

SPECIAL COUNCIL
HERITAGE HEARINGS

Council Chamber
City Hall
Halifax, Nova Scotia
November 16, 1981
2:00 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Doris Maley, and Aldermen Cromwell, Clarke, Hanson, LeBlanc, Flynn and Hamshaw.

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

Heritage Hearings

Mr. Churchill addressed Council outlining the procedure and the effect of registration of a property under the Heritage Act. He further indicated that those buildings assessed to the Provincial government and commonly referred to as the Prince and Hollis Group were grouped together and a request had been received for deferral of these items until a later date. He noted that the remaining properties were all residential. He advised that all owners had been notified of the hearing.

His Worship voiced the opinion that the Provincial properties were not to be deferred indefinitely as stated on the agenda, but only until the Minister could take the matter to Cabinet for decision.

Alderman Flynn asked if all persons present were aware of the effect of registering their property as a heritage property would have on that property.

Mr. Churchill outlined the effect to the property in brief.

Morse's Tea - 1877-79 Hollis

Mr. Brennan, Director indicated that he represented the President Mr. Smith and the company. He indicated his appreciation of Council's decision to defer the matter at an earlier date. He then outlined the remarks contained in a letter dated November 16, 1981 regarding this matter. Mr. Brennan indicated that he was satisfied with the regulations as set down by the City of Halifax, but voiced some concern over possible future regulations that would more restrictive.

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

Motion passed.

Council
November 16, 1981

Kelly's-1790-92 Granville Street

A request for deferral of this matter from the owner of the property to the November 30, 1981 meeting has been received.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw that this matter be deferred to the November 30, 1981 meeting.

Motion passed.

Welfare Building - 1697 Brunswick Street

Mr. Doug Matthews addressed Council indicating that this matter had been deferred to this meeting due to a request by the owner who indicated at that time insufficient information had been available for his full understanding of the situation. He indicated that his client was concerned due to the location of his property on the corner of a large piece of land, and the possibility that registration as a heritage property might restrict the further development of this land. He also voiced concern with regard to the renovation which had been carried out on the property and how registration would affect further renovation. Mr. Matthews also voiced concern over the subjectivity of the point system.

Both staff and Mr. Matthews then responded to questions posed by Council

Mr. Matthews expressed concern over the one year delay if Council should not give approval. He voiced the opinion that Council could do anything it wished to the property during that period.

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

Motion passed.

Ginger's - 1268-74 Hollis Street

A request for deferral of this matter has been received from the owner. He wishes the matter deferred to the November 30, 1981 meeting.

MOVED by Deputy Mayor Maley, seconded by Alderman Flynn that this matter be deferred to the November 30, 1981 meeting.

Motion passed.

Council
November 16, 1981

Barnstead Drug Store - 1796-98 Granville Street

Mr. Ben McCrea addressed Council on this matter outlining a letter submitted to Council at this meeting dated November 16, 1981. He advised that he objected to the registration of this property as a heritage property and requested the recommendation be denied.

2:45 p.m. His Worship leaves the meeting and Deputy Mayor Maley takes the chair.

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

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

Motion passed.

Discussion took place on the possibility of making a decision at this meeting rather than at a subsequent meeting. It was pointed out that this meeting in actuality was a Public Hearing to allow members of Council to hear the comments concerning each of the properties and then refer to the next Council in order that they have time to think over the arguments of the particular case.

Alderman Clark requested that a report be prepared by staff and the Heritage Committee regarding the subjectivity of the point system.

Heritage Properties Recommended for Registration - Assessed to Provincial Government

The following six properties are assessed to the Provincial Government. The Minister of Government Services has requested that these properties be deferred until such time as he could take this matter to Cabinet.

MOVED by Alderman LeBlanc, seconded by Alderman Hamshaw that the following properties be deferred to the December 14, 1981 meeting: Nova Scotian and Chronicle Building, 5140 Prince Street; Heffernan Furniture, 5144 Prince Street; The Steam Press Building, 1691-93 Hollis Street; Victoria Range, 1673-87 Hollis Street; Old Hunter Building, 1667-71 Hollis Street, Lenoir Building, 1659-63 Hollis Street; Dennis Building, 1740 Granville Street; Provincial Treasury, 1724 Granville Street; Geldert (Old Bowes), 5136 Prince Street.

Motion passed.

3:00 p.m. Alderman Cromwell left the meeting and Alderman Wooden joined the meeting.

2445 Brunswick Street

Mr. Richard James addressed Council indicating his agreement with the registration.

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

Motion passed.

Halifax Business Academy - 1253 Barrington Street

There were no persons present wishing to address council on this matter.

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

Motion passed.

Mattinson-White Interior Designs - 1259 Barrington Street

There were no persons present wishing to address Council on this matter.

MOVED by Alderman Wooden, seconded by Alderman Clarke
that this matter be forwarded to the next regular meeting of
Halifax City Council.

Motion passed.

Hope Cottage - 2435 Brunswick Street

There were no persons present wishing to address Council on this matter.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc
that this matter be forwarded to the next regular meeting of
Halifax City Council

Motion passed.

Stoddard House - 1359 Barrington Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Council
November 18, 1981

1349-53 Barrington Street

There were no persons present wishing to address Council on this matter.

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

Pryor Terrace - 1346 Hollis Street (Riding)

There were no persons present wishing to address Council on this matter.

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

3:05 P. M. - Alderman Meagher joined the meeting.

Pryor Terrace - 1350-52 Hollis Street

There were no persons present wishing to address Council on this matter.

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

Pryor Terrace - 1348 Hollis Street

There were no persons present wishing to address Council on this matter.

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

1335 Hollis Street

Mrs. J. Robinson spoke to the matter indicating that she had no objection to the registering of 1335 Hollis Street as a Heritage Property. She pointed out, however, that these properties should not be so restricted so that the owners cannot make free use of them. She also indicated that as the properties were being registered in benefit of the City of Halifax and were a tourist attraction, the City was in essence requesting the owner to maintain the property. She voiced the opinion that due to this request, she felt the City should make some compensation to the owners of such properties, perhaps by way of a tax rebate.

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

Motion passed.

Council
November 16, 1981

2083-5-7 Bauer Street

Mr. Churchill explained that the notice had been sent to the former owner and deferral on this matter was requested.

MOVED by Alderman Clarke, seconded by Alderman Flynn
that this matter be deferred to the December 14, 1981 meeting.

Motion passed.

McInnis House - 965 McLean Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

The Bower House - 5918 Rogers Drive

There were no persons present wishing to address Council on this matter.

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

Alderman Clarke left the meeting at this point.

Motion passed.

Thorndean - 5680 Inglis Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Bishops Row - 5472-76-80 Inglis Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Council
November 16, 1981

Alderman Clarke returned to the meeting at this point.

5455-57 Inglis Street

Mr. Andy Lynch addressed Council indicating he had no objection to the registration. He further indicated that he agreed with the statement of Mrs. Robinson. He then made note of the increase in both assessment and taxes on his property over the past years. He suggested the City should issue plaques for the Heritage properties.

Mr. Lynch then responded to questions regarding his property.

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

Motion passed.

The Oaks - 5920 Gorsebrook Avenue

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Blink Bonnie - 6881 Churchill Drive

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Coburg House - 6454 Coburg Road

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Council
November 16, 1981

Boscabel - Boulderwood

Mr. Richard Raymond addressed Council on this matter indicating that he was happy with the concept of registration but not happy with the legislation pertaining to the registration of heritage properties. He further advised that it was his opinion that this legislation was penalizing owners for having retained the properties in their original state. He also pointed out that restrictions to the exterior of the building restricted the owner from making improvements to further enhance the property. He went on to voice concern with regard to the loss of privacy if these properties should be registered publicly.

Deputy Mayor Maley pointed out the possibility that provision could be made for private registration of such properties.

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

Motion passed.

Winwick - 981 Winwick Road

Mr. P. Thompson addressed Council indicating that the description of the property he had received was in part an error. He advised that he had no objection to the registration but would like to see the property registered correctly.

It was agreed that this matter be referred to the Heritage Advisory Committee for further study.

6941-Tupper Grove & Armview Armdale

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Pinehurst Apartment (Westborne) - 1991 Prince Arthur Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Council
November 16, 1981

Fernwood - 700 Francklyn Street

It was agreed that this matter be deferred to the December 14, 1981 meeting due to a misdirected notice.

Webster House (Blenheim Cottage) - 1260 Blenheim Terrace

There were no persons wishing to address Council with regard to this matter.

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

Motion passed.

3:35 p.m. The meeting adjourned.

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Council
November 16, 1981

HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR DORIS MALEY
CHAIRMAN

G.I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY COUNCIL: _____

SPECIAL COUNCIL
PUBLIC HEARINGS

Council Chamber
City Hall
Halifax, Nova Scotia
November 18, 1981
7:40 p.m.

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

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

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

Possible Acquisition, Street Closure & Sale of Lands - 335 Herring Cove Road

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

Mr. Calda, City Manager, advised Council that this matter was simply a housekeeping matter. He indicated that a very narrow strip of land was required to allow the widening of Herring Cove Road. He advised that this was not related to actual construction, but rather to the setting of street lines.

There were no persons present wishing to speak either in favor or in opposition to this matter. There was no correspondence received in relation to this matter.

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

Motion passed.

Possible Street Closure and Sale of Land - 315-17 Herring Cove Road

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

Mr. Calda indicated that this was a similar situation to the matter just dealt with.

There was no persons present wishing to speak either in favor of or in opposition to this matter. There was no correspondence received in relation to this matter.

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

Motion passed.

Council
November 18, 1981

Contract Development and Subdivision - Purcell's Cove Road
Near Jolly Drive.

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

Mr. Calda advised Council that this was a contract development for a single family dwelling located in an area without City services. He indicated that staff recommended refusal of this matter. He further advised that Council had approved a similar application in the area in the past. He pointed out, however, that approving these individual lots might lead to sewage and availability of water problems in the future. He further indicated that these applications could not come to Council unless the avenue of contract development was available. He advised Council that this was not a major development and was appropriate to the zoning.

Mr. Allan Silverman, the applicant, spoke to the matter explaining the events leading to the application for contract development and subdivision. He went on to describe the location of the property in question reiterating Mr. Calda's statement that the property was not serviced by City services. He further advised that to his knowledge none of the homes on Jolly Drive have ever experienced problems with their septic system. He indicated that he had had the property surveyed by a licensed engineer and the results of the tests carried out indicated that the soil was suitable for an on-site sewage system. He pointed out that in any case final approval for an on-site system would come from the Atlantic Health Unit and this he opined was very good protection for City Council. He made reference to a point made in the staff report with regard to open space indicating that he was of the opinion that this matter had been settled some time ago. However, he advised that he would be willing to discuss the matter again and would cooperate with staff fully in dealing with this matter. He made mention of approval given in the past on a similar property.

Both staff and Mr. Silverman then responded to questions posed by Council with regard to the application.

Alderman Wooden questioned the City Manager with regard to the sufficiency of the land given over for recreation in this matter.

The City Manager replied that he thought the amount given was sufficient, but advised he would check the matter and report to Council before they made their decision.

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

Council
November 18, 1981

Correspondence has been received in opposition to this application from Mr. R.M. Logan, received November 9, 1981.

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

Motion passed.

Amendment to the Subdivision Regulations and the Zoning Bylaw

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

The City Manager spoke to the matter explaining that the report had been quite complicated but that the actual facts were that this would allow large developments to be carried out without the property involved abutting on City Streets.

Deputy Mayor Maley noted that in fact this was allowing water lots. Mr. Calda replied that this was not true in all cases. as the lots may not always be on the water.

Deputy Mayor Maley indicated that she had no objection to Schedules G & J being amended but voiced some concern over the effect the amending of Schedule F would have on development in the City.

Mr. Boyd Algee, Development Control, using an example explained the effect an amendment to Schedule F would have on the City. Mr. Algee pointed out that the Subdivision regulations allowed for no modifications.

Deputy Mayor Maley suggested that Schedules G & J only be amended and that if this worked then Schedule F could be amended. She pointed out that if an application for such a development used in Mr. Algee's example were to come before Council Schedule F could be amended at that time.

There were no persons present wishing to speak either in favor of or in opposition to the matter. There was no correspondence received with regard to this matter.

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

Motion passed.

Possible Street Closure and Sale of Land - Seaview Avenue

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

Council
November 18, 1981

8:00 p.m. His Worship left the Chair indicating that he had a conflict of interest and Deputy Mayor Maley took the chair.

Mr. Calda advised Council that this was a request to allow the development of a single family dwelling. He indicated that there was a combination of City land and private land involved.

Staff then responded to questions regarding the application.

There were no persons present wishing to speak to the matter either in favor of or in opposition. There was no correspondence received with regard to this matter.

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

Motion passed.

Case No. 4016 - Schedules G and J

Deputy Mayor Maley indicated that she was of the opinion that this was a change to the Zoning Map to bring it into agreement with the Municipal Development Plan.

Mr. Algee, with the aid of maps and sketches, outlined the proposal in brief.

Staff then responded to questions posed by Council with regard to the proposal.

There were no persons present wishing to speak to the matter either in favor of or in opposition. There was no correspondence received with regard to this matter.

MOVED by Alderman Downey, seconded by Alderman Cromwell that this matter be forwarded to the next regular meeting of Halifax City Council.

Motion passed.

The following three items were added to the agenda of the Special Council, Public Hearings.

Replacement Greenhouse

This matter was referred from the Committee of the Whole meeting held earlier this date.

Council
November 18, 1981

MOVED by Alderman Hanson, seconded by Alderman Wooden that the tender of Frank Jonkman and Sons in the amount of \$99,077 to supply and erect one freestanding greenhouse, complete with all systems as detailed above, be accepted subject to the receipt of a written guarantee that the structure will be operational (except thermal curtains) by January 30, 1982.

Motion passed.

Possible Lease - Civic # 960 Barrington Street

This matter was referred from the Committee of the Whole meeting held earlier this date.

MOVED by Alderman Wooden, seconded by Alderman O'Malley that a portion of Civic # 960 Barrington Street be leased from Resource Development Association for one year with an option to renew for one additional year at a monthly rental of \$1,949.70 (23,396.40 per annum).

Motion passed.

Administrative Order No. 1 - Clarification of Reading

This matter was added to the agenda by the City Clerk in order that clarification of first and second reading be made.

Having been given first reading on May 28, 1981 it was MOVED by Alderman O'Malley, seconded by Alderman Meagher that the minutes of the November 12, 1981 City Council meeting be amended to read 'second' rather than 'first' reading.

Motion passed.

8:10 p.m. The meeting adjourned.

HEADLINES

- Possible Acquisition, Street Closure & Sale of Lands - 335 Herring Cove Road
- Possible Street Closure and Sale of Land - 315-17 Herring Cove Road
- Contract Development and Subdivision - Purcell's Cove Road Near Jolly Drive
- Amendment to the Subdivision Regulations and the Zoning Bylaw
- Possible Street Closure and Sale of Land - Seaview Avenue
- Case No. 4016 - Schedules G and J
- Replacement Greenhouse
- Possible Lease - Civic # 960 Barrington Street
- Administrative Order No. 1 - Clarification of Reading

HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR DORIS MALEY
CHAIRMAN

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

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
November 26, 1981
8:10 p.m.

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

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

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

MINUTES

Minutes of the Regular meeting of Halifax City Council held on November 12, 1981 and Special Meetings held on November 16, 1981 and November 18, 1981 were approved on a Motion by Alderman Hamshaw, seconded by Alderman Downey.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS:

At the request of the City Clerk, Council added:

20.1 Appointments

At the request of Alderman Cromwell, Council added:

20.2 Budget Review

At the request of Alderman LeBlanc, Council added:

20.3 Water and Sewer Problems - Glenforest Drive

At the request of Alderman Downey, Council added:

20.4 Layoffs - City Field Workers

At the request of Alderman Jeffrey, Council added:

20.5 Gesner Street

At the request of Alderman Wooden, Council added:

20.6 Land Fill of Private Property

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

5.1 Kencrest Avenue

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
November 26, 1981
8:10 p.m.

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

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

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

MINUTES

Minutes of the Regular meeting of Halifax City Council held on November 12, 1981 and Special Meetings held on November 16, 1981 and November 18, 1981 were approved on a Motion by Alderman Hamshaw, seconded by Alderman Downey.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS:

At the request of the City Clerk, Council added:

20.1 Appointments

At the request of Alderman Cromwell, Council added:

20.2 Budget Review

At the request of Alderman LeBlanc, Council added:

20.3 Water and Sewer Problems - Glenforest Drive

At the request of Alderman Downey, Council added:

20.4 Layoffs - City Field Workers

At the request of Alderman Jeffrey, Council added:

20.5 Gesner Street

At the request of Alderman Wooden, Council added:

20.6 Land Fill of Private Property

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

5.1 Kencrest Avenue

Council
November 26, 1981

MOVED by Alderman O'Malley, seconded by Alderman Cromwell that the agenda as amended, be approved.

Motion passed.

DEFERRED ITEMS

Kencrest Avenue

At the request of Alderman O'Malley, this item was deleted from the agenda during the Approval of Order of Business.

Possible Acquisition, Street Closure and Sale of Land -
335 Herring Cove Road

A public hearing into the above matter was held on November 18, 1981.

MOVED by Alderman Wooden, seconded by Alderman Hanson that

1. Parcel H-12, Plan TT-28-26081, located at Civic No. 335 Herring Cove Road be purchased from Cecil Edward Caines for the sum of \$252.00 as settlement in full. Funds to be made available from Account No. 226111 20500 CJ012 (Herring Cove Road Widening).
2. Parcel S-13 be sold to Cecil Edward Caines for the sum of \$114.00 and that in accordance with Section 350 of the City Charter, Council approve the Closure of Parcel S-13, subject to the Minister of Municipal Affairs' approval of the street closure.

The City Clerk advised that Aldermen Clarke, Jeffrey, LeBlanc and Flynn were not present at the Public Hearing.

The Motion was put and passed.

Possible Street Closure and Sale of Land - 315-17 Herring Cove Road

A public hearing into the above matter was held on November 18, 1981.

MOVED by Alderman Wooden, seconded by Alderman Hanson that City Council approve the sale of Parcel S-14 to the Electric Pension Realty Co. Limited for the sum of \$7,037 and the closure of Parcel S-14, same being subject to the Minister of Municipal Affairs' approval of the street closure.

The City Clerk advised that Aldermen Clarke, Jeffrey, LeBlanc and Flynn were not present at the Public Hearing.

The Motion was put and passed.

City Council
November 26, 1981

Contract Development and Subdivision - Purcell's Cove Road
near Jolly Drive

A public hearing into the above matter was held on November 18, 1981.

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

MOVED by Alderman Hanson, seconded by Alderman Wooden that City Council approve the application for contract development by Gay Silverman to permit the construction of a single-family dwelling with on site services on proposed Lot 1, which is proposed to be subdivided from the existing Parcel "A", located on Purcell's Cove Road at Jolly Drive; and further, that City Council approve the agreement as outlined in the supplementary staff report dated November 26, 1981, for a Northwest Arm walkway and open space dedication.

The City Clerk advised that Aldermen Clarke, Jeffrey, LeBlanc and Flynn were not present at the Public Hearing.

Motion passed.

Amendment to the Subdivision Regulations and the Zoning Bylaw

A public hearing into the above matter was held on November 18, 1981.

MOVED by Alderman Cromwell, seconded by Alderman O'Malley that City Council approve the following:

- 1) delete Section 3(2)(j) of the Subdivision Regulations;
- 2) delete Section 10 of the Subdivision Bylaw;
- 3) amend Section 7 of Zoning Bylaw (Peninsula area) by deleting the words ' used for residential purposes';
- 4) amend Section 5 of the Zoning Bylaw (Mainland Area) by deleting the words ' used for residential purposes';
- 5) amend Section 83(c) 83A(c), 84(d), & 88(f) of the Zoning Bylaw (Peninsula Area) so that the last part of those clauses read:

83(c) . . . or inconsistent with Sections 7 or 25 of this Bylaw;

83A(c) . . . inconsistent with the Municipal Development Plan or Section 7 of this Bylaw;

84(d) . . . inconsistent with Sections 7 or 25 of this Bylaw;

88(f) . . . or inconsistent with Sections 7 or 25 of this Bylaw;

Council
November 26, 1981

6) amend Sections 66(c), 67(c) and 68(6) of the Zoning Bylaw (Mainland area) so that the last part of those clauses read:

66(c) . . . inconsistent with the Municipal Development Plan or Section 5 of this Bylaw;

67(c) . . . inconsistent with the Municipal Development Plan or Section 5 of this Bylaw;

68(6) . . . the proposal is inconsistent with the purposes of Schedule "K" or Section 5 of this Bylaw.

The City Clerk advised that Aldermen Clarke, Jeffrey, LeBlanc and Flynn were not present at the Public Hearing.

The Motion was put and passed.

Possible Street Closure and Sale of Land - Seaview Avenue

A public hearing into the above matter was held on November 18, 1981.

MOVED by Alderman Hanson, seconded by Alderman Wooden that Parcel B be sold to Alan Feldman, In Trust, for the sum of \$7,856 and that closure of Parcel B be approved, subject to the approval of the Minister of Municipal Affairs' approval for street closure.

The City Clerk advised that Aldermen Clarke, Jeffrey, LeBlanc and Flynn were not present at the Public Hearing.

Motion put and passed.

Case No. 4016 - Amendment to Zoning Map ZM-16 - Schedules G and J

A public hearing into the above matter was held on November 18, 1981.

MOVED by Alderman Cromwell, seconded by Alderman Downey that Halifax City Council amend 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 attached to the staff report dated August 27, 1981.

The City Clerk advised that Aldermen Clarke, Jeffrey, LeBlanc and Flynn were not present at the Public Hearing.

The Motion was put and passed.

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Heritage Hearings

Hearings were held with regard to the below noted properties on November 16, 1981.

MOVED by Alderman LeBlanc, seconded by Alderman Cromwell
the following be designated Heritage properties:

- 1) Morse's Tea - 1877-79 Hollis Street
- 2) Welfare Building - 1697 Brunswick Street

The City Clerk advised that Aldermen Downey, Meagher, O'Malley, Wooden and Jeffrey were not present at the Heritage hearing.

The Motion was put and passed.

MOVED by Alderman Cromwell, seconded by Alderman LeBlanc
City Council designate the following as Heritage Property:

- 1) Barnstead Drug Store - 1796-98 Granville Street

Alderman Clarke advised that a requested report on the point system had not been submitted.

MOVED by Alderman Clarke, seconded by Alderman Flynn
that this matter be deferred and treated on an individual basis.

The Motion to defer was put and passed.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw
that City Council designate the following properties as
Heritage Properties:

- 1) 2445 Brunswick Street
- 2) Halifax Business Academy - 1253 Barrington Street
- 3) Mattison-White Interior Designs - 1259 Barrington Street
- 4) Hope Cottage - 2435 Brunswick Street
- 5) Stoddard House - 1359 Barrington Street
- 6) 1349-53 Barrington Street
- 7) Pryor Terrace - 1346 Hollis Street (Riding)

The City Clerk advised that His Worship the Mayor, and Aldermen Downey, Cromwell, Meagher, O'Malley and Jeffrey were not present at the hearings.

The Motion was put and passed.

MOVED by Alderman LeBlanc, seconded by Alderman Hamshaw
that City Council designate the following properties as
Heritage Properties:

- 1) Pryor Terrace - 1350-52 Hollis Street
- 2) Pryor Terrace - 1348 Hollis Street
- 3) 1335 Hollis Street

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- 4) McInnis House - 965 McLean Street
- 5) The Bower House - 5918 Rogers Drive
- 6) Thorndean - 5680 Inglis Street
- 7) Bishops Row - 5472-76-80 Inglis Street

The City Clerk advised that His Worship and Aldermen Cromwell, Downey, O'Malley, Clarke and Jeffrey were not present at the hearings.

Motion passed.

MOVED by Alderman Flynn, seconded by Alderman Wooden that City Council designate the following properties as Heritage Properties:

- 1) 5455-57 Inglis Street
- 2) The Oaks - 5920 Gorsebrook Avenue
- 3) Blink Bonnie - 6881 Churchill Drive
- 4) Coburg House - 6454 Coburg Road
- 5) Boscabel - Boulderwood
- 6) 6941 Tupper Grove & Armview Armdale

The City Clerk advised that His Worship and Aldermen Downey, Cromwell, O'Malley and Jeffrey were not present at the Heritage hearings.

Motion put and passed.

MOVED by Alderman Flynn, seconded by Alderman Wooden that City Council designate the following properties as Heritage Properties:

- 1) Pinchurst Apartment (Westborne) - 1991 Prince Arthur Street
- 2) Webster House (Blenheim Cottage) - 1260 Blenheim Terrace

The City Clerk advised that His Worship and Aldermen Cromwell, Downey, O'Malley and Jeffrey were not present at the hearings.

The Motion was put and passed.

MOTIONS OF RECONSIDERATION

Motion Alderman Jeffrey re: Reconsideration of City Council's Resolution of November 12, 1981 re the Amendment to Ordinance No. 116, the Taxi Ordinance

Alderman Jeffrey gave notice of his Motion of Reconsideration at the Council meeting held on November 12, 1981.

Alderman Jeffrey addressed members of Council and gave his reasons for the Motion of Reconsideration.

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Information reports dated November 23 and 25, 1981
wer submitted.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley
that the Resolution of City Council of November 12, 1981 re the
Amendment to Ordinance No. 116, the Taxi Ordinance, be reconsidered.

Motion passed.

MOVED by Alderman Jeffrey, seconded by Alderman Downey
that the Amendment to Ordinance No. 116, the Taxi Ordinance, be
now read and passed a SECOND TIME; and further, that the
recommendation of the Taxi Commission - Proposal No. 1, as attached
to the report of October 16, 1981, be approved.

The Motion was put and passed.

The Chairman noted that members of the Taxi Industry were
present at the meeting.

PETITIONS AND DELEGATIONS

Occupancy Permit - Eye Level Gallery, 1585 Barrington Street

Correspondence dated November 13, 1981 to His Worship
the Mayor was submitted.

A petition containing approximately 152 signatures
opposing the restriction of permitting a maximum of 10 people
only in the Gallery at any time, was submitted on behalf of
the Organization by Alderman Downey.

Alderman Downey requested that the matter be referred
to staff for a report.

Alderman LeBlanc spoke to the matter and asked that
City staff provide some assistance when the Gallery is having
a showing, due to the misunderstanding which now exists.

The Chairman requested a report on the matter from
Inspection Services, the Fire Department with a view to a solution
to the problem and suggested that the matter be deferred to
the next Committee of the Whole Council meeting, to which
members of Council agreed.

Petition - Alderman Cromwell re: The Intrusion of a 24 Hour Doughnut Operation into a Residential Neighbourhood

A petition containing approximately 365 signatures
opposing the intrusion of a 24 hours Doughnut Operation into
a Residential Neighbourhood was presented by Alderman Cromwell,
on behalf of the residents of Pepperell Street and surrounding
area.

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Alderman Cromwell advised that he was persuing the matter at the present time and requested no staff report. Alderman Cromwell further advised that he would bring the matter back before Council if a solution is not found in the near future.

REPORT - FINANCE & EXECUTIVE COMMITTEE

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

Temporary Borrowing Authorization

MOVED by Alderman Flynn, seconded by Alderman Hamshaw, as recommended by the Finance & Executive Committee, City Council authorize the Mayor and the City Clerk to sign these resolutions prior to submission to the Minister of Municipal Affairs.

Motion passed.

Interest on Local Improvement Receivables

MOVED by Alderman Clarke, seconded by Alderman Wooden, as recommended by the Finance & Executive Committee, the interest on Local Improvement Receivables for projects to be scheduled for 1982, be set at a rate of 18% per annum in accordance with powers under Section 394(1) of the Halifax City Charter, 1963.

After a brief questioning on the matter of the floating tax rate, the Motion was put and passed.

Possible Acquisition - Portion of 228 Herring Cove Road

MOVED by Alderman Wooden, seconded by Alderman Hanson, as recommended by the Finance & Executive Committee, that City Council acquire Parcel H-103, as shown on Plan No. TT-30-26697, from Mrs. Annie Young for \$8,600; funds to be available from Account # CJ012, the Herring Cove Road Widening Account.

Motion passed.

Board of School Commissioners - Request for Additional Funds,
Capital Out of Revenue

MOVED by Alderman O'Malley, seconded by Alderman Cromwell, as recommended by the Finance & Executive Committee, the Director of Finance and the Director of Education meet and discuss the Capital out of Revenue items and those items that are within the School Board budget to which the City makes a direct contribution as maintenance items with a view to transferring such items from Maintenance to Capital out of Revenue.

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The City Manager advised that this meeting has already been held.

Alderman O'Malley referred to the matter and questioned the City Solicitor on the disposition of funds.

The Director of Finance advised that a meeting was held and various items discussed.

The Chairman suggested that the matter be referred to the next Committee of the Whole for further discussion.

Alderman O'Malley, with the consent of the Seconder withdrew his Motion.

Alderman O'Malley requested that a staff report on the matter be prepared and the item deferred to the next meeting of the Committee of the Whole, to which members of Council agreed.

Board of School Commissioners - Request for Funds -
Pre-Feasibility Study

MOVED by Alderman O'Malley, seconded by Alderman Clarke, as recommended by the Finance & Executive Committee, a study be undertaken as a cooperative effort between the Board of School Commissioners and the City's Energy Management Program, and that the necessary funding of up to \$20,000 be available in the Energy Management Account No. A0830 EM002.

Alderman Cromwell advised that a report from the Legal Department was requested on the matter.

9:00 p.m. - Alderman Meagher arrives at the meeting.

The City Solicitor advised of a misunderstanding of the question asked and asked that the matter be deferred to the Special meeting of Council scheduled for Monday next, at which time a report would be submitted.

Following a further brief discussion, the Motion was put and passed with Alderman LeBlanc against.

Reduced Interest Rate on Past Due Taxes and Sewer Development
Receivables

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

- a) effective December 1, 1981, the rate of interest chargeable on unpaid overdue taxes is set at 20% 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 20% per annum to be charged on outstanding sewer development charges; such rate to be effective December 1, 1981.

The City Manager advised that since the meeting of the Finance & Executive Committee the interest rate has dropped and recommended the rate to be set at 19½%.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw
that:

- a) Effective December 1, 1981, the rate of interest chargeable on unpaid overdue taxes is set at 19½% 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 19½% per annum to be charged on outstanding sewer development charges; such rate to be effective December 1, 1981.

A discussion on the matter of fixing a rate ensued, and the City Solicitor advised that the matter of a floating tax rate was being submitted to the Minister of Municipal Affairs for review at the Spring session of the Legislative Assembly.

The Chairman requested a report on the matter for the next Committee of the Whole meeting.

The Motion was put and passed with Aldermen Downey and Meagher voting against.

Pollution Control Charge - 1982

MOVED by Alderman Hamshaw, seconded by Alderman Wooden, as recommended by the Finance & Executive Committee, that no increase in the Pollution Control Charge be instituted for the year 1982 and, therefore, that the charge be set for the 1982 year at the present rate of 50¢ per thousand gallons of water consumed.

Motion passed.

Alderman Hanson referred to the account and to the many homeowners who have had damage during the recent rainfall and asked if funds from this account could be utilized towards a solution to this problem.

The Chairman advised that another item on the agenda would deal with this matter.

Alderman Hanson asked that the matter be added to the agenda of the Committee of the Whole meeting next week, to which members agreed.

Central Redevelopment Arbitration

MOVED by Alderman Clarke, seconded by Alderman Hamshaw,
as recommended by the Finance & Executive Committee, City Council
authorize payment of the account.

Motion passed.

Award of Tender No. 523370 - Backup Air Conditioning Unit in
Communications Room, Halifax City Police Station

MOVED by Alderman LeBlanc, seconded by Alderman Flynn,
as recommended by the Finance & Executive Committee, that
Council make the following tender award:

1. Tender # 5233370 for the supply of a backup air conditioning unit in the communications room at the Halifax City Police Station to M. & M. Engineering Ltd., 3639 Dutch Village Road, Halifax, Nova Scotia;
2. Funding authorized from Account Number D9900.DS174 \$8,000.00
3. Funding transfers be approved as follows:
Account DS173 Description - Special Items
Amount - \$1,285.00

Motion passed.

REPORT - BOARD OF HEALTH

Recommendation and Report

A report from the Secretary to the Board of Health, dated November 24, 1981 was submitted.

Alderman Wooden advised because of the length of the submitted material, a staff report and consideration at budget time should be requested.

The Chairman suggested that the matter be placed on the agenda of the next meeting of the Committee of the Whole Council, to which members of Council agreed.

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

Recommendation - Election Procedures Committee

A report dated November 24, 1981, was submitted from the Chairman of the Election Procedures Committee.

Alderman Clarke, in referring to the recommendation contained in the report, indicated it was intended that the proposed budget only be included in the 1982 operating budget at this time rather than being approved as is indicated in the recommendation.

MOVED by Alderman Clarke, seconded by Alderman Hamshaw that the budget as attached to the report from the Election Procedures Committee dated November 24, 1981 (Option A), including a tariff of fees and expenses, be included in the 1982 operating budget in accordance with Section 126(1) of the Municipal Elections Act.

Motion passed.

Ordinance No. 137, Deferred Payment of Taxes - SECOND READING

The above item was read and passed a first time on July 30, 1981 and considered by the Committee of the Whole Council on August 19, 1981 at which time the item was deferred. The proposed amendment was last considered by the Committee of the Whole Council on November 18, 1981.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that, as recommended by the Committee of the Whole Council:

1. Section 2(c) of the said Ordinance No. 137 is amended by deleting the words and figures "six thousand dollars (\$6,000.00)" in lines 2 and 3 thereof and substituting therefor the words and figures "eight thousand, five hundred dollars (\$8,500.00)".
2. Section 3(1) (b) of the said Ordinance is amended by deleting the words and figures "six thousand dollars (\$6,000.00)" in line 4 of said section and subsection and substituting therefor the words and figures "eight thousand, five hundred dollars (\$8,500.00)".
3. The proposed amendment be read and passed a Second Time by City Council.

Motion passed.

REPORT - CITY PLANNING COMMITTEE:

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

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Case No. 4078 - Modification of Lot Area - 16 Marriott Street

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

1. City Council grant approval of a modification of the lot area requirement of the Zoning Bylaw for 16 Marriott Street, lands of Shirley M. Marriott, and that the owner enter into an agreement with the City.
2. No public hearing be held in view of the notification as outlined in the staff report dated October 14, 1981.

Motion passed.

Case No. 4034 - Lot Consolidation - Block HC-1 Gottingen Street

MOVED by Alderman Downey, seconded by Alderman Cromwell
that, as recommended by the City Planning Committee, the application
to consolidate Lots 2-9 to form Block HC-1, Gottingen Street, as shown
on Plan No. P200/10645 of Case No. 4034, be approved by City Council.

Motion passed.

Case No. 4019 - Modification of the Zoning Bylaw
Requirements - 5909 Leeds Street

The above item was forwarded to City Council without recommendation.

MOVED by Alderman O'Malley, seconded by Alderman Clarke
that City Council considers that the application for modification of
lot frontage, lot area and side yard requirements at 5909 Leeds
Street meets the conditions of Section 15 of the Zoning Bylaw and
hereby grant approval of said modification to permit the conversion
from two units to three units, subject to the owner entering into an
agreement with the City.

Motion passed.

Case No. 4073 - Contract Development - Sheffield in the Park

Following a short questioning of staff, it was MOVED by
Alderman Hamshaw, seconded by Alderman O'Malley that, as recommended
by the City Planning Committee, City Council grant Stage II approval
of Phase 1, Sheffield in the Park, lands of Clayton Developments
Limited, as shown on Plan No. P200/10754 of Case No. 4073.

Motion passed.

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Case No. 4084 - Contract Development - 2167-2175 Windsor Street -
SET A DATE FOR A PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Alderman Wooden that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for contract development pursuant to Section 83 of the Peninsula Zoning Bylaw to permit the existing four (4) unit building at 2167-75 Windsor Street to be converted into five (5) units, as shown on Plan No. P200/10614 of Case No. 4084, and that the City enter into an agreement with the owner to contain the terms and conditions as set out in the draft agreement attached to the staff report dated October 22, 1981.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, January 6, 1981 commencing at 7:30 p.m. in the Council Chamber.

Case No. 4049 - Contract Development 1718 Argyle Street -
SET DATE FOR A PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Cromwell that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the contract development application to permit the construction of a 7-storey office building at 1718 Argyle Street, subject to the following conditions:

1. The stone facade on Argyle Street must be preserved.
2. The Grafton Street ground floor frontage must contain displays of goods, art or services so as to create visual interest.

Motion passed.

The City Clerk advised that the public hearing was set for Wednesday, January 6, 1981, commencing at 7:30 p.m. in the Council Chamber.

Case No. 3953 - Contract Development - Corner of
Rufus Avenue and Birch Street

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw that City Council approve the revisions requested for 29 Rufus Avenue, as shown on Plan Nos. P200/10776-10777.

Motion passed.

Design Assistance - MAINSTREET Facade Improvements

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

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1. The "Terms of Reference" attached to the staff report dated November 6, 1981, be approved by City Council;
2. The sum of \$20,000 of which the municipal share is \$8,000, be allocated for design assistance to MAINSTREET Facade improvements on Gottingen Street and that the firm of CBCL be retained to provide this assistance under the conditions described in the "Terms of Reference"; funds are available in the MAINSTREET Account No. 222304 20500 CK051;
3. The sum of \$20,000 of which the municipal share is \$8,000, be allocated for design assistance to MAINSTREET facade improvements on Barrington Street and that the firm of Lydon Lynch and Associates be retained to provide this assistance under the conditions described in the "Terms of Reference"; funds are available in the MAINSTREET Account No. 222304 20500 CK051; and
4. Staff be asked to approach the Minister of Development for the Province of Nova Scotia as well as the M.L.A. for the area asking if the \$2,500 facade grant could be increased to \$5,000.

Motion passed.

Kearney Lake, Bicentennial Highway Interchange Area -
SET DATE FOR TWO PUBLIC HEARINGS

MOVED by Alderman O'Malley, seconded by Alderman Wooden
that, as recommended by the City Planning Committee:

1. City Council set a date for a public hearing to consider amendments to the Municipal Development Plan as set out in the PAC report of November 10, 1981; and
2. City Council set a date for a public hearing to consider:
 - 2.1 amendments to the Zoning Bylaw as set out in the PAC report of November 10, 1981; and
 - 2.2 amendments to the Zoning Bylaw as shown on Map 2 of the report attached to the staff report of November 12, 1981 to the PAC of October 13, 1981.

Alderman Hamshaw declared a conflict of interest.
Motion passed with Alderman Hamshaw abstaining.

The City Clerk advised that the public hearings were scheduled for Wednesday, January 20, 1982 commencing at 7:30 p.m. in the Council Chamber.

Downtown Committee

MOVED by Alderman Cromwell, seconded by Alderman O'Malley
that, as recommended by the City Planning Committee, City Council
dissolve the Downtown Committee and recommend to the Planning Advisory
Committee that it form a Sub-Committee consisting of the member groups
who are on the Downtown Committee.

Motion passed.

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Peninsula Transportation Study - Review of Principal Street Network

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

MOVED by Alderman Wooden, seconded by Alderman Clarke that City Council approve the following position on the principal street network for transmittal to the Regional Development Plan Review Transportation Task Force:

1. That the "accepted" linkages in the principal street network, as identified on Map 8 of the Municipal Development Plan, be confirmed;
2. That the City's position with respect to the "not accepted" linkages be as is set out in the report attached to the staff report dated October 13, 1981; and
3. The following modifications be noted with respect to Items 1 & 2 above:
 - (a) Paragraph Nos. 5 & 6 be substituted with the new paragraph set out in Appendix I to the supplementary report dated November 20, 1981;
 - (b) A request that the possible connection of St. Margaret's Bay Road and Northwest Arm Drive be reviewed as part of the Regional Plan process, be added as Item 15; and
 - (c) The peninsula transportation report be amended to show that Lacewood Drive is the subject of further study.

Motion passed.

Referral of Major Development Applications

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

1. City Council refer any major developments in which there is a question of some uncertainty about a development's conformance with the Plan to the Planning Advisory Committee for review and advice; and
2. Such referral presume a Planning Advisory Committee response prior to the public hearing date of any given application unless otherwise noted by Council.

Discussion ensued on the matter and it was MOVED in Amendment by Alderman Flynn, seconded by Alderman Jeffrey that the Motion be amended by the addition of the word "may" between the words "Council" and "refer" in the first line of Part 1. of the Motion.

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The Amendment to the Motion was put and passed with Alderman Wooden against.

The Main Motion, as amended, was put and passed with Aldermen Wooden and Meagher against.

Waterfront Development Corporation

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the City Planning Committee, City Council request the Federal and Provincial Governments to give consideration to extending the Waterfront Development Corporation boundary from Salter Street to Terminal Road.

Motion passed.

Amendment to the Zoning Bylaw - Amusement Centres -
CONFIRM DATE FOR PUBLIC HEARING

The City Clerk noted that at the November 12th Council meeting, the City Clerk and City Solicitor were authorized to choose a date for the hearing during the month of December. The City Clerk advised that Monday, December 7, 1981 commencing at 7:30 p.m. in the Council Chamber, has been chosen.

MOVED by Alderman O'Malley, seconded by Alderman Cromwell that City Council set the date of December 7, 1981 at 7:30 p.m. in the Council Chamber as the date for a public hearing to consider an amendment to the Zoning Bylaw - Amusement Centres.

Motion passed.

MOTIONS:

Motion Alderman Flynn Re: Amendment to Ordinance No. 156, the
Pollution Control Charge Ordinance - FIRST READING

A Notice of Motion was presented at the last regular meeting of City Council concerning the above matter. A proposed amendment to the Ordinance was submitted.

MOVED by Alderman Flynn, seconded by Alderman Hanson that the proposed amendment to Ordinance No. 156, as submitted, be read and passed a First Time by City Council.

Motion passed.

Motion Alderman O'Malley Re: Amendment to the Zoning Bylaw
(Peninsula & Mainland Areas) - Location of Arcades - FIRST READING

Alderman O'Malley presented a Notice of Motion at the November 12, 1981 meeting of City Council which contained the proposed amendments to the Bylaw.

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MOVED by Alderman O'Malley, seconded by Alderman Meagher
that the amendment to the City of Halifax Zoning Bylaws (Peninsula
and Mainland Areas) for the purpose of providing regulations with
respect to Amusement Centres, as set out in the Notice of Motion of
November 12, 1981, and as set forth in the minutes of City Council of
November 12, 1981, be read and passed a First Time.

Motion passed.

QUESTIONS:

Question Alderman LeBlanc Re: CBC Interview - Social Planner
Crime Problems in the City

Alderman LeBlanc referred to a recent CBC interview
at which time the Social Planner was speaking with respect to crime
problems in the City. Alderman LeBlanc noted Council is to meet
shortly with the Chief of Police on the subject and questioned whether
the Social Planner could provide Council with a brief explanation
of his experiences regarding the let down by those in authority as
a contributing factor towards crime.

The City Manager advised that an extensive report is
being developed for Council's consideration but indicated it would not
be available for this Wednesday's meeting. The Chairman suggested it
may be helpful to ask Mr. Crowell if he could be available for Council's
meeting on Wednesday.

Question Alderman Downey Re: Legal Opinion - Residential Tenancies Act

Alderman Downey referred to a recent Supreme Court decision
with respect to the Residential Tenancies Act and asked if a legal
opinion could be received with respect to the decision.

Question Alderman Downey Re: Overhead Crosswalk Signs

Alderman Downey noted that Council has approved overhead
crosswalk signs for the corners of North Park and Cornwallis Streets,
and for Gottingen and Gerrish Streets and asked to be informed when
they will be installed.

Question Alderman Downey Re: Street Works - Cornwallis Street

Alderman Downey referred to Cornwallis Street between
North Park and Gottingen Streets and noted that the street is being
dug up again. Alderman Downey referred to the amount of work which
has taken place on this section of the street and asked why it is
being excavated again.

The City Manager advised that the work is being undertaken
by the Public Service Commission and indicated that staff would
request an explanation from the Commission.

Question Alderman O'Malley Re: Barrington Street Approach to North Bridge

Alderman O'Malley referred to the above project just recently completed by the Parks and Grounds division and noted that on the Leeds Street portion of the triangular piece of land, the curb stones exist for about 15 - 20 feet following which there is a break in the curb of between 150-175'. Alderman O'Malley asked if it would be possible to install a temporary curb in the area to protect the bank from being washed away during the winter months.

Question Alderman O'Malley Re: Agenda - Next Committee of the Whole

Alderman O'Malley asked if previously requested reports could be available with respect to the items Seaview Park and Phase II of Sullivan Field Lighting, and that the items be placed on the agenda of the next Committee of the Whole Council meeting.

Question Alderman Wooden Re: Abandoned Vehicles

Alderman Wooden referred to procedures involved in dealing with abandoned vehicles and asked if staff could review the matter to determine if a faster method could be developed to have abandoned vehicles removed from roadsides and from the streets.

Question Alderman Wooden Re: Construction Warning Signs

Alderman Wooden referred to the amount of construction which had taken place in her Ward and suggested that construction warning signs are inadequate. Alderman Wooden said she would like to see staff develop guidelines for use by construction companies.

Question Alderman Jeffrey Re: Gesner Street

Alderman Jeffrey noted he added the item to the agenda as an Added Item but suggested it should more properly be dealt with as a question. Alderman Jeffrey said the street has no curbs, gutter, or sidewalk and is not paved, and there are no stop signs on the street. Alderman Jeffrey said there are two schools on the street with a large number of children and traffic using it.

Alderman Jeffrey advised that he has received a number of calls from residents and teachers with respect to improving the safety of the street, and asked for a report on the matter of installing a stop sign before a fatal accident occurs.

Question Alderman LeBlanc Re: Tender Call - Atlantic Container Line

Alderman LeBlanc read from an ad in Tuesday's newspaper in which Atlantic Container Line was inviting international tenders for the construction of five ships. Alderman LeBlanc asked if the City Manager or the Industrial Commission could approach the Company to include the Halifax Shipyards as part of the tender call.

ADDED ITEMS:

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Appointments - Boards & Commissions

A report dated November 26, 1981, was submitted from Deputy Mayor Doris Maley.

MOVED by Alderman Hanson, seconded by Alderman Jeffrey
that the following appointments be approved by City Council:

Metro Transit

Edwin Harris - Term to expire November 26, 1982

Taxi Commission

Terry Sullivan
George Waye
Donald Young
Terms to expire November 26, 1982

Library Board

Reverend Joseph Mack
Leah O'Neil
Elizabeth Pacey
Terms to expire November 26, 1982

Visitors & Convention Bureau

Ted Worthington
David Rankin
Bernice Sullivan
Terms to expire November 26, 1982

Election Procedures Committee

City Clerk
Len Wilson
John Murtagh
Gus Wedderburn
Terms to expire December 31, 1982

Natal Day Committee

Darrell Wentzell
Linda Borden
Brian McA'ulty
Bill Maden
Irene Swindells
Pauline Harper
Terms to expire November 1, 1982

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Planning Advisory Committee

Dr. Malcolm MacAulay
Jura Smith
Joanne Thompson
Terms to expire November 26, 1983

John Bryant
Term to expire September 17, 1983

Board of Health

Dr. Mary Morley
Paul Edwards
Terms to expire January 14, 1982

Recreation Committee

Walter Dan - term to expire February 26, 1984

Marjorie Ferguson
Paul Murray
William Reid
Ed O'Halloran
Walter Nolan
Thomas O'Malley
Terms to expire November 27, 1983

Halifax Industrial Commission

Gordon Archibald - Term to expire September 17, 1984

Dean Salsman
John Morash
John Fiske
Ken Butler
Terms to expire January 15, 1984

Metro Centre Commission

Robert Chapman
John Lindsay
Wilfred Moore
Terms to expire November 27, 1983

Public Service Commission

George Robertson - Term to expire September 17, 1984

Forum Commission

Robert Wilson Marion McNeil
Jack Armitage Allan Barkhouse
Robert Pace
Terms to expire November 26, 1983

William Hanson - Term to expire September 17, 1984

Motion passed.

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Planning Advisory Committee

Dr. Malcolm MacAulay
Jura Smith
Joanne Thompson
Terms to expire November 26, 1983

John Bryant
Term to expire September 17, 1983

Board of Health

Dr. Mary Morley
Paul Edwards
Terms to expire January 14, 1982

Recreation Committee

Walter Dan - term to expire February 26, 1984

Marjorie Ferguson
Paul Murray
William Reid
Ed O'Halloran
Walter Nolan
Thomas O'Malley
Terms to expire November 27, 1983

Halifax Industrial Commission

Gordon Archibald - Term to expire September 17, 1984

Dean Salsman
John Morash
John Fiske
Ken Butler
Terms to expire January 15, 1984

Metro Centre Commission

Robert Charman
John Lindsay
Wilfred Moore
Terms to expire November 27, 1983

Public Service Commission

George Robertson - Term to expire September 17, 1984

Forum Commission

Robert Wilson
Jack Armitage
Robert Pace
Marion McNeil
Allan Barkhouse
Terms to expire November 26, 1983

William Hanson - Term to expire September 17, 1984

Motion passed.

Budget Review

The above item was added to the agenda at the request of Alderman Cromwell who recommended that Council meet, hopefully within the next week, to determine what tax rate will possibly be acceptable for the coming year before commencing with the operating budget. Alderman Cromwell expressed the view that if Council wishes to reduce the budget, it is too late to do so in March or April of 1982.

Alderman Cromwell suggested that staff should be directed to submit a budget representing an increased tax rate as directed by Council and to note in the budget, the ramifications of such a budget for the City and its residents.

The City Manager noted that His Worship is in the process of setting up a number of budget meetings over the next month or so and suggested the subject could be one to be dealt with at the first budget meeting, to which general agreement was expressed.

Water & Sewer Problem - Glenforest Drive

The above item was added to the agenda at the request of Alderman LeBlanc who referred to the serious flooding problems experienced in the area of Glenforest Drive where some of the homes suffered damages and losses. Alderman LeBlanc advised that concerns have been expressed with respect to inadequate drainage and run-off systems in the general area saying he has been asked to arrange a meeting so that appropriate staff persons can outline the source of the problem and indicate what might be required to alleviate the situation. Alderman LeBlanc questioned whether such a meeting might be held at Clayton Park Junior High school.

The City Manager indicated that Alderman LeBlanc could organize such a meeting at a time convenient to the residents and himself and that appropriate staff members would attend.

Lay-Offs - City Workers

The above item was added to the agenda at the request of Alderman Downey who expressed concern about the number of lay-offs at the Parks & Grounds division and at City Field and questioned whether these employees are employed by firms with whom snow removal contracts are entered into with the City. Alderman Downey questioned why the City would be letting employees go at this time of year and asked for a full report on why workers are being let go and where they find other employment.

The Chairman suggested that Council be informed as to what happens with those employees who are laid off.

Gesner Street

The above item was added to the agenda at the request of Alderman Jeffrey who raised the subject during the Question Period of the meeting.

Budget Review

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The Chairman suggested that Council be informed as to what happens with those employees who are laid off.

Gesner Street

The above item was added to the agenda at the request of Alderman Jeffrey who raised the subject during the Question Period of the meeting.

Land-Filling of Private Property

The above item was added to the agenda at the request of Alderman Wooden who advised of a couple of major flooding problems in her Ward resulting from private in-filling projects. Alderman Wooden advised that in some cases,, stream courses have been changed and water has been diverted to new courses, and advised that the rain experienced last weekend cause a lot of damage.

Alderman Wooden asked for a staff report which would give her an indication of what controls the City has over infilling on private property, and what controls the City has at the time of development permit applications to ensure there will be proper drainage in preparation of the site.

The Chairman indicated that such a report would be submitted.

10:35 P. M. - Meeting adjourned.

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DEPUTY MAYOR DORIS MALEY
CHAIRMAN

G. I. BLENNERHASSETT (MRS.)
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

Record

SPECIAL COUNCIL
HERITAGE HEARINGS

Council Chamber
City Hall
Halifax, Nova Scotia
November 30, 1981
2:30 p.m.

A Special meeting of Halifax City Council, Heritage Hearings, was held on the above date.

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Maley, and Aldermen Cromwell, Meagher, Clarke, and Hamshaw.

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

His Worship introduced the matter indicating that at present a quorum was not available. He apologized to the public attending and advised that steps would be taken to ensure that this problem did not occur again. He then requested that Commodore MacMillan outline the background to the registering of Heritage Properties.

Commodore MacMillan spoke to the matter advising that the hearings involved had almost been completed. He indicated that for the most part a positive reaction had been the result of registering properties as heritage properties. He advised that a number of objections to registering had been due to a misunderstanding of the Heritage Act. He further indicated that the process being carried out now was more an inventory of properties that had to be protected. He went on to explain the means of evaluating the various properties involved indicating that use of the book referred to as 'An Evaluation and Protection System for Heritage Resources in Halifax' had been extensive. Commodore MacMillan indicated that he could see no reason to rescore the properties as any rescoring would ultimately result in a higher score due to the elapse of time and the destruction of buildings listed in the abovementioned book before this process began. He further advised that he felt that a loss of rights was not the purpose of the Act, but rather the allowance of time to discuss with the City possible alterations or reasons for demolition. He further explained the ramifications of a property being registered as a Heritage Property.

Mr. Churchill then spoke to the matter indicating that this was the fifth hearing in a series of hearings. He indicated that all property owners had been notified and that the notification outlined generally the effect of registering on these properties. He noted that to date the system seems to be working.

Mr. Crane, a member of the public attending, questioned

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Mr. Churchill as to whether or not minor maintenance to the exterior of a building was included in these restriction.

Mr. Churchill responded negatively indicating that only major alterations of the exterior were involved, as well as, demolition of the building.

Mr. Crane also questioned Mr. Churchill on the effectiveness of the Heritage Act in protecting Heritage Properties.

Mr. Churchill noted that this would depend on the value placed on various properties by Council. He noted that if the value to the City was thought to be great Council could expropriate the property.

A member of the public attending asked Council if any of the Properties which had been given a hearing had been dropped from the registry after the meeting.

His Worship indicated that a number of the properties had been deferred but to his knowledge none had been dropped from the registry. He then asked Mr. Churchill if Council was basing their decision only on the point system or taking other factors into consideration.

2:45 p.m. Alderman Wooden joins the meeting.

Mr. Churchill indicated that he believed Council was basing their decision on the point system, but also recognizing the problems of the owners involved.

His Worship then indicated that a quorum was present and the hearings could begin.

Kelly's - 1790-92 Granville Street

Mr. Chandler, representing Kelly's Ltd. addressed Council referring to a report concerning 1790-92 Granville Street received on November 30, 1981. He noted that the report had been prepared by Mr. Allan Penney a member of the staff of the Technical University of Nova Scotia and an architect.

Mr. Chandler advised that Kelly's would prefer that the property not be registered. He indicated that this was a dilemma as society wished to preserve the history of the City, but were also concerned with the cost of this preservation. He then proceeded to outline the matters dealt with in the abovementioned report concerning in particular the points allotted under the point system.

Mr. Chandler then responded to questions from Council concerning the possible future of the building, what maintenance would be carried out and how this would affect the exterior of the building, and how the surrounding area affected the points allocated to the building.

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Alderman Clarke requested that staff prepare a report with regard to the comment made by Mr. Penney in his report. He indicated that staff should review the report and prepare a report either agreeing with the report or refuting the comments made.

It was noted that perhaps the matter should be directed to the Heritage Advisory Committee.

It was agreed that Commodore MacMillan should speak on this matter.

Commodore MacMillan indicated that he agreed with a number of the comments made, but that the process that was presently taking place was as he stated before mainly an inventory process. He discussed some of the points made and indicated that the Committee saw this as primarily an inventory taking of historic properties.

Deputy Mayor Maley pointed out that the one year period stipulated did not necessarily mean that any alterations to the building would be held up for one year.

Commodore MacMillan noted that the property could be deregistered in any case.

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

Motion passed.

It was noted that if the report as requested by Alderman Clarke was not available at the next meeting of Council that this matter could be deferred at that time.

3:15 p.m. Alderman LeBlanc joins the meeting and Alderman Wooden leaves the meeting.

Ginger's - 1268-74 Hollis Street

Mr. Wilfred Keefe addressed Council indicating that he was confused over the reasoning for this particular property being recommended for registration. Mr. Keefe outlined the background of the building bringing out the following points:

1. There were two structures on the property which the Committee had assessed as only one.
2. There is some question as to whether the Honourable Charles Church resided at this property.
3. This was not the principal residence of the Honourable Charles Church in any case, his principal residence was in Chester.

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November 30, 1981

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

Motion passed.

It was noted that if the report as requested by Alderman Clarke was not available at the next meeting of Council that this matter could be deferred at that time.

3:15 p.m. Alderman LeBlanc joins the meeting and Alderman Wooden leaves the meeting.

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3. This was not the principal residence of the Honourable Charles Church in any case, his principal residence was in Chester.

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4. The facade of 1270 Hollis Street is not original
5. The surrounding area has substantially changed since 1977, the time of the evaluation.

Mr. Keefe requested that this property be referred back to the Heritage Advisory Committee for review. He indicated that he did not feel the property merited registration.

Deputy Mayor Maley asked Mr. Keefe if he would object to registration if this were the ultimate result of the review by the Heritage Advisory Committee.

Mr. Keefe indicated that he would accept the decision of the Heritage Advisory Committee.

MOVED by Alderman LeBlanc, seconded by Deputy Mayor Maley that this matter be referred to the Heritage Advisory Committee for review and that Mr. Keefe be invited to attend at the time the matter was being discussed.

Motion passed.

Deputy Mayor Maley asked if dialogue between staff and the owners of the properties was carried out.

Mr. Churchill indicated that in some cases this was true and advised that on this particular matter considerable discussion had been carried out today and Mr. Keefe had an opportunity to see the file pertaining to this matter shortly before the meeting.

Gerrard Lodge-1230-34 Barrington Street (Charles Harris)

There were no persons present wishing to speak to Council on this matter.

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

Motion passed.

Gerrard Lodge - 120-34 Barrington Street (A. & C. Forsythe)

There were no persons present wishing to speak to Council on this matter.

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

Motion passed.

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Fort Massey United Church - 1181 Queen Street

It was noted that a letter had been received requesting a deferral on this matter.

Mr. G. E. Hayman addressed Council on this matter advising that a deferral was being requested to allow the members of the Fort Massey United Church to discuss this at their annual meeting to be held sometime in January.

MOVED by Alderman Cromwell, seconded by Alderman LeBlanc that this matter be deferred until a later date.

Motion passed.

Mr. Churchill noted that the 120 days within which Council is to hold a hearing would be up, but that a second notice could be forwarded to the Fort Massey United Church.

St. Patrick's Church - 2267 Brunswick Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

St. Matthew's Church - 1471-79 Barrington Street

Mr. Jack Keith, Chairman of the Board of Stewarts for St. Matthew's Church addressed Council on this matter advising that there was no objection to the registration of this property. He indicated, however, that the restoration of the exterior of the building was to be extremely costly and requested that if any funds were available that the Church be notified.

His Worship noted that at present representation was being made to the Federal Government for funding for the restoration of Heritage Properties.

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

Motion passed.

Lady of Sorrows (Church Built in a Day) - South Park & South Streets

There were no persons present wishing to address Council on this matter.

Council
November 30, 1981

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

Motion passed.

Thornvale - Thornvale Avenue

Mr. Michael Reitloman addressed Council on this matter indicating that there was no objection to this property being registered.

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

Motion passed.

Morroy Apartments - 5277-83 Morris Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Convent of the Sacred Heart - 5820 Spring Garden Road

Mr. P. McDonough, representing the assessed owner, addressed Council indicating that the notice of recommendation had not been received by the owner in accordance with Section 11 of Ordinance No. 174. He further indicated that as in past he was somewhat concerned with the legality of the exact procedure carried out in the notification and holding of the hearings. He indicated that he had brought certain matters to the attention of Council with regard to procedure in the past while representing other property owners in this same context.

MOVED by Deputy Mayor Maley, seconded by Alderman LeBlanc that this matter be deferred to a later date.

There was further discussion on the notification process and it was noted that only twenty-one days notification was necessary. It was further noted that only twenty days had elapsed since notification.

Deputy Mayor Maley requested that a staff report be prepared outlining the events leading up to the present situation including comments on those matter brought up by Mr. McDonough in the past.

The motion was put and passed.

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Alderman LeBlanc also requested that the terms of reference be available for consideration by Council.

St. David's Presbyterian Church - 1544 Grafton Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Caldwell - Hill House - 1714 Robie Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

5248 Morris Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

5270 Morris Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Boak House - 5274 Morris Street

There were no persons present wishing to address Council on this matter.

MOVED by Deputy Mayor Maley, seconded by Alderman Meagher that this matter be forwarded to the next regular meeting of Halifax City Council without recommendation. Motion passed.

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November 30, 1981

Alderman LeBlanc noted that this property was up for sale and asked staff if a prospective buyer would be aware of the status of the property.

Mr. Churchill indicated that notices of recommendation for registration were registered with the Registry of Deeds and a title search would bring these to light.

Oakland Lodge - 1124 Robie Street

There were no persons present wishing to address Council on this matter.

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

Motion passed. 3:50 p.m. Alderman O'Malley joins the meeting and Alderman LeBlanc leaves the meeting.
Harbour Lodge - Gate-Young Lodge - 1325 Hollis Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

1480-84 Carleton Street

Mr. Sam Kadray, President, Century Real Estate Limited addressed Council on this matter indicating that the picture attached to the information forwarded to him was not a picture of his building, he indicated, however, that Commodore MacMillan had assured him that the data enclosed was correct. Mr. Kadray went on to give some background information to his property and question the points allotted. He requested a deferral of the matter until such time as he could obtain some expert advice on the condition of his building.

MOVED by Alderman Cromwell, seconded by Alderman Clarke that this matter be deferred until after the Christmas break.

Motion passed.

1044 Tower Road

Mr. C. W. Mitchell addressed Council on this matter indicating that he did not agree with the points allotted to the property. He questioned staff on the reasoning behind certain allocation of points. He requested that this matter be reviewed by City staff as he believed the point allocation would be lower.

Council
November 30, 1981

MOVED by Alderman Meagher, seconded by Alderman Cromwell
that this matter be referred to the Heritage Advisory Committee
for review at which time Mr. Mitchell be invited to attend and
discuss the matter.

Motion passed.

Upon questioning from Deputy Mayor Maley Mr. Mitchell indicated that he would accept the decision of the Committee if the points allocated were to remain the same or be increased.

4:00 p.m. Alderman LeBlanc rejoins the meeting and Deputy Mayor Maley leaves the meeting.

Hesslein House - 5651-53 Victoria Road

Mr. Bigelow addressed Council on this matter indicating that there was no objection to registration of the property.

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

Motion passed.

5266 South Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

5270 South Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

St. Mary's Girl School - 1521 Grafton Street

There were no persons present wishing to address Council on this matter.

Council
November 30, 1981

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

Motion passed.

There was some question as to the name and staff were
instructed to verify the name before the matter goes to Council.

5288-94 Tobin

There were no persons present wishing to address Council
with regard to this matter.

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

Motion passed.

Mary Queen of Scots - 1266 Queen Street

There were no persons present wishing to address Council
with regard to this matter.

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

Motion passed.

6080 South Street

There were no persons present wishing to address Council
on this matter.

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

Motion passed.

Alma #11 - 1252 Queen Street

There were no persons present wishing to address Council
on this matter.

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

Motion passed.

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November 30, 1981

4:15 p.m. The meeting adjourned.

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Kelly's - 1790-92 Granville Street	399
Ginger's - 1268-74 Hollis Street	400
Gerrard Lodge - 1230-34 Barrington Street	401
Gerrard Lodge - 120-34 Barrington Street	401
Fort Massey United Church - 1181 Queen Street	402
St. Patrick's Church - 2267 Brunswick Street	402
St. Matthew's Church - 1471-79 Barrington Street	402
Lady of Sorrows (Church Built in a Day) - South Park and South Streets	402
Thornvale - Thornvale Avenue	403
Morroy Apartments - 5277-83 Morris Street	403
Convent of the Sacred Heart - 5820 Spring Garden Road	403
St. David's Presbyterian Church - 1544 Grafton Street	404
Caldwell - Hill House - 1714 Robie Street	404
5248 Morris Street	404
5270 Morris Street	404
Boak House - 5274 Morris Street	404
Oakland Lodge - 1124 Robie Street	405
Harbour Lodge - Gate-Young Lodge - 1325 Hollis Street	405
1480-84 Carleton Street	405
1044 Tower Road	406
Hesslein House - 5651-53 Victoria Road	406
5266 South Street	406
5270 South Street	406
St. Mary's Girl School - 1521 Grafton Street	406
5288-94 Tobin	407
Mary Queen of Scots - 1266 Queen Street	407
6080 South Street	407
Alma Hall - 1252 Queen Street	407

MAYOR RON WALLACE
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Date Approved by City Council: _____

Record

SPECIAL COUNCIL

Council Chamber
City Hall
Halifax, Nova Scotia
November 30, 1981
4:15 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman and Aldermen Cromwell, Meagher, O'Malley, Clarke, LeBlanc, and Hamshaw.

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

Crory Construction v. City of Halifax

A Private and Confidential staff report was submitted.

The City Solicitor outlined the matter as found in the Private and Confidential staff report dated November 19, 1981.

Alderman O'Malley questioned staff on the right of Crory Construction to hook up to the main. He indicated that he believed that there was a policy of the City which stated that final hook-ups had to be done by a member of City staff.

Mr. Barry Allen responded to the question giving further details to the information found in the abovementioned report.

MOVED by Alderman Hamshaw, seconded by Alderman LeBlanc that City Council settle the action by Crory Construction for the amount as listed in the Private and Confidential Report dated November 19, 1981 pursuant to Section 196 of the City Charter.

Motion passed with Alderman O'Malley voting against.

4:35 p.m. The meeting adjourned.

HEADLINES

Crory Construction v. City of Halifax

HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

G.I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY COUNCIL:

Record

SPECIAL COUNCIL
PUBLIC HEARING

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

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

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

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

His Worship introduced the matter to be discussed as proposed amendments to the Zoning Bylaw the purpose of which is to more properly regulate the location of amusement centres in the City of Halifax. He then requested that Mr. Robertson, of the Planning Department, explain the matter.

Mr. R.W. Robertson, Planning Department addressed Council on the matter and with the aid of maps and sketches outlined the proposal as found in the staff report dated December 2, 1981. Mr. Robertson then responded to questions from Council regarding the zoning of various areas and the location of residential areas in relation to the perimeters of those areas which allowed amusement centres.

7:35 p.m. Alderman Downey joins the meeting.
Alderman O'Malley requested that a report be prepared examining the proximity of amusement centres to residential areas and in particular those areas zoned to allow amusement centres which abutt residential areas.

His Worship then thanked the people present for showing an interest in this matter and introduced members of staff to the gallery. He proceeded to explain the procedures followed at a public hearing and called for persons wishing to speak on this matter.

Mr. Robert Bruce, Poplar Street, representing the Parish Council of St. Theresa's Church then addressed Council with regard to this matter indicating that the Parish Council was quite concerned about the location of amusement centres in certain areas. He stated that this concern was primarily a part of a much greater concern. He indicated that the increase in petty crime was of great concern to the Parish Council and indicated that he believed this increase to be related to the problem of amusement machines. Mr. Bruce advised that he felt

Council
December 7, 1981

controlling of amusement centres would be very difficult but commended Council on their attempt to do so. He indicated that any support the Parish Council could give would be given willingly.

His Worship then questioned Mr. Bruce on meetings that had taken place within the parish with regard to this matter.

Mr. Bruce outlined the time and discussion which took place at the meetings held and indicated that as a result of these meetings the Oxford School Teacher/Parent Association had held a similar meeting.

Mr. Bruce then responded to questions posed by Council with regard to the age limit as stated in the proposed amendments. Mr. Bruce indicated that the age limit as set at 16 years was acceptable to him. Council further questioned Mr. Bruce on the type of petty crime involved. Mr. Bruce reiterated the comments embodied in a letter from St. Theresa's Church dated November 23, 1981 and distributed to members of Council previous to this meeting.

7:55 p.m. Alderman Wooden joins the meeting.
Deputy Mayor Maley requested that the Police Department prepare a report outlining the increase in petty crimes related to amusement centres.

Reverend Winston Clarke, Pastor of the Baptist Church located on Quinpool Road addressed Council on the matter expressing his appreciation to Alderman Meagher for informing him of the meeting. Rev. Clarke indicated that he fully supported the proposed amendment and felt that the proximity of such amusements to schools negatively affected children. He indicated that it was the responsibility of society to see that children had wholesome recreational activities. He also noted that the criminal element drawn to these centres was detrimental to children with the introduction of sex, drugs and gambling. A letter dated December 7, 1981 was submitted and distributed to members of Council.

Rev. Clarke then responded to questions regarding his personal involvement or knowledge of such activities. Rev. Clarke responded his knowledge was gleaned from those who had both personal and professional knowledge of the situation.

Mr. Tom Creighton, NIP III, addressed Council on the matter indicating that he wished to go on record as having voiced concern over this matter in the past. He further indicated that from personal observation and as an educator he saw little merit in amusement centres. He advised that his greatest concern was the location of amusement centres in proximity to schools.

Mr. Anthony Ross addressed Council informing that he was at this meeting in a legal capacity representing an amusement centre owner. He indicated that he would neither advocate or argue against the placement question. He indicated

Council
December 7, 1981

that his clients' concern was that some interim measures be adopted for prospective owners applying to the City for permits to establish amusement centres during the decision making period. He related the experience of his own client and reiterated his statements.

Mr. Ross then responded to questions from Council with regard to the status of his client's permit to operate an amusement centre.

Mrs. Joan Fraser, Seaford Street, representing the Oxford Community School Council addressed Council on the matter referring to a written presentation submitted to the City Clerk, dated December 3, 1981.

Alderman Jeffrey then questioned staff on the penalty for allowing a person under the age of 16 to frequent an amusement centre.

Mr. Anstey the Acting City Solicitor indicated that the problem with amusement centres as such was that they were not included in the Ordinance governing coin operated amusement machines. He indicated that a change to the Ordinance was necessary to regulate amusement centres. Mr. Anstey indicated that at present proposed amendments to the Ordinance were being prepared and that owners of such establishments in the City were to meet to discuss the matter and give opinions on the appropriate measures to be taken in licensing of their establishments.

Deputy Mayor Maley requested that included in the staff report be an opinion with regard to the advantages or disadvantages of regulating amusement centres under the Ordinance or under the Zoning Bylaw.

Mr. Francklyn, then addressed Council indicating that he was opposed to the regulation of amusement centres through the Zoning Bylaw. He advised that it was his belief that such regulation would ultimately lead to the elimination of such centres. He further indicated that the matter of increased crime was alien to the Zoning Bylaw and should properly be dealt with through the proper authorities, namely the police. He further indicated that he believed that such regulation was unfair restraint of trade. Mr. Francklyn indicated that he represented an individual having ownership of such an establishment.

Mr. Francklyn then responded to questions from Council with regard to his comments and the proposed amendments.

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

Correspondence regarding this matter has been received as follows:

Council
December 7, 1981

1. A letter dated December 2, 1981 from Saint Patrick's High School speaking in favor of the proposed amendments. This letter has been distributed to members of Council.

2. A letter dated December 7, 1981 from Oxford School Parent Teachers Association speaking in favor of amendments, but indicating some concern with regard to the proposed amendments. This letter has also been distributed to members of Council.

9:05 p.m. The meeting adjourned.

HEADLINES

Amusement Centres - Proposed Amendments to Zoning
Bylaw 410, 411, 412,
413.

HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

G. I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY COUNCIL: _____

Recd

SPECIAL COUNCIL
HERITAGE HEARING
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
December 9, 1981
8:00 p.m.

A Special Meeting of Halifax City Council was held at this time to consider a recommended heritage property.

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

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

1488-94 Carlton Street

A hearing with respect to registration of the above mentioned property was held at this time.

A staff report dated December 3, 1981 was submitted.

Mr. A.W. Churchill, Heritage Co-Ordinator, addressed members of Council and explained the process by which buildings are evaluated. Mr. Churchill advised of some prominent citizens of the City of Halifax who lived at the property, one being an author, Marshall Saunders, an Edward Manning Saunders and a Dr. Murphy, a one-time Minister of Public Health. Mr. Churchill responded to various questions from members of Council.

Mr. George Borovan, the owner, addressed members of Council and advised he was not against the designation of this property as a heritage resource.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that this matter be forwarded to Halifax City Council without recommendation. Motion passed.

2:10 p.m. - There being no further business, the meeting adjourned.

1488-94 Carlton Street HEADLINES *1/14*

DEPUTY MAYOR DORIS MALEY
CHAIRMAN

G.I. BLENNERHASSETT
CITY CLERK

Date Approved by City Council: _____
1/14

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
December 9, 1981
7:30 p.m.

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

PRESENT: Deputy Mayor Maley, Chairman and Aldermen Cromwell, Meagher, O'Malley, Clarke, Wooden, Jeffrey, LeBlanc and Hamshaw.

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

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

Gesner Street - Closure and Sale of Land

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

Staff made no presentation on the matter.

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

MOVED by Alderman O'Malley, seconded by Alderman Cromwell that the matter be forwarded to Halifax City Council without recommendation.
Motion passed.

7:35 p.m. - Alderman Downey arrives at the meeting.

Case No. 4050, Contract Development, 1139-43 South Park Street

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

Mr. E.B. Algee, Development Officer, with the aid of maps and sketches, addressed members of Council and identified the location of the property and the proposed addition. Mr. Algee stated the property was located in an R-3 zone, the building contained a grocery store, which was a non-conforming use. The addition would contain five additional bedrooms and a family room. Mr. Algee advised that the application meets the policies of the Municipal Development Plan in that it retains the residential uses for that area; and approval of the application is recommended.

Mrs. M. Khoury, of 1139 South Park Street, addressed Council, advising she was the mother of 4 children and has lived

Special Council
December 9, 1981

in a two bedroom apartment. Mrs. Khoury further stated she has lived in the area for the past six or seven years, likes the area and further space for her family is needed.

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

Correspondence dated September 1, 1981 from H.J. Toole, was received and circulated to members of Council.

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

Case No. 4044, Contract Development, 1488-94 Carleton Street

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

Mr. E.B. Algee, Development Officer, with the aid of sketches and maps, identified the proposal, advising the location being in a Schedule 'C' area ; he proposal was to convert a three-unit apartment building into a dental laboratory. Mr. Algee advised that the recommendation in this matter was for refusal on the grounds that it did not meet the policies of the Municipal Development Plan. Mr. Algee stated the property and general area is suitable for residential purposes and this should be maintained. Mr. Algee briefly explained the matter as contained in the staff report dated September 29, 1981. In conclusion, Mr. Algee advised of the view that this type of use could be accomodated on the northern side of Spring Garden Road.

The Chairman advised that this property was also recommended as a Heritage property and the hearing would be held this date and asked for direction as to the procedure for this hearing.

The City Solicitor advised that the matter of the application for the contract development should be dealt with separately.

7:45 p.m. - Alderman Hanson arrives at the meeting.

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

Mr. John Merrick on behalf of Pro Dent Laboratory, addressed members of Council and submitted a brief in support of the matter. Mr. Merrick briefly highlighted points contained in the brief and responded to various questions from members of Council.

7:55 p.m. - His Worship enters the meeting.

Special Council
December 9, 1981

Mr. Merrick introduced Mr. George Borovan, the applicant, to members of Council and advised he would answer any questions in the matter. Mr. Borovan responded to various questions on the entrances, former owners and whether any part of the building would be maintained as residential use.

There were no other persons present wishing to address Council in support of the application.

Mrs. Walter Schori, a resident of 1538 Carleton Street, addressed members of Council in opposition to the proposal, advising if such a commercial use was allowed, the residential character of the neighbourhood would be destroyed.

Mr. Murray Dohler, a resident of the South end of the City, addressed members of Council in opposition to the application, stating that such a proposal would take away from the residential neighbourhood.

Mr. Walter Schori, 1538 Carleton Street, addressed members of Council in opposition to the proposal, advising he was opposed to the commercial use of the property.

There were no other persons present wishing to address Council in opposition to the proposal.

Correspondence dated December 3, 1981 from Mary Burke, President, Ward Two Residents' Council, was received and circulated to members of Council.

MOVED by Alderman Cromwell, seconded by Alderman Downey
the matter be forwarded to the next regular meeting of Halifax
City Council without recommendation. Motion passed.

8:00 p.m. - Meeting adjourned.

8:05 p.m. - Meeting reconvened with all previous members present.

8:10 p.m. - Alderman Flynn arrives at the meeting; and His Worship returns to the Chair with Deputy Mayor Maley taking her normal seat in Council.

AMENDMENT TO THE ZONING BYLAW (MAINLAND & PENINSULA AREAS)
LOT SIZES

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

Mr. David Russell, Senior Planner, briefly outlined the proposed amendments dealing with lot sizes, as contained in the staff report dated October 13, 1981. Mr. Russell responded to various questions from members of Council.

Special Council
December 9, 1981

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

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

Case No. 4055, Contract Development and Lot Consolidation,
1120 Queen Street

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

Mr. W.D. Campbell, Development Department, with the aid of sketches and maps outlined the proposal as contained in the staff report dated October 20, 1981. Mr. Campbell advised the application was necessary because the new proposed building exceed the 5,000 square foot floor area limit of Schedule "N". Mr. Campbell advised of the recommendation for approval.

Deputy Mayor Maley referred to the proposal and to the citizens from the Joseph Howe Manor which use the facility and asked if a walkway to the store could be provided for these residents.

Mr. Campbell identified the area on the map and responded to various other questions from Council members.

Mr. Ward Holdman, representing Sobeys' Stores, addressed members of Council in support of the application, advising the new facility was needed and responded to various questions on walkways, deliveries and garbage disposal units.

An unidentified lady, whose property on Victoria Road abuts the proposal, addressed members of Council, advising of the amount of traffic using her property to a right-of-way to Sobey's property and asked if the traffic could be discouraged from using this portion of land by means of a fence being erected, and stated that there was an old chestnut tree on her property which she wished to have protected.

Mr. Murray Dohler, a resident of the South End of the City, addressed members of Council, supporting the proposal and raised the concern of a walkway from Fenwick Street.

There were no other persons present wishing to address Council on the matter.

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

9:00 p.m. - Alderman LeBlanc retires from the meeting.

Special Council
December 9, 1981

Case No. 4068, Contract Development, 1468 Brenton Street

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

Mr. W.D. Campbell, Development Department, addressed members of Council on this application, and with the aid of sketches and maps identified the area and the proposed addition to 1468 Brenton Street to a restaurant/deli and one unit, and highlighted points as contained in the staff report dated October 20, 1981. Mr. Campbell advised of the recommendation for approval because of the land use mix existing and proposed for the area and stated it would maintain the character of the street.

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

Mr. Robert E. Nolan, 1459 Brenton Street, Halifax, addressed members of Council in opposition to the proposal and had previously submitted correspondence dated November 3, 1981, which has been circulated to members of Council. Mr. Nolan felt that the proposal should be before the Planning Advisory Committee to be reviewed as part of the overall plan for the Spring Garden Road Area. Mr. Nolan further advised that such an application should not be dealt with in this manner, and Council should not be deviating from the Detailed Area Plan for this region.

Mr. Issam Kadray, the applicant, addressed members of Council in support of the proposal, advising the existing character of the building would be maintained and the street scape would not be changed. Mr. Kadray referred to the parking area and felt additional parking spaces could be found in the immediate area. Mr. Kadray responded to various questions from members of Council.

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

Correspondence dated November 3, 1981 from Mr. Robert E. Nolan, 1459 Brenton Street, Halifax, was received and circulated.

Correspondence dated November 30, 1981 from John and Janet Knight, 1447 Brenton Street, Halifax, was received and circulated.

Correspondence dated December 2, 1981 from Peter Klynstra, 1445 Brenton Street was received and circulated.

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

Special Council
December 9, 1981

Case No. 4010, Contract Development, 5518-26 Clyde Street

A public hearing into this matter was previously scheduled for this date.

Correspondence dated December 9, 1981 from the City Clerk was submitted. Due to a miscalculation in the timing of the advertisement requirements, this public hearing was postponed and will be rescheduled at a later date.

City of Halifax, Proposed Capital Budget, 1982-1984

This matter was added to the agenda of this meeting.

MOVED by Alderman O'Malley, seconded by Alderman Cromwell the proposed Capital Budget, 1982 - 1984, City of Halifax, be received and tabled. Motion passed.

Halifax Taxi Commission - Recommendations

This matter was added to the agenda of this meeting.

MOVED by Alderman Jeffrey, seconded by Alderman Downey that, as approved by the Halifax Taxi Commission, at its meeting held on Tuesday, December 8, 1981, City Council recommend to the Minister of Municipal Affairs that the amendments to Ordinance 116 (The Taxi Ordinance), approved by City Council at its meeting held on November 26, 1981 and presently before him, be approved EFFECTIVE, WEDNESDAY, DECEMBER 16, 1981.

Motion passed.

9:00 p.m. - There being no further business, the meeting adjourned.

HEADLINES

Gesner Street, Closure and Sale of Land	615
Case No. 4050, Contract Development, 1139-43 South Park Street	615, 616
Case No. 4044, Contract Development, 1488-94 Carleton Street.	616, 617
Amendments to the Zoning Bylaw (Mainland & Peninsula Areas) Lot Sizes	
Case No. 4055, Contract Development and Lot Consolidation, 1120 Queen Street	617, 618
Case No. 4068, Contract Development, 1468 Brenton Street	619
Case No. 4010, Contract Development, 5518-26 Clyde Street	620
City of Halifax, Proposed Capital Budget, 1982-1984	620
Halifax Taxi Commission - Recommendations	620

HIS WORSHIP MAYOR RON WALLACE AND
DEPUTY MAYOR DORIS MALEY
CHAIRMEN

G.I. BLENNERHASSETT
CITY CLERK

Date approved by City Council: 6-20

SPECIAL COUNCIL
HERITAGE HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
December 14, 1981
3:10 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Maley, and Aldermen Downey, Meagher, Wooden, Jeffrey, Flynn, and Hamshaw.

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

Fernwood - 700 Francklyn Street

Mr. Churchill, Real Estate addressed Council on this matter requesting that this matter be deferred as it had been ascertained that the assessed owner had not received 21 days notice. He further requested that 1883-85 Granville, 1887 Granville, Arthur Thomas Ltd. also be deferred for the same reason.

There was discussion on the date the matters were to be deferred to and Mr. Churchill indicated that January 25, 1982 as a date for Heritage Hearings would be before Council on Thursday.

It was agreed by the members of Council that this date would be noted in the motion as the date the matters are to be deferred to.

MOVED by Alderman Wooden, seconded by Alderman Jeffrey that Fernwood, 700 Francklyn Street and 1883-85 Granville Street and 188 Granville Street, be deferred to the January 25, 1982 meeting.

Motion passed.

Department of Government Services

His Worship noted that a letter had been received from the Deputy Minister of Government Services requesting that this matter be deferred.

MOVED by Alderman Wooden, seconded by Alderman Jeffrey that this matter be deferred to the January 25, 1982 meeting.

Motion passed.

Deputy Mayor Maley noted that the request that a personal appearance or letter be provided when requesting deferrals had been

Council
December 14, 1981

complied with and requested that staff prepare a legal opinion pertaining to the interest of the public in these buildings as they were publicly owned buildings.

Correspondence has been received from the Heritage Trust of Nova Scotia, dated December 1, 1981 urging Council to designate the buildings in question as Heritage Properties.

2083-5-7 Bauer Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

1871 Granville Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

1891-93 Granville Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

1854-58, 1860-62, 1866-80, 1882, 1886, 1890-94 Granville Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Council
December 14, 1981

1873-77, 1879-81, 1889, 1895 Granville Street

Mr. Hugh Smith, President of Historic Properties addressed Council on this matter commending the Heritage Advisory Committee and Council on the work they have done with regard to heritage properties. He indicated that Historic Properties strongly supported the process.

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

Motion passed.

1883-85 Granville Street and 1887 Granville Street

This matter was dealt with earlier this meeting.

HEADLINES

Fernwood - 700 Francklyn Street	621
Department of Government Services	621, 622
2083-5-7 Bauer Street	622
1871 Granville Street	622
1891-93 Granville Street	622
1854-58, 1860-62, 1866-80, 1882, 1890-94 Granville Street	622
1873-77, 1879, 1889, 1895 Granville Street	623
1883-85 Granville Street and 1887 Granville Street	623

HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

EDWARD KERR
ACTING CITY CLERK

DATE APPROVED BY COUNCIL: _____

SPECIAL COUNCIL
HERITAGE HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
December 14, 1981
3:10 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Maley, and Aldermen Downey, Meagher, Wooden, Jeffrey, Flynn, and Hamshaw.

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

Fernwood - 700 Francklyn Street

Mr. Churchill, Real Estate addressed Council on this matter requesting that this matter be deferred as it had been ascertained that the assessed owner had not received 21 days notice. He further requested that 1883-85 Granville, 1887 Granville, Arthur Thomas Ltd. also be deferred for the same reason.

There was discussion on the date the matters were to be deferred to and Mr. Churchill indicated that January 25, 1982 as a date for Heritage Hearings would be before Council on Thursday.

It was agreed by the members of Council that this date would be noted in the motion as the date the matters are to be deferred to.

MOVED by Alderman Wooden, seconded by Alderman Jeffrey that Fernwood, 700 Francklyn Street and 1883-85 Granville Street and 188 Granville Street, be deferred to the January 25, 1982 meeting.

Motion passed.

Department of Government Services

His Worship noted that a letter had been received from the Deputy Minister of Government Services requesting that this matter be deferred.

MOVED by Alderman Wooden, seconded by Alderman Jeffrey that this matter be deferred to the January 25, 1982 meeting.

Motion passed.

Deputy Mayor Maley noted that the request that a personal appearance or letter be provided when requesting deferrals had been

Council
December 14, 1981

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Correspondence has been received from the Heritage Trust of Nova Scotia, dated December 1, 1981 urging Council to designate the buildings in question as Heritage Properties.

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Motion passed.

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

Motion passed.

1891-93 Granville Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

1854-58, 1860-62, 1866-80, 1882, 1886, 1890-94 Granville Street

There were no persons present wishing to address Council on this matter.

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

Motion passed.

Council
December 14, 1981

1873-77, 1879-81, 1889, 1895 Granville Street

Mr. Hugh Smith, President of Historic Properties addressed Council on this matter commending the Heritage Advisory Committee and Council on the work they have done with regard to heritage properties. He indicated that Historic Properties strongly supported the process.

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

Motion passed.

1883-85 Granville Street and 1887 Granville Street

This matter was dealt with earlier this meeting.

HEADLINES

Fernwood - 700 Francklyn Street	621
Department of Government Services	621, 622
2083-5-7 Bauer Street	622
1871 Granville Street	622
1891-93 Granville Street	622
1854-58, 1860-62, 1866-80, 1882, 1890-94 Granville Street	622
1873-77, 1879, 1889, 1895 Granville Street	623
1883-85 Granville Street and 1887 Granville Street	623

HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

EDWARD KERR
ACTING CITY CLERK

DATE APPROVED BY COUNCIL: _____

CITY COUNCIL
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
December 17, 1981
8:05 p.m.

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

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

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

His Worship extended Christmas and New Year greetings to the members of Council and indicated that he looked forward to working with them in the New Year.

His Worship then introduced those members of City Staff receiving awards on their retirement to members of Council and the public. They are as follows: Veteran Firefighter, Chester Dauphinee; Platoon Chief, Cyril Ryan; and Sergeant Detective, Donald Landille. His Worship then called upon Deputy Mayor Maley, Alderman Cromwell, and Alderman O'Malley to present the awards. Upon receipt of his award Mr. Cyril Ryan addressed Council indicating his pleasure on serving the citizens of Halifax.

His Worship then thanked the three men for their service to the City and wished them well in the future.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS & DELETIONS:

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

- 20.1 Application for Bill Poster's License - Stage East Theatre
- 20.2 Parachute Jump - Commons - New Year's Eve
- 20.3 Halifax Athletic Commission - Alderman Jeffrey
- 20.4 Homes for Special Care Budget - Social Planning Department - 1980 Deficits in Homes for Special Care
- 20.5 Rockingham North Arbitration
- 20.6 Dates for Hearings - Recommended Heritage Properties, Sites, and Streetscapes
- 20.7 City of Halifax Pensioners
- 20.8 Appointments
- 20.9 Halifax Natal Day - 1982

At the request of Deputy Mayor Maley, Council added:

- 20.10 Fishermans Market
- 20.11 Public Notices
- 20.12 City Retirees

Council
December 17, 1981

At the request of Alderman Meagher, Council added:

20.13 Grants

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

20.14 Petro-Canada Land - Barrington Street - Site Improvements

At the request of Alderman Downey, Council added:

20.15 Traffic Improvements - Cunard and North Park Streets

At the request of Alderman LeBlanc, Council added:

20.16 Report of Task Force on Offshore Activities

At the request of Alderman Jeffrey, Council added:

20.17 Crosswalks

At the request of Alderman Flynn, Council added:

20.18 Scott Street - Local Improvements

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

10.23 Tax Concessions - Halifax Industries Limited - Alderman O'Malley.

MOVED by Alderman Flynn, seconded by Deputy Mayor Maley that the agenda as amended, be approved.

Motion passed.

MINUTES

Minutes of the Regular Meeting of Halifax City Council held on November 26, 1981 and Special Meetings two of which were held on November 30, 1981, and one each on December 9, 1981 and December 14, 1981 were approved on a Motion by Alderman Wooden, seconded by Alderman Downey.

Alderman Cromwell requested that three items be brought forward on the agenda as he would have to leave the meeting:

The items were as follows: 5.3 - Case No. 4044 - Contract Development - 1488-94 Carleton Street; 10.7 - Possible Acquisition - 18 Braeburn Road - Offer to Purchase, 104 Herring Cove Road; and 10.17 - Petition Ward 11 Residents Council and Pepperell Street Neighbourhood Committee.

Council agreed that these matters be brought forward on the agenda.

Council
December 17, 1981

Case No. 4044 - Contract Development - 1488-94 Carleton Street

A public hearing into the above matter was held on December 9, 1981.

MOVED by Alderman Cromwell that the contract development application to permit the conversion of 1488-94 Carleton Street from a three unit apartment building to a dental laboratory, be refused by City Council.

There was no seconder to the motion.

MOVED by Deputy Mayor Maley, seconded by Alderman LeBlanc that City Council approve the contract development application to permit the conversion of 1488-94 Carleton Street from a three unit apartment building to a dental laboratory.

There was discussion with regard to the inclusion of this property in the Heritage Register being included in the contract.

The City Manager noted that this matter would be dealt with later in the meeting.

The Motion was put and passed with Alderman Crossell voting against

Deputy Mayor Maley indicated that she wished it to be clear that she wished this property to be registered as a Heritage Property.

Possible Acquisition - 18 Braeburn Road - Offer to Purchase, 104 Herring Cove Road

The following motions were lost at the Finance and Executive Committee held on December 9, 1981:

'that City Council approve the recommendation for Civic No. 18 Braeburn Road as contained in the confidential staff report dated December 4, 1981',

and (offer to purchase 104 Herring Cove Road)

'that City Council approve the recommendation as contained in the confidential staff report dated December 4, 1981'.

Alderman Hansen spoke to the matter indicating that Alderman Crossell had brought this matter forward on his own initiative and expressing appreciation for his interest in this matter. Alderman Hansen noted that two separate matters were contained in one report. Alderman Hansen related the background to the item indicating that staff had brought forward a recommendation with regard to 18 Braeburn Road which they felt was proper and right.

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MOVED by Alderman Hanson, seconded by Alderman Jeffrey that City Council approve the acquisition of 18 Braeburn Road from Mr. and Mrs. Victor Beattie for \$49,000, as settlement in full of all claims. Funds are available in Account # 246 901, The Sale of Land Account, subject to the approval of the Minister of Municipal Affairs.

Discussion ensued with various Aldermen expressing concern over the loss to the City with regard to this matter.

The Motion was put and passed.

Alderman Hanson then spoke to the second recommendation in the report indicating that his previous remarks held true also for this matter.

MOVED by Alderman Hanson, seconded by Alderman Jeffrey that City Council authorize the sale of Civic No. 104 Herring Cove Road for the minimum acceptable offer of \$39,000.

The City Manager indicated that the prospective purchaser and City staff had not as of yet reached an agreement on the price but if this motion were passed the above mentioned amount would be the minimum staff could request.

Alderman Wooden spoke to the matter indicating that she had opposed this matter at Committee of the Whole, but noting that if the property had to be sold at a minimum acceptable offer it should at least go to public tender.

MOVED in amendment by Alderman Wooden, seconded by Alderman O'Malley that the Motion be amended to provide that the sale of the property in question be offered for sale by public tender with a minimum reserve bid of \$39,000.

After further discussion regarding the amendment the amendment was put and passed.

The motion, as amended, was put and passed.

Petition - Ward 11 Residents Council and Pepperell Street Neighbourhood Committee

At the request of Alderman Cromwell, this matter was forwarded from the Finance and Executive Committee to Council without recommendation.

Alderman Cromwell spoke to the matter indicating that the citizens as mentioned above were concerned over the increase of traffic in the area surrounding the Eastland Centre.

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He indicated that the residents were concerned in particular with late night traffic and the noise problem caused by this. He noted that in discussions with the owner of the property he had ascertained that the owner was not convinced there was a traffic problem and was not willing to take action until such was proven to him. He indicated that the residents of the area were requesting that the entrance to the Pepperell Street from this property be closed or restricted after a certain time at night. He requested that staff prepare a report outlining the legal aspects of restriction or closing of this entrance.

10:00 p.m. Alderman Cromwell thanked Council for allowing the previous matters to be moved forward on the agenda and retired from the meeting.

DEFERRED ITEMS

Gesner Street - Closure and Sale of Land

A public hearing into the abovementioned matter was held on December 9, 1981.

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Maley that City Council approve the closure of a portion of Gesner Street shown on Plan TT-29-26469, and subject to approval of street closure by the Minister of Municipal Affairs, the resultant 16 ft. wide strip of land be sold to owners of Parcel "M", Gesner Street, for 75¢ per sq. ft. or \$7,620.00. Proceeds to be deposited in the Sale of Land Account.

The Acting Clerk advised that His Worship, and Aldermen Downey, Hanson, Flynn were not present at the Public Hearing.

The motion was put and passed with Aldermen Downey, Hanson and Flynn abstaining.
Case No. 4050 - Contract Development - 1139-43 South Park Street

A public hearing into the abovementioned matter was held on December 9, 1981.

MOVED by Deputy Mayor Maley, seconded by Alderman Hamshaw that City Council approve the application for contract development at 1139-43 South Park Street, lands of Moufeed Khoury, as shown on Plans No. P200/10432-36 inclusive of Case No. 4050.

The Acting Clerk advised that His Worship, and Aldermen Hanson and Flynn were not present at the Public Hearing.

The motion was put and passed with Aldermen Hanson and Flynn abstaining.
Case No. 4044 - Contract Development 1488-94 Carleton Street

This matter was dealt with earlier this meeting.

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Amendment to the Zoning Bylaw (Mainland & Peninsula Areas)
Lot Sizes

A public hearing into the above matter was held on
December 9, 1981.

WHEREAS Mayor Malen, seconded by Alderman
LeBlanc that City Council approve the following amendments
to the Zoning Bylaw (Mainland & Peninsula Areas) Lot
Sizes:

1. Amend Section 28 of the Zoning Bylaw (Peninsula)
to delete the Note:

"except when a lot of less area but not less
than 3,500 square feet is owned at the date
of the zoning into effect of this Bylaw by
a person or persons not owning other adjoining
lots."

2. Amend the Zoning Bylaw (Peninsula) to add as a
General Provision 14(c):

Notwithstanding any Section of this Bylaw,
in the case of lots existing prior to the date
of adoption of this Section, the lot area and
lot frontage requirements shall be deemed to
3,500 square feet and 12 feet, respectively,
for single-family residential uses.

3. Amend the Zoning Bylaw (Mainland) to add as a
General Provision Section 14(c):

Notwithstanding any Section of this Bylaw,
in the case of lots existing prior to the date of
adoption of this Section, the lot area and
lot frontage requirements shall be deemed to
3,500 square feet and 12 feet, respectively, for
single-family residential uses.

The Bylaw was read and passed.

Case No. 487 - District Development and Lot Frontage on
Queen Street

A Public Hearing into the above matter was held on
December 9, 1981.

WHEREAS Mayor Malen, seconded by Alderman
Flynn that City Council approve the application for district
development and lot frontage for a portion of the east part
of a vacant lot on Queen Street, resulting in the following
one lot, corner of Queen Street and District Development, (see
Q-1) Queen Street as shown on Plan No. 1981-1066 of the City of
Victoria.

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Amendment to the Zoning Bylaw (Mainland & Peninsula Areas)
Lot Sizes

A public hearing into the above matter was held on December 9, 1981.

MOVED by Deputy Mayor Maley, seconded by Alderman LeBlond that City Council approve the following amendments to the Zoning Bylaw (Mainland & Peninsula Areas) Lot Sizes:

1. Amend Section 28 of the Zoning Bylaw (Peninsula) to delete the Note

"except when a lot of less area but not less than 3,000 square feet is owned at the date of the coming into effect of this Bylaw by a person or persons not owning other adjoining lots."

2. Amend the Zoning Bylaw (Peninsula) to add as a General Provision 16(C)

Notwithstanding any Section of this Bylaw, in the case of lots existing prior to the date of adoption of this Section, the lot size and lot frontage requirements shall be reduced to 3,000 square feet and 30 feet, respectively, for single-family residential uses.

3. Amend the Zoning Bylaw (Mainland) to add as a General Provision Section 14(C)

Notwithstanding any Section of this Bylaw, in the case of lots existing prior to the date of adoption of this Section, the lot size and lot frontage requirements shall be reduced to 3,000 square feet and 30 feet, respectively, for single-family residential uses.

The motion was put and passed.

Case No. 4055 - Contract Development and Lot Consolidation - 1120
Queen Street

A Public Hearing into the above matter was held on December 9, 1981.

MOVED by Deputy Mayor Maley, seconded by Alderman Flynn that City Council approve the application for contract development and lot consolidation, to permit the construction of a one-storey grocery store, resulting in two buildings on one lot, lands of Sobey's Leased Properties Limited, 1120 (Block Q-1) Queen Street as shown on Plan No. P200/10663 of Case No. 4055.

Motion passed. - 629 -

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Case No. 4068 - Contract Development - 1468 Brenton Street

A Public Hearing into the above matter was held on December 9, 1981. A letter dated December 11, 1981 was submitted from the President of Oto Holdings Limited.

Motion amended 28/1/83
MOVED by Alderman Dewney, seconded by Alderman LeBlanc that City Council approve the contract development application to permit the addition to and the occupancy of 1468 Brenton Street as a restaurant/deli and one dwelling unit and that the contents of the letter of December 11, 1981, be included in the contract.

Alderman Maley indicated that she would vote against this matter as she felt such a development would be an infringement on the residential nature of the area.

The motion was put and passed with Alderman LeBlanc abstaining

Heritage Hearings

November 30, 1981

It was ascertained that a quorum of those members of Council present at the Heritage Hearings were not present at this evening's meeting. Therefore, the Solicitor advised these matters should be deferred to the next regular meeting of Halifax City Council. It was agreed by Council that these matters be deferred to the next regular meeting of Halifax City Council.

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MOVED by Alderman Meacher, seconded by Alderman Madden that the following property be registered in the Registry of Heritage Properties.

1488-94 Carleton Street

The Acting Clerk advised Aldermen Hanson and Jeffrey were not present at the Hearing. The Motion was put and passed with Aldermen Hanson and Jeffrey abstaining.
December 14, 1981

MOVED by Alderman Meacher, seconded by Alderman Powney that the following properties be registered in the Registry of Heritage Properties.

2083-5-7 Bauer Street

1871 Granville Street

1891-93 Granville Street

1854-58, 1860-62, 1866-80, 1882, 1886, 1890-94 Granville St.

1873-77, 1879-81, 1889, 1895 Granville Street

The Acting Clerk advised that Aldermen Crowwell, O'Malley, Clarke, Hanson, and LeBlanc were not present at the Hearing. The Motion was put and passed with Aldermen Crowwell, O'Malley, Clarke, Hanson, and LeBlanc abstaining.

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regard to the contents of this letter. He requested that the City Solicitor make comment on the legal questions contained in the letter. Alderman Hamshaw returns to the meeting.

The City Solicitor noted that at present the Legal Department was reviewing the letter and would report to Council at a later date.

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

Motion passed.

PUBLIC HEARING, HEARINGS, ETC.

Case No. 4099 - Appeal of a Minor Variance Refusal at 1363
Hollis Street.

A staff report dated December 3, 1981, was submitted.

Mr. Boyd Albee, Development Officer outlined the application as found in the report submitted. Mr. Albee then responded to questions from Council with regard to the application.

The appellant nor any representative of him in attendance wished to address Council on this matter.

MOVED by Alderman Downey, seconded by Deputy Mayor Maley that the appeal of the Development Officer's decision to refuse a minor variance at Civic # 1363 Hollis Street, be granted by City Council.

Motion passed with Alderman Wooden against.

PETITIONS AND DELEGATIONS

Alderman Wooden submitted a Petition from the Residents of Clovis Avenue concerning improper drainage from a storm located behind 19-25 Clovis Avenue, dated December 17, 1981. She requested that staff prepare a report with regard to this matter.

Alderman Hanson submitted a Petition from the Residents of Punch Bowl Drive concerning the Water Level and Drainage Problems, Punch Bowl Lake, dated December 8, 1981. He requested that staff prepare a report with regard to this matter.

Mr. K. Warrington

Mr. Warrington addressed Council with regard to the development of a liquor dispensing establishment to be located at 2113 Gattinen Street. He noted that this was a two-fold problem with both the Province and City being involved. He indicated that he was not in favor of the development of such an establishment in this area and gave numerous reasons for his

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10:35 Alderman Hamshaw leaves the meeting.

Possible Acquisition - 6385 South Street

This matter was deferred at the City Council meeting held on October 29, 1981.

MOVED by Alderman Meagher, seconded by Alderman Downey that City Council approve the purchase of Parcel D, Plan TT-29-26465, located at 6385 South Street from the Governors of Dalhousie College & University for the sum of \$4,650, subject to the conditions outlined in the second paragraph of the staff report dated September 23, 1981; funds can be made available from Account No. 226111 20500 CJo45 (Traffic Improvements South Street and Oxford Street)

Alderman LeBlanc spoke to the matter indicating that he felt that Council would regret their decision to remove the wall in the future and voiced the opinion that the use of stop signs or traffic lights would be just as successful. He noted that the wall added to the beauty of that particular corner.

Deputy Mayor Maley noted that although the area might be quite beautiful it was also the site of many accidents and near misses.

The Motion was put resulting in a tie vote as follows:

FOR - Deputy Mayor Maley, Aldermen Clarke, Wooden, Jeffrey, and Flynn. (5)

AGAINST - Aldermen Downey, Meagher, O'Malley, Hanson, and LeBlanc. (5)

The Chairman cast his vote against the motion and declared the same Lost.

Deputy Mayor Maley requested that a report be forthcoming from the Traffic Authority's Office with regard to this matter.

Amendment to the Zoning Bylaw (Peninsula & Mainland Areas) Arcades and Amusement Centres and SECOND READING

A Public Hearing was held on the above matter on December 7, 1981. This matter was also given First Reading at the Council meeting held on October 26, 1981.

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

Alderman O'Malley spoke to the matter making reference to a letter received from Franklin, Mitton & Fountain, Barristers and Solicitors dated December 16, 1981. He referred to certain portions of the letter voicing his disagreement and concern with

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disfavour including his belief that this development would result in the increase of petty crime and the proliferation of such establishments in and around this area. He indicated that he was of the opinion that the area did not need another liquor issuing establishment.

His Worship thanked Mr. Warrington for his presentation to Council.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Halifax Housing Authority - Budget

This item was forwarded to this meeting of Halifax City Council without recommendation.

MOVED by Alderman O'Malley, seconded by Alderman Hanson that Council accept the Housing Authority Budget for 1982 and support the inclusion of this budget as part of the 1982 Current Budget of the City and that His Worship the Mayor and the City Clerk be authorized to sign the Halifax Housing Authority Budget.

Deputy Mayor Maley addressed the matter questioning the \$200,000 included in the budget for the removal of incinerators. She indicated that in conversation with members of the public who had in the past removed incinerators she had ascertained that this amount seemed to be exorbitant. She requested that this matter be deferred until staff had addressed the question of the amount budgeted for the removal of incinerators.

His Worship noted that the \$200,000 could be deleted from the budget and approval be given to the balance.

MOVED in amendment by Deputy Mayor Maley, seconded by Alderman LeBlanc that the motion be amended by deleting the amount of \$200,000 representing the removal of incinerators from the budget until further information is received with respect to justification of the cost.

Discussion ensued and the amendment to the motion was put and lost.

The main motion was put and passed.

Board of School Commissioners - Request for Additional Funds - Capital out of Revenue

MOVED by Alderman O'Malley, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, City Council approve, under Section 201(1) of the Halifax City Charter an additional expenditure of \$169,605 to be expended on further Capital out of Revenue projects by the Board of School Commissioners on the understanding that a further \$165,748 will be transferred from maintenance accounts.

Motion passed.

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Occupancy Permit - Eye Level Gallery, 1585 Barrington Street

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, City Council direct staff from the Inspection Department and the Fire Department to meet with Mr. Fernandes, the applicant to attempt to solve the problem.

Motion passed.

Recommended Compensation for Service Easement, Rockingham North Services Project

MOVED by Alderman Hamshaw, seconded by Alderman Warden that, as recommended by the Finance and Executive Committee, Council authorize an offer of compensation in the amount of \$2,000.00 to Mrs. Helen Kelly, for acquisition of the easement shown on Plan TT-26-25380, being the statutory offer required under Section 13 of the Expropriation Act.

Motion passed.

Alderman Maley requested that staff prepare a listing of all the firms involved in this particular matter and when these firms were involved. She indicated that she felt Council could not continue to deal with this number of firms.

Possible Closure and Sale, Portion of Market Street

MOVED by Alderman Deane, seconded by Deputy Mayor Maley that, as recommended by the Finance and Executive Committee, the closed portion of the western side of Market Street, shown on Plan #TT-30-26671 be sold to Transeastern Properties Limited for \$21.50 per sq. ft. for a total of \$4,902.00.

Motion passed.

Possible Acquisition of Lands, 167-69 Herring Cove Road

MOVED by Alderman Hanson, seconded by Alderman Warden that, as recommended by the Finance and Executive Committee, the parcel of land shown as Parcel-A on Plan #TT-28-26199 be purchased from Gulf Canada Limited for \$7,201.08 as settlement in full, funds being available from Account Number 226111 20500 CA008 (Sidewalk Improvements to Herring Cove Road, Punch Bowl Drive North to Punch Bowl Drive South).

Motion passed.

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Occupancy Permit - Eye Level Gallery, 1585 Barrington Street

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, City Council direct staff from the Inspection Department and the Fire Department to meet with Mr. Fernandes, the applicant to attempt to solve the problem.

Motion passed.

Recommended Compensation for Service Easement, Rockingham North Services Project

MOVED by Alderman Hamshaw, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, Council authorize an offer of compensation in the amount of \$2,000.00 to Mrs. Helen Kelly, for acquisition of the easement shown on Plan TP-26-25380, being the statutory offer required under Section 13 of the Expropriation Act.

Motion passed.

Alderman Maley requested that staff prepare a listing of all the firms involved in this particular matter and when those firms were involved. She indicated that she felt Council could not continue to deal with this number of firms.

Possible Closure and Sale, Portion of Market Street

MOVED by Alderman Downey, seconded by Deputy Mayor Maley that, as recommended by the Finance and Executive Committee, the closed portion of the western side of Market Street, shown on Plan #TP-30-26671 be sold to Transeastern Properties Limited for \$21.50 per sq. ft. for a total of \$4,902.00.

Motion passed.

Possible Acquisition of Lands, 167-69 Herring Cove Road

MOVED by Alderman Hanson, seconded by Alderman Wooden that, as recommended by the Finance and Executive Committee, the parcel of land shown as Parcel-A on Plan #TP-28-26199 be purchased from Gull Canada Limited for \$7,201.08 as settlement in full, funds being available from Account Number 226111 20500 CA002 (Sidewalk Improvements to Herring Cove Road, Punch Bowl Drive North to Punch Bowl Drive South).

Motion passed.

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Possible Acquisition, 18 Braeburn Road - Offer to Purchase,
104 Herrine Cove Road

This matter was dealt with earlier this meeting.

Write-off of Accounts

MOVED by Alderman Hamshaw, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, City Council, under Section 184 of the City Charter, 1963, excuse the Treasurer from collection of monies due to the City, as summarized in the report dated December 4, 1981, and authorize the write-off of \$193,258.01.

Motion passed.

Current Borrowing Resolution

MOVED by Alderman Wooten, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, City Council, under Section 213 of the City Charter, authorize the Mayor and the City Clerk to sign a Current Borrowing Resolution authorizing establishment of a line of credit for the City, of \$7,000,000 for the period January 1, 1982 to June 30, 1982.

Motion passed.

Local Improvement Rates

MOVED by Alderman O'Malley, seconded by Alderman Wooten that, as recommended by the Finance and Executive Committee, Items 1-8 inclusive as contained in Appendix "A" of the staff report dated November 27, 1981 be adopted by Council and that implementation of Item 9, contained in Appendix "A" of the staff report, be deferred until Capital Budget review.

Discussion ensued and it was MOVED in amendment by Alderman Hanson, seconded by Deputy Mayor Maher that the motion be amended to provide that the implementation of Items 1 and 4, as contained in Appendix "A" of the staff report dated November 27, 1981, also be deferred until Capital Budget review.

The amendment to the motion was put and passed.

The main motion was put and passed.

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Tender No. 81-132 - Stonework, Old City Hall

MOVED by Deputy Mayor Maley, seconded by Alderman LeBlanc, as recommended by the Finance and Executive Committee, that Tender No. 81-132 for exterior stonework, City Hall Building, be awarded to D. & M. Morash Steeplejacks Co. Ltd., Box 6, Site 20, R. R. #1 Tantallon, N. S., B0J 3J0 at a total project cost of \$89,690, with funding authorized from Account Number 222201.20500.EH021.

Motion passed.

Award of Tenders No. 81-111R (Two Police Vehicles) and 81-112R (Three Window Vans, Fire Department)

MOVED by Alderman Jeffrey, seconded by Alderman LeBlanc that Tender 81-112R for three 1982 Model 30 Series Window Van at a total cost of \$34,275.99, be awarded to Bob Macdonald Chevrolet and that tender 81-111R for two 1982 four-door sedans be deferred to the next regular meeting of the Committee of the Whole in order to receive information relating to the pricing of the vehicles.

Motion passed.

Halifax Transit Pension Plans

MOVED by Alderman O'Malley, seconded by Alderman Hamshaw, as recommended by the Finance and Executive Committee, that the actions of the Halifax Transit Corporation with respect to the disposition of the surplus funds within the Halifax Transit employee staff pension plans be approved, attempting, however, that any improvements requested by existing pensioners should be accommodated from within those surpluses, as previously stipulated and agreed with the Union.

Motion passed.

Purchase of Computer Equipment

MOVED by Deputy Mayor Maley, seconded by Alderman Wooden, as recommended by the Finance and Executive Committee, that staff be authorized to purchase the present NCR equipment from the company for an amount of \$390,000.

Motion passed.

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Continuing Expenditures in 1982 Social Planning Sundries

MOVED by Alderman O'Malley, seconded by Deputy Mayor Maley, as recommended by the Finance and Executive Committee, that permission be granted to expend funds in January and February, 1982, or until the 1982 budget is approved, to agencies normally receiving funding on a monthly basis through Social Planning Sundries Accounts H0210 and H0220, e.g.,

Children's Aid Society
Bryony House
Veith House
Halifax Police Boys Club
Senior Citizens Information
and Service Centre
Halifax Welfare Rights
Homemaker's Bureau
Volunteer Bureau - Help Line
Association for Family Life
A Woman's Place
Cornwallis Street Hot Lunch
Service of Support
Y.W.C.A.

Motion passed.

Rockingham North Arbitration

At the suggestion of the City Manager, it was agreed that the added item on the Rockingham North Arbitration would also be discussed at this time.

A private and confidential report, dated December 16, 1981, was submitted from the City Solicitor.

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

1. the claim of Standard Paving Maritime Limited with respect to the work done by CBCL Limited be settled for the sum of \$25,000;
2. the sum of \$25,000 be paid over to McInnes, Cooper and Robertson (in trust) in exchange for a full release of all claims with respect to the CBCL work and that payment be made out of Account Number 222421.20400.2B002, the Rockingham North Account;
3. an additional appropriation in the sum of \$25,000 be authorized for Project #DB002, such to be included in the 1982 Capital Budget;

and further that:

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Rockingham North Arbitration (cont'd)

4. the claim of Standard Paving Maritime Limited with respect to the work done by G.W. Mills Limited be settled for the sum of \$76,000;
5. the sum of \$76,000 be paid over to McInnes, Cooper and Robertson (in trust) in exchange for a full release of all claims with respect to the G. W. Mills Limited work, and that payment be made out of Account No. 222421.20400.2B002, the Rockingham North Account; and
6. an additional appropriation in the sum of \$76,000 be authorized for Project #DB002, such to be included in the 1982 Capital Budget.

Motion passed with Alderman O'Malley against.

Alderman O'Malley requested a comprehensive staff report on this matter, detailing the total contract price, the approach the City intends to take in its application to the Provincial Government for cost-sharing and, should this application be refused, the increases abutters will be required to pay.

Petition - Ward 11 Residents Council and Pepper 11 Street Neighbourhood Committee

This item was dealt with earlier in the Agenda at the request of Alderman Cromwell.

Possible Expropriation Settlement - 5182 Gray Street

MOVED by Alderman Downey, seconded by Alderman Meagher, as recommended by the Finance and Executive Committee, that the expropriation of the property of Claude E. Prevost, known as Civic No. 5182 Gray Street, be settled for \$14,700 plus 12% simple interest on \$8,200 (balance of the \$14,700 following payment of \$6,500) from September 29, 1972 to date of settlement as settlement in full, the foregoing being subject to the approval of the Minister of Municipal Affairs for the withdrawal of the necessary funds from the Sale of Land Account.

Motion passed.

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Possible Expropriation of Service Easement -
3 Flamingo Drive

MOVED by Alderman Hamshaw, seconded by Alderman
Wooden, as recommended by the Finance and Executive Committee,
that a service easement over the lands of John Salah be
expropriated by the City of Halifax, as shown on Plan
TT-28-26146.

Motion passed.

Additional Funding - Neighbourhood Improvement Program

MOVED by Alderman Downey, seconded by Deputy Mayor
Maley, as recommended by the Finance and Executive Committee,
that:

1. Council approve the additional funding allocation
to the Old South End NIP II area to consist of
\$20,000 Federal contribution, \$6,000 Provincial
contribution, and not less than \$14,000 Municipal
contribution; and
2. authorize the Mayor and City Clerk to make appli-
cation for the additional funds (it is understood
that the actual expenditure of the funds will be
subject to further Council review and approval).

Motion passed.

National Building Code - Conversions and Renovations

MOVED by Deputy Mayor Maley, seconded by Alderman
Meagher, as recommended by the Finance and Executive
Committee, that this matter be referred to the Planning
Advisory Committee for review and report.

Motion passed.

Interest Charges - Alderman Jeffrey

This matter was deferred to this meeting of Council
from the Finance and Executive Committee meeting of December 9,
1981.

Alderman Jeffrey indicated that he had received a
number of calls from residents concerning the City's refusal
to pay interest on refunds owing due to adjustments in their
assessment rates.

Mr. B. G. Smith, Director of Finance, noted that at
the present time there is no provision for the refunding of
interest accrued in this manner, but agreed to discuss the
matter with the City Solicitor and report back to Council.

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Tax Concessions - Halifax Industries Limited
(Alderman O'Malley)

This item was deleted from the Agenda at the request of Alderman O'Malley.

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

Amendment to Ordinance No. 156, the Pollution Control
Charge Ordinance - SECOND READING

MOTION by Alderman Flynn, seconded by Alderman Borden that amendments to Ordinance Number 156, respecting "A Pollution Control Charge", be read and passed a Second Time by City Council, as submitted.

Motion passed.

REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on December 9, 1981 as follows:

Case No. 2901 - Contract Development: 1521 Lower Water Street

The above item was forwarded to City Council without recommendation.

MOTION by Alderman Clarke, seconded by Alderman Jeffrey that Council enter into a contract development for the proposal submitted by Marine Towers Ltd., 1521 Lower Water Street, (Block 2) together with the amendments as contained in a letter from the applicant dated November 9, 1981.

Deputy Mayor Naley spoke in opposition of the motion and stated that the item be deferred and forwarded to the Planning Advisory Committee, requesting that within two months a detailed area plan or plan amendments of the southern subdivision be prepared.

There was no resolution to the motion for reference.

Further discussion ensued and the Acting City Clerk advised that Alderman Borden was not in attendance at the Public Hearing.

The Motion was put and passed with Deputy Mayor Naley against and Alderman Borden abstaining.

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Tax Concessions - Halifax Industries Limited
(Alderman O'Malley)

This item was deleted from the Agenda at the request of Alderman O'Malley.

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

Amendment to Ordinance No. 156, the Pollution Control
Charge Ordinance - SECOND READING

MOVED by Alderman Flynn, seconded by Alderman Wooden
that amendments to Ordinance Number 156, respecting "A Pollution Control Charge", be read and passed a Second Time by City Council, as submitted.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on December 9, 1981 as follows:

Case No. 3901 - Contract Development: 1521 Lower Water Street

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Clarke, seconded by Alderman Jeffrey
that Council enter into a contract development for the proposal submitted by Marine Towers Ltd., 1521 Lower Water Street (Block D) together with the amendments as contained in a letter from the applicant dated November 9, 1981.

Deputy Mayor Miley spoke in opposition of the motion and moved
that the item be deferred and forwarded to the Planning Advisory Committee,
requesting that within two months, a detailed area plan or plan amendments
of the Southern Sub-area, be prepared.

There was no seconder to the motion for deferral.

Further discussion ensued and the Acting City Clerk advised that Alderman Hanson was not in attendance at the Public Hearing.

The Motion was put and passed with Deputy Mayor Miley against
and Alderman Hanson abstaining.

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Case No. 4015 - Contract Development: 6210 Chebucto
Road - DATE FOR PUBLIC HEARING

It was agreed, as recommended by the City Planning Committee, that a date be set for a public hearing to consider the application for contract development at 6210 Chebucto Road to enable subdivision of this property.

The Acting City Clerk advised that the public hearing would be scheduled for WEDNESDAY, FEBRUARY 3, 1982 at 7:30 p.m.

Case No. 4080 - Contract Development: 952-956 Brussels
Street - DATE FOR PUBLIC HEARING

It was agreed, as recommended by the City Planning Committee, that a date be set for a public hearing to consider the application for contract development under Section 83 of the Zoning Bylaw (Peninsula Area) to permit the subdivision of Lot F-2A, as shown on Plan No. P200/10601 attached to the staff report dated November 27, 1981.

The Acting City Clerk advised that the public hearing would be scheduled for WEDNESDAY, FEBRUARY 3, 1982 at 7:30 p.m.

Case No. 4058 - Contract Development: 10 Rainforth
Avenue - DATE FOR PUBLIC HEARING

MOVED by Alderman Wooden, seconded by Alderman Hamshaw, as recommended by the City Planning Committee, that a date be set for a public hearing to consider an application for contract development to permit construction of a single-family dwelling with a well and septic tank at 10 Rainforth Avenue (Block EK-1), lands of Edward and Mary Kelly.

Motion passed.

The Acting City Clerk advised that the public hearing would be scheduled for WEDNESDAY, FEBRUARY 3, 1982 at 7:30 p.m.

Case No. 4017 - Contract Development: 2885 Robie
Street - DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey, as recommended by the City Planning Committee, that a date be set for a public hearing to consider the lot consolidation application to create lot C-1A and the contract development application to permit an addition to 2885 Robie Street.

Motion passed.

The Acting City Clerk advised that the public hearing would be scheduled for WEDNESDAY, FEBRUARY 3, 1982 at 7:30 p.m.

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NIP II Implementation - Wright Avenue Improvements

MOVED by Deputy Mayor Maley, seconded by Alderman Downey, as recommended by the City Planning Committee, that the project be approved and staff be authorized to conclude an agreement with Marcan Investment Corporation Limited under the conditions as contained in the staff report dated November 27, 1981 (the total NIP contribution of funds is not to exceed \$35,000 of which the municipal share is \$23,625; funds are available in Account Number 20500-EH004).

Motion passed.

MISCELLANEOUS ITEMS

Amendments to Ordinance No. 131 Respecting "The Building Code Ordinance"

A staff report dated December 14, 1981 was submitted from the Acting City Clerk.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that the amendments to Ordinance No. 131 recommended by the Minister of Municipal Affairs and attached to the staff report of December 14, 1981 be approved.

Motion passed.

Arbitration of Market Value of Halifax Transit Buses

A staff report dated December 10, 1981 was submitted from the City Solicitor.

MOVED by Deputy Mayor Maley, seconded by Alderman Meagher that the City of Halifax approve the appointment of the Honourable Mr. Justice J. L. Dubinsky as arbitrator in this matter.

Motion passed.

Annual Report (1981) - Halifax Senior Citizens' Housing Corporation Limited - TO BE TABLED

The 1981 Annual Report of the Halifax Senior Citizens' Housing Corporation Limited, submitted by Mr. Edward L. Roach, Executive Director, was received.

MOVED by Alderman O'Malley, seconded by Alderman Wooden that the Halifax Senior Citizens' Corporation Limited Annual Report (1981) be received and tabled.

Motion passed.

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His Worship left the meeting and Deputy Mayor Maley took the chair.

QUESTIONS

Question, Alderman Wooden Re: Wiring - Leiblin Park Area

Alderman Wooden commented on the quantities of overhead wiring installed by the Nova Scotia Power Corporation in the area of Leiblin Drive and Rockingstone Road. She noted that, in her opinion, such installations were dangerous as well as unsightly, and requested an information report on this matter.

Question, Alderman LeBlanc Re: Rent Controls Report

Alderman LeBlanc referred to the submission recently prepared by the Halifax Board of Trade concerning rent controls and asked that the Social Planning Department review and comment on it, particularly as to how it will affect welfare recipients and what the cost will be to the City.

Question, Alderman LeBlanc Re: Civic Nos. 15 and 20 Dawn Street

Alderman LeBlanc requested a report from the Social Planning Department concerning the occupancy problems at Civic Nos. 15 and 20 Dawn Street.

Question, Alderman Hamshaw Re: Water on Streets

Alderman Hamshaw referred to the frequent problems experienced by motorists in the Kearney Lake Road/Dakin Drive area owing to water overflowing onto the streets, and asked staff to take measures to alleviate this situation.

Question, Alderman Jeffrey Re: Flooding - Rosedale Avenue

Alderman Jeffrey referred to a letter dated December 30, 1980 addressed to residents of Rosedale Avenue which indicated that funds were to be allocated in the 1981 Capital Budget for the renewal of the existing sanitary sewer in the Rosedale Avenue area. He noted that, to his knowledge, residents continue to experience flooding problems and that this work had not been carried out.

The City Manager stated that he would investigate the matter and advise Alderman Jeffrey.

Question, Alderman Wooden Re: Social Assistance Recipients

Alderman Wooden noted that it had come to her attention that various individuals had been refused housing accommodation presumably on the basis that they were receiving social

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assistance. Alderman Wooden asked for a report as to whether this situation was occurring and if anything can be done about it, and whether it is a form of discrimination.

Question, Alderman O'Malley Re: Streamlining of
Development Applications

Responding to a query from Alderman O'Malley, the City Manager advised that a report had been submitted to Council several weeks ago on this matter, but had been deferred. Alderman O'Malley requested that the City Clerk clarify the status of this matter.

Question, Alderman O'Malley Re: Centennial Pool Roof

Responding to a question from Alderman O'Malley, the City Manager advised that a second party had been engaged to assess the condition of the roof with a view to repairing it, rather than replacing it in its entirety. He added that a report could be expected early in the new year.

Question, Alderman Downey Re: Refuse Pick-up

Alderman Downey noted that he had received several complaints that items, such as refrigerators and stoves, were not being removed by City garbage trucks.

Mr. Peter Connell, Director of Engineering and Works, advised that he would investigate the matter and advise.

Question, Alderman Downey Re: Resurfacing of Street

Alderman Downey noted that, in his opinion, the repaving of Cornwallis Street from Creighton Street to North Park had not been carried out in a very satisfactory manner and requested staff's comments on the matter.

Question, Alderman Downey Re: Property at the Corner
of Fuller Terrace/Ontario Street

Alderman Downey requested information on the status of the City's negotiations to purchase the property at the corner of Fuller Terrace and Ontario Street for a lot lot.

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Question, Alderman Meagher Re: Streetlights

Alderman Meagher noted that several streetlights in the vicinity of Yale Street, Yukon Street and Monastery Lane appear to be out and asked staff to investigate the matter. His Worship returned to the meeting and Deputy Mayor Maley took her normal seat in Council.

NOTICES OF MOTION

Notice of Motion, Alderman Jeffrey Re: Amendments to Ordinance 116, the Taxi Ordinance

Alderman Jeffrey gave notice that at the next regular meeting of City Council to be held on January 14, he proposed to introduce a Motion that the recommendations of the Taxi Commission, relative to the expansion of the Taxi Commission and the requirements for taxi roof lights displaying the business name on both sides, be approved in principle.

Notice of Reconsideration, Deputy Mayor Maley Re:
Council Resolution of December 17, 1981 -
Possible Acquisition, 6385 South Street

Deputy Mayor Maley gave notice that at the next regular meeting of City Council to be held on January 14, 1982 she proposes to move a motion of reconsideration of Council's motion of December 17, 1981 respecting the Possible Acquisition of 6385 South Street.

ADDED ITEMS

Application for Bill Poster's License - Stage East Theatre

A letter dated December 14, 1981 was submitted from Dale Thompson, General Manager, Stage East Theatre.

It was agreed that Council would authorize the granting of a Bill Posters License to Stage East Theatre in accordance with Ordinance No. 19, respecting Bill Posters and the Posting of Bills.

Parachute Jump - Commons (New Year's Eve)

A staff report dated December 10, 1981 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Clarke
that City Council record no objection to parachutists using the Halifax Commons as a landing drop point on New Year's

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Eve, 1981, as detailed in the staff report dated December 10, 1981, subject to a written waiver absolving the City of Halifax of any liability in the event of injury or any other action being received by the City Solicitor at least 72 hours prior to the jump and that a copy of the approval from the Department of Transport likewise be submitted to the City Solicitor within the same timeframe.

Motion passed.

Halifax Athletic Commission - Alderman Jeffrey

A letter dated December 8, 1981 was submitted from Mr. David S. Johnson, Chairman of the Halifax Athletic Commission.

Responding to a request from Alderman Jeffrey, the City Solicitor indicated that he would distribute copies of his correspondence with Mr. Johnson to members of City Council.

In response to a question from Deputy Mayor Maley, Alderman O'Malley noted that it had been the decision of the Metro Centre Commission to continue with "business as usual" and that no boxing bouts would be cancelled as a result of this matter.

The City Solicitor stated that, contrary to a news item recently reported by a local television station, his department had not recommended the cancellation of boxing matches.

Alderman Jeffrey, on behalf of the Halifax Athletic Commission, requested that Council authorize the City Solicitor to take such action as is necessary to require the Province of Nova Scotia to abide by the terms of the Nova Scotia Boxing Authority Act which require the appointment of a nominee from the Halifax Athletic Commission to the Nova Scotia Boxing Authority.

The Chairman asked that the City Solicitor prepare a report on this matter and, on the suggestion of Alderman Clarke, to include in that report his comments on any liability the City might incur owing to the absence of a member of the Halifax Athletic Commission on the Nova Scotia Boxing Authority.

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Homes for Special Care Budget - Social Planning Department:
1980 Deficits in Homes for Special Care

A staff report dated December 16, 1981 was submitted.

MOVED by Alderman Clarke, seconded by Deputy Mayor Maley that the expenditures contained in the December 16, 1981 staff report on this matter be covered from the 1981 Budget.

Motion passed.

Rockingham North Arbitration

This item was dealt with earlier in the Agenda.

Dates for Hearings - Recommended Heritage Properties,
Sites and Streetscapes

A staff report dated December 15, 1981 was submitted.

MOVED by Deputy Mayor Maley, seconded by Alderman Meagher that Council set the dates of Monday, January 25 and Monday, February 22, 1982 at 7:30 p.m. as the dates for hearings pursuant to the requirements of the Heritage Property Act and Ordinance 174.

Motion passed.

City of Halifax Pensioners

A report dated December 17, 1981 was submitted from Alderman N. Meagher, Chairman, Tax Concessions and Grants Committee.

MOVED by Alderman Meagher, seconded by Deputy Mayor Maley that an amount of \$100.00 be paid to each pensioner qualifying for pension as a result of pre-December 31, 1973 retirement and that an amount of \$33,600.00 (thirty-three thousand six hundred dollars) be authorized to be expended, under Section 201(1) of the Halifax City Charter for that purpose.

Motion passed.

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Appointments

A report dated December 17, 1981 was submitted by His Worship the Mayor.

MOVED by Alderman Clarke, seconded by Alderman O'Malley that the following appointments be approved by City Council:

Court House Commission

H. W. Butler
E. J. Flinn
Donald Oliver

(Term to expire December 31, 1982)

Halifax Civic Hospital

Paul V. Sullivan
John Boyce
Patrick Shaw

(Term to expire December 31, 1982)

Metro Transit

Deputy Mayor Denis Maley

(Term to expire December 31, 1982)

Halifax Housing Authority

Douglas Skinner

(Term to expire December 31, 1982)

Non-Profit Housing

Clyde Mason

(Term to expire December 31, 1982)

Motion passed.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc that the following appointments be approved by City Council for 60YRS expiring March 31, 1982.

Halifax-Dartmouth Port Commission

The Manager, Halifax International Airport
James D. Langille
Frank Pelshaw
Richard Titus
J. E. DeBelie
H. I. Mathers
J. H. Baylock

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Appointments (Cont'd)

Halifax-Dartmouth Port Commission (cont'd)

R. W. Ferguson
Cliff Robertson
J. W. E. Mingo, Q.C.
The President, Halifax International
Longshoremen's Association
Gerry E. Simmons

Motion passed.

Halifax Natal Day - 1982

A report dated December 17, 1981 was submitted from Mr. Darrell Wentzell, Chairman of the Halifax Natal Day Committee as well as a letter dated December 17, 1981 from Mr. I. E. H. Duvar, President of the Halifax Board of Trade.

MOVED by Alderman Hanson, seconded by Alderman Hamshaw that City Council adopt the recommendation of the Halifax Natal Day Committee to hold Halifax Natal Day 1982 on Monday, July 26, 1982.

Motion passed.

Responding to a question from Deputy Mayor Maley, Alderman Hanson indicated that, despite several discussions on the matter, the City of Dartmouth remain reluctant to celebrate their natal day simultaneously with the City of Halifax.

Fisherman's Market

This item was added to the agenda at the request of Deputy Mayor Maley who requested a staff report outlining the present status of the Fisherman's Market situation.

Public Notices

This item was added to the agenda at the request of Deputy Mayor Maley who asked that staff comment on the advisability of posting general public notices (such as those pertaining to changes in garbage collection or to public meetings of general interest) in area shopping centres (as well as in the local newspaper and on public service announcements), noting that this might serve to improve the city's notification process.

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City Retirees

This item was added to the agenda at the request of Deputy Mayor Maley who asked for an information report as to the procedures (in terms of gifts, awards, etc.) which the various departments, boards and commissions of the City use with reference to long-term employees who are retiring, including the number of annual retirees, the different procedures followed, and the cost of providing uniformity.

Grants

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

MOVED by Alderman Meagher, seconded by Deputy Mayor Maley that, as recommended by the Tax Concessions and Grants Committee, a grant of \$1,175 to the Children's Cooperative Nursery, and of \$4,000 to the Alexandra Children's Centre.

Motion passed.

Petro Canada Land - Site Improvements

This item was added to the agenda at the request of Alderman O'Malley who noted that, although the City had recently undertaken a very successful landscaping project on its property adjacent to the Barrington Street approaches to the A. Murray McKay Bridge, the adjacent property is, in his opinion, in very poor condition.

MOVED by Alderman O'Malley, seconded by Alderman Clarke that the City make representation to Petro Canada Limited to see if they would consider carrying on with the same type of landscaping on their property as the City has on its property on the approach to the A. Murray McKay Bridge.

Motion passed.

Traffic Improvements

This item was added at the request of Alderman Downey who asked that the Traffic Authority investigate the synchronization of the traffic lights located at the intersection of Cunard and North Park Streets.

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Task Force on Offshore Activities

This item was added at the request of Alderman LeBlanc who emphasized the importance, as recognized by the Task Force in their report, of holding public meetings to receive input from interested citizens and organizations on this matter.

At Alderman LeBlanc's suggestion, the Chairman stated that the scheduling of these meetings and proposals for their format would be added to the agenda of the January 6 meeting of the Committee of the Whole.

Crosswalks

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

Alderman Jeffrey described the increasing number of accidents occurring at the City's crosswalks and made a recommendation that meetings be convened with the Chief of Police, the City Solicitor and the Traffic Authority to organize an education program for both pedestrians and motorists, to consider levying fines for jaywalking and to prepare amendments to the Motor Vehicle Act designed to give greater authority to the Halifax Police Department in enforcing crosswalk regulations.

Scot Street - Local Improvements

This item was added to the agenda at the request of Alderman Flynn who asked for information as to whether the asphalt recently installed on Scot Street was of a grade different from that used on other secondary streets in the City. He noted that residents feel that the costs are excessive and that they are being penalized because this street is used as a bus route.

12:20 A.M. - Meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR DORIS MALEY
CHAIRMAN

EDWARD KERR
ACTING CITY CLERK

DATE APPROVED BY COUNCIL: _____