Subdivision Regulations

Alderman Hamshaw questioned the City Manager with respect to the application of the Subdivision Regulations.

Question Alderman Cromwell Re: Staff Report, Centennial Pool

Alderman Cromwell noted that he previously requested reports concerning the roof and humidity problems at the Centennial Pool and asked that he be supplied with the report. The City Manager advised that the report is being prepared.

Question Alderman Hanson Re: Intersection of Williams Lake Road and Purcell's Cove Road

Alderman Hanson advised that he has received reports there have been a number of accidents at the above intersection where traffic improvements were recently carried out. Alderman Hanson advised that some of the residents feel additional signage may be required and asked if the appropriate members of staff could review the intersection to determine what improvements could be made.

Question Alderman O'Malley Re: Halifax Transit Garage Lands

Alderman O'Malley referred to the action taken by Council earlier this evening on the item "Sale of Former Halifax Transit Garage Lands" and questioned the Acting City Solicitor concerning the Halifax Industrial Commission Act and Council's authority to change it. Alderman O'Malley questioned the legality of Council's action on the item and asked that the matter be looked into. Alderman O'Malley advised that he would like a report from the City Solicitor as to whether Council has the power to amend an Act of the Legislature and whether it did by its previous Motion.

Question Alderman Downey Re: Mainstreet Program

Alderman Downey referred to Council's action concerning the Mainstreet Program for Gottingen Street and requested that the Building Inspector review the applicable Ordinance and ask the Provincial and Federal Governments and merchants on Gottingen Street to remove the boards from the windows of buildings.

Question Alderman Downey Re: St. Pats Recreation Field

Alderman Downey referred to conversations with staff concerning a fence at the bottom of Brunswick Street and asked that the matter be looked into with a view to erecting the fence.

Question Alderman Downey Re: Artz Street below Barrington Street

Alderman Downey referred to the above-noted area of Artz Street where there are a number of pot-holes and asked if the street could be resurfaced.

Council
July 16, 1981

NOTICE OF MOTIONS:

Notice of Motion, Alderman Maley Re: Chapter 92 of the Acts of N. S.

Alderman Maley gave notice that at the next regular meeting of City Council to be held on July 30, 1981, she proposes to introduce a Motion amending Chapter 92 of the Acts of Nova Scotia, the Halifax Industrial Commission Act.

The Acting City Solicitor indicated it was not necessary to present a Notice of Motion since it was not an amendment to an Ordinance of the City but related to an Act of the Legislature, and that the item only had to be added to the agenda.

Notice of Motion, Alderman Flynn Re: Amendment, Zoning Bylaw

Alderman Flynn gave notice that at the next regular meeting of City Council to be held on July 30, 1981, he proposes to introduce a Motion amending Section 27(1)(e) of the Zoning Bylaw to read as follows:

- "(e) a day nursery for not more than 25 children provided that it is established by a group of parents in the neighbourhood wherein it is located and that it is operated on a non-profit basis."

Notice of Motion, Alderman Cromwell Re: Moratorium on Hiring
Within the Civic Administration of the City of Halifax

Alderman Cromwell gave notice that at the next regular meeting of City Council to be held on July 30, 1981, he proposes to introduce a Motion placing a moratorium on hiring within the civic administration of the City of Halifax.

Notice of Motion Alderman Meagher Re: Amendment to Ordinance #137

Alderman Meagher gave notice that at the next regular meeting of City Council to be held on July 30, 1981, he proposes to introduce an amendment to Ordinance No. 137. Alderman Meagher advised that the purpose of the amendment is to increase the amount of the exemption under the Ordinance which provides for the deferral of tax payment for low income property owners. Alderman Meagher advised the exemption is to be increased from \$6,000 to \$6,500.

Notice of Reconsideration, Alderman O'Malley Re: City Council
Resolution of July 16, 1981 re Sale of the Former Halifax Transit
Garage Lands

Alderman O'Malley gave notice that at the next regular meeting of City Council to be held on July 30, 1981, he proposes to present a Motion of reconsideration regarding the above-noted Motion of City Council.

Council
July 16, 1981

ADDED ITEMS:

Option to Purchase - Halifax County Condominium Corporation No. 6

The above item was added to the agenda at the request of Alderman O'Malley which was last considered by the Committee of the Whole Council on July 8th at which time a staff report dated July 6, 1981, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that the lands presently being leased to Halifax County Condominium Corporation No. 6 shown as Lots C-3 on a plan entitled "Portion of Convoy Place Subdivision of Lots R. H. S to create lots C-1, C-2, C-3, C-4, C-5" dated February 6, 1979, revised June 5, 1979 signed by A. A. White, Nova Scotia Land Surveyor, approved by the Development Officer for the City of Halifax on July 9, 1979, and being on file at the office of the Director of Engineering and Works for the City of Halifax as Plan No. 00-13-25446, be sold to the Corporation for the agreed to price.

Motion passed.

Truck Route - Dutch Village Road

Alderman Jeffrey noted he has raised the above item a number of times in the past and indicated it relates to the route trucks are required to take coming down the Bicentennial Highway. Alderman Jeffrey suggested trucks could come down the Bicentennial Highway directly to Bayers Road rather than the route presently being used. Alderman Jeffrey referred to the number of calls which he has received from residents of the apartment buildings in the area and asked that a report be received from the Traffic Authority on the matter.

Melrose Avenue

The above item was added to the agenda at the request of Alderman Jeffrey who advised the item related to a blind alley at the corner of Melrose Avenue and Dutch Village Road. Alderman Jeffrey indicated it was his understanding the proposal in this area is about 90 per cent complete and is supposed to be started shortly. Alderman Jeffrey asked for a report with respect to when the project will officially be started.

11:50 P. M. - Meeting adjourned.

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MAYOR RON WALLACE &
DEPUTY MAYOR DANIEL CLARKE
CHAIRMEN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Record

Council Chamber
City Hall
Halifax, Nova Scotia
July 22, 1981
5:10 p.m.

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

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

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

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

Deputy Mayor Daniel Clarke requested that the following items be added to the agenda: 1) Recommended Contract Settlement: City of Halifax & Police Patrolmen's Association Local 110
2) Thirty Senior Citizens Units - Convoy Land.

It was agreed that these items be added to the agenda.

RECOMMENDED CONTRACT SETTLEMENT: CITY OF HALIFAX & POLICE PATROLMEN'S ASSOCIATION LOCAL 110

A staff report dated July 21, 1981, was submitted.

MOVED by Deputy Mayor Clarke, seconded by Alderman Maley that Halifax City Council approve and ratify the recommendations of the City's negotiating team as set out in the July 21, 1981 staff report, and that the Mayor and the City Clerk be authorized to affix their signatures to the Collective Agreement dated January 1, 1981 to December 31, 1983.

Motion passed unanimously.

His Worship then thanked Council for their support throughout the strike, stating that the settlement that had been reached was fair to both the City and the Patrolmen. He also expressed appreciation on behalf of Council for the professional way in which the members of the City's negotiating team had carried out their duties. His Worship proceeded to thank the Commission of Inquiry for their work in reaching an agreement and the part played by the citizens of Halifax, their quite cooperation, assistance and patience.

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Deputy Mayor Clarke added his thanks to those mentioned by His Worship and further expressed his appreciation to the Non-Commissioned Officers and RCMP who acted as the police force during the strike. He also expressed appreciation for the judiciary who at the outset of the strike had made it apparent that he would not tolerate increased crime in the streets.

5:15 p.m. LeBlanc arrives

Alderman LeBlanc then spoke to the matter stating that Police Chief Fry was of the opinion that the bitterness of the strike would be forgotten once a settlement had been reached.

THIRTY SENIOR CITIZENS UNITS - CONVOY PLACE

This matter was added to the agenda from the Committee of the Whole meeting held earlier this day.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that Halifax City Council:

1. advise the Housing Commission that the City is agreeable to the sale of the land.
2. reduce the selling price of the land by \$44,560.
3. reduce the land costs by an additional \$9,000 and request the Nova Scotia Housing Commission to proceed with the project and to include the brick originally requested by Council.

Alderman Cromwell spoke to the matter stating that he wished to reiterate the comments of Alderman Maley made previously with regard to negotiating with the Housing Commission for additional funds for the project.

Alderman O'Malley stated that it was his understanding that staff had had no choice but to accept the figure as set out in the staff report.

Mr. Calda, City Manager, indicated that this was partially correct. He stated that staff did not have a choice in the matter, but that representation from Council directly to the Housing Commission might aid in obtaining further funding.

Alderman O'Malley stated that it was inherent in his motion that if ongoing negotiations for further funding was possible that they take place.

It was noted that as the motion read there was no indication that further negotiation was being considered by Council.

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MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that the motion be amended by the addition of: 'with the understanding the Mayor and members of Council make representation to the Housing Commission for additional funding'.

Motion passed.

The vote on the amended motion was then taken and passed with Alderman Maley and Alderman Cromwell voting against.

CASE NO. 3989 - CONTRACT DEVELOPMENT - JOHN W. MACLEOD SCHOOL -
159 PURCELL'S COVE ROAD

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

Mr. Calda, City Manager, indicated to Council that this matter was slightly different than other Contract Developments. He stated that the work had begun on this school, as well as, the two to follow and requested that Council decide the procedure to be followed in dealing with these three cases.

5:25 p.m. His Worship leaves the meeting and Deputy Mayor Clarke takes the chair

It was agreed that no staff presentation would be given on this particular case.

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

Correspondence has been received from Mrs. Kathryn Ross dated March 31, 1981 regarding this matter.

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

5:30 p.m. Alderman O'Malley leaves the meeting.

CASE NO. 3967 - CONTRACT DEVELOPMENT AND LOT CONSOLIDATION-
ELIZABETH SUTHERLAND SCHOOL - 66 ROCKINGSTONE ROAD

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

It was agreed that there would be no staff presentation on this matter.

Mr. Charles Thorne, 3 Tartan Avenue, spoke to the matter stating that he had two matters which were causing him concern. Firstly, was the erosion of the hill adjacent

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to the school. He stated that he felt steps should be taken to correct this erosion as there was danger of the erosion adversely affecting the abutting properties. Secondly, the increased traffic caused by the extension to the school and subsequently the increase of students could result in the use of private property as walkways to the school. Mr. Thorne suggested that proper walkways be installed.

Mr. P. Calda indicated that the problem with erosion had been brought to the attention of the School Board and assured Mr. Thorne that the matter of increased traffic would also be brought to their attention.

There were no further persons present wishing to speak on the matter.

There has been no correspondence received regarding this matter.

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

Motion passed.

6:40 p.m. Alderman Hanson and Alderman Hamshaw leave the meeting.

CASE NO. 3988 - CONTRACT DEVELOPMENT AND LOT CONSOLIDATION -
CENTRAL SPRYFIELD SCHOOL - 364 HERRING COVE ROAD

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

Mr. H.F. Haliburton, Development Control, with the use of maps and sketches, outlined the proposal in brief.

There were no persons present wishing to speak on the matter.

There has been no correspondence received with regard to this proposal.

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

Motion passed.

CASE NO. 3994 - CONTRACT DEVELOPMENT - 1325 LOWER WATER STREET

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

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Mr. C.L. Dodge, Development Control, with the aid of maps and sketches, outlined the proposal as found in the staff report dated June 9, 1981. Mr. Dodge further explained the proposal for the closure of a portion of Lower Water Street which is connected with the contract development of 1325 Lower Water Street.

5:45 p.m. His Worship returns to the meeting and Deputy Mayor Clarke takes his chair in Council.

Mr. Dodge then responded to questions posed by Council regarding the dikes to surround the proposed tanks and the physical appearance of the tanks.

Mr. Cowen, representing S. Cunard and Company Ltd. spoke to the matter further outlining the proposal and in particular the physical aspects of the proposal. He stated that S. Cunard and Company Ltd. did not see this as a change in use but rather an extension of the present use. He pointed out that the proposal met with the Municipal Development Plan. He then responded to questions with regard to the functions carried out at the site.

Mr. Giddons, S. Cunard and Company Ltd., then responded to questions from Council regarding the possible relocation of the tanks and the appearance of the tanks upon completion of the proposal.

There were no further persons present wishing to speak on the matter.

There has been no correspondence received with regard to this matter.

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

Alderman LeBlanc requested that a schematic drawing depicting the aesthetics of the tanks be made available for consideration before next council.

The motion was put and passed.

STREET CLOSURE - PORTION OF THE EASTERN SIDE OF LOWER WATER STREET BETWEEN TERMINAL ROAD AND BISHIP STREET

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

There were no persons present wishing to speak on the matter.

No correspondence has been received regarding this matter.

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

Motion passed.

6:15 p.m. There being no further business, the meeting adjourned.

HEADLINES

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HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR DANIEL CLARKE
CHAIRMEN

G.I. Blennerhasset
City Clerk

DATE APPROVED BY COUNCIL: _____

/s/

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
July 30, 1981
8:00 P. M.

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

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

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

Also Present: City Manager, City Clerk, Mr. W. Anstey, Acting City Solicitor; and other staff members.

Natal Day Committee

His Worship recognized Co-Chairmen of the Halifax Natal Day Committee, Mr. Darrell Wentzell and Alderman Ron Hanson, as well as other volunteers who made the Natal Day celebrations possible.

Co-Chairman, Mr. Darrell Wentzell, addressed Council and expressed appreciation to His Worship and members of Council for the support extended to the Committee. Mr. Wentzell also expressed appreciation to the many volunteers on the Committee and to Lieutenant Commander Chandler and asked that he extend a sincere thank you to the Armed Forces for their efforts in connection with the Natal Day celebrations.

Mr. Wentzell then introduced Miss Halifax, Cynthia Frances, who thanked His Worship and members of Council for all the assistance received in connection with Natal Day.

Presentation - The Insurance Bureau of Canada to Halifax City Council

There being no representative present from the Insurance Bureau of Canada, the item was deferred.

MINUTES

Minutes of City Council meetings held on July 16, 22 & 28, 1981, were approved on Motion by Alderman Cromwell, seconded by Alderman Hamshaw.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 20.3 - Furnace Fuel and Gasoline Pricing
- 20.4 - Encroachment - Canopy, 1713 Barrington Street

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- At the request of Alderman Maley, Council added:
20.5 - Franklyn Street/Point Pleasant Street Intersection
20.6 - Children Collecting Money at Shopping Malls

- At the request of Alderman Cromwell, Council added:
20.7 - Wanderers Lawn Bowling Association

- At the request of Alderman Meagher, Council added:
20.8 - Extended Service Station Hours

- At the request of Alderman O'Malley, Council added:
20.9 - Metro Centre Traffic
20.10 - National Midget Baseball Championships - Winnipeg
20.11 - Truck Routes, Leaman Street/Drummond Court

- At the request of Deputy Mayor Clarke, Council added:
20.12 - Halifax Athletic Commission

- At the request of Alderman Jeffrey, Council added:
20.13 - Dutch Village Road

- At the request of Alderman Flynn, Council added:
20.14 - Bayers Road Traffic.

The City Clerk proposed the deferral of Item No. 15.1 - "Case No. 4003 - Falcon Place" to the August 19th meeting of the Committee of the Whole Council, and it was MOVED by Alderman LeBlanc, seconded by Alderman Flynn that the item not be deleted from the agenda.

Alderman Flynn referred to the minutes of the Committee meeting which refer to 29 lots on Rockhaven Drive and to the submission by the applicant saying he would like the tape reviewed with more accurate information given in the minutes. Alderman O'Malley also questioned the accuracy of the motion by the Committee on the item.

Following a short discussion, the Motion was put and Lost and the item was deferred to the August 19th meeting of the Committee.

MOVED by Alderman Wooden, seconded by Alderman Maley that
Item 5.6 - "Case No. 3995 - Zoning Bylaw Amendments - Billboards",
be deleted from the agenda.

The Motion was put and Lost with Aldermen Hanson and Meagher abstaining.

MOVED by Alderman Wooden, seconded by Alderman Maley that
Item 5.7 - "Case No. 4004 - Possible Street Closure - Bedford
Highway", be deleted from the agenda.

The Motion was put and Lost with Aldermen Hanson and Meagher abstaining.

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July 30, 1981

MOVED by Alderman Wooden, seconded by Alderman Maley that
Item 5.8 - "Case No. 3998 - Contract Development - 2020-36 Gottingen
Street", be deleted from the Agenda.

The Motion was put and Lost with Aldermen Hanson and
Meagher abstaining.

The agenda, as amended, was approved.

DEFERRED ITEMS:

Case No. 3989 - Contract Development - John W. MacLeod
School - 159 Purcell's Cove Road

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

MOVED by Alderman Hanson, seconded by Alderman Wooden
that the application for contract development under Section 66 of
the Zoning Bylaw, Mainland area, Case No. 3989, be approved by City
Council.

Motion passed.

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

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

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

1. The consolidation of Lots S-1, S-2, H and P to create
Block E;
2. The contract development application, under Section 66 of
the Zoning Bylaw, Mainland area, to permit the construction of
the additions/alterations to the Elizabeth Sutherland School at
66 Rockingstone Road.

Motion passed with Alderman O'Malley abstaining.

Case No. 3988 - Contract Development and Lot Consolidation -
Central Spryfield School - 364 Herring Cove Road

A public hearing was held into the above matter on July 22,
1981.

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

1. The consolidation of Lots 2, 3, 4, 5, 6, and 7, Parcel Z, a
portion of Parcel S-3, and portions of Lots X-2 and 6 to form
Block S;

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2. The contract development application under Section 66 of the Zoning Bylaw (Mainland Area) to permit the construction of an addition and alterations to Central Spryfield School.

Motion passed with Aldermen Hanson, O'Malley and Hamshaw abstaining.
Case No. 3994 - Contract Development - 1325 Lower Water Street

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

MOVED by Alderman Downey, seconded by Alderman Meagher
that the application for location of a second oil storage tank
approximately 48 feet high at 1325 Lower Water Street, as shown on
Plan No. P200/10216 of Case No. 3994, be approved by City Council.

Alderman LeBlanc noted that at the public hearing, he raised concerns about the aesthetics and appearance of the oil tanks at which time Council was given assurances by the Solicitor representing the applicant and noted a letter was subsequently received concerning Cunard's intention to cooperate and conform with the request of Council.

The Motion was put and passed with Aldermen O'Malley, Hanson, and Hamshaw abstaining.

Alderman Maley indicated she would be interested to know how the Company intends to beautify the two tanks and asked that a staff report be submitted on the matter when the City is informed with respect to the beautification methods to be used.

Street Closure - Portion of the Eastern Side of Lower Water Street
between Terminal Road and Bishop Street

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

A supplementary staff report dated July 29, 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Cromwell
that:

1. Parcel C-1 and C-3 as shown on Plan P200/10236 be acquired from S. Cunard and Company for \$5,947.00 as settlement in full.
2. The closure of a portion of the Eastern side of Lower Water Street between Terminal Road and Bishop Street identified as Parcel C-2 on Plan TT-30-26630 be approved by Council.
3. Subject to approval by the Minister of Municipal Affairs concerning the street closure, Parcel C-2 be offered for sale to S. Cunard and Company for the price of \$19.00 per square foot.

Motion passed.

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Case No. 3995 - Zoning Bylaw Amendments - Billboards

A public hearing was held into the above item on July 28, 1981

MOVED by Alderman LeBlanc, seconded by Alderman Jeffrey that the application by Mediacom to amend the Zoning Bylaw to permit billboards not to exceed 28 square meters (28 m^2) in area, and not to extend more than 8 meters (8m) above the main grade upon which it is situated, in the C2-A and C-2 Zones (Mainland) and C-2A and C-5 Zones (Peninsula), be approved by City Council.

MOVED in Amendment by deletion by Alderman Maley, seconded by Alderman Wooden that the words and figures "C-2A and C-2 Zones (Mainland) and" be deleted from the Motion.

The Amendment was put and lost.

The Main Motion was put and passed with Alderman Wooden against.

Case No. 4004 - Possible Street Closure - Bedford Highway

A public hearing was held into the above item on July 28, 1981.

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that:

1. The closure of a portion of the Bedford Highway shown as Lot "A" on Plan #TT-30-26500, be approved by City Council.
2. Lot "A" be declared surplus and offered to the owner of Civic #13 Main Avenue for the sum of one dollar.

Motion passed.

Case No. 3998 - Contract Development - 2020-36 Gottingen Street

A public hearing was held into the above item on July 28, 1981. A letter dated June 26, 1980, and attachments, was submitted from Mr. Brian C. Young of Central Mortgage and Housing Corporation which was addressed to Mr. Ron Prime.

MOVED by Alderman Downey, seconded by Alderman Wooden that the application for lot consolidation and contract development to allow construction of the Viny Arms project at 2020-2036 Gottingen Street, as shown on plan Nos. P200/10224, 10225, 10226, 10227, and 10228 of Case No. 3998, be refused by City Council.

The City Manager, in referring to questions raised at the public hearing, advised that staff was prepared to verbally respond to the questions.

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Mr. Fred Haliburton of the Development Control Department addressed Council and, with the aid of site and elevation plans and a plan showing commercial uses, responded to questions raised at the public hearing.

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

MOTIONS OF RECONSIDERATION:

Motion of Reconsideration, Alderman O'Malley Re: City Council resolution of July 16, 1981 re Sale of Former Halifax Transit Garage Lands

At the July 16th meeting of Council, Alderman O'Malley presented a notice of reconsideration concerning the the above Motion of Council.

Alderman O'Malley referred to a meeting of the Industrial Commission held earlier this day at which time it was decided to request a meeting with members of City Council regarding the matter under consideration. MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that the Motion of Reconsideration be deferred to the next regular meeting of City Council scheduled for August 27th.

The Motion to defer was put and passed.

PETITIONS & DELEGATIONS:

Petition, Residents of Clayton Park area Re: Loud Disturbances and Operation of Centennial Ice Arena

Alderman LeBlanc submitted a petition concerning the above matter which was referred to staff for a report.

Petition, Residents in Vicinity of the Centennial Arena Re: Operation of Centennial Arena

Alderman LeBlanc submitted a petition concerning the above matter which was referred to staff for a report. Alderman LeBlanc expressed the view that the main intent of the petitions related to the roller skating aspect of the operation and asked that they be reviewed by staff.

Petition, Residents of Linden Street Re: Parking on One Side of the Street

Alderman Cromwell submitted a petition relating to the above matter which he asked be referred to the Traffic Authority for a report.

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Petition, Residents of the Yale Street Area Re: Actions of
Tenants Residing at Civic No. 6280-82 Yale Street

Alderman Meagher submitted a petition dated July 21, 1981 relating to the above item which was referred to City staff for a report.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

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

Vacant Lot - Grant Street

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Maley, seconded by Alderman Cromwell
that Council authorize staff to take the necessary steps outlined in the January 1980 report to prepare the lot for sale, and to proceed with a public offering at a reserve price of \$30,000.

Motion passed.

Budget Supplements - City Rental Property -
5994 Spring Garden Road

MOVED by Alderman Cromwell, seconded by Alderman Maley
that, as recommended by the Finance & Executive Committee, under the authority of Section 20(1) of the Halifax City Charter, Council authorize a supplementary appropriation in the amount of \$16,000 to cover expenditures associated with the property at 5994 Spring Garden Road and that the current revenue estimates be increased by the amount of \$18,305 reflecting the rental income from the property.
Motion passed with Alderman LeBlanc voting against.
Alderman Maley requested that a report be received as soon as possible concerning the street line lifting and the possible sale of land.
El Campo Restaurant - 343-47 Herring Cove Road - Lessee's Compensation

MOVED by Alderman Wooden, seconded by Alderman LeBlanc
that, as recommended by the Finance & Executive Committee, Council authorize a settlement of \$16,056 with Evagelos and Georgina Tsantilas, operators of El Campo Restaurant, for damages resulting from the temporary closing of the business to permit relocation of the building, plus legal fees of \$2,000, subject to a deduction of \$6,500 being an advance payment made in April 1981; funds available from Account No. 227418, 20500 CJO12 (Herring Cove Road Widening).

Motion passed.

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Dates for Hearings - Nominated Heritage Properties

MOVED by Alderman Maley, seconded by Alderman Cromwell
that, as recommended by the Finance & Executive Committee, City Council allocate the dates of September 14, October 5, October 26, November 16, and November 30, 1981 as dates for hearings respecting the registration of Nominated Heritage Properties pursuant to Section 10(2) of Ordinance No. 174, the Heritage Property Ordinance.

Motion passed.

Possible Closure and Sale - Portion of Market Street -
SET DATE FOR PUBLIC HEARING

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

1. A date be set for a public hearing regarding the closure of a portion of Market Street as shown cross-hatched on the portion of a plan of resurvey of Lot A, Transeastern Properties Ltd., Brunswick Street, as attached to the staff report dated July 15, 1981;
2. Subject to closure and approval by the Minister of Municipal Affairs, that the subject land be offered for sale to the abutting property owner at market value to be determined by Independent Accredited Appraisers.

Motion passed.

Council set the date of September 23, 1981 commencing at 7:30 p.m. as the time for the public hearing.

Council also agreed that public hearing previously set for September 9th concerning Case #3983 Henry Street, be rescheduled for September 23, 1981 at 7:30 p.m.

City Land - Corner of Dartmouth Avenue and Gottingen Street

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

"That City Council authorize the sale of the land with the condition attached restricting development of the lot not exceeding a duplex dwelling."

Alderman O'Malley advised that he deferred the item to a future meeting of Council pending a report from the Traffic Authority on the possible obstruction of view between Dartmouth Avenue and Novalca Drive by the construction of a 4-unit, 2-storey apartment building which he has not yet received. Alderman O'Malley advised that he received a report concerning the exiting of traffic from the building but that he was concerned with the traffic flowing on the two streets and the obstruction of the building.

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MOVED by Alderman O'Malley, seconded by Alderman Jeffrey
that the item be deferred until the requested report is received.

The Motion to defer was put and passed.

Award of Tender No. 523191 - Fire Department -
Scott Air Paks and Equipment

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

1. Tender #523191 for Scott Air Paks & Equipment be awarded to Safety Supply, 31 Mosher Drive, Dartmouth, N. S., B3B 1E5, for the unit prices quoted.
2. Project funds be authorized from Accounts 126110 B0360.
3. Funding transfers be approved as shown in the staff report dated July 7, 1981.

Motion passed.

Appointment of External Auditors - 1981

MOVED by Alderman Maley, seconded by Alderman LeBlanc
that, as recommended by the Finance & Executive Committee, City Council appoint H. R. Doane & Company as auditors for the City of Halifax for the year 1981.

Motion passed.

CNR - Cutbacks in Service

The recommendation of the Finance & Executive Committee was that staff prepare a resolution with regard to the matter to be presented to the Provincial Government in an attempt to retain the present CNR service. A proposed resolution was submitted.

MOVED by Alderman Downey, seconded by Alderman Maley that
the following resolution be approved by City Council:

"WHEREAS the Minister of Transport, Jean Luc Pepin has announced that Via Rail will eliminate the route known as The Atlantic from its schedule of service:

AND WHEREAS The Atlantic route is an important link in the transportation network within the Maritime Provinces and between Nova Scotia and Central Canada:

AND WHEREAS in this age of energy shortages, the fuel efficient passenger rail service should be encouraged and expanded:

AND WHEREAS the elimination of The Atlantic route will result in a loss of jobs for Halifaxians and Nova Scotians;

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AND WHEREAS the elimination of The Atlantic route would not be in the economic or social interest of the City of Halifax nor the Province of Nova Scotia;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Halifax express its deep concern over the loss of The Atlantic route and its adverse effect on the economy and social fabric of the City and the Province, and hereby requests the Government of the Province of Nova Scotia to make known these concerns to the Minister of Transport and the Government of Canada."

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

Set Date for Review of Time Frame for Processing
of Development Applications

The recommendation of the Finance & Executive Committee was that the City Manager and the City Clerk arrange a date and time for the meeting which would allow all staff members involved to be present as well as the whole of Council.

The City Manager suggested that the date be held following the Union of Nova Scotia Municipalities meetings around September 15. The City Manager advised he did not have an exact date and Council agreed with the suggestion of the City Manager.

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REPORT - COMMITTEE ON WORKS

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

Award of Tender No. 81-35 - New Sidewalk, Walkway Landscaping

MOVED by Alderman Hamshaw, seconded by Alderman O'Malley,
as recommended by the Committee on Works, City Council award:

1. Tender # 81-34 for New Sidewalk, Walkway, and Landscaping as outlined in the staff report dated July 14, 1981, to Standard Paying Mar. Ltd. for the unit prices quoted.
2. Project funds be authorized from the Accounts shown in Appendix "A" of the staff report dated July 14, 1981;
3. Funding transfers be approved as shown in the staff report dated July 14, 1981.

Motion passed.

Roache's Pond Playground

MOVED by Alderman Wooden, seconded by Alderman O'Malley,
as recommended by the Committee on Works, the present playground, called Roache's Pond Playground, remain the same.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Amendment to Ordinance No. 132, the Plumbing Ordinance - SECOND READING

MOVED by Alderman LeBlanc, seconded by Alderman Flynn
that the Amendment to Ordinance No. 132, the Plumbing Ordinance be now read and passed a SECOND TIME.

Motion passed.

Amendment to Ordinance No. 112, Encroachments Upon, Under or Over a Street - SECOND READING

MOVED by Alderman Flynn, seconded by Alderman Jeffrey
that the amendment to Ordinance No. 112, Encroachments Upon, Under or Over a Street be now read and passed a SECOND TIME.

Motion passed.

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Revised Administrative Order No. 2 - the Fire Department, SECOND
READING

MOVED by Alderman Hamshaw, seconded by Alderman Flynn
that the Revised Administrative Order No. 2, the Fire Department,
be now read and passed a SECOND TIME.

Alderman Maley referred to the matter and asked if all
the questions relating to the subject had been cleared up.

MOVED by Alderman Maley, seconded by Alderman O'Malley
that the matter be deferred to the next Committee of the Whole
meeting.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

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

Case No. 4003 - Falcon Place

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

Case No. 3659, Amendment to Contract - Clearwater Lobster,
Bedford Highway

This item was forwarded to City Council without recommendation
pending receipt of further information.

An information report dated July 29, 1981, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Downey
that in accordance with Section 67(b), Subsections (c) and (d)
of the Zoning Bylaw (Mainland area), Council grant approval for
amendment to the existing agreement, concerning the properties
known as Civic Nos. 741-49, Bedford Highway, to permit the
revised development as shown on Plan Nos. P200/10495--98 of
Case No. 3659.

Motion passed.

Case No. 4008, Contract Development, 139 Sambro Road - SET DATE
FOR PUBLIC HEARING

The above item was forwarded to City Council without
recommendation.

MOVED by Alderman Wooden, seconded by Alderman Downey
that a date be set for a public hearing to consider a contract
development application to permit the construction of a 16-unit
apartment building at 138 Old Sambro Road. Motion passed.

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The City Clerk advised the date set for this public hearing is WEDNESDAY, September 23, 1981 at 7:30 p.m.

MOTIONS

Motion Alderman Maley re: Chapter 92 of the Acts of N.S.

MOVED by Alderman Maley, seconded by Alderman O'Malley
that the matter be deferred to the Committee of the Whole
Council of September 23, 1981.

Motion passed.

Motion Alderman Cromwell re: Moratorium on Hiring Within the
Civic Administration of the City of Halifax

MOVED by Alderman Cromwell, seconded by Alderman LeBlanc
that a moratorium on hiring within the Civic Administration
of the City of Halifax be placed for a period of one year.

Following a lengthy discussion on the matter, the
Motion was put and lost.

Motion Alderman Flynn re: Amendment, Zoning Bylaw - FIRST READING

MOVED by Alderman Flynn, seconded by Alderman LeBlanc
that Section 27 (1(e) of the Zoning Bylaw, Peninsula Area, and
Section 20 1(i) of the Zoning Bylaw, Mainland Area, be amended
to read as follows:

"(e) & (i) a day nursery for not more than 25 children
provided that it is established by a group
of parents in the neighbourhood wherein it
is located and that it is operated on a
non-profit basis."

Alderman Wooden advised she would like to have a staff
report prepared on the matter, pointing out the ramifications of
the motion, before the next Committee of the Whole meeting.

10:20 p.m. - His Worship leaves the meeting and
Deputy Mayor Clarke takes the Chair.

Alderman Flynn noted the only emphasis of the amendment
would be to the words "neighbourhood" and "non-profit".

Mr. Richard Matthews, Director of Planning, advised of
the process necessary for this amendment.

MOVED by Alderman Cromwell, seconded by Alderman
Wooden that the matter be referred to staff and the Planning
Advisory Committee for report.

Motion passed.

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10:30 p.m. - Alderman Jeffrey retires from the meeting

Motion Alderman Meagher re: Amendment to Ordinance No. 137,
FIRST READING

Alderman Meagher advised that the figures substituted should read \$8500.

MOVED by Alderman Meagher, seconded by Alderman Maley that the amendment to Ordinance NO. 137, respecting the deferred payment of taxes, as amended, be now read and passed a FIRST TIME.

Motion passed.

MISCELLANEOUS ITEMS

Public Service Commission of Halifax, Annual Report, 1980
TO BE TABLED

The Public Service Commission of Halifax, Annual Report, 1980 was submitted.

MOVED by Alderman Maley, seconded by Alderman O'Malley that the report be received and placed on the table.

Motion passed.

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QUESTIONS

Question Alderman Meagher re: Parking for Paraplegics

Alderman Meagher referred to correspondence from Mr. Don Curran, Executive Director, Canadian Paraplegic Association, regarding parking for paraplegics at shopping malls and other areas throughout the City. Alderman Meagher asked if any steps to implement the request had been taken; and also asked if the correspondence had been acknowledged.

The City Manager advised that staff are working with Mr. Curran on the matter.

Question Alderman Wooden re: Herring Cove Road Widening Delays

Alderman Wooden referred to the anticipated project completion of July 31, 1981 with regard to the Herring Cove Road Widening project. Alderman Wooden advised that Woodlawn Construction Company were not agreeable to suggestions regarding completion and did not provide adequate signage to protect the residents of the area. Alderman Wooden asked when this project will be finished.

The City Manager advised that the completion date now anticipated was August 15th and stated there was good indication that this date would be met.

Question Alderman Wooden re: Delays - Old Sambro Road Project

Alderman Wooden asked if there was any reasons for the delay in regard to the Old Sambro Road Project; noting that it had been dug up and then work discontinued.

The City Manager advised that this was a different matter and Mr. Sullivan advised that paving and pouring of concrete will begin on Friday.

Alderman Wooden asked when the job would be completed.

Mr. Sullivan said he would advise later on this matter.

Alderman Wooden asked if there was any way of controlling the completion dates on such projects.

The City Manager advised the difficulty in making the contractors adhere to specified completion dates and suggested that a review of contracts given out previously and performance at that time be taken into consideration when awarding of contracts in future.

Question Alderman Maley re: Tree Spraying

Alderman Maley referred to a recent report on the Tree Spraying and Insect Infestation, advising there was no mention

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of Dutch Elm Disease. Alderman Maley stated that some months ago, she asked the status of the Elm trees and interplanting. Alderman Maley advised she has noticed interplanting of maples. Alderman Maley requested a report on this matter, and if Dutch Elm Disease is present.

The City Manager advised that Dutch Elm Disease is not present at this time.

Alderman Maley requested a report on the status of the Dutch Elm Disease and also requested that all information relating to the matter be redistributed to members of Council.

Question Alderman Maley re: Explanation of Costs of Overrun of Schools - School Board

Alderman Maley referred to a recent report from the School Board regarding the overrun of costs of Schools and advised of her difficulty in understanding the report.

Alderman Maley asked that Mr. Perry from the School Board be present at the next Committee of the Whole Council to explain the situation.

The Chairman advised that the matter would be placed on the agenda of the August 19 meeting.

Question Alderman O'Malley re: Appraisal of Work requests - Written Reply

Alderman O'Malley referred to the matter of communications with regard to work requests within departments and asked if there might be a possibility of having written confirmation of the request and the time frame in which the job will be completed.

The City Manager advised of the policy in this regard and such procedure is in place.

The Chairman noted he would like to see staff record requests from members of Council.

The City Manager advised such would be done.

Question Alderman LeBlanc re: Media story - Pension for Council Members.

Alderman LeBlanc referred to recent radio commentary and newspaper article on the matter of pension for Council members following 5 years of service, and asked if the present Council had put such plan in place.

The City Manager advised it was done by a previous Council.

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Question Alderman LeBlanc re: Microphones - Aldermanic Desks

Alderman LeBlanc referred to two microphones installed at two aldermanic desks and asked when other members of Council might expect such mikes at other desks.

The City Manager asked that this matter be discussed at the next Committee of the Whole meeting.

The Chairman suggested that the matter be investigated and when a proper and efficient system is established, the system be installed for all members of Council.

Question Alderman Wooden re: Article on Pensions for Members of Council

Alderman Wooden advised of the article on Pensions for members of Council, clarifying that it was provided for someone retiring from Council at retirement age. Alderman Wooden suggested that the reporting was not accurate and misleading to the public.

The Chairman advised that no Alderman has paid into the Plan to date.

Question Alderman Flynn re: Insect Infestation - Mountain Ash Sawfly

Alderman Flynn referred to the matter of Insect Infestation and in particular the Mountain Ash Sawfly and asked when the matter would be dealt with.

The City Manager indicated that staff would be reporting further on the matter with regard to damage and control.

Question Alderman Wooden re: Sidewalk - Herring Cove Road

Alderman Wooden referred to large slabs of concrete left out in anticipation of power poles being erected in the area and asked when these poles are going to be in place.

NOTICE OF MOTIONS

Notice of Motion Alderman Wooden re: Rescission of Motion of Council - June 25, 1981 changing the name of Göttingen Street north of Young Street to Novalea Drive

Alderman Wooden gave notice of motion that at the next regular meeting of Council, she intends to introduce a Motion that the resolution of Council passed on the 25th day of June, 1981 changing the name of Göttingen Street north of Young Street to Novalea Drive be rescinded.

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ADDED ITEMS

Confirmatory Deed, Purcell's Cove Road Property

A staff report dated July 24, 1981 was submitted.

MOVED by Alderman Maley, seconded by Alderman Hanson
that the Mayor and City Clerk be authorized to execute a
Confirmatory Deed to Silverman Real Estate Limited and Family
Realty Limited of the property on Purcell's Cove Road formerly
owned by a Mrs. Viola M. Finck and purchased by the Silverman
Real Estate Limited and Family Realty Limited at a tax sale
conducted by the County of Halifax on the 2nd day of December, 1964.

Motion passed.

Award of Tender No. 81-92, New Roof, City Field Building

A staff report dated July 30, 1981 was submitted.

MOVED by Alderman Maley, seconded by Alderman Hamshaw
that :

1. Tender No. 81-92 for Projects, materials or Services listed for New roof - City Field Building be awarded to Atlantic Roofers, Cocagne, N.B. for the united prices quoted;
2. Project Funds be authorized from Accounts 122201 D9900 DS186;
3. Funding transfers be approved as attached to the staff report dated July 30, 1981.

Motion passed.

Furnace Fuel and Gasoline Pricing

A confidential staff report dated July 30, 1981 was submitted.

MOVED by Alderman Meacher, seconded by Alderman Maley
that authority be granted to accept Proposal 1 as outlined in
the telex as attached to the staff report dated July 30, 1981
and implement new pricing immediately. Imperial Oil head office
approval has now been granted.

Motion passed.

Encroachment - Canopy, 1713 Barrington Street

A staff report dated July 24, 1981 was submitted.

MOVED by Alderman Downey, seconded by Alderman Maley
that the encroachment at 1713 Barrington Street be approved
for a period of two years and that the Building Inspector be
empowered to renew the permit for further two year periods
so long as the canopy is kept in good repair. Motion passed.

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10:50 p.m. - His Worship returns to the meeting and Deputy Mayor Clarke takes his normal Seat in the Chamber.

Francklyn Street, Point Pleasant Drive Intersection (Alderman Maley)

This item was added at the request of Alderman Maley.

Alderman Maley advised of a very difficult intersection at Point Pleasant Drive and Francklyn Street, advising also of speeding along Francklyn Street. Alderman Maley suggested that a view to a three-way stop signal might be studied. Alderman Maley advised of small children and the danger and concerns of the residents. Alderman Maley also referred to Francklyn and Emscote Drive as well. Alderman Maley requested that the Traffic Authority report on Francklyn Street and Point Pleasant Drive, and Emscote Drive and Francklyn Street.

Children Collection Money at Shopping Malls (Alderman Maley)

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

Alderman Maley referred to the number of small children collecting money at shopping malls and asked that a report on this matter be prepared by the Social Service Department and the Legal Department, and also that the item be placed on the next Committee of the Whole Council.

Wanderer's Lawn Bowling Association (Alderman Cromwell)

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

Alderman Cromwell referred to a request to build a small 8' x 12' storage shed around the Bowling Greens at the Wanderer's Grounds. Alderman Cromwell advised the matter was discussed with staff, advising further that there may be a legal requirement. Alderman Cromwell stated that a letter of authority from the City of Halifax was necessary so that the organization would be eligible for a Horizons' Grant.

The City Manager advised that the matter would be dealt with as soon as possible.

Extended Service Station Hours (Alderman Meagher)

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

Alderman Meagher referred to a meeting of the Quinpool Road Detailed Area Plan and the concerns raised regarding the extension of Service Station Hours. Alderman Meagher noted that several service stations had requested the extension but were denied.

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Alderman O'Malley requested that a letter from His Worship be forwarded to the Board of Public Utilities asking that the City of Halifax be informed of requests for extended service station hours, along with the hearing dates, so that interested members of Council might make representation if they so wish; and also that no extensions be granted until such procedure is implemented, to which members agreed.

Metro Centre Traffic (Alderman O'Malley)

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

Alderman O'Malley advised that the Metro Centre Commission is of the view that lack of sufficient parking facilities in the area of the Metro Centre is seriously impeding attendance at events.

Alderman O'Malley requested a complete traffic study be made of all the streets in the surrounding area in terms of loading zones active during the day hours and inactive during the evening hours; whether these spaces could be used for parking during the evening hours; and further if this signage can be changed to allow for parking.

The City Manager advised this study would be provided, stating that a study done about six months ago would be updated.

National Midget Baseball Championships (Alderman O'Malley)

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

Alderman O'Malley advised of a team from Highland Park, known as "Fisherman's Market", who are the Nova Scotia representative participating in the National Midget Baseball Championships being held in Saskatchewan; and requested that City Council send a telegram of congratulations and good wishes to the team.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Clarke that City Council sent a telegram of good wishes to the "Fisherman's Market" team, representing Nova Scotia, at the National Midget Baseball Championships.

Motion passed.

Truck Routes, Leaman Street, Drummond Court (Alderman O'Malley)

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

Alderman O'Malley advised of delivery trucks violating residential areas of Leaman Street and Drummond Court, in a dangerous manner, simply to avoid a set of lights at Duffus and Gottingen Streets. Alderman O'Malley stated there were no 'truck routing' signs in the area, the only signage being permissive truck routes.

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Alderman O'Malley asked if there were signs indicating 'trucks not allowed' in any other areas of the City. Alderman O'Malley requested, if such signs are available, that they be introduced as the end of Leaman Street and Normandy Drive, entering Leaman Street; and at the bottom of Drummond Court entering Duffus Streets.

The City Manager advised that the matter would be brought up with the Police Department and the Traffic Authority.

Re: Halifax Athletic Commission (Deputy Mayor Clarke)

This matter was added to the agenda at the request of Deputy Mayor Clarke.

Deputy Mayor Clarke advised of his attendance at a meeting of the Halifax Athletic Commission earlier this day. Deputy Mayor Clarke advised further of the new Body in charge, and within the legislation only one representative shall be chosen from the Halifax Athletic Commission.

Deputy Mayor Clarke requested that the Minister in Charge of the Body be contacted for consideration to appointing two representatives from the Halifax Athletic Commission, due to the number of title bouts held in the City up to this time; and many more in the future.

MOVED by Deputy Mayor Clarke, seconded by Alderman Maley that Halifax City Council request the Minister in Charge of the Body be requested to give consideration to the appointment of two representatives from the Halifax Athletic Commission.

Motion passed.

Dutch Village Road (Alderman Jeffrey)

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

Due to Alderman Jeffrey's absence, Alderman O'Malley requested that this item be deferred to the next meeting of the Committee of the Whole Council, agreed to by members of Council.

In response to a question from the City Manager, Alderman O'Malley advised this item relates to naming of Dutch Village Road, Joseph Howe Drive and Howe Avenue. The City Manager advised that a report on the matter would be recirculated to members of Council.

Bayers Road Traffic (Alderman Flynn)

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

Alderman Flynn advised of repairs to the ramp at the entrance to the Bicentennial Highway with traffic being rerouted further along Bayers Road to Dutch Village Road to the Bicentennial Highway. Alderman Flynn further advised in the area there were four sets of traffic lights within 400 or 500 feet resulting in traffic tie-ups.

Alderman Flynn requested that Traffic officers be asked to direct the timing of lights rather than the sequence so that they all may be coordinated, and the traffic problem solved.

The City Manager advised the matter would be looked into.

11:05 p.m. - There being no further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

G. I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY COUNCIL: _____

ek/wc

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CITY COUNCIL
M I N U T E S

Council Chamber
City Hall
Halifax, N. S.
August 19, 1981
7:40 P. M.

A special meeting of Halifax 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, O'Malley, Wooden, Hanson, LeBlanc, Flynn, Hamshaw, and Meagher.

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

Proposed Issue of Debentures

The above item was referred to this meeting from the Finance and Executive Committee meeting held earlier this date.

MOVED by Deputy Mayor Clarke, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, Council accept the Municipal Finance Corporation of Nova Scotia offer of \$2,000,000 with a 17½% coupon rate and an all in money cost of 18.15%, repayable in equal installments over 10 years.

Motion passed.

Public Hearing Re: Contract Development - 5575-89 Morris Street

A public hearing was held at this time into the above matter which was duly advertised. A staff report dated June 22, 1981, was submitted.

Mr. Fred Haliburton of the Development Control Department addressed Council and with the aid of plans, outlined the application as contained in the submitted report and responded to questions put forth.

The Chairman called for persons wishing to address Council on the matter and Mr. Aziz Mehdi came forward representing the managers for the project.

Mr. Mehdi noted the proposal was made to the City in November under Schedule N and advised an attempt was made to keep the development within the requirements existing at that time. Mr. Mehdi referred to Page No. 2 of the report and noted the development conformed with the lot frontage, lot area, density, open space, parking, and the North setback requirements.

Council
August 19, 1981

Mr. Mehdi advised that at the time the development was designed, a blue line existed in the area which has since been lifted and because of that, the south setback and the angle control on the north side of the building have been met by setting back the building. Mr. Mehdi suggested that most of the requirements of the Bylaws the group was working with have been met with the exception of one angle control, building coverage, and two setbacks.

Mr. Mehdi also referred to policy guidelines which were brought to their attention after making the presentation to the NIP group and after the presentation was made, and to the fifth paragraph on Page 3 of the staff report, and advised that they were now suggesting that the 24 units proposed consisting of 12 bachelor and 12 one-bedroom units, be changed to eighteen units consisting of 6 two-bedroom and 12 one-bedroom units to bring new families into the neighbourhood.

In referring to the buildings presently existing on the lot, Mr. Mehdi submitted that if the group wished to renovate the buildings based on the recommended policies of NIP, the buildings were presently beyond repair.

Mr. Mehdi then responded to questions put forth.

Alderman Cromwell suggested that Council should receive a report prior to its next regular meeting concerning the matter of density in light of the suggested change.

Mr. Webber, the owner of the adjoining property, addressed Council and noted that he submitted a letter on the matter dated August 12, 1981. Mr. Webber then put forth questions concerning the development which were responded to by the developer. With regard to a right-of-way existing between the Webber property and the proposed development, the Solicitor for the applicant expressed the view that the applicant would have no objection to some form of divider separating the backyard area from the right-of-way.

Mr. Gordon Hebb of Morris Street, owner of the property diagonally across from the proposed development, addressed Council in opposition to the proposal. Mr. Hebb suggested that one and two bedroom units were not family units and that the building was not in character with the neighbourhood.

Mr. Hebb advised the building was contrary with what is proposed in the Detailed Area Plan and, in referring to the number of persons who have moved into the area and spent money on their homes, suggested they would not have done so if the proposed project had been there first. Mr. Hebb suggested the building would decrease the value of his home as well as the homes of most of his neighbours. Mr. Hebb referred to the matter of the new plan changing the requirements in the area but noted that work commenced on the plan four years ago.

Mr. Hebb noted the proposed development does not meet the rules which existed prior to adoption of Schedule "N" and it was only the provision of contract developments that the application could be considered. Mr. Hebb suggested the building was contrary to what Council has been doing and to what he and others have been working for in the neighbourhood.

Mr. Hebb then responded to questions put forth.

There being no further persons wishing to address Council on the matter, His Worship declared the matter to be before Council.

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

Motion passed.

8:40 P. M. - Meeting adjourned.

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MAYOR RON WALLACE
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

Date approved by City Council _____

Record

CITY COUNCIL,
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
August 27, 1981
8:10 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman, Deputy Mayor Clarke and Aldermen Maley, Cromwell, Downey, Meagher, O'Malley, Wooden, Hanson, Jeffrey, LeBlanc, 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 City Clerk in the recitation of the Lord's Prayer.

MINUTES

Minutes of the Regular Council meeting held on July 30, 1981 and the Special Council meeting held on August 19, 1981 were approved on a Motion of Alderman Hamshaw, seconded by Alderman Maley.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 20.1 Application for Auctioneer's License - Brian Barker Auctions
- 20.2 Case No. 3894, Sewer Easement- 238 Bedford Highway
- 20.3 Nova Scotia Place
- 20.4 Case No. 4060, Contract Development- 7035-91 Chebucto Road

At the request of Alderman Wooden, Council added:

- 20.5 J.L. Hillsley Sportsfield - quality of Sods
- At the request of Alderman O'Malley, Council added:
- 20.6 Nova Scotia Planning Act
 - 20.7 Ordinance on Designated Parks

Council
August 27, 1981

At the request of Alderman Flynn, Council added:

20.8 C.N.R. Bridges

20.9 Local Improvements on Sidewalks

At the request of Alderman Jeffrey, Council added:

20.10 Northcliffe Recreation Centre

20.11 Burton Ettinger School

20.12 Halifax Recreation Department

At the request of Alderman Wooden, Council added:

20.13 Added Items

At the request of the City Clerk, Council deleted:

11.1 Ruinous Building, 6190 Lady Hammond Road

At the request of the City Clerk, Council removed:

5.1 Case No. 3983, Contract Development- 5575-89 Morris Street.

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

DEFERRED ITEMS

Case No. 3983, Contract Development, 5575-89 Morris Street

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

Alderman Downey referred to the item and asked why it had been removed from the agenda.

The City Solicitor advised that fees which must be paid by the developer before Council's decision had not been received.

His Worship advised that the item would be placed on the agenda of a subsequent Council when this payment has been received.

MOTIONS OF RECONSIDERATION

Motion Alderman O'Malley re City Council Resolution of July 16, 1981 re Sale of Former Halifax Transit Garage Lands

This matter was deferred to this meeting from the Council meeting of July 30, 1981.

Council
August 27, 1981

Alderman O'Malley advised of the intent of the resolution put forth at the July 16, 1981 meeting of Council. Alderman O'Malley further advised that the majority of members of Council support the concept of growth and development of the Halifax Industrial Commission and its mandate.

Alderman O'Malley further advised that the resolution of Council was not meant to apply to all acts of the Halifax Industrial Commission, but rather part to the single land transaction of the former Transit lands; and withdrew his motion of Reconsideration.

MOTION OF RESCISSION

Motion Alderman Wooden re Motion of Council - June 25, 1981, changing the Name of Gottingen Street North of Young to Novalea Drive

Alderman Wooden gave notice of Motion concerning the above matter at the July 30, 1981 meeting of Council.

Alderman Wooden referred to the matter and advised of the loss of identity and heritage which may be found in buildings and street names. Alderman Wooden also referred to movement of traffic and a survey of residents in any other commercial area of the City could hold true. Alderman Wooden suggested that Gottingen Street North could be utilized.

Alderman Wooden requested that Council uphold her Motion to rescind the Motion.

Following a brief discussion on the matter, the Motion was put and lost.

PETITIONS AND DELEGATIONS

Mrs. Corrinne Bennett re Noise - Lacewood Drive

Correspondence dated August 19, 1981 from Mrs. Bennett was submitted and circulated to members of Council.

Mrs. Bennett addressed Council advising of the noise due to the heavy flow of trucks, cars, etc. along Lacewood Drive. Mrs. Bennett also advised of the noise at night; and advised that this street was not a truck route within the City. Mrs. Bennett suggested that Lacewood Drive be closed at Dunbrack Street, and further suggested signs and policing of the area.

Council
August 27, 1981

Alderman LeBlanc referred to the matter and suggested that a meeting with the residents of the area be held for discussion purposes; and advised that further petitions may be submitted.

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

The City Manager advised that the Police Department had begun more frequent visits to the area and have been issuing tickets and will be continuing to do so.

Petition - Residents of Linden Street

Alderman Cromwell submitted a petition containing approximately 38 signatures from the residents of Linden Street regarding the store/flats on the corner of Vernon and Linden Streets.

Alderman Cromwell filed the petition with the City Clerk for further references.

Petition - Linden Lane

Alderman Wooden advised she was submitting a petition from the residents of Linden Lane and asked for a staff report on the matter.

Council
August 27, 1981

REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance & Executive Committee from its meeting held on August 19, 1981, as follows:

City-Owned Nominated Heritage Buildings

MOVED by Alderman Maley, seconded by Alderman Flynn, as recommended by the Finance & Executive Committee, Council register the City-owned buildings as listed in the staff report dated July 23, 1981, in the Halifax Registry of Heritage Property.

Motion passed.

Halifax Registry of Heritage Property

MOVED by Alderman Flynn, seconded by Alderman O'Malley, as recommended by the Finance & Executive Committee, Council register the properties as listed in the report of the Heritage Advisory Committee dated July 29, 1981 in the Halifax Registry of Heritage Properties.

Motion passed.

Surplus City Property - 2522 Gortingen Street

MOVED by Alderman Maley, seconded by Alderman Hanson, as recommended by the Finance & Executive Committee, Council authorize staff to proceed with a public offering of the property at 2522 Gortingen Street, at a reserve price of \$15,000, in the event that no buyer is found, to demolish the building and land-bank the site for redevelopment.

Motion passed.

City-Owned Building and Land - 5970 University Avenue

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

Motion passed.

City Land - Corner of Dartmouth Avenue and Nova Scotia Drive

MOVED by Alderman O'Malley, seconded by Alderman Cromwell, as recommended by the Finance & Executive Committee, Council authorize the sale, by public tender, of the subject land with consideration being given to selling the land for single family or duplex dwelling use.

Motion passed.

Council
August 27, 1981

Call for Proposals - Former Oxford Street Fire Station

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

1. Council accept the proposal of Homes for Independent Living (Nova Scotia) for re-use of the property at 2505 Oxford Street, effective September 1, 1981, and
2. Council authorize the Mayor and City Clerk to execute a lease substantially in the form of the pro forma lease attached to the July 31, 1981 report, to implement the proposal.

A brief discussion regarding the matter of the amount of rent and the possibility of cost-sharing with the Province of Nova Scotia ensued. The City Manager suggested that part one of the recommendation be approved this date, with part two to be deferred until negotiations are complete, to which members of Council agreed.

The Motion including part one only was put and passed.

Proposed Street Closure - North Street (Barrington Street to East End of North Street) - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Maley, seconded by Alderman Jeffrey, as recommended by the Finance & Executive Committee, City Council set a date for a public hearing to consider the closure of North Street, from this intersection with Barrington Street eastwards to its ending, as shown on City of Halifax Plan TT-20-26663.

Motion passed.

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

Proposed Street Closure - Upper Water Street (Cornwallis Street to North Street) - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Crossell, seconded by Alderman Maley, as recommended by the Finance & Executive Committee, City Council set a date for a public hearing for the closure of Upper Water Street, between Cornwallis and North Street, as shown on City of Halifax Plan TT-20-26662.

Motion passed.

The City Clerk advised that the date set for this public hearing was Wednesday, October 7, 1981 at 7:30 p.m. in the Council Chamber.

Council
August 27, 1981

Proposed Street Line - Upper Water Street, SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Downey, as recommended by the Finance & Executive Committee, City Council set a date for a public hearing for the laying down of the official northern street line of Cornwallis Street between Barrington Street and Upper Water Street and the official eastern street line of Upper Water Street between the foot of Cornwallis Street and the Service Road, as shown on Section 11-K of the Official City Plan.

Motion passed.

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

Recommendations for License Fee Structure, Mobile Canteens

The above item was forwarded to City Council without recommendation.

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

MOVED by Alderman Cromwell, seconded by Alderman Jeffrey that the Ordinance on Mobile Canteens be now read a SECOND TIME.

Following a brief discussion and questioning of staff, the Motion was put and passed. Aldermen O'Malley and LeBlanc requested a recorded vote on the question, which resulted as follows:

	<u>FOR</u>	<u>AGAINST</u>
Alderman Maley		X
Alderman Cromwell	X	X
Alderman Downey		X
Alderman Meagher		X
Alderman O'Malley	X	
Deputy Mayor Clarke	X	
Alderman Wooden	X	
Alderman Hanson	X	
Alderman Jeffrey		X
Alderman LeBlanc	X	
Alderman Flynn	X	
Alderman Hamshaw	X	
TOTAL:	<u>7</u>	<u>5</u>
	=====	=====

Council
August 27, 1981

Halifax Transit Corporation - Sale of Furniture to Metro
Transit

MOVED by Alderman Maley, seconded by Alderman
Cronwell, as recommended by the Finance & Executive Committee,
City Council do recommend to the Board of Directors of Halifax
Transit Corporation that they authorize the sale of the office
furniture and equipment listed in Schedule "A" attached to
the July 20, 1981 report, to the Metropolitan Transit Commission
for the sum of \$12,088.

Motion passed.

Microphones - Aldermanic Desks

MOVED by Alderman LeBlanc, seconded by Alderman
O'Malley, as recommended by the Finance & Executive Committee,
that monies be allocated in the budget for the replacement of the
Aldermanic microphones.

Motion passed with Alderman Hamshaw voting against.

Interest on Past Due Taxes and Sewer Development Charges

MOVED by Alderman Hamshaw, seconded by Alderman
Maley, as recommended by the Finance & Executive Committee,
that City Council, under Section 7 of Ordinance 153, approve
a rate of interest of 25% per annum to be charged on outstanding
sewer development charges and taxes; such rate to be effective
September 1, 1981.

Following a brief discussion and questioning of
staff, the Motion was put and passed with Aldermen Downey,
Mcagher and LeBlanc voting against.

Council
August 27, 1981

Award of Tender No. 81-110 - Landscaping Wentworth
School Playground

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

1. Tender #81-110 for the Landscaping of Wentworth School Playground be awarded to Grassroots Landscaping Ltd., P. O. Box 548, Halifax, Nova Scotia, B3J 2R7, for the unit prices quoted.
2. Project funds be authorized from Account Number 225206 Z0600 PA005.
3. Funding transfers be approved as shown in the staff report dated August 7, 1981.

Motion passed.

Award of Tender No. 81-102 - One 1981 Model One-Ton
Truck Chassis with Aerial Lift and Utility Body

MOVED by Alderman Cromwell, seconded by Alderman O'Malley
that, as recommended by the Finance & Executive Committee:

1. Tender #81-102 for One 1981 Model One-Ton Truck Chassis with aerial lift and utility body be awarded to John White Ltd., 217 Bedford Highway, Halifax, Nova Scotia, for the unit prices quoted.
2. Project funds be authorized from Account Number 126104 D990 DS230.
3. Funding transfers be approved as shown in the staff report dated July 31, 1981.

Motion passed.

Fuller Terrace - Corner Park and Playground

MOVED by Alderman Dorney, seconded by Alderman O'Malley
that, as recommended by the Finance & Executive Committee:

1. Council approve in principle Project 42 of the MIF 111 concept Plan, the corner park and playground on Fuller Terrace at a total project cost of \$114,800 of which the municipal share is \$40,180.
2. Approve, from the total project allocation of \$114,800, the sum of \$50,000 for the acquisition of Civic No. 2694-2708 Fuller Terrace from the Estate of Archibald & P. King.
3. Authorize staff to proceed with detailed planning and design for the project; funds are available in Account No. 20500 FH007.

Motion passed.

Council
August 27, 1981

Authorization for Acceptance of Insurance Settlement

MOVED by Alderman Crowwell, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, Council give authority to accept settlement of \$9,383 in full settlement against the loss of the 1978 tractor, serial number T565398.

Motion passed.

Acquisition of Two Portable Classrooms -
Halifax Board of School Commissioners

MOVED by Alderman O'Malley, seconded by Alderman Maley that, as recommended by the Finance & Executive Committee, Council approve an increase in the miscellaneous revenue and a consequent reduction of overall budget requirements of the Board of School Commissioners in an amount of \$15,000 in the 1981 year, recognizing the additional revenues resulting from the sale of portable classrooms to the Parks and Grounds Division of the City of Halifax, and further, that the budget of the Parks and Grounds division be increased by an amount of \$15,000 to permit purchase of these portable classrooms and that this increase in the Parks and Grounds budget be authorized under Section 201(1) of the Halifax City Charter.

Alderman Maley referred to accommodation problems being experienced by a Daycare and asked if it would be possible to have the classrooms located on St. Mary's School yard as an interim measure. The City Manager indicated that the suggestion would be possible and advised that staff would have to undertake negotiations with the group in question and that the City could defer the use of the classrooms for its purposes until a later date.

Alderman Maley then asked that the City delay moving the classrooms for a short period until problems are resolved.

Motion passed.

Gerrish Street Cultural Centre

MOVED By Alderman Downey, seconded by Alderman LeBlanc that, as recommended by the Finance & Executive Committee, Council award the contract for the Gerrish Street Cultural Centre to Mr. A. Avramovitch.

A short discussion ensued and it was MOVED by Alderman Maley, seconded by Alderman Hamshaw that the item be deferred to the Committee of the Whole Council meeting in order that persons wishing to make representation may appear before the Committee.

The Motion to defer was put and lost.

Following further discussion and questioning of staff, the Main Motion was put and passed.

Council
August 27, 1981

Giles v. City of Halifax et al

MOVED by Alderman Hanshaw, seconded by Alderman Flynn
that, as recommended by the Finance & Executive Committee, staff
be authorized to pay the amount outlined in the report dated
August 11, 1981, as a contribution to the settlement of the claim
of Douglas Giles on the terms outlined in the report dated August 11,
1981, and that the funds be drawn from Account Number 222315 20400
DB002.

Motion passed.

Tax Concessions and Grants Committee - Report

Alderman Meagher, in referring to the recommendation from
the Committee, advised that one additional grant should be added
which was an amount of \$300 for the Senior Citizens Information
and Services Centre.

MOVED by Alderman Meagher, seconded by Alderman O'Malley
that, as recommended by the Finance & Executive Committee, the
following grants be approved:

Spring Garden Area Business Association	- \$ 250
Downtown Halifax Business Association	- 250
Metro Area Service for the Deaf	- 1,000
Ward Five Community Centre	- 2,000
St. Joseph's Children's Centre	- 850
Children's Development Centre	- 2,500
Children's Co-op Nursery	- 4,170
Alexandra Children's Centre	- 5,728
Cowie Hill Child Care	- 2,000
Atlantic Symphony Orchestra	- 10,000
Neptune Theatre	- 13,000
Senior Citizens Information and Services Centre	- 300
The Waegwoltic Club	- nil
The Saragway Club	- nil
Atlantic Association of Broadcasters	- nil
The Ebony Wall of Fame	- nil
Halifax-Dartmouth Marathon	- nil
Nova Scotia Golf	- nil
Spryfield Day Care	- nil

Alderman Maley, in referring to requests for grants
received from regional organizations, suggested that Council grant
permission to having the matter placed on the agenda of a meeting
of the Metropolitan Authority, to which Council agreed.

The Motion was put and passed.

Council
August 27, 1981

Fencing Conrose Field

MOVED by Alderman Cronwell, seconded by Alderman Jeffrey
that, as recommended by the Finance & Executive Committee, the
fencing not be installed around Conrose Field.

Motion passed.

Transit Fares for Senior Citizens

MOVED by Alderman Downey, seconded by Alderman Meagher
that, as recommended by the Finance & Executive Committee, a request
that the Provincial Government pay the full cost of transit fares
for senior citizens, be referred to the Metropolitan Authority.

Motion passed.

REPORT - COMMITTEE ON WORKS:

Business Building - 6190 Lady Hammond Road

The above item was deleted from the agenda during the
approval of the Order of Business at which time it was agreed that
the item be placed on the agenda of the next regular meeting of the
Committee of the Whole Council and that the owner be informed
accordingly.

Herring Cove Road Drainage Through #10 Sussex

MOVED by Alderman Wooden, seconded by Alderman Maley that,
as recommended by the Committee on Works, the matter be considered
at the time of Capital Budget along with sidewalks for the area.

Motion passed.

Handicap Ramp - City Hall

The recommendation of the Committee on Works was that a
staff report be prepared on the subject outlining possible measures
to be taken to correct the situation.

An information report dated August 26, 1981, was submitted.

In reply to a question, the City Manager indicated that
the construction of a proper ramp at the Grand Parade entrance would
have to be included in the capital budget and indicated its
construction would not be concluded until next year.

MOVED by Alderman Maley, seconded by Alderman LeBlanc
that a temporary paraplegic ramp structure be built at the front
entrance of City Hall.

Discussion ensued on the matter and members of Council
requested that the paraplegic ramps in the Council Chamber and
Aldermen's lounge be replaced and consideration be given to the
construction of such a ramp leading to the podium in the Council
Chamber.

Council
August 27, 1981

The Motion was put and passed.

REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on August 19, 1981, as follows:

Case No. 3996 - Contract Development - 29 McPartridge Road and
3844 Dutch Village Road - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Clarke
that, as recommended by the City Planning Committee, a date be set
for a public hearing to consider Case No. 3996, Contract Development,
29 McPartridge Road and 3844 Dutch Village Road.

Motion passed.

The City Clerk advised that the public hearing was
scheduled for September 13, 1981 at 7:30 p.m.

Case No. 4037 - Lot Consolidation - Lot H-1, Maynard Street

MOVED by Deputy Mayor Clarke, seconded by Alderman O'Malley
that, as recommended by the City Planning Committee, the application
to consolidate Lot 12-S and Lot 13 Maynard Street, to create
Lot H-1, lands of the City of Halifax as shown on Plan No. P200/
10448 of Case No. 4037, be approved by City Council.

Motion passed.

Case No. 4036 - Lot Consolidation - 5057-71 Cunard Street

MOVED by Alderman Meagher, seconded by Alderman O'Malley
that, as recommended by the City Planning Committee, the application
to consolidate parcels 1 and 2 Cunard Street to create Lot H-4, lands
of the City of Halifax as shown on Plan P200/10447 of Case 4036, be
approved by City Council.

Motion passed.

Case No. 4027 - Modification of Lot Area and Side Yard
Requirements at 2650 Dublin Street

Alderman Meagher referred to a petition which he received
on the matter and MOVED, seconded by Alderman LeBlanc that City
Council set a date for a public hearing to consider the modification
of the lot area and side yard requirements of the Zoning Bylaw to
allow a conversion to 4 units at 2650 Dublin Street.

The Motion was put and lost.

Council
August 27, 1981

MOVED by Deputy Mayor Clarke, seconded by Alderman Hamshaw
that, as recommended by the City Planning Committee, City Council
grant approval of the modification of lot area and side yard
requirements of the Zoning Bylaw to allow a conversion to 4 units
at 2650 Dublin Street and further, that the owner enter into an
agreement with the City.

Motion passed.

Alderman Meagher gave notice that at the next regular
meeting of Council, he proposed to make a Motion of Reconsideration
regarding the foregoing Motion of City Council. Alderman Meagher
also submitted the petition which he received for filing.

Planning Advisory Committee Public Meetings

MOVED by Alderman Cromwell, seconded by Alderman Maley that,
as recommended by the City Planning Committee, at least three members
of the Planning Advisory Committee be present at public meetings.

Motion passed.

Case No. 4008 - Contract Development - 138 Old Sambro Road

Alderman Wooden noted the application has been withdrawn
as a result of a letter received from the applicant and questioned
whether Council should cancel the public hearing on the item for
which a date was previously set.

The City Solicitor noted the hearing has not been
advertised and indicated that no action was required by Council.

Case No. 4003 - Falcon Place

A supplementary staff report dated August 27, 1981, was
submitted.

MOVED by Deputy Mayor Clarke, seconded by Alderman O'Malley
that Parcel X, so called, on Rockhaven Drive, be sold by the City
of Halifax to Active Working Group Limited for the amount of \$1.50
per square foot.

Motion passed.

MISCELLANEOUS BUSINESS:

Award of Tender No. 81-114 - Roofing - West Street Fire Station

A staff report dated August 18, 1981, was submitted.

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

1. Tender #81-114 for re-roofing of the West Street Fire
Station be awarded to Atlantic Roofers Ltd., Box 36, P.R. #1,
Cocagne, N.B., EOA 1K0, for the unit prices quoted:

Council
August 27, 1981

2. Project funds be authorized from Accounts 12201 B0365; and
3. Funding transfers be approved as shown in the staff report dated August 18, 1981.

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

Green Report

The report of the Commission to Review the Police Act and Regulations, dated 1981, was submitted.

MOVED by Alderman Maley, seconded by Alderman Cromwell that the report be tabled and a staff report be prepared for consideration by Council.

Alderman O'Malley asked if a copy of the report on the City of Dartmouth Police Department could be supplied to members of Council.

Motion passed.

Guard Dog Licenses (Alderman Wooden)

Alderman Wooden advised that she would like the Dog Ordinance reviewed and a staff report submitted in relation to guard dogs in the City. Alderman Wooden referred to the matter of guard dogs in residential areas where there is no protection for the neighbours.

QUESTIONS:

Question Alderman Cromwell Re: Reciprocal Agreement - Recreation Department and School Board

Alderman Cromwell asked when a report would be received on the above matter and the City Manager advised that the City's comments have been forwarded to the School Board staff for their perusal and staff is awaiting their reply.

Question Alderman Cromwell - Boxing Match - Metro Centre

Alderman Cromwell referred to a recent boxing match at the Metro Centre and advised that he received calls from persons who were upset with the fight, and asked if Council could receive a report from the proper authority with respect to whether the fight was correctly refereed.

Question Deputy Mayor Clarke Re: Chipsealing - Edinburgh and Liverpool Streets & Vicinity

Deputy Mayor Clarke referred chipsealing recently carried out on the above streets and advised of complaints received about dust and loose rocks. Deputy Mayor Clarke asked that staff look into the matter tomorrow.

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Question Alderman Jeffrey Re: Lot Sizes, Fairview Area, Ward #9

Alderman Jeffrey noted that most of the lots in the area in question are 40' x 100' and advised that when owners wish to build homes, they are required to obtain a contract development as the regulation size is 50' x 100'. Alderman Jeffrey asked for a report from the Planning Department with respect to making the existing lots of regulation size.

Question Alderman Downey Re: Overhead Crosswalk Signs - Corner of Cornwallis and North Park Streets

Alderman Downey asked when the overhead crosswalk sign in question would be installed.

Question Alderman Downey Re: Repairs - A. Murray MacKay Bridge

Alderman Downey advised that he would like a report from the Bridge Commission with respect to why traffic lanes on the bridge are being patched as opposed to being completely renewed saying it has been suggested to him that complete replacement would have been cheaper. Alderman Downey also asked whether the City cost shares in such repairs, and the City Manager advised that such was not the case.

Question Alderman Hamshaw Re: Centennial Rink

Alderman Hamshaw advised that he had a question concerning the rink but indicated that it had just been answered by Alderman LeBlanc.

Question Alderman Flynn Re: Policing - Point Pleasant Park

Alderman Flynn referred to the matter of dogs running at large in Point Pleasant Park and to the matter of owners taking their dogs to the Park and letting them loose, and questioned who polices the Park and how are the owners of dogs prosecuted.

The City Manager advised that the Park is policed by the Directors of Point Pleasant Park in cooperation with the Police Department. The City Manager advised that staff could check with respect to the extent of enforcement.

Question Alderman Meagher Re: Report - Pinball Machines

Alderman Meagher asked when Council could expect to receive the Ordinance on Pinball Machines and the City Solicitor expressed the view it would be received within the next month.

Council
August 27, 1981

Question Alderman Meagher Re: Three-Unit Flat in R-1 Zone

Alderman Meagher referred to an area of the City where a three-unit flat was constructed in 1950 but that the permit issued was for a single family dwelling. Alderman Meagher advised that the owner has been paying taxes based on three-units during this period of time but that problems have been encountered as the owner now wishes to sell the property and asked what actions were available to the owner.

The City Manager indicated he would have to be supplied with the address and Alderman Meagher advised that he would supply same.

Question Alderman Maley Re: District School Board

Alderman Maley referred to a letter received from the Minister of Education concerning the district school board and, in referring to the extra funds to be received by the City, asked how the funding process is going to work for future budgetting. Alderman Maley asked whether the Board receives the money, the City, or does the Board turn the funds over to the City, etc. Alderman Maley asked whether the City is in a position that it knows how much will be received from the Province.

Question Alderman Maley Re: Payment of Full Taxes - Province

Alderman Maley referred to a recent article in the newspaper from the Premier of the Province asking the Federal Government to pay full taxation on buildings in the City. Alderman Maley asked whether the City could seek full taxation on Provincial buildings as well. Alderman Maley referred to funds received from the Province during the budgeting process and asked if the Mayor could set up a Committee to make approaches to the Province on the matter at this time rather than waiting until budget time of next year.

Question Alderman Maley Re: Crime Statistics

Alderman Maley referred to information released by the Police Department on crime statistics and asked if the Chief of Police could be requested to supply a written report outlining the way the statistics are compiled and on how and when the information is released.

Question Alderman LeBlanc Re: CHRS Broadcast - July 10th

Alderman LeBlanc referred to actions being pursued in connection with the above broadcast and questioned when the matter might be resolved. His Worship advised members of Council with respect to the present status of the matter and expressed the view that it should be concluded by next week. It was noted a meeting of Council was slated for next week and it was generally agreed that the subject be discussed at that time. Alderman Maley advised she would be no party to whatever action Council took in this matter.

Council
July 27, 1981

Question Alderman Flynn Re: School Opening - Safety

Alderman Flynn notes that school is opening early this year and questioned whether it is the City's policy to undertake advertising concerning cautious driving. Alderman Flynn said he would also like to see increased surveillance at crosswalks around schools.

Question Alderman O'Malley Re: Housing Authority - Tri-Level Meeting

Alderman O'Malley noted that during consideration of the Housing Authority Budget, Council approved the setting up of a tri-level meeting to review administrative procedures and questioned when such a meeting would be held.

His Worship advised it has been identified which individuals will be involved in such a meeting. His Worship expressed the view that a time had been set for the meeting but that he would have to check into the matter.

Question Alderman O'Malley Re: Budgetary Process, Optional Forms

Alderman O'Malley asked if staff have formed a date to present optional methods to be used in the budgetary process prior to budget time. The City Manager advised that a date has not been set as all the information requested by Council has not been gathered. The City Manager expressed the view it would be completed within a month.

ADDED ITEMS:

Application for Auctioneer's License - Brian Parker Auctions

An undated letter from Brian Parker Auctions was submitted making application for an Auctioneer's License.

MOVED by Alderman Maley, seconded by Alderman Downey that City Council grant an Auctioneer's License to Brian Barker Auctions in accordance with Ordinance No. 146.

Motion passed with Alderman LeBlanc against.

Case No. 8894 - Sewer Easement - 218 Bedford Highway

A supplementary staff report dated August 20, 1981, was submitted.

MOVED by Alderman Harshaw, seconded by Alderman Jeffrey that Council authorize staff to grant a Quit Claim Deed releasing the existing easement over Block AG-1, Bedford Highway.

Motion passed.

Nova Scotia Place

A letter dated August 25, 1981, was submitted from the Premier of the Province of Nova Scotia regarding the above item.

Council
August 27, 1981

His Worship reviewed the contents of the letter and Alderman Maley, in referring to the submitted correspondence, suggested that it indicates the City will continue to finance Metro Centre while another paragraph indicates that Metro Centre will be taken over by a company to be formed.

Alderman Maley suggested that clarification of the matter should be obtained and His Worship indicated that clarification could be sought.

Further discussion ensued and it was MOVED by Alderman Hanson, seconded by Alderman Hamshaw that City Council endorse the concept as outlined in the letter from the Premier of Nova Scotia dated August 25, 1981, subject to the financial arrangements between the partners being verified by formal contract.

A lengthy discussion and questioning of staff ensued on the matter following which the Motion was put and passed with Aldermen Downey, Meagher, O'Malley, and Flynn against.

Case No. 4060 - Contract Development - 7035-91 Chebucto Road

A staff report dated August 27, 1981, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Maley that September 23, 1981, be set as a date for a public hearing to consider this application with a more detailed staff report to be available prior to the public hearing.

Alderman Meagher referred to Simpson's Lane and suggested that perhaps the City should sell the Lane, and the City Manager advised that staff would determine who the owner is and look into the matter.

Motion passed.

J. L. Illsley Sports Field - Quality of Soda

Alderman Wooden referred to the poor quality of the soda recently placed on the sports field and advised that she would like staff to take actions to rectify the problem. The Director of Engineering & Works advised that staff were aware of the situation, the project has not been accepted, and that corrections will be made.

Nova Scotia Planning Act

Alderman O'Malley referred to the contract development recently approved by Council involving the former Keith's Brewery property and noted that a single individual has launched an appeal which effectively places the project in limbo until the appeal is heard. Alderman O'Malley advised it was his understanding the present appeal process places no demand on the appellant and suggested that such appeals could seriously affect the City.

Council
August 27, 1981

Alderman O'Malley gave notice that at the next regular meeting of City Council, he intends to introduce a Motion that Council make strong representation to the Province of Nova Scotia to have the appeal procedure under the Planning Act reviewed.

12:45 A.M. - His Worship left the meeting and Deputy Mayor Clarke took the Chair.

Ordinance on Designated Parks

Alderman O'Malley noted the above item was discussed at the Committee of the Whole Council meeting and indicated he wished to make a motion asking the City Solicitor to formulate an Ordinance regarding designated parks and a curfew for those parks in the evening hours.

The City Solicitor advised that a report has been prepared on the matter and Council agreed that the item be deferred to the next regular meeting of the Committee of the Whole Council.

C.N.R. Bridges

Alderman Flynn noted that at a previous meeting, His Worship was to speak with the President of C.N.R. in order to alleviate some of the problems being experienced with C.N.R. bridges in Ward 11. Alderman Flynn referred to the Mumford Road bridge and suggested the school children will be cutting themselves on the jagged rocks as a result of a capping that has come off the bridge. Alderman Flynn suggested that City should do the work and bill C.N.R. such as has been done in cases involving grass cutting.

Local Improvements on Sidewalks

Alderman Flynn referred to the number of calls he has received concerning recent asphalt work and spoke against the use of asphalt on City sidewalks. Alderman Flynn advised that he has requested that the City cease the use of asphalt for sidewalks in his Ward and said that he would like to be assured that no further asphalt will be used in his Ward until budget time.

The City Manager advised that if a dangerous sidewalk is brought to the City's attention, the City is obliged to repair it immediately and Alderman Flynn suggested the City is making repairs without receiving complaints.

Alderman Flynn said he would like some assurances that no further asphalt will be installed in his Ward unless a resident requests it, and the Chairman advised that the City Solicitor would report on the matter.

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Northcliff Recreation Centre

Alderman Jeffrey referred to the matter of the start of construction on the above centre and noted it has now been delayed until October. Alderman Jeffrey said he would like to receive a staff report advising Council of the exact date as to when the top will be replaced or a new top installed.

Burton Etinger School

Alderman Jeffrey noted the school is scheduled for repairs in 1982 saying he previously asked if the moratorium was lifted for which he has not received an answer and asked for a reply on the matter.

Halifax Recreation Department

Alderman Jeffrey referred to a Parks and Recreation Conference recently attended by certain members of Council and to the makeup of departments of different Cities across Canada.

MOVED by Alderman Jeffrey, seconded by Alderman Cromwell that the City of Halifax Recreation Department and the Parks and Grounds Division become one department as of September 1, 1981 with both budgets being combined, that the level of ground service be improved and the staff, vehicles, and resources of both entities remain intact as part of the new City of Halifax Recreation and Parks Department; the present Director of Recreation to assume responsibility for the new department and the Parks Superintendent to report directly to the Director.

MOVED by Alderman Wooden, seconded by Alderman Maley that the matter be deferred until the City receives a report from the Commission on City government.

The Motion to defer was put and lost.

The Chairman is referring to the lack of notice and to the nature of the Motion, ruled that it was not properly on the floor.

Alderman Jeffrey then requested that the item be placed on the agenda of the next regular meeting of the Committee of the Whole Council.

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

Added Items

Alderman Wooden referred to the matter of items being added to the agenda and to items of the magnitude as the one just considered by Council, and indicated she would like to have a legal opinion with respect to items brought before Council in such a manner, and a staff report on how Council can deal with the matter of added items including whether they have to be justified to be an added item.

1:25 A. M. - Meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE AND
DEPUTY MAYOR DANIEL CLARKE
CHAIRMEN

G.I. BLENNERHASSETT
CITY CLERK
DATE APPROVED BY CITY COUNCIL:

CITY COUNCIL
MINUTES

Record

Council Chamber
City Hall
Halifax, N. S.
September 9, 1961
2:00 P. M.

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

After the meeting was called to order, the members attending, led by the City Clerk, recited in routine the Lord's Prayer.

Present: His Worship, the Mayor, Chairman; Deputy Mayor Clarke, and Aldermen Maloy, Cromwell, Downey, Mcagher, O'Malley, Weeden, Jeffrey, LeBlanc, Hamshaw, and Hanson.

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

Appointments - Board of Directors - Nova Scotia Place

A memo dated September 7, 1961, was submitted from His Worship the Mayor.

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that the following be appointed as the City's representatives on the Board of Directors - Nova Scotia Place:

- Alderman Ron Hanson
- Alderman Don LeBlanc
- P. Calda, P. Eng., City Manager
- Donald F. Murphy, C.M.A., City Solicitor

A discussion ensued with respect to the previous resolution of Council concerning Nova Scotia Place and His Worship indicated that as it was not immediately available, the matter could be considered at the Committee of the Whole Council meeting scheduled for later this day.

The Motion was not carried.

2:15 P. M. - Meeting adjourned.

RESOLUTIONS

Appointments - Board of Directors - Nova Scotia Place

W. F. B. WALLACE
CITY CLERK

W. F. B. WALLACE
City Clerk

CITY COUNCIL PROCEDURES
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
September 14, 1981
2:45 p.m.

A meeting to discuss City Council procedures was held at this time.

PRESENT: His Worship Mayor Ron Wallace, Chairman, and Aldermen Creswell, Woodson, Hanson, Jeffrey and Harshaw.

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

His Worship advised of the purpose of the meeting which was to discuss Ordinance 102 and seek suggestions from members of Council.

A discussion on the matter of Council procedures followed. It was agreed that the meetings should begin on time, that television coverage should be permitted on Wednesday afternoon rather than on Thursday evenings and that all added items be a part of the Committee of the Whole Agenda and no added items for Council meetings.

The City Solicitor addressed the matter and advised of the past procedures with regard to the rules of Order of Council. The City Solicitor suggested that the Council Procedures Committee deal with the matter and report back to Council with their recommendations.

As all members of Council were not present, the Chairman suggested that another meeting be held to discuss this matter. It was agreed that this meeting be held on September 16, 1981 following the meeting of the Council, and that all those not present today, along with appropriate staff, be notified.

There being no further business, the meeting adjourned.

BY: RONALD RON WALLACE
CHAIRMAN

/wc

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
September 17, 1981
8:00 P. M.

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

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.

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

Presentation, Miss Nova Scotia, Cynthia Francis

His Worship advised that this evening, Council wished to recognize Miss Halifax, Cynthia Francis, who went on to become Miss Nova Scotia and who will be competing for Miss Canada on November 2nd.

Alderman Hanson, on behalf of members of Council and the citizens of Halifax, congratulated Miss Francis for her achievements and presented her with a plaque and a bouquet of flowers.

Miss Francis then addressed Council and expressed appreciation for the presentation and advised that she was proud to represent Halifax.

Presentation, Ralph Hollett, Canadian Middleweight Champion

His Worship advised that Council also wished to recognize the Canadian Middleweight Champion, Ralph Hollett.

Alderman Jeffrey congratulated Mr. Hollett for his accomplishments and expressed the view that within a short period of time, Halifax would have a world champion in Mr. Hollett. Alderman Jeffrey presented Mr. Hollett with a book on Halifax and a City of Halifax scroll.

Mr. Hollett addressed Council and expressed appreciation for the presentation.

MINUTES

Minutes of City Council meetings held on August 27th and September 9 & 14, 1981, were approved on Motion by Alderman Maley, seconded by Alderman Cromwell.

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
September 17, 1981
8:00 P. M.

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

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

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

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

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MINUTES

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September 17, 1981

Alderman Hanson referred to the matter of the Contract coming back to Council and questioned if the application could be defeated if the majority of Council were opposed to some aspect of the contract and voted against it.

Alderman Hanson advised that he was concerned with the procedure being followed and suggested that in future, a draft contract be attached to staff reports containing a recommendation for refusal. Alderman Hanson said that he would like to receive an answer to his question before Council makes a decision on the item.

His Worship advised that the item would appear on the agenda of the next regular meeting of the Committee of the Whole Council.

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

City-Owned Land and Building - 5970 University Avenue

The above item was deferred to this meeting from the August 27th meeting of City Council.

Deputy Mayor Clarke advised that he had requested the item be deferred awaiting information with respect to what accommodations could be made for the South End Day Care and noted that information has not been received.

Alderman Maley advised that at the August 27th meeting she asked if classrooms at the Dingle could be moved to the school yard as a temporary measure and indicated that she had not received any information on the matter.

The City Manager advised that the answer to the question was yes, and that discussions were taking place between staff and the parties concerned.

Alderman Maley suggested that the item be deferred until further information is received and MOVED, seconded by Alderman Cronwell that the item be deferred to the next regular meeting of the Committee of the Whole Council.

Motion passed.

Heritage Hearings - 12

Hearings were held by City Council on September 14, 1981 concerning the above matter with a decision being referred to this meeting. Council dealt with the various properties as follows:

1. 1581-89 Barrington Street (Keith Building)

MOVED by Alderman Maley, seconded by Alderman Hanson that 1581-89 Barrington Street be listed in the Halifax Registry of Heritage Property. Motion passed with Deputy Mayor Clarke and Aldermen Meagher, Wooden, LeBlanc, Flynn, and Hamshaw abstaining due to non-attendance at the Hearing.

Council
September 17, 1981

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 20.1 - Appointments
- 20.2 - Demolition of Buildings on Brunswick Street, and deleted
- 17.3 - Honorarium - Civic Historian

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

- 20.3 - Property Break and Enter - City of Halifax

Alderman Flynn advised that he intended to present a Notice of Reconsideration with respect to Council's Motion concerning Local Improvement Policy under #19 on the agenda.

The agenda, as amended, was approved on Motion by Alderman Jeffrey, seconded by Alderman Hamshaw.

DEFERRED ITEMS:

Case No. 3968 - Contract Development - 5575-89 Morris Street

The above item was deferred to this meeting from the last regular meeting of City Council.

MOVED by Alderman Downey, seconded by Alderman Maley that the applications for contract development and consolidation of Lots 1, 2, 3, and 4 to form Block J to permit the construction of a 24 unit apartment building on Block J., be refused by City Council.

The City Clerk advised that Alderman Jeffrey was not in attendance at the public hearing.

Following a short discussion, the Motion was put and Lost with Alderman Jeffrey abstaining and Deputy Mayor Clarke and Aldermen O'Malley, Wooden, Hanson, LeBlanc, and Flynn voting against the Motion.

The City Manager noted that staff had not attached a draft agreement in this case as the recommendation was for refusal and suggested that perhaps the item should be referred to staff for preparation of the contract to be brought back to Council.

MOVED by Alderman LeBlanc, seconded by Alderman Flynn that City Council approve Case No. 3968, 5575-89 Morris Street being an application for an 18-unit apartment building (12 one-bedroom units and 6 two-bedroom units) subject to the submission of a contract.

A discussion ensued on the matter and it was MOVED in Amendment by Alderman Maley, seconded by Alderman Wooden that the Motion be amended by providing that the contract come back to Council at the next regular meeting of the Committee of the Whole Council.

Following a short discussion, the Amendment was put and passed.

2. 1725-27 Barrington Street (Cabot Building)

MOVED by Alderman Cromwell, seconded by Alderman Jeffrey that 1725-27 Barrington Street be listed in the Halifax Registry of Heritage Property.

Motion passed with Deputy Mayor Clarke, and Aldermen Meagher, Wooden, LeBlanc, Flynn, and Hamshaw abstaining due to non-attendance at the Hearing.

3. 1673 Barrington Street (Colwell Brothers)

MOVED by Alderman Jeffrey, seconded by Alderman Maley that 1673 Barrington Street be listed in the Halifax Registry of Heritage Property.

Motion passed with Deputy Mayor Clarke and Aldermen Meagher, Wooden, LeBlanc, Flynn, and Hamshaw abstaining due to non-attendance at the Hearing, and Alderman O'Malley against.

4. 1580 Barrington Street (City Club)

MOVED by Alderman Cromwell, seconded by Alderman Hanson that 1580 Barrington Street be listed in the Halifax Registry of Heritage Property.

Motion passed with Deputy Mayor Clarke and Aldermen Meagher, Wooden, LeBlanc, Flynn, and Hamshaw abstaining due to non-attendance at the Hearing.

5. 1684 Barrington Street (St. Paul's Building)

MOVED by Alderman Cromwell, seconded by Alderman Jeffrey that 1684 Barrington Street be listed in the Halifax Registry of Heritage Property.

Motion passed with Deputy Mayor Clarke and Aldermen Meagher, Wooden, LeBlanc, Flynn, and Hamshaw abstaining due to non-attendance at the Hearing.

6. 1508 Barrington Street (St. Mary's Glebe)

MOVED by Alderman Hanson, seconded by Alderman Jeffrey that 1508 Barrington Street be listed in the Halifax Registry of Heritage Property.

Motion passed with Deputy Mayor Clarke and Aldermen Meagher, Wooden, LeBlanc, and Flynn abstaining due to non-attendance at the Hearing.

7. 1533 Barrington Street (Masonic Building)

MOVED by Alderman Hamshaw, seconded by Alderman Cromwell that 1533 Barrington Street be listed in the Halifax Registry of Heritage Property. Motion passed with Deputy Mayor Clarke and Alderman Meagher, Wooden, LeBlanc, and Flynn abstaining due to non-attendance at the Hearing.

Council
September 17, 1981

8. 1668-70 Barrington Street (N. S. Furniture Building)

MOVED by Alderman Jeffrey, seconded by Alderman Cromwell that 1668-70 Barrington Street be listed in the Halifax Registry of Heritage Property.

Motion passed with Deputy Mayor Clarke and Aldermen Meagher, Wooden, LeBlanc, and Flynn abstaining due to non-attendance at the Hearing.

9. 1672-74 Barrington Street (Wright Building)

MOVED by Alderman Cromwell, seconded by Alderman Hamshaw that 1672-74 Barrington Street be listed in the Halifax Registry of Heritage Property.

Motion passed with Deputy Mayor Clarke and Aldermen Meagher, Wooden, LeBlanc, and Flynn abstaining due to non-attendance at the Hearing.

10. 1721 Barrington Street (Kaiser Building)

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that 1721 Barrington Street be listed in the Halifax Registry of Heritage Property.

Motion passed with Deputy Mayor Clarke and Aldermen Meagher, Wooden, LeBlanc, and Flynn abstaining due to non-attendance at the Hearing.

11. 1588 Barrington Street (Church of England Institute)

MOVED by Alderman Cromwell, seconded by Alderman Jeffrey that 1588 Barrington Street be listed in the Halifax Registry of Heritage Property.

Motion passed with Deputy Mayor Clarke and Aldermen Meagher, Wooden, LeBlanc, and Flynn abstaining due to non-attendance at the Hearing.

12. 1537-47 Barrington Street (Pacific Building)

MOVED by Alderman Hanson, seconded by Alderman Hamshaw that 1537-47 Barrington Street be listed in the Halifax Registry of Heritage Property.

Motion passed with Deputy Mayor Clarke and Aldermen Meagher, Wooden, LeBlanc, and Flynn abstaining due to non-attendance at the Hearing.

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MOTIONS OF RECONSIDERATION:

Motion Alderman Meagher Re: Case No. 4027 - Modification of Lot Area and Side Yard Requirements at 2650 Dublin Street

At the August 27th meeting of Council, Alderman Meagher gave notice of reconsideration of the above Motion of Council.

Alderman Meagher presented his reasons for the Motion and MOVED, seconded by Alderman Maley that Council reconsider its Motion of August 27th concerning Case No. 4027 - Modification of Lot Area and Side Yard Requirements at 2650 Dublin Street.

The Motion was put and Lost.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on September 9, 1981, as follows:

Ordinance on Designated Parks

The above item was forwarded to City Council without recommendation.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that the City Solicitor prepare the appropriate request for legislation to amend the City Charter to permit the appropriate Ordinance to be prepared for the control of designated parks in the City of Halifax as outlined in the staff report dated September 3, 1981.

Motion passed.

Alderman Maley asked if the regulations governing Point Pleasant Park could be circulated to members of Council.

Social Assistance Payment Scales

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the the Finance & Executive Committee, the Food and Shelter maxima be as follows effective October 1, 1981:

<u>Food Allowance</u>	<u>Monthly - October 1, 1981</u>
Adult	\$70
Age 12-18	82
Age 7-11	67
Age 0-6	55

Present Policy allows for a
One person unit add 20%
Units of 2 or 3 add 10%
and this percentage to allow for buying in small quantities to continue.

Council
September 17, 1981

MOTIONS OF RECONSIDERATION:

Motion Alderman Meagher Re: Case No. 4027 - Modification of Lot Area and Side Yard Requirements at 2650 Dublin Street

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Alderman Meagher presented his reasons for the Motion and MOVED, seconded by Alderman Maley that Council reconsider its Motion of August 27th concerning Case No. 4027 - Modification of Lot Area and Side Yard Requirements at 2650 Dublin Street.

The Motion was put and Lost.

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Motion passed.

Alderman Maley asked if the regulations governing Point Pleasant Park could be circulated to members of Council.

Social Assistance Payment Scales

MOVED by Alderman Maley, seconded by Alderman Downey that, as recommended by the the Finance & Executive Committee, the Food and Shelter maxima be as follows effective October 1, 1981:

<u>Food Allowance</u>	<u>Monthly - October 1, 1981</u>
Adult	\$70
Age 12-18	83
Age 7-11	67
Age 0-6	55

Present Policy allows for a
One person unit add 20%
Units of 2 or 3 add 10%
and this percentage to allow for buying in small quantities to continue.

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Shelter Allowance

Monthly - October 1, 1981

Actual Shelter Cost to Maximum of:

Single Person	\$225
Family of 2	265
Family of 3-4	290
Family of 5	300
Family of 6	320
Family of 7 or more	320

Motion passed.

City Land - Belmont on the Arm - SET DATE FOR PUBLIC MEETING

MOVED by Alderman Maley, seconded by Alderman Hamshaw that,
as recommended by the Finance & Executive Committee, a public
meeting be held to discuss the future use of City owned land at
Belmont-on-the-Arm.

The City Clerk advised that the meeting was scheduled for
Monday, November 2nd at 7:30 p.m. in the Council Chamber.

Alderman Maley requested that all the residents of the
subdivision be notified by mail and the City Manager suggested that
the residents of the adjoining subdivision should also be informed.

Motion passed.

Mainstreet Program - Appointment of BIDC's

The above item was forwarded to City Council without
recommendation.

MOVED by Alderman Downey, seconded by Alderman Wooden that:

1. Council accept the Business Improvement District Committee
for the Gottingen Street Area as a Committee of Council for the
duration of the Mainstreet Program, confirm the appointment of
its members as listed in Appendix A-1, confirm the Gottingen
Business Improvement District shown in Appendix A-1, confirm the
Gottingen Business Improvement District shown in Appendix B-1, and
support the arrangement of direct cost-sharing between the
Gottingen Area Downtown Development Corporation and the Province
of Nova Scotia on projects agreed with the area BIDC;
2. Council accept the Business Improvement District Committee
for the Barrington Street Area as a Committee of Council for the
duration of the MAINSTREET Program, confirm the appointment of
its members as listed in Appendix A-2, confirm the Barrington
Business Improvement District shown in Appendix B-2, and support
the arrangement of direct cost-sharing between the Barrington Area
Downtown Development Corporation and the Province of Nova Scotia
on projects agreed with the area BIDC;

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3. Council authorize staff to negotiate with the owners of the Gottingen Street properties identified as required for the plaza project;
4. Council approve appointment of C.E.C.L. Limited as consultants for the MAINSTREET works associated with the Gottingen plaza and its environs; funds are available in Account 222304 20500 CK051;
5. Council approve appointment of Lydon Lynch Associates Limited as consultants for the MAINSTREET works proposed for Barrington Street, Stage I; funds are available in Account 222304 20500 CK051; and
6. Council approve preparation of terms of reference and appointment of consultants to perform a feasibility study on the market proposal for the Gottingen Business Improvement District; funds are available in Account 222304 20500 CK051.

Alderman Flynn suggested that the merchants should proceed with their improvements prior to the City proceeding with its.

MOVED in Amendment by Alderman Maloy, seconded by Alderman LeBlanc that the Motion be amended by deletion of items 3, 4, 5, and 6 and that those sections be referred to the next regular meeting of the Committee of the Whole Council for further discussion.

The Amendment to the Motion was put and passed.

A short discussion ensued and the main motion, as amended, was put and passed.

Tender No. 523310 - 570 Shirts and Work Pants - Fire Department - 1981 Issue

MOVED by Alderman Jeffrey, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, authority be granted to purchase 570 shirts and work pants for the Fire Department from the lowest bidder meeting specifications, J & K Murphy Ltd., 3514 Howe Avenue, Halifax, N. S. at a total cost of \$9,821.50.

Motion passed.

Human Resources Development Association (HRDA)

MOVED by Alderman Cromwell, seconded by Alderman Maloy that, as recommended by the Finance & Executive Committee, Council endorse the efforts of the Board of Directors to obtain funding to enable the Association to continue its work.

Motion passed.

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Construction Agreement No. 3-0

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

- a) Council approve this Construction Cost/Sharing Agreement #3-0 as outlined.
- b) Council authorize His Worship the Mayor and City Clerk to sign this proposed Agreement #3-0 (see letter of request Appendix A) so that the Minister of Transportation may finalize legal documentation.
- c) a resolution be approved asking for support to cost-share sidewalks on those streets already cost-shared and that this resolution be forwarded to the Premier and members of Cabinet along with the M.L.A.'s from the local area.

Motion passed.

Tender No. 81-103 - North Branch Library Renovations

MOVED by Alderman Downey, seconded by Alderman Maley that,
as recommended by the Finance and Executive Committee:

1. Tender #81-103 for renovations - North Branch Library, be awarded to Blunden Construction Ltd., P. O. Box 280, Halifax, Nova Scotia, B3J 3P3 for the unit prices quoted;
2. Project funds be authorized from Account 122502 K0181.
3. Funding transfers be approved as shown in the staff report dated September 1, 1981.

Motion passed.

Morris Street Community Centre

MOVED by Alderman Maley, seconded by Alderman Downey that,
as recommended by the Finance & Executive Committee, a representative of the Planning Advisory Committee be added to the competition jury as outlined in item 5.6(e) of Page 9 of the report and that the competition be advertised as soon as possible.

Motion passed.

Tri-Level Meeting - Halifax Housing Authority

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that,
as recommended by the Finance & Executive Committee, a meeting be set up with the Halifax Housing Authority and that the City Manager or his representative, the Housing Co-ordinator, and the Director of Social Planning attend the meeting.

Motion passed.

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September 17, 1981

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works, from its meeting held on September 9, 1981 as follows:

Ruinous Building - 6190 Lady Hammond Road

The above item was forwarded to City Council without recommendation.

The City Solicitor advised that this item should be dealt with at the next meeting of the Committee on Works, to which members of Council agreed.

Award of Tender No. 81-117 - Landscaping - Glebe and Barrington Streets

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

1. Tender No. 81-117 for landscaping - Park Area, Glebe & Barrington Streets, be awarded to Lorraine Landscaping Ltd., P.O. Box 579, Berwick, Nova Scotia, B0P 1E0, for the unit prices quoted;
2. Project funds be authorized from Accounts 225206.20330.CK020;
3. Funding transfers be approved as shown in the staff report dated September 1, 1981.

Motion passed.

Kencrest Avenue

The recommendation from the Committee on Works was as follows:

" that the City Solicitor review the case and report to the next meeting of Council "

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

Motion passed.

Westwood Ball Park

MOVED by Alderman Flynn, seconded by Alderman LeBlanc,
as recommended by the Committee on Works, that an additional authorization of \$1,375 under Section 201(1), be approved to permit the construction of the mesh backdrop at Westwood Ball field as outlined in the staff report dated September 2, 1981.

Motion passed.

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REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on September 9, 1981, as follows:

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

Correspondence dated September 16, 1981 from Mr. Edward L. Roach, Executive Director, Halifax Senior Citizens' Housing Corporation Limited, was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman O'Malley that, as requested, the matter be deferred.

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

Case No. 4033, Application to Amend C-1 Zone (Peninsula) to Permit Take-Out Restaurants

The above item was forwarded to City Council without recommendation. An information report dated September 16, 1981 was submitted.

MOVED by Alderman Maley, seconded by Alderman Cromwell that the matter be deferred to the next meeting of City Council. Motion passed.

Case No. 4029, Contract Development, 1200 Tower Road

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Maley, seconded by Alderman Hamsnaw that City Council set a date for a public hearing to consider the application to amend the existing contract development approved by City Council on September 17, 1979 for the property at 1200 Tower Road. Motion passed.

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

Case No. 4075, Contract Development, Lot 9, Block "C" Willow Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Deputy Mayor Clarke, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for contract development, under Section 83, Schedule "C" of the Zoning Bylaw (Peninsula area) to permit the construction of a single family dwelling on Lot 9 of Block "C" of Case NO. 4075. Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, NOVEMBER 4, 1981 at 7:30 p.m. in the Council Chamber.

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Case No. 4071, Lot Consolidation - Civic Nos. 1569-77 Dresden Row

MOVED by Alderman Maley, seconded by Alderman Hamshaw,
as recommended by the City Planning Committee, the application
to consolidate Parcels 1-4, located at Civic Nos. 1569-77
Dresden Row, to create Lot G, lands of Gram Realty Limited,
as shown on Plan No. P200/10615, of Case No. 4071, be approved.

Motion passed.

Case No. 4016, Schedules "G" and "J" - DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey,
as recommended by the City Planning Committee, City Council set
a date for a public hearing to consider amending Zoning Map
ZM-16 to move the coterminous boundary of Schedules "G" and "J"
to a location being the northern boundary of the D.N.D. lands
east of Lower Water Street, all as shown on Sketch 3 as attached
to the staff report dated August 27, 1981.

Motion passed.

The City Clerk advised the date set for this public
hearing was WEDNESDAY, NOVEMBER 4, 1981 at 7:30 p.m. in the
Council Chamber.

10:10 p.m. - Alderman Maley retires from the meeting.

Case No. 3950 - 6210 Chebucto Road

The above item was forwarded to City Council without
recommendation. An information report dated September 16, 1981
was submitted.

MOVED by Alderman Meagher, seconded by Alderman Jeffrey
that City Council write a letter to the applicant requesting
information on the type of cladding proposed. Motion passed.

J.W. Lindsay Enterprise - Purdy's Wharf - 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 Purdy's Wharf proposal
with a detailed staff report to be made available prior to
September 11, 1981.

Motion passed.

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

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Case No. 4035 - Application for Contract Development and Lot
Consolidation - Lot H-3 Bauer Street - DATE FOR PUBLIC HEARING

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

1. the application for lot consolidation to create Lot H-3
as shown on Plan No. P200/10500 of Case No. 4035; and
2. the application for contract development to permit the
construction of a pair of semi-detached dwelling units
on Lot H-3 as shown on Plan No. P200.10392.

Motion passed.

The City Clerk advised the date set for the public
hearing was WEDNESDAY, NOVEMBER 4, 1981 at 7:30 p.m. in the
Council Chamber.

10:15 p.m. - His Worship retires from the meeting and
Deputy Mayor Clarke takes the Chair.

MOTIONS

Motion Alderman O'Malley re: Nova Scotia Planning Act

MOVED by Alderman O'Malley, seconded by Alderman
Jeffrey that the following Motion be approved:

" that City Council urgently request the Minister
of Municipal Affairs to take the necessary steps
to have reassessment of the appeal procedure of
Nova Scotia Planning Act undertaken as quickly
as possible; and such reassessment have as its
objectives more realistic, economic, efficient,
and just procedures and upon reassessment that
the necessary amendments to the Act be
implemented as soon as possible ".

Alderman O'Malley addressed the matter and referred to
suggestions regarding the amendment of the appeal procedure.
Alderman O'Malley advised that the term ' interested person '
be removed and replaced with the term ' petitioner or petitioners '
and that the qualification for the granting of such appeal
should be structured on a vested interest of the petitioner(s)
as a relationship of the magnitude of the project to the
appellant to the magnitude of the vested interest. Alderman
O'Malley further suggested that the petitioner should be heard
by a prejudging Committee which would judge the validity of
the petition of appeal. Alderman O'Malley also suggested
that the time frame for filed should be seven days with a
reply, either allowing or disallowing, in 48 hours.

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Alderman O'Malley further suggested that the time frame for hearing appeals could be resolved by the appointment of more regional boards.

A short discussion on the matter followed. Alderman LeBlanc referred to the matter and asked whether the City would consider counter claims against appellants.

Alderman O'Malley referred to Sections 38.3 and 38.4 of the Nova Scotia Planning Act and asked if these Sections could be reviewed and a legal opinion rendered. Alderman O'Malley advised the suggestions put forward would be discussed at the next Committee of the Whole meeting and the matter of staff's recommendations in reports be also discussed.

The Motion was put and passed.

10:45 p.m. - Alderman Cromwell retires from the meeting. His Worship returns to the Meeting and Deputy Mayor Clarke takes his normal Seat in the Chamber.

MISCELLANEOUS ITEMS

✓ Recommendations - Election Procedures Committee

A staff report dated September 15, 1981 was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Wooden, as recommended by the Election Procedures Committee, G.I. Blennerhassett be appointed Returning Officer.

Motion passed.

Recommendations - Tax Concessions & Grants Committee

A staff report dated September 15, 1981 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Jeffrey that Council give approval to a grant in the amount of \$1500 to the Ward Five Community Centre.

Motion passed.

Honorarium - Civic Historian

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

Council
September 17, 1981

Aerial Flights over City of Halifax

A staff report dated September 14, 1981 was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn
that City Council record its approval of aerial flights over
the City by the Snowbirds and the French Connection during the
period September 28 - October 3, 1981, inclusive, subject to the
approval of the appropriate authority and in compliance with
Federal regulations.

Motion passed.

Interest Rate on Past Due Taxes and Sewer Development Receivables

A staff report dated September 14, 1981 was submitted.

The City Manager indicated a further change in the
interest rate.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc
that:

- a) effective October 1, 1981, the rate of interest chargeable
on unpaid overdue taxes be set at 23½ per annum, in accordance
with powers under Section 120(3) of the Assessment Act;
- b) City Council, under Section 7 of Ordinance 153, approve a
rate of interest of 23½ per annum to be charged on outstanding
sewer development charges, such rate to be effective
October 1, 1981.

Alderman Flynn asked if the rate could be put a percentage
about prime rate. The City Solicitor advised that a precise
rate must be fixed and this matter would be the subject of a
staff report.

Motion passed.

Rescheduling of Special Council Meetings re Heritage Properties

A staff report dated September 15, 1981 was submitted.

MOVED by Alderman Jeffrey, seconded by Deputy Mayor
Clarke that Special Council meetings re heritage properties
scheduled for Monday, October 5, 1981, and thereafter commence
at 2:00 p.m.

Discussion on the matter followed, and it was agreed
that the City Clerk reschedule this meeting date.

QUESTIONS

Question Alderman Hamshaw re: Washed Out Roadway - Armada Drive

Alderman Hamshaw advised of a washed out roadway on the upper part of Armada Drive. Alderman Hamshaw asked if some piles, stone mesh or similar material could be installed to repair the wash out.

Question Alderman Jeffrey re: Tendering Procedure

Alderman Jeffrey asked if a credit check was performed during the tendering process to ensure a reputable company.

The City Manager advised of the tendering process and insurance bonding called for.

11:00 p.m. - Alderman Hamshaw retires from the meeting.

Question Alderman Wooden re: Herring Cove Road Construction Termination

Alderman Wooden asked for a staff report on the reasons why the Herring Cove Road Construction project was terminated at its present location, instead of the proposed one.

Question Alderman Wooden re: Street Upgrading - Heather Street

Alderman Wooden requested a staff report on the type of work which could be done on Heather Street to keep the street together until the matter can be discussed and included in the budgeting process.

Question Alderman Meagher re: Repairs - Pacific Street

Alderman Meagher advised of correspondence from Mr. J. O'Connor, Pacific Street, requesting repairs and forwarded the correspondence to the City Clerk for distribution. Alderman Meagher asked that the matter be on the agenda of the Committee of the Whole meeting on October 7, 1981.

Question Alderman O'Malley re: Parking Metro Centre

Alderman O'Malley expressed thanks to the Chief of Police and the Traffic Authority regarding the identification of 200 additional parking spaces in the general area of the Metro Centre.

Question Alderman O'Malley re: Miscellaneous or Added Items

Alderman O'Malley referred to the problem when an item is placed on the agenda and residents of the area are informed and wish to be present, and subsequently the item is deferred or deleted. Alderman O'Malley asked if the Aldermen could be notified when such a problem occurs, so that the citizens may be informed.

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The Chairman advised that in future, the Alderman of the Ward would be notified.

Question Alderman O'Malley re: Requested Reports

Alderman O'Malley referred to a listing of requested reports submitted, with no reports as yet, and asked if some of the reports might become available over the next few weeks.

Question Alderman Downey re: Siding - 1469 Birmingham Street

Alderman Downey requested information as to when the siding would be repaired on 1469 Birmingham Street.

The Chairman advised a report on the matter would be submitted for the Committee of the Whole meeting on Wednesday, next.

Question Alderman Downey re: Intersection - Gerrish & Gottingen Streets - Request for Flashing Light

Alderman Downey requested the Traffic Engineer to install a flashing light or overhead cross-walk sign at the "T" intersection of Gerrish and Gottingen Streets, advising it was a dangerous corner.

Question Alderman LeBlanc re: Rate - Curb and Gutter

Alderman LeBlanc referred to a request from a resident of Lacewood Drive regarding the area rate for curb and gutter installed in 1977 on the opposite side of residences on Lacewood Drive, for which he is not being billed.

The City Manager advised a report would be submitted.

NOTICE OF MOTIONS

Notice of Motion Alderman Flynn re: Motion of Reconsideration re City Council's Decision - LOCAL IMPROVEMENT POLICY

Alderman Flynn gave notice that at the next regular meeting of Halifax City Council, he intends to introduce a Motion of Reconsideration regarding City Council's decision on Local Improvement Policy, approved at the Council meetings of March 12 and May 28, 1981.

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ADDED ITEMS

Appointments

A report dated September 17, 1981 was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Jeffrey that the following be nominated for a term to expire December 31, 1981:

<u>Board/Commission/Committee</u>	<u>Nomination</u>
Halifax Forum Commission	Mr. William Hanson
Public Service Commission	Mr. George Robertson
Planning Advisory Committee	Mr. John Bryant
Industrial Commission	Mr. Gordon Archibald
Board of Directors of Point Pleasant Park	Mrs. Janet Kitz
Halifax Housing Authority	Mrs. Ruth Hudson

Following a brief discussion on the matter, it was MOVED by Alderman Meagher, seconded by Alderman O'Malley that the matter be deferred to the next Committee of the Whole for voting at that time.

The Motion was put and resulted in a tie; the Chairman voted against deferral.

Alderman Flynn referred to the matter and requested a report on the expiry period for representatives.

An amendment to the Motion, MOVED by Alderman Wooden, seconded by Alderman Flynn that the time period be extended to November 1, 1982.

The amendment to the Motion was put and passed.

The Motion, as amended, was put and passed with Aldermen Downey, Meagher, and O'Malley voting against.

Demolition of Buildings on Brunswick Street - Non Profit Housing

A report from the Non-Profit Housing Corporation dated September 14, 1981 was submitted.

MOVED by Alderman Wooden, seconded by Alderman Jeffrey that Council authorize Non-Profit Housing staff to proceed with the demolition of the buildings located at 2240 Brunswick Street and 5212-16 and 5218 North Street immediately.

Motion passed.

Property Break and Enter - City of Halifax - Alderman O'Malley

Alderman O'Malley referred to numerous calls from residents regarding break and enter to private property and automobiles.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that a Public Information Campaign be carried out to solicit citizen participation to prevent and curb the excessive amount of break-and-enter in the City of Halifax.

A discussion on the matter followed and an amendment to the Motion, MOVED by Alderman Wooden, seconded by Alderman Meagher that a report be requested from staff on the matter; and that the matter be brought back to Council before any further steps are taken; and that such a report contain the cost of such a program.

The amendment to the Motion was put and passed.

The Motion, as amended, was put and passed.

11:30 p.m. - No further business, the meeting adjourned.

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Property Break and Enter, City of Halifax, Alderman
O'Malley 424

HIS WORSHIP MAYOR RON WALLACE AND
DEPUTY MAYOR DANIEL CLARKE
CHAIRMEN

G.I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

ek/wc

Record

SPECIAL COUNCIL
PUBLIC HEARINGS
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
September 23, 1981
7:30 P.M.

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

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

PRESENT: Alderman R. Hanson, Chairman; Aldermen Cromwell, Downey, Meagher, O'Malley, Jeffrey, LeBlanc and Flynn.

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

CASE NO. 3983 - CONTRACT DEVELOPMENT/LOT CONSOLIDATION:
1233-35 HENRY STREET

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

7:35 P.M. - Deputy Mayor Clarke entered the meeting and assumed the Chair.

Mr. Boyd Algee, Development Officer for the City, using maps and diagrams, outlined the proposal for an 18-unit apartment building, noting that on Page 2 of the June 9 staff report the amount of open space to be provided should be amended to read 1,522 square feet, rather than 3,522.

8:40 P.M. - His Worship the Mayor entered the meeting and assumed the Chair.

Following a brief questioning of Mr. Algee on the matters of lot coverage and open space requirements by Aldermen Jeffrey, Downey and LeBlanc, the Chairman called for comments from those in support of the proposed development.

Mr. George W. Davis, solicitor for the applicant, indicated that the present R-3 zoning of the site in question will permit a development of the type proposed, and noted that, in his opinion, his client should not be restricted on the basis of the R-2 zoning recommended by the Peninsula

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Centre Detailed Area Plan which has not yet received Ministerial approval. He added that the proposed apartment complex was, in his view, no more in conflict with the character of the existing neighbourhood than was the Dalhousie Central Services Building located directly across the street and emphasized that the proposal adhered to policies in the Municipal Development Plan by providing additional residential housing on the Peninsula.

Responding to a question from Alderman LeBlanc, Mr. Davis stated that his client was prepared to make certain modifications in the design of the proposed building to bring it into greater conformance with the Zoning Bylaw requirements but that he (Mr. Davis) could not specify at this time the nature of those modifications.

In answer to a question from Alderman Downey, Mr. Algee stated that staff's major concerns with regard to this application pertain to the discrepancies in lot frontage, open space and building envelope requirements, rather than merely the number of units to be provided.

There being no further persons wishing to speak in favor of the proposal, the Chairman called for comments from those in opposition.

Mr. James Barrett, a resident of 1249 Henry Street, emphasized that an apartment building of this size and shape would have serious negative impacts on the existing neighbourhood. Referring to factors such as increases in traffic and noise, and decreases in adjacent property values, Mr. Barrett called the proposal "the thin edge of the axe which would devastate the Henry Street community" and urged Council's refusal of the application.

Responding to a question from Alderman Downey, Mr. Barrett indicated that parking along Henry Street was already limited owing to the close proximity of Dalhousie University and emphasized that the situation could only be aggravated by construction of the proposed apartment building.

Mr. Peter Wangersky of 6071 South Street, an abuttor of the site in question, noted that the Henry Street area has traditionally been family-oriented and suggested that, should the proposed apartment complex be approved, its tenants would consist primarily of students. He also stated that, in his opinion, the water and sewer systems in the area are already inadequate, resulting in a number of frequently flooded basements, and added that with a minimum increase of 30 people to the neighbourhood as a result of the proposed development, the situation would be exacerbated. Mr. Wangersky, referring to the overall scale of the proposed building, noted

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that abutting property owners would have their sunlight and privacy severely diminished.

Responding to a query from Alderman O'Malley, the Acting City Manager indicated that although the sewer system in this area was thought to be adequate, staff of the City's Engineering and Works Department are presently investigating the flooding problems reported by residents.

Mr. Kou-Sen Chen, a 15-year resident of 6088 South Street, spoke in opposition to the proposal, citing increased population density, traffic and overburdening of the sewage system as potential reasons for Council's refusal of the application.

Mr. John W. Graham, Director of University Services, indicated that Calhousie University fully supports the Henry and South Street residents in their opposition to this proposal.

Mr. Stephen Cook of 1239 Henry Street voiced his opposition to the proposed apartment complex referring specifically to its size and scale.

8:48 P.M. - His Worship the Mayor retired from the meeting with Deputy Mayor Clarke assuming the Chair.

There were no further persons wishing to speak with regard to the proposal.

In addition to a petition on behalf of 45 residents of the Henry/South/Edward Street area submitted by Alderman Cromwell at the September 13 public hearing, the following was also received:

1. Correspondence from Mrs. Shirley Shortt, 1234 Edward Street, dated March 27, 1981.
2. Correspondence from J. B. Coughlan, President, Ward 2 Resident's Council, dated March 30, 1981.
3. Correspondence from Mr. and Mrs. Roman Nahrchecky, 6007 South Street, dated April 2 and September 21, 1981.
4. Correspondence from Mr. Stephen H. Cook, 1239 Henry Street, dated April 6, 1981.
5. Correspondence from Ms. Kathryn Hesfield-Zeauront, 6080 South Street, dated April 13, 1981.

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

Motion passed.

STREET CLOSURE - PORTION OF MARKET STREET

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

With the aid of maps and diagrams, Mr. C. L. Dodge, Assistant Director of Development, gave a brief description of the proposed street closure.

No correspondence was received pertaining to the proposed street closure.

As there were no persons present wishing to speak either in favor of or in opposition to this proposal, it was moved by Alderman Downey, seconded by Alderman Meacher that the matter be referred to the next meeting of Halifax City Council without recommendation.

Motion passed.

9:53 P.M. - His Worship the Mayor entered the meeting and assumed the Chair and Alderman Flynn left the meeting.

CASE NO. 3996 - CONTRACT DEVELOPMENT: 29 MCFATRIDGE ROAD AND 3844 DUTCH VILLAGE ROAD

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

Mr. C. L. Dodge, Assistant Director of Development, using maps and diagrams, presented a brief overview of the application emphasizing that one of staff's major concerns, as noted in the staff report dated July 22, 1981, is the question of access onto the site from Dutch Village Road.

Responding to a question from Alderman LeBlanc, Mr. Dodge noted that although the proposed church facility will be heavily used on Sundays, it is also anticipated that it will be frequently used throughout the week as a classroom, gymnasium, etc.

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After some further questioning of staff, the Chairman called for comments from those present wishing to speak in support of the proposal.

No correspondence was received regarding this application.

As there were no persons present wishing to speak either in favor of or in opposition to this proposal, it was moved by Alderman Jeffrey, seconded by Alderman O'Malley that the matter be referred to the next meeting of Halifax City Council without recommendation. Motion passed.

9:10 p.m. - Meeting adjourned for a short recess.
9:20 p.m. - Meeting reconvened.

CASE NO. 4060 - CONTRACT DEVELOPMENT: CIVIC NOS. 7035-
7091 CHEBUCTO ROAD

9:20 P.M. - Deputy Mayor Clarke retired from the meeting and Alderman Flynn returned.

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

Mr. Boyd Algee, Development Officer for the City, using maps and diagrams, described the proposed development. He then called upon Mr. Fred Bradbrook, Traffic Engineer, to respond to specific questions from members of Council concerning traffic flows and signals.

At Council's request, Mr. Jack Hansen, Director of Real Estate and Development for Simpsons Limited and Mr. Grant Backus, Traffic Consultant, gave a brief presentation pertaining to potential traffic problems created by this proposal.

9:45 P.M. - Alderman Hansen retired from the meeting.

In response to a question from Alderman Meagher, Mr. Hansen indicated that the issue of who will be financially responsible for the necessary traffic improvements relating to this project is still under negotiation at the present time.

After some further discussion, the Chairman called for comments from those wishing to speak in opposition to the proposal.

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Mr. Randy Stevens, a resident of 2570 Joseph Street, emphasized that while he was not totally opposed to the project in question, his concerns lay with the resultant increase in traffic flows and their impact on the Joseph Street residential area which is already troubled by drivers looking for short-cuts to Chebucto Road.

Mr. Michael Vartic of 2553 Joseph Street supported the comments made by Mr. Stevens and indicated his opposition to an access to the proposed development being located in close proximity to Joseph Street.

Mr. William Forbes, 2957 Joseph Street, added his opposition to the access point in question, noting that residents of the area had been in the process of preparing a petition prohibiting left-hand turns off Joseph Street onto Chebucto Road between the hours of 4:00 - 6:00 p.m. when the Simpsons project was announced.

In response to a question from Alderman LeBlanc, it was agreed by area residents present and representatives of Simpsons Limited that they would meet to seek a solution to these potential traffic problems.

A representative from City staff was instructed to attend this meeting and to prepare a report on its deliberations for the next regular meeting of City Council. Alderman Flynn also indicated that he would participate in this meeting.

No correspondence was received relating to this matter.

103120 - Alderman LeBlanc, recorded by Alderman Flynn that the matter be forwarded to the next regular meeting of City Council without recommendation.

Mr. Flynn 103300 -

There being no further business to be discussed, the meeting adjourned at 10:40 P.M.

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Case No. 3996 - Contract Development:
29 McFatriidge Road and 3844 Dutch Village
Road 430

Case No. 4060 - Contract Development:
Civic Nos. 7025-7091 Chebucto Road 431

HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR D. CLARKE
ALDERMAN R. HANSON

CHAIRMEN

EDWARD A. KERR
ACTING CITY CLERK

Date Approved by City Council: _____

*R