

SPECIAL COUNCIL  
PUBLIC HEARINGS  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
October 6, 1982  
7:40 p.m.

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

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

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

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

Deputy Mayor Maley indicated that there were three items to be added to the agenda, as follows, to which members of Council agreed.

1. Case No. 4124 - Lot Consolidation - Sheraton Hotel
2. Report on 1987 Canada Winter Games
3. Rental Increases

Case No. 4124 - Lot Consolidation - Sheraton Hotel

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

MOVED by Alderman Wooden, seconded by Alderman Downey that Council approve the lot consolidation to create Block S, as shown on Plan No. 200/11530 of Case No. 4124.

Motion passed.

Report on 1987 Canada Winter Games

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

MOVED by Alderman Flynn, seconded by Alderman Hamshaw that Council approve the draft report entitled "Centre for the Games" for submission to the Honourable Fisher Hudson, Minister of Culture, Recreation and Fitness.

Motion passed.

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Rental Increases

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

MOVED by Alderman Jeffrey, seconded by Alderman Wooden that letters be set to the Province and the Rental Review Commission requesting a review of present rent increase to ensure they are justified, urging the Provincial Policy of 5 and 6% increases be implemented on rent increase requests, and that increases do not exceed the amounts set by the Residential Tenancies Board. Motion passed.

7:45 p.m. Alderman Hanson joins the meeting.

Confirmation of Street Line on Water Street and Service Road (east side) - Karlsen's to Chebucto Landing

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

Mr. C.L. Dodge, Development Department, addressed Council outlining the proposal, with the aid of maps and sketches, as follows, as found in the staff report dated August 9, 1982.

1. The laying down of the official street line on the east side of the service road from Karlsen's to the northern boundary of Historic Properties.
2. Altering and confirming the official street line on the east side of Water Street from the southern boundary of Historic Properties to George Street.
3. The laying down of the official northern street line of Chebucto Landing from Water Street east to the harbour.

Mr. Dodge indicated that staff was recommending approval of this proposal. Mr. Dodge then responded to questions from Council.

There were no persons present wishing to address Council regarding this matter. There was no correspondence received relating to this matter.

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

Alderman O'Malley joins the meeting.

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Case No. 4181 - Contract Development - 2051-2055 North Park  
Street

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

Mr. B. Algee, Development Control, with the aid of maps and sketches, outlined the application for contract development under Section 83 of the Zoning Bylaw to permit rear additions at 2051 and 2055 North Park Street, and the contract development application under Section 83 of the Zoning Bylaw to enable approval of the undersized lots at 2055, 2059, and 2061 North Park Street, by the Development Officer, as found in staff reports dated August 5, 1982 and September 2, 1982.

Mr. Algee noted that these applications were separate applications and that staff recommended refusal of the first and approval of the second, as noted above.

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

Mr. J. Drescher, the applicant, addressed Council on behalf of himself and his partner D. Ryan. Mr. Drescher proceeded to outline the events leading up to the purchase of the property and the beginning of work on the projects. Mr. Drescher then explained that the stop work order had left the building in an unfit state and as the apartments had been rented he felt it was necessary to complete the work in order that health problems not occur.

Mr. Drescher then explained to members of Council that he and his partner had acquired three properties to the back of the properties under question for use as parking by the tenants and open space.

Mr. Drescher indicated that he was very pleased with the project and invited members of Council to visit the property.

Mr. Drescher then indicated that Mr. Keayes, a tenant of the property and Mr. D. Langille, Credit Foncier Trust Company, financiers for the project, were present.

Mr. D. Langille, Credit Foncier Trust Company, addressed Council noting that his company was the financier of the project and that they were anxious to see the property become economically viable once again. Mr. Langille remarked on the quality of the project and noted that the removal of the additions could be detrimental to the viability of the project. He further noted that he felt the work done after the stop work order was issued, in his estimation, merely made the property habitable, and the finishing work was yet to be completed.

Mr. Langille then responded to questions from members of Council.

There were no further persons present wishing to address Council regarding this matter. No correspondence has been received relating to this matter.

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

8:15 p.m. Alderman Meagher leaves the meeting.

Zoning Bylaw Amendments - South End and Peninsula Centre Area Plans

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

Mr. B. Robertson, Planning Department, with the aid of maps and sketches outlined the proposed amendments to the Zoning Bylaw as found in a report from the Planning Advisory Committee dated January 28, 1982 and a staff report dated September 14, 1982. During the course of this presentation Mr. Robertson outlined the historical process from which these amendments have evolved.

Mr. Robertson then responded to questions from members of Council.

8:30 p.m. His Worship leaves the chair and Alderman Clarke takes the chair.

Mr. Ivor Harrington, Chairman Citizens Committee working with staff to prepare the South End Detailed Area Plan, addressed Council urging Council to approve the Zoning Bylaw Amendments in order that the area residents and developers in the area would have guidelines. He further noted that he had minor criticisms of the zoning amendments, but felt these could wait, that the most important this was the approval of the amendments to bring the procedure to an end.

Mr. Harrington requested that staff provide clarification of a certain matter in the September 14, 1982 staff report to which staff responded.

Mr. Vladimir J. Fejtek, President, Tekvic Ltd. addressed Council outlining a written presentation previously distributed to members of Council a copy of which is in the official file of this meeting.

Mr. Fejtek responded to questions from members of Council.

8:55 p.m. His Worship rejoins the meeting and Alderman Clarke takes his seat in Council.

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Mrs. Dulcie Conrad, Chairman of the Planning Committee of Ward 2 Representatives, addressed Council requesting Council not waiver on approval of these amendments. She noted that public participation had been encouraged throughout the procedure and further indicated that this approval could have a very great effect on the city. She indicated that minor criticisms could be dealt with at a later date and that Council should follow the recommendation of the PAC and their staff.

Mr. P. McDonough, representing his partner, addressed Council noting that some time ago he wrote a letter on behalf of his partner regarding the inclusion of a grandfather clause in the Zoning Bylaw Amendments. Mr. McDonough indicated that he was aware a report had been prepared by the solicitor's department regarding this and questioned staff as to why it was not included.

The City Manager noted that at present the grandfather clause was not included, but that staff were preparing the appropriate inclusion and this would be ready before final approval of the amendments.

Mrs. Mary Ferguson, Executive member of Ward 2 Residents Association, addressed Council outlining a written submission dated October 3, 1982 and previously distributed to members of Council a copy of which is in the file of this meeting.

Keith Vaughan, a member of the Detailed Area Planning Committee for the Peninsula Center Steering Committee, addressed Council noting that he was not representing the Committee.

Mr. Vaughan indicated that during the development of the Plan the main objective was to retain the character of the residential area without being too restrictive. He further noted that an attempt had been made to resolve all differences of opinion with regard to development in the area. He urged Council to approve the amendments, not to delay until a new Council is in place. He further noted that this would be the culmination of many hours of hard work for many people.

Mr. Vaughan then commented briefly on the Robie Street amendments noting that these changes were made with the surrounding area in mind. He further noted that no representation had been made to the Committee with regard to this area during the process. He once again urged Council to adopt the amendments.

Mr. Asaad Kadray, Century Real Estate, addressed Council noting that he was opposed to the proposed changes for his property noting that at present it was being used for a boarding house with an economic life of five years. He noted that the property was to be split rezoned, one portion being R-2 and the other portion being R-3. He requested that the property 1480-84 Carlton Street remain zoned R-3 as it presently is.

Mr. Graham Duffus, 1360 Barrington Street, addressed Council noting that the process had been ongoing for some time and urged Council to approve the Zoning Bylaw amendments in order that the Detailed Area Plans may be put into place.

Mr. Jeff Morris, representing Zeta Psi fraternity, 1460 Seymour Street, addressed Council indicating that for the most part, the fraternity was in agreement with the amendments but that they felt the fraternity house should more properly be zoned university rather than residential. Mr. Morris noted that housing for students was difficult to find and that the fraternity ensured that a certain number of students would be housed. Mr. Morris with the use of a sketch of the area which was distributed to Council, explained the various uses in the area and outlined a suggested change with respect to the Seymour Street property. Mr. Morris then responded to questions put forth by members of Council.

Mr. Gordon Hebb, Ward 1 Residents Council, addressed Council and urged the passing of the Bylaw amendments quickly. Mr. Hebb advised, however, he was the owner of two of the few lots in the South End, located on South Street, which have not been built upon. Mr. Hebb indicated that under the proposal, his lot could not be built upon due to the new requirements for side yards, lot frontages, and coverage. He noted that if the lots were located in the Peninsula Centre Area, they could be built upon as of right.

Mr. Gerald Stanford addressed Council indicating that although he was not a resident of the areas involved, he had followed the development of the plan with great interest. Mr. Stanford noted that this plan was the forerunner for other such plans, including one in his area and was therefore of interest to all citizens of Halifax. Mr. Stanford voiced concern over the height restrictions as set out in the September 14, 1982 report and the provisions for contract development as set out in the January 28, 1982 report, and questioned whether these were discretionary provisions and what the criteria was.

Mr. C. Mitchell addressed Council on behalf of his grandfather noting that the Bylaws seemed to be somewhat contradictory in places particularly with regard to his grandfather's property which involved three lots bounded by Tower Road, Inglis Street, and Wellington Street.

Mr. Mitchell noted that while the property has been Zoned R-3, the Detailed Planning Committee has recommended that 100' back from Inglis Street would be rezoned to R-2 with the remainder being R-3. He noted that buildings on Tower Road are designated high density but the property in question, which is the only one not built upon, has a height restriction on it. Mr. Mitchell also referred to another section of the proposal which indicated the lot in question cannot be used for R-3 purposes suggesting the different regulations were opposed to one another.

The City Manager suggested that a written report could be prepared on the matter and Council agreed that such a report be prepared. Mr. Mike Paulton addressed Council expressing concern over the stringent restriction with regard to volume of development

in the R-1 zone. Mr. Robertson responded to this concern indicating that the restrictions were stringent in order that the integrity of the single family Zone would not be harmed.

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

Correspondence has been received as follows:

1. Correspondence received in favor of the proposed amendments dated October 1, 1982 from Michael J. Larsen .
2. Correspondence received in favor of the proposed amendments dated October 5, 1982 from Dangety S. Murty .
3. Correspondence received in favor of the proposed amendments dated October 4, 1982 from Mrs. J. Kennedy .

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

Motion passed.

10:00 p.m. The meeting adjourned.

HEADLINES

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HIS WORSHIP MAYOR RON WALLACE  
ALDERMAN D. CLARKE  
CHAIRMEN

E.A. KERR  
ACTING CITY CLERK

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

/sg

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
October 14, 1982  
8:30 p.m.

A Regular 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, Downey, O'Malley, Clarke, Wooden, Hanson, Jeffrey, LeBlanc, Flynn and Hamshaw.

Also Present: City Manager, City Solicitor, and Acting City Clerk.

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

Moment of Silence

Alderman LeBlanc referred to the passing of two distinguished Haligonians, Judge Nathan Green and Mr. Murray Warrington. Council observed a moment of silence in memory of the late Judge Green and Mr. Warrington.

Report - Judge Lorne Clarke Re: Firfighters Dispute

His Worship in referring to the Judge Lorne Clarke report advised that the Minister of Labour had granted permission for its release. His Worship advised that Council had accepted the report, part of which recommended a firefighter salary of \$24,500 for 1982. His Worship advised the report was now being made public and copies were circulated to members of Council.

MINUTES

Minutes of the Regular meeting of Halifax City Council held on September 30, 1982 were approved on a motion made by Alderman O'Malley, seconded by Alderman LeBlanc.

Minutes of a Special meeting of Halifax City Council held on October 6, 1982 were approved on a Motion by Alderman O'Malley, seconded by Alderman Downey.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of the City Clerk Council added:

- 20.1 Sidewalk Renewals - North and Harvey Streets NIP  
Implementation 1982.



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- 20.2 Appointments  
20.3 Tender #174 - Renovations to Boiler Houses - Parks  
and Grounds Division

At the request of Alderman Wooden Council added:

- 20.4 Design Competition - Mainland South Community Centre

At the request of Alderman Clarke Council added:

- 20.5 Sidewalks - Liverpool Street  
20.6 Nuclear Referendum

At the request of Alderman Jeffrey Council added:

- 20.7 Traffic Problems - Main and Birch Streets

At the request of Alderman Flynn Council added:

- 20.8 Store Opening Hours - City of Halifax

At the request of Deputy Mayor Maley Council added:

- 20.9 Rental Housing

At the request of the Acting City Clerk Council  
added:

- 20.10 Heritage Registration - 1044 Tower Road

At the Request of the Acting City Clerk Council deleted:

- 5.3 Case No. 4093 - Schedule "K", Bridgeview West Subdivision  
(Deferred to October 28th Council Meeting)

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

Motion passed. 8:35 p.m. His Worship leaves the  
meeting and Deputy Mayor Maley takes the Chair.

DEFERRED ITEMS

Soft Areas 17 & 18 - Detailed Zoning Review

This matter was deferred from the meeting of  
City Council held on September 30, 1982. A public hearing into  
the above matter was held on August 18, 1982. A Supplementary  
report from the City Solicitor dated October 13, 1982, was sub-  
mitted.

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MOVED by Alderman Clarke, seconded by Alderman O'Malley that Council approve the rezoning of the property referred to as 3675 Memorial Drive from C-2 (General Business) to C-2A (Local Commercial).

Alderman Clarke requested that staff review this property with a view to a further rezoning to R-2 in accordance with the wishes of the property owner, and that the matter be considered by the new Council as soon as possible.

The Acting City Clerk advised that Aldermen Flynn and Hanson were not present at the hearing.

Motion passed with Alderman Flynn and Hanson abstaining.

Case No. 4143 - Contract Development - 5224-5226 North Street

This matter was deferred from the meeting of City Council held on September 30, 1982. A public hearing into the above matter was held on September 22, 1982. An Information report dated October 12, 1982, was submitted.

Alderman Downey spoke to the matter referring to a meeting with the area residents held by the Board of the Halifax Neighbourhood Society at which the Board agreed to erect a fence on the north side of the property.

MOVED by Alderman Downey, seconded by Alderman Flynn that the contract development under Section 83 of the Zoning Bylaw, Peninsula Area, for the property located at 5224-5226 North Street and the consolidation of Lots A5 and A6 to create Lot AX, as shown on Plan No. P200/11441 of Case No. 4143 be approved, and further that a clause be included in the contract requiring the applicant to erect a fence on the north side of the property.

The Acting City Clerk advised that Aldermen Cromwell and O'Malley were not present at the Public Hearing.

Motion passed with Alderman Cromwell and O'Malley abstaining.

Case No. 4093 - Schedule "K", Bridgeview West Subdivision

This matter was deleted during the setting of the agenda and is to be deferred to the October 28, 1982 meeting of City Council.

Confirmation of Street Line on Water Street and Service Road (east side) - Karlsen's to Chebucto Landing

A public hearing into the above matter was held on October 6, 1982.

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MOVED by Alderman Clarke, seconded by Alderman O'Malley that Council approve the rezoning of the property referred to as 3655 Basinview Drive from C-2 (General Business) to C-2A (Local Commercial).

Alderman Clarke requested that staff review this property with a view to a further rezoning to R-2 in accordance with the wishes of the property owner, and that the matter be considered by the new Council as soon as possible.

The Acting City Clerk advised that Aldermen Flynn and Hanson were not present at the hearing.

Motion passed with Alderman Flynn and Hanson abstaining.

Case No. 4143 - Contract Development - 5224-5226 North Street

This matter was deferred from the meeting of City Council held on September 30, 1982. A public hearing into the above matter was held on September 22, 1982. An Information report dated October 12, 1982, was submitted.

Alderman Downey spoke to the matter referring to a meeting with the area residents held by the Board of the Halifax Neighbourhood Society at which the Board agreed to erect a fence on the north side of the property.

MOVED by Alderman Downey, seconded by Alderman Flynn that the contract development under Section 83 of the Zoning Bylaw, Peninsula Area, for the property located at 5224-5226 North Street and the consolidation of Lots A5 and A6 to create Lot AX, as shown on Plan No. P200/11441 of Case No. 4143 be approved, and further that a clause be included in the contract requiring the applicant to erect a fence on the north side of the property.

The Acting City Clerk advised that Aldermen Cromwell and O'Malley were not present at the Public Hearing.

Motion passed with Alderman Cromwell and O'Malley abstaining.

Case No. 4093 - Schedule "K", Bridgeview West Subdivision

This matter was deleted during the setting of the agenda and is to be deferred to the October 28, 1982 meeting of City Council.

Confirmation of Street Line on Water Street and Service Road (east side) - Karlsen's to Chebucto Landing

A public hearing into the above matter was held on October 6, 1982.

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MOVED by Alderman Cromwell, seconded by Alderman Clarke that Council approve the following:

1. the laying down of the official street line on the east side of the service road from Karlsen's to the northern boundary of Historic Properties.
2. altering and confirming the official street line on the east side of Water Street from the southern boundary of Historic Properties to George Street.
3. the laying down of the official northern street line of Chebucto Landing from Water Street east to the harbour.

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

Motion passed with Aldermen O'Malley and LeBlanc abstaining.

Case No. 4181 - Contract Development - 2051-2055 North Park Street

A public hearing into the above matter was held on October 6, 1982.

MOVED by Alderman Downey, seconded by Alderman Wooden that the contract development application under Section 83 of the Zoning Bylaw to permit rear additions at 2051 and 2055 North Park Street and the contract development application under Section 83 of the Zoning Bylaw to enable approval of undersized lots at 2055, 2059 and 2061 North Park Street, by the Development Officer, be approved.

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

Motion passed with Alderman LeBlanc abstaining.

Zoning Bylaw Amendments - South End and Peninsula Centre Area

This matter was deferred until later in the meeting.

At this time it was agreed that the following item be dealt with under the CITY PLANNING COMMITTEE section of the agenda.

Case No. 4125 - Contract Development - North Side of Charles Street between Gottingen Street and Creighton Street

A letter from the applicant's solicitor dated October 14, 1982, was submitted.

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MOVED by Alderman Downey, seconded by Alderman Jeffrey that, as recommended by the City Planning Committee, the proposed development of 116 dwelling units at the northwest corner of Gottingen and Charles Street, with changes as noted by staff, to the number of family units, number of parking spaces and the buffering around 5521 Charles Street, as noted in the August 9, 1982 report , be approved.

Discussion ensued with Alderman Flynn referring to the letter from the applicant's solicitor, particularly the last paragraph, noting that he would support the motion providing that the last paragraph of the letter formed some protection for Mrs. Brown if she wished to sell her property in the near future.

The Acting City Clerk advised that Aldermen Cromwell and O'Malley and Deputy Mayor Maley were not present at the public hearing.

Motion passed with Aldermen Cromwell and O'Malley abstaining and Alderman LeBlanc voting against.

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REPORT - FINANCE & EXECUTIVE COMMITTEE

Council considered the report of the Finance & Executive Committee, from its meeting held on October 6, 1982, as follows:

Street Closure and Sale of Land - 135 Herring Cove Road  
SET DATE FOR A PUBLIC HEARING

MOVED by Alderman Hanson, seconded by Alderman Wooden, as recommended by the Finance & Executive Committee, City Council set a date for a public hearing to consider the closure of the portion of Herring Cove Road, shown as Lot H, Plan TT-32-27110, and that upon closure, the said Lot H be sold as recommended in the confidential staff report dated September 21, 1982.

Motion passed.

The Acting City Clerk advised the date set for this public hearing was WEDNESDAY, NOVEMBER 17, 1982 at 7:30 p.m. in the Council Chamber, City Hall.

Terms of Reference - Concerns of the Elderly

MOVED by Alderman Cromwell, seconded by Alderman O'Malley, as recommended by the Finance & Executive Committee, the terms of reference of the Concerns of the Elderly Committee, as contained in a report from the Committee dated September 16, 1982, be approved by City Council.

The Chairman spoke to the matter and advised she had asked staff for a report on the matter of appointed members being representatives for their Wards and the responsibilities of that appointment; and noted that a report had not as yet been submitted.

9:00 p.m. - Deputy Mayor Maley takes her normal seat in the Chamber and Alderman Clarke takes the Chair.

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

The Motion was put and Lost.

The Original Motion was put and passed.

9:10 p.m. - Alderman Clarke returns to his normal seat in the Chamber and His Worship takes the chair.

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Acquisition - Portion of 3506 Dutch Village Road

MOVED by Alderman Jeffrey, seconded by Alderman Clarke, as recommended by the Finance and Executive Committee, that the land shown as Parcel 30 on Plan TT-29-26448 be purchased from Shell Canada Limited for the sum of \$11,472 as settlement in full. Funds can be made available from Account No. 226111 Z0300 CJ001 (Traffic Improvements - Dutch Village Road).

Motion passed.

It was agreed that the following item, under DEFERRED ITEMS, be dealt with at this time.

Zoning Bylaw Amendments - South End and Peninsula Centre Area

A public hearing into the above matter was held on October 6, 1982. A letter dated October 6, 1982 from Ann Louise King, Treasurer, Ward II Residents Council, was submitted. A supplementary staff report dated October 8, 1982, was also submitted.

MOVED by Alderman Cromwell, seconded by Deputy Mayor Maley that Council approve the following:

1. the adoption of certain amendments to the Zoning Bylaw (Peninsula Area), as set out in the January 28, 1982 Planning Advisory Committee report to City Council entitled, "Zoning Bylaw Amendments for the South End and Peninsula Centre Areas" and as altered by the changes as set out in a supplementary staff report dated September 14, 1982.
2. the amendments as found in Appendix I attached to the supplementary staff report dated October 8, 1982 as follows:
  - a. 16C(k) Council may, by resolution, under the authority of Sections 33(2) (b) and 34 of the Planning Act, and Policy 7.7.3 of Part II, Section V of the Municipal Development Plan, permit any specific development consistent with the zoning designation which would not otherwise be permitted by the angular plane, open space controls and height controls of the Bylaw in accordance with said policy.
  - b. 75(2) Notwithstanding any other provision of this Bylaw a development permit may be issued by the Development Officer and a building permit may be issued for a project in respect of which approval was given by Council prior to

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September 20, 1982 and where no decision of the Municipal Board has been given reversing such approval.

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

Alderman O'Malley spoke to the matter and in referring to the Jubilee Road and Hollis Street projects which are under appeal, expressed the fear that the passing of the proposed Zoning Bylaw amendments would prejudice the outcome of the appeals.

MOVED by Alderman O'Malley that the consideration of the proposed Zoning Bylaw amendments be deferred until decisions are reached on the appeals of the Jubilee Road and Hollis Street projects.

There was no seconder to the motion.

Further discussion and questioning of staff ensued on the matter and the motion was put and passed with Aldermen LeBlanc abstaining.

The City Solicitor recommended a further change to the proposed amendments to the Zoning Bylaw by the rewording of Section 44 F.

MOVED by Alderman Wooden, seconded by Alderman Clarke that Item 12 on Page #3 of Appendix I to the supplementary staff report dated September 14, 1982, be amended to read as follows:

12. Under Item 5 , R-3 Zone (Third-Density Residential), Sub-Item 6, delete Section 44F and substitute therein the following:

"44F. A lot which abuts a street at more than one location or which abuts two or more streets shall not be used for R-3 purposes in the South End Area except for corner lots which abut at least two streets on a continuous uninterrupted line."

Motion passed.



Report - Grafton Street Parking Lot

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

- Part of  
recommended  
March 31/83  
W*
1. The Province of Nova Scotia, City of Halifax, and Trade Centre Limited enter into a supplemental agreement which will permit Trade Centre Limited to call for proposals on Site No. 2 referred to in the existing agreement; i.e., the Grafton Street Parking Lot, transfer of the lands to be subject to Trade Centre Limited entering into an agreement for development of the site.
  2. The City accept the offer of the Province of Nova Scotia to transfer title to certain lands required in the construction of the Fairview Overpass and the Nova Scotia Liquor Commission premises at 255 Herring Cove Road, the same being deemed to fulfill in whole or in part the consideration of 'developmental market value' referred to in Clause 6 of the existing agreement.

Motion passed.

9:35 p.m. - His Worship retires from the Meeting and Deputy Mayor Maley takes the Chair.

Ordinance 109 - Lord's Day Ordinance

MOVED by Alderman Flynn, seconded by Alderman Hanson, as recommended by the Finance & Executive Committee, that Council approve in principle the amendment of Ordinance 109--the Lord's Day Ordinance to provide for the opening of retail fish stores on Sunday and to direct staff to prepare and arrange for the introduction of the appropriate amendments.

Motion passed.

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works, from its meeting held on October 6, 1982, as follows:

Underground Wiring - Hollis and Duke Streets

MOVED by Alderman Hamshaw, seconded by Alderman Downey,  
as recommended by the Committee on Works, that Council authorize  
the additional expenditure of \$78,000.00 from Account Number  
CK026 for the underground wiring - Hollis and Duke Streets.

Motion passed.

Award of Tender No. 82-37 - Bridgeview Sports Field Drainage  
Improvements

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

1. Tender No. 82-37 for Drainage Improvements at Bridgeview  
Sports Field to Harbour Construction Co. Ltd. for the bid  
price of \$58,400.00;
2. Funding be authorized from Account No. FA063-\$80,000.00;
3. Funding transfers be approved as follows: FA030 to FA063  
in the amount of \$10,000.00.

Motion passed.

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

Parking Bylaw - SECOND READING

This parking bylaw was given First Reading at the  
Council meeting held on September 16, 1982.

MOVED by Alderman Wooden, seconded by Alderman Clarke,  
the Bylaw of the City of Halifax respecting Parking Meters for  
the Regulation of Parking or Vehicles Left Standing in the  
City of Halifax be now read and passed a SECOND TIME.

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

Amendment to Ordinance # 130 - The Electrical Code Ordinance -  
SECOND READING

This matter was given FIRST READING at the Council  
meeting held on September 30, 1982.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw  
that the proposed amendment to Ordinance No. 130, the Electrical  
Code Ordinance be now read and passed a SECOND TIME.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee, from its meeting held on October 6, 1982, as follows:

Case No. 4125 - Contract Development - North Side of Charles Street between Gottingen Street and Creighton Streets

This item was dealt with earlier in this meeting.

MOTIONS

Alderman LeBlanc Re: Residents of Southill Drive - Local Improvement Charges

Alderman LeBlanc gave Notice of Motion in this regard at the September 30, 1982 meeting of Halifax City Council.

Alderman LeBlanc advised that he has been advised that staff's report on the matter is still pending and at this time, he is not in a position to make a presentation, due to the fact that all the data on the item has not been received.

The City Manager advised that this matter is taking staff a longer than anticipated time to prepare because of points raised by the residents and the Alderman with regard to the project; and requested that the matter be deferred to the next Council meeting so that staff may submit a complete report on the matter.

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

Motion passed.

QUESTIONS

Question Alderman Flynn re: Correspondence from F.W. Matheson & Associates Ltd. with regard to property at 6980 Chebucto Road

Alderman Flynn advised he would be submitting correspondence from F.W. Matheson & Associates Ltd. regarding a property at 6980 Chebucto Road, to the Acting City Clerk, and asked that this matter be forwarded to the Engineering Department for a complete report.

Question Alderman Clarke re: 15-minute parking - Armdale Post Office

Alderman Clarke requested a report from the Traffic Engineer on a request for 15-minute parking in front of the Armdale Post Office on Quinpool Road.

Question Alderman O'Malley re: Extension of Transit Route to  
Richmond Manor

Alderman O'Malley advised he had requested on three previous occasions that Metropolitan Transit extend the transit route to the Richmond Manor from the existing stop at the Samuel Prince Manor. Alderman O'Malley referred to the number of senior citizens in the area and the weather conditions anticipated, and asked that this matter be dealt with immediately.

The Chairman asked if Metropolitan Transit be also requested that all Senior Citizens Manors have bus services. The Chairman advised that this matter would be brought to the agenda of the next Metropolitan Transit meeting.

Question Alderman O'Malley re: Traffic Study - Intersection  
Agricola and Duffus Streets

Alderman O'Malley requested that a traffic study be done at the Intersection of Agricola and Duffus Street with a view to the possibility of installing a four-way stop or traffic lights.

Question Alderman Downey re: Bus Shelter -North Street (North  
Side )

Alderman Downey requested a report on the possibility of a bus shelter on North Street (north side) above Gottingen Street.

Question Alderman Downey re: Bus Shelter - Family Housing  
Artz Street

Alderman Downey advised he had requested a report on the possibility of a bus shelter at the Family Units on Artz Street, and advised that this report has not been received. Alderman Downey asked that a report be submitted as soon as possible.

Question Alderman Downey re: Changes in Rental Control Act

Alderman Downey referred to the recently announced changes with regard to the Rental Control Act, and asked for further information in this matter.

9:40 p.m. - Alderman O'Malley retires from the meeting.

Mr. Crowell, Director of Social Services, addressed members of Council and advised of the recent changes in the Rental Control Act. Mr. Crowell pointed out that apartment buildings occupied by December 31, 1979 would now be covered by the Rental Review Board. Mr. Crowell responded to various other questions put forth by the members of Council.

Alderman LeBlanc referred to the matter and to the number

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October 14, 1982

of persons provided with rental accommodations under the Social Services Department and asked if there might be a person in the department who would assist any of these persons with appeals to the Rental Control Board; but suggested that perhaps the subject should be discussed at another time.

Alderman Wooden referred to the matter and advised that other alternative ways of providing housing must be reviewed; suggesting that good housing is available through the Municipal Non-Profit Housing Society and urged that this matter be considered when the new Council is established.

ADDED ITEMS

Sidewalk Renewals - North and Harvey Streets NIP Implementation 1982

This item was added to the agenda at the request of the Acting City Clerk.

A staff report dated October 13, 1982 was submitted.

MOVED by Alderman Clarke, seconded by Alderman Downey that City Council concur with staff's negotiated bids and subsequent authorization to Steed & Evans Ltd. to proceed with the renewal of sidewalks on North Street (N) - Belle Aire Terrace to Northwood Terrace and Harvey Street (S) - Barrington St. to Church Street at total project costs of \$20,000. (Acc. No. EH007) and \$27,800 (Acc. No. EH004) respectively.

Motion passed.

Appointments

This matter was added to the agenda at the request of the Acting City Clerk.

MOVED by Alderman Hanson, seconded by Alderman Cromwell that the appointments to the Heritage Advisory Committee be extended to December 31, 1982.

Motion passed.

Tender No. 174 - Renovations to Boiler Houses - Parks & Grounds Division

This item was added to the agenda at the request of the Acting City Clerk.

A staff report dated October 14, 1982 was submitted.

At the request of the City Manager, it was agreed that this item be deferred to the next regular meeting of the Committee of the Whole Council.

Design Competition - Multi-Service Centre

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

Alderman Wooden advised that the Premier has authorized the City to announce that the design competition for the Mainland South Community Centre has been awarded to a local architectural firm. Alderman Wooden then displayed sketches of the proposal and presented information concerning the evaluation process which lead to the design competition being awarded to C.D. Davidson Company Limited of Halifax. Alderman Jeffrey said he would like to know who will own the building when it is completed, what the net budget to the City will be, the total operating costs for the proposed facility, and how the Centre is to be administered.

The Chairman and other members of Council congratulated Alderman Wooden for her efforts in this matter.

Sidewalk - Liverpool Street

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

Alderman Clarke referred to the need for sidewalk renewal in the Liverpool Street area; and advised that he has spoken to staff in this regard. Alderman Clarke requested that this sidewalk be done and requested also that it be carried on the agenda.

The City Manager advised that this project would be completed before November.

Nuclear Referendum

This item was added at the request of Alderman Clarke.

Alderman Clarke referred to the recent winners of the Nobel Peace Prize and to their efforts in nuclear disarmament expressing the view that such efforts should be put forth in this City.

Traffic Problems - Main and Birch Streets

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

Alderman Jeffrey referred to a drawing on the blackboard of the intersection of Main and Birch Streets and cited cases where there had been serious accidents occurring in the area.

Alderman Jeffrey requested a report with recommendations on the matter of the bus stop now on the corner be removed from its present location and advised that residents may use the stop on Birch Drive. As well, Alderman Jeffrey advised that

he would like to see no left-hand turn going up Main Avenue from Birch Street. Alderman Jeffrey also asked for a recommendation from the Traffic Authority on the possibility of an overhead crosswalk sign being installed. Alderman Jeffrey asked that a report be prepared and submitted at the next Council meeting.

Store Opening Hours - City of Halifax

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

Alderman Flynn spoke to the matter of store openings on Holidays and asked that staff circulate information to the various Merchants' Associations to obtain their views as to whether or not they would favor store openings on Holidays.

Alderman Wooden suggested that in the past, Council has received opinions from a couple of representative groups and expressed the view that perhaps that Council should listen to the residents who want to do their shopping in Halifax, and referred to the possibility of extended hours on Mondays and Tuesdays. Alderman Flynn indicated that in adding the item to the agenda, he was more concerned about holidays.

Rental Housing

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

Deputy Mayor Maley spoke to the matter of rental housing problems and suggested there appears to be a 'crisis' in the City at this time. Deputy Mayor Maley also referred to a great number of calls from senior citizens expressing alarm with notices being received; and suggested that the wording be changed on the forms being sent to tenants. Deputy Mayor Maley further suggested that an inquiry into rental housing be conducted by the Provincial Government.

MOVED by Deputy Mayor Maley, seconded by Alderman Cromwell that Council make two recommendations to the Minister of Housing, with copies to the elected M.L.A.'s in the area, concerning the following:

- a) that there be an immediate Housing Inquiry conducted by the Provincial Government;
- b) that the forms notifying tenants be changed with an explanation given;
- c) that there be an immediate freeze until the inquiry makes their recommendations.

Discussion ensued and the Chairman advised that a request for an immediate inquiry had been forwarded to the Provincial Government.

Alderman Wooden referred to housing crisis in other cities, particularly Calgary, Alberta; where all groups including developers, landlords, tenants and residents worked together to bring about a solution to the problem, and suggested co-operation from all persons would alleviate any crisis.

The Chairman suggested that this matter be brought to the attention of the Central Mortgage and Housing Corporation with the view to establishing an Action Committee in this regard.

Heritage Registration - 1044 Tower Road

This item was added to the agenda at the request of the Acting City Clerk.

A staff report dated October 14, 1982 was submitted.

MOVED by Alderman Clarke, seconded by Alderman Wooden that the date for hearing in respect of the registration of the property known as 1044 Tower Road as a heritage property pursuant to the Heritage Property Act be November 25, 1982 at 8:00 p.m.

Motion passed.

The Chairman advised other members of Council of the birthdays on October 13, 1982 of Aldermen Cromwell and Clarke and wished them best wishes.

10:30 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE  
DEPUTY MAYOR DORIS MALEY AND  
ALDERMAN DANIEL CLARKE  
CHAIRMEN

E.A. KERR  
ACTING CITY CLERK

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

sg/wc

Record

SPECIAL COUNCIL  
PUBLIC HEARINGS  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
October 20, 1982  
7:40 p.m.

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

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

Present: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor D. Maley, and Aldermen Downey, Clarke, Wooden, Hanson, Jeffrey, LeBlanc, Flynn and Hamshaw.

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

His Worship recognized Mr. Rick Grant, an alderman elect who was seated in the gallery.

Alderman Flynn requested that "Tentative Memo of Agreement with Firefighters Association" be added to the agenda.

Alderman Downey requested that "Case No. 4125 - Lot Consolidation - Charles Street", be added to the agenda.

Members of Council agreed that the abovementioned items be added to the agenda.

C-2 Zoning Review, Area I

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

Mr. B. Robertson, Planning Department, with the aid of maps and sketches outlined the proposal to rezone Lot D, also identified as 6489-91 Chebucto Road, presently zoned partly C-2 and partly R-2, to C-2A (Minor Commercial) as found in the staff report dated August 17, 1982.

7:45 p.m. Alderman Cromwell joins the meeting.

Mrs. Vivian Fleet, 6481 Chebucto Road, addressed Council submitting a petition with 47 signatures in opposition to the proposal. Mrs. Fleet indicated the residents of the area had lived there for some years and were concerned with the possibility of further commercial uses in the area. Mrs. Fleet expressed concern with regard to increased traffic on Chebucto Road particularly

Council  
October 20, 1982

with regard to the safety of children in the area. She noted that the residents of the area felt this was not the time to bring further commercial uses into the area.

There were no further persons present wishing to address Council on this matter. No further correspondence has been received in relation to this matter.

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

Motion passed.

7:50 p.m. Aldermen O'Malley and Meagher join the meeting.

Case No. 4170 - Contract Development - Lots G-1 and G-2 - Purcell's Cove Road

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

Mr. B. Algee, Development Control, with the aid of maps and sketches, outlined the proposal to permit construction of a single family dwelling, a boathouse and a storage shed on unserviced Lots G-1 and G-2 Purcell's Cove Road, under the provisions of Schedule "D", Section 66, of the Zoning Bylaw as found in the staff report dated September 2, 1982.

Mr. Algee indicated that staff was recommending approval of the application.

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

Mr. B. Mizerit, on behalf of the applicant, addressed Council indicating that he would answer any questions Council might have. Mr. Mizerit then responded to various questions from members of Council.

There were no further persons present wishing to address Council regarding this matter. Correspondence has been received as follows: Correspondence dated May 20, 1982 and September 13, 1982 from Morley G. Taylor, 354 Purcell's Cove Road, in opposition to the proposal.

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

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Application to Amend the Contract - Parkmoor Development,  
Spryfield

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

Mr. F. Haliburton, Development Control, with the aid of maps and sketches, outlined the proposal under Schedule "D", Section 66 of the Zoning Bylaw, Mainland area, for an amendment to the contract development granted by City Council on October 30, 1980 for inclusion of Blocks "F" and "G" in the contract, as found in staff report dated August 31, 1982.

Mr. Haliburton indicated that staff was recommending approval of the application.

Mr. Haliburton then responded to questions from members of Council with Deputy Mayor Maley requesting a report regarding the cost of sodding the 3.5 acres of open space included in the proposal, to be made available for next Council.

Mr. Ian Rankin, representing the applicant, addressed Council indicating that he had little to add to the staff presentation but would like to make two points as follows: 1. In the 1980 City Council resolution a condition with regard to the installation of curb, gutters, and storm drainage installation at the expense of the developer was included in the contract. Mr. Rankin indicated that this would cost the developer some \$90,000 to \$100,000 dollars and would serve no purpose as during period of heavy run off the water would be directed to the Purcell's Cove Road which has no storm drainage system only open ditches. Mr. Rankin requested that Council delete this requirement from the contract and suggested that some agreement with regard to the upgrading of the ditches on Purcell's Cove Road could be made.

Secondly, the suggestion by staff that included in Phase I should be the construction of Westmoreland Drive and a further street. Mr. Rankin indicated that the additional street would be quite costly and at this time would serve no purpose. He requested that the construction of this street be included in Phase II of the project rather than Phase I.

Mr. Rankin then responded to questions from members of Council.

Mr. R. Clarke, an area resident, addressed Council noting that the people of the area were not against development of the property but felt this addition to the already agreed upon development was not compatible with the existing neighbourhood. Mr. Clarke briefly outlined the history of proposed development of the site. Mr. Clarke then noted that Block "F" was now a large scale residential development while the proposal for Block "G" had not changed.

Mr. Clarke expressed concern with regard to the density

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ratio which would occur if the proposal were approved, noting that staff's suggestion that the future development to be carried out on the site could be controlled to ensure that the overall density of the development was not too great was, in his opinion, not good judgement as future development depended on the construction of the Northwest Arm Connector which might not happen for some years.

Mr. Clarke then indicated that the Municipal Development Plan required that new development be in accord with existing development. He further noted that the arguments against parcel "G" development had not changed as the proposal had not changed.

He urged Council to refuse this application noting that it was his belief that the initial development in the area would set the trend for further development and therefore should be quality development.

Mr. Clarke then responded to questions from members of Council

Mr. Chiasson, 20 Parkmoor Avenue, addressed Council noting that he was not against the total project but felt that consideration should be given to those residents of Parkmoor Avenue. Mr. Chiasson noted that at the time the residents of Parkmoor had built or bought in the area the zoning was R-2, now these same residents are faced with closely adjacent apartment buildings. Mr. Chiasson indicated that he felt the proposed development was not in accord with the existing development.

Val Trimm, Hay Street, addressed Council noting that the development did not affect her directly, but that she supported her neighbours on Parkmoor Street. She further expressed concern over the increase of elementary students if the proposal should be given approval and also expressed concern over possible storm drainage problems and the safety of the children of the area. She indicated that she felt the development did not conform with the area.

Sheila Clarke, 21 Parkmoor Avenue, addressed Council noting that she felt the proposed development did not conform and that the opinions of the residents of the area should be seriously considered. Mrs. Clarke suggested that a more appropriate use of the land would be for townhouse or semi-detached housing.

Mrs. Clarke voiced concern over increased density of the area and the possible over crowding of the local elementary school. She suggested that the cost of the storm drainage should remain with the developer. She further requested that Council ensure that Westmoreland Drive be constructed previous to work on the project starting in order that Parkmoor Avenue would not have excessive construction traffic. She further indicated that she hoped Council would refuse this application.

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Mr. Ralph Poupart, an area resident, addressed Council noting that his primary concern was the possible use of Parkmoor Avenue as a primary construction access. He further noted that he was concerned with regard to the possible over crowding of the elementary school.

Mr. Rankin addressed Council once again noting that Westmoreland Drive would be constructed before work began on the project, therefore, traffic to Parkmoor would not be great. He further indicated that he felt the developer would be agreeable to discussing the possible use of Lot "G" for townhousing.

There were no further persons present wishing to address Council on the matter. Correspondence has been received as follows: Correspondence from Mr. & Mrs. J. D. Williams dated October 19, 1982 in opposition to the proposal.

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

Motion passed.

Case No. 4125 - Lot Consolidation - Charles Street

This matter was added to the agenda by Alderman Downey from the City Planning Committee held earlier this date.

MOVED by Alderman Downey, seconded by Alderman Clarke that, as recommended by the City Planning Committee, the consolidation of 9 Lots to form Block A, Charles Street, as shown on Plan No. P200/11509 of Case No. 4125, be approved by City Council.

Motion passed with Alderman LeBlanc against the motion.

9:00 p.m. Council adjourned for a short recess.

9:15 p.m. Council reconvened with the same members being present.

Tentative Memo of Agreement with Firefighters Association

The above matter was added to the agenda at the commencement of the meeting.

MOVED by Alderman Flynn, seconded by Alderman Downey that Halifax City Council authorize the Mayor and City Clerk to affix their signatures to a new collective agreement between the City of Halifax and Local 268, International Firefighters Union, as outlined in the staff report dated October 20, 1982 entitled "Firefighters Dispute -- Tentative Memorandum of Agreement".

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October 20, 1982

Mr. Ralph Poupart, an area resident, addressed Council noting that his primary concern was the possible use of Parkmoor Avenue as a primary construction access. He further noted that he was concerned with regard to the possible over crowding of the elementary school.

Mr. Rankin addressed Council once again noting that Westmoreland Drive would be constructed before work began on the project, therefore, traffic to Parkmoor would not be great. He further indicated that he felt the developer would be agreeable to discussing the possible use of Lot "G" for townhousing.

There were no further persons present wishing to address Council on the matter. Correspondence has been received as follows: Correspondence from Mr. & Mrs. J. D. Williams dated October 19, 1982 in opposition to the proposal.

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

Motion passed.

Case No. 4125 - Lot Consolidation - Charles Street

This matter was added to the agenda by Alderman Downey from the City Planning Committee held earlier this date.

MOVED by Alderman Downey, seconded by Alderman Clarke that, as recommended by the City Planning Committee, the consolidation of 9 Lots to form Block A, Charles Street, as shown on Plan No. P200/11509 of Case No. 4125, be approved by City Council.

Motion passed with Alderman LeBlanc against the motion.

9:00 p.m. Council adjourned for a short recess.

9:15 p.m. Council reconvened with the same members being present.

Tentative Memo of Agreement with Firefighters Association

The above matter was added to the agenda at the commencement of the meeting.

MOVED by Alderman Flynn, seconded by Alderman Downey that Halifax City Council authorize the Mayor and City Clerk to affix their signatures to a new collective agreement between the City of Halifax and Local 268, International Firefighters Union, as outlined in the staff report dated October 20, 1982 entitled "Firefighters Dispute -- Tentative Memorandum of Agreement".



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Following a debate on the matter the motion was put with seven (7) voting for it and five (5) against as follows:

- FOR: Deputy Mayor Maley, and Aldermen Downey, Clarke, Wooden, Hanson, Flynn, and Hamshaw. - 7
- AGAINST: Aldermen Cromwell, Meagher, O'Malley, Jeffrey, and LeBlanc. - 5

The Chairman declared the motion to be passed.

10:10 p.m. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE  
CHAIRMAN

EDWARD A. KERR  
ACTING CITY CLERK

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

CITY COUNCIL  
M I N U T E S

Council Chamber  
City Hall  
Halifax, N. S.  
October 28, 1982  
8:00 P. M.

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

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

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

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

M I N U T E S

Minutes of City Council meetings held on October 14 and 20, 1982, were approved on Motion by Alderman Hamshaw, seconded by Alderman Flynn.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 5.8 - Soft Areas 17 & 18 - Detailed Zoning Review
- 20.1 - Ida Mae Marriot - School Closure

At the request of Alderman Jeffrey, Council added:

- 20.2 - Rosedale Avenue - Water Problem
- 20.3 - Driveway - Birch Street and Rufus Avenue

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

- 20.4 - Richmond Manor - Transit Service
- 20.5 - Amusement Centre Application for Contract -  
Kaye Street
- 20.6 - Professional Occupancy in R-3 Zone

At the request of Alderman Downey, Council added:

- 20.7 - Renaming of St. Patrick's Park

At the request of Deputy Mayor Maley, Council added:

- 20.8 - Atlantic Symphony Orchestra

Council  
October 28, 1982

At the request of the City Clerk, Council added:

20.9 - Amendment to Contract Development, Brunswick Street Area

The agenda, as amended, was approved.

DEFERRED ITEMS:

Case No. 4093 - Schedule "K", Bridgeview West Subdivision

The above item was deferred to this meeting from the October 14th meeting of Council. A letter dated October 22, 1982 was submitted from Project Consultants Limited requesting a further deferral of the item.

Council agreed that the item be further deferred.

Motion - Alderman LeBlanc Re: Residents of Southill Drive -  
Local Improvement Charges

The above item was deferred to this meeting from the October 14th meeting of City Council.

Alderman LeBlanc reviewed the history of the matter and noted the residents concerned rejected a petition which was circulated to them in 1980 concerning the proposed installation of sidewalk, curb, and gutter. Alderman LeBlanc suggested that at a meeting held on April 17, 1980, City Council accepted the petition of the residents but that curb and gutter was installed and the bill was received in July of this year. Alderman LeBlanc said he was appealing the charge to Council.

The City Solicitor, in referring to the matter of the petition being accepted, suggested the wording of the minutes may mean the petition was received rather than acceptance of its contents.

Deputy Mayor Maley suggested that petitions and notices to residents concerning local improvement projects should clearly indicate that the project may be proceeded with regardless of the results of the petition.

Alderman LeBlanc referred to the contents of a letter issued by staff on August 20, 1979 to the residents to the effect that if the majority of residents were opposed, it could influence a review of the matter and a report made to Council. Alderman LeBlanc also referred to a letter dated September 3, 1982 from residents of Southill Drive part of which indicated that after the filing of the petition with the City Clerk, the Alderman for the Ward advised two of the residents that the petition had been accepted and no further action was necessary. Alderman LeBlanc suggested that the item should be deferred and further investigated.

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

Motion passed.

C-2 Zoning Review, Area 1

A public hearing was held into the above matter on October 20, 1982.

Alderman O'Malley referred to the present zoning of the lot in question, to the zoning of the surrounding properties which is R-2, and to the petition submitted at the public hearing from the residents opposed to the rezoning to C-2A.

Alderman O'Malley expressed the view that the proposed zoning to C-2A would not be in the best interest of the neighbourhood suggesting the property should be rezoned to R-2.

MOVED by Alderman O'Malley, seconded by Alderman LeBlanc that a further public hearing be held for the purpose of considering the rezoning of Lot D, also identified as 6489-91 Chebucto Road, presently zoned partly C-2 and partly R-2, to R-2.

Alderman O'Malley noted that the matter would have to be again advertised and a further public hearing held.

Following a discussion and questioning of staff, the Motion was put and passed with Alderman Meagher abstaining.

Case No. 4170 - Contract Development -  
Lots G-1 and G-2 - Purcell's Cove Road

A public hearing was held concerning the above matter on October 20, 1982.

MOVED by Alderman Hanson, seconded by Alderman Jeffrey that the contract development application under Section 66 of the Zoning Bylaw, Mainland area, to permit the construction of a single family dwelling, a boathouse, and a storage shed on Lots G-1 and G-2, Purcell's Cove Road, respectively, be approved by City Council.

Motion passed.

Application to Amend the Contract - Parkmoor Development, Spryfield

Council deferred consideration of the above item until later in the meeting.

Case No. 4164 - Marine Towers - Contract Development and  
Lot Consolidation - 1521 Lower Water Street

The above item was last considered by City Council on September 16th. A letter dated October 26, 1982, was submitted from Mr. F. D. Medjuck, the applicant, requesting deferral of the item until the Municipal Board's decision is known on the 16-storey building scheme for the property.

Council agreed that the item be deferred until the decision of the Municipal Board is known.

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George Street Improvements - Parking Proposal Chebucto Landing

The above subject was last considered by Council at its meeting held on September 16th at which time information was requested regarding the cost of surface treatment. A staff report dated October 20, 1982, was submitted.

MOVED by Alderman Downey, seconded by Deputy Mayor Maley that City Council authorize the Waterfront Development Corporation to proceed with the proposed improvements to Lot C-3 on behalf of the City with the cost not to exceed the sum of \$20,000.00, and that a supplementary appropriation of that amount be approved under the authority of Section 201(1) of the City Charter.

Alderman Wooden arrived at the meeting.

A discussion and questioning of staff ensued on the matter and Alderman Flynn, in referring to a meeting with the Waterfront Development Corporation, suggested the area in question was a City responsibility saying it was his understanding that the City would be landscaping it. Alderman Flynn expressed disagreement with the City spending \$20,000 to pave in front of the area since it will have to remove the pavement for the continuation of harbour walk and other amenities in the harbour area.

The City Manager suggested that perhaps the W.D.C. personnel should be asked to meet with Council again to discuss the subject saying he has reviewed the correspondence which contains no provisions for landscaping. The City Manager advised that the Corporation has abandoned plans for Chebucto Landing suggesting that any improvements to be carried out will have to be achieved with City funds at much greater costs than the amount presently proposed.

Alderman Flynn again expressed disagreement with spending \$20,000 for a minimum standard asphalt surface which will have to be removed in the near future and replaced with superior treatment if the City is going to improve the area. Alderman Flynn said he would prefer to see the area remain as is and to deal with the matter during next year's budget.

MOVED by Alderman Hanson, seconded by Deputy Mayor Maley that the matter be deferred and a meeting be arranged with the Corporation for the purpose of obtaining the Corporation's views on the subject.

The Motion to defer was put and passed.

Application to Amend the Contract - Parkmoor Development, Spryfield

A public hearing was held concerning the above matter on October 20, 1982. An information report dated October 26, 1982, was submitted.

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Alderman Wooden advised that after hearing the comments of the residents at the public hearing regarding the proposed uses of Blocks F & G, she had a meeting with the developer who has put forth a further proposal. Alderman Wooden advised that Block F is now to have an 8-unit townhouse development in place of one of the 24-unit buildings and that six townhouses have been added to Block G.

Alderman Wooden advised that staff have some difficulty with regard to access roadways from the townhouse units but suggested this concern could be dealt with by the inclusion of a clause to the effect that approval be subject to the approval of the parking layout by the Director of Development.

Mr. Campbell of the Development Department displayed a plan showing the revised layout and advised that the proper plan number to be referred to was P200/11579.

MOVED by Alderman Wooden, seconded by Alderman Hanson that City Council approve an amendment to the contract development, under Section 66 of the Zoning Bylaw, Mainland Area, for Parkmoor Subdivision to include in Phase I, the development of Blocks "F" and "G", as shown on Plan No. P200/11579 of Case No. 3423 subject to approval of the parking layout by the Director of Development.

Following a short discussion, the Motion was put and passed with Deputy Mayor Maley against.

Soft Areas 17 & 18 - Detailed Zoning Review

The above item was added to the agenda at the request of the City Clerk. The item was last considered by City Council on October 14, 1982. Two reports dated October 28, 1982 were submitted; one from the City Solicitor and the other being a supplementary report from the City Manager.

MOVED by Alderman Clarke, seconded by Alderman Hanson that Council rescind its motion of October 25, 1979 rezoning properties on the north side of Lady Hammond Road from Memorial Drive to The Chebucto Inn from C-2 to C-1.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on October 20, 1982, as follows:

NIP I Cultural Centre

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

1. Council allocate up to \$350,000 in NIP funding to the design, renovation, and construction at the George Dixon Centre to provide social, recreational, and cultural facilities and authorize staff to proceed with design and implementation;
2. Council allocate up to \$50,000 in NIP funds for grading and landscaping the City-owned lands at the corner of Gerrish and Gottingen Streets, and authorize staff to proceed with implementation;
3. Council allocate up to \$100,000 for the acquisition of land for housing and authorize staff to report to Council on possible sites and negotiated acquisition costs.

Following a discussion and questioning of staff, the Motion was put and passed with Deputy Mayor Maley against.

Sale - 4 Donaldson Avenue

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, the property known as Civic No. 4 Donaldson Avenue be sold to Mr. S. M. Rector for the sum of \$63,157.

Motion passed.

Tender #82-169 - Highway Salt

MOVED by Alderman Cromwell, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, authority be granted to purchase this season's requirements from the Canadian Salt Company at the prices as shown in the staff report of October 8, 1982.

Motion passed.

Relief from Payment of Taxes - Blunden Construction Limited

The above item was forwarded to City Council without recommendation.

A discussion and questioning of staff ensued and the City Solicitor indicated the matter came before Council as the taxpayer involved maintained he had a right to appear before Council. The City Solicitor advised it was staff's view there was nothing Council could do and expressed the view the matter did not represent a gross and manifest error within the meaning of the Assessment Act.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Maley that the petition for the relief from payment of taxes from Blunden Construction Limited, be tabled by City Council.

Deputy Mayor Maley suggested that representation should be made to the Province concerning the amount of time it is taking for appeals to be heard.

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Alderman LeBlanc suggested the City had a responsibility to make representation to the Assessment Department to ensure that the forms used by the Department make it clear that if a property owner has an appeal outstanding, it does not mean that the next year's assessment will be invalid and asked that the matter be followed up.

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



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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on October 20, 1982, as follows:

Refuse Collection

MOVED by Alderman Wooden, seconded by Alderman Hamshaw that, as recommended by the Committee on Works, staff be authorized to proceed with the tender advertisement for refuse collection services based on the specifications as attached to the October 1, 1982 staff report.

Discussion ensued and it was MOVED in amendment by Alderman Cromwell, seconded by Deputy Mayor Maley that the tender be based on a leasing arrangement only for the initial contract period.

Further discussion ensued and the Amendment to the Motion was put and lost.

The original motion was put and passed.

Tender # 82-01R - Upgrading of Roach's Pond Pumping Station and Overflow Sewer

Alderman Hamshaw addressed the matter referring to a letter received from Harbour Construction Company which indicated that they were the low bidder. Alderman Hamshaw noted that they were not even listed on the tender document.

Mr. P. Connell, Director of Engineering and Works, addressed the matter explaining that the initial tender was found to have some discrepancies and a second tender was called for which Harbour Construction Company did not meet the specifications of the tender call.

MOVED by Alderman Wooden, seconded by Alderman Hanson that, as recommended by the Committee on Works, Tender No. 81-01R for projects, materials or services listed be awarded as follows for the unit prices quoted for Pumping Station Upgrading and Outfall Sewer Construction to Seaport Contractors Limited in the amount of \$657,143.00 and further that funding be authorized from Account Number DD016.

Motion passed.

Installation of Sanitary Sewer and Water on St. Margaret's Bay Road from Quarry Road - Civic No. 124

This matter was forwarded to Council without recommendation.

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Alderman Hanson addressed the matter advising the results of the contact made with the people of the area were incomplete and he MOVED, seconded by Alderman Hamshaw that the matter be deferred until such time as the results are known.

Motion passed.

Tender # 82-174 - Renovations to Existing Boiler House  
Parks & Grounds Divisions - Greenhouse Complex

MOVED by Alderman Downey, seconded by Alderman Cromwell that, as recommended by the Committee on Works, Tender No. 82-174 for Renovations to existing Boiler House, Parks and Grounds Division, Green House Complex be awarded to Portable Welders Ltd., 4 Hillcrest Street, Truro, N.S. B2N 3M3 in the amount of \$15,300.00, and further that funding be authorized from account number Z0300 CK047

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee of its meeting held on October 20, 1982, as follows:

Designated RRAP Areas

MOVED by Alderman O'Malley, seconded by Alderman Meagher that, as recommended by the City Planning Committee, Council authorize staff to apply to Canada Mortgage and Housing Corporation for special RRAP designation in the following areas:

1. Spryfield bounded roughly by Old Sambro Road, Sussex Street, the rear property line of the properties on the Herring Cove Road (west side) to the City boundaries and the City's development boundary to the east to the boundary of the Central Spryfield Designated RRAP area, and continuing along the Herring Cove Road to encompass the properties on Punch Bowl Drive, Herring Cove Road, Winchester Avenue, Braeburn Road to the intersection of Purcell's Cove Road (Map 1)
2. Purcell's Cove bounded roughly by Melvin Road, the rear property line of properties on Purcell's Cove Road (west side) to the City limit and the water edge (North West Arm) on the east. (Map 2)
3. That the Council resolution of October 16, 1980 be reinstated to give staff authorization to apply to Canada Mortgage and Housing Corporation for the designation of four additional RRAP areas:
  - 1) Robie Street, Quinpool Road, Oxford Street, North Street
  - 2) Russell Street, Kempt Road, Duffus Street, Gottingen Street

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- 3) Spryfield (Map 1)
  - 4) Purcell's Cove (Map 2)
4. that the Quinpool Road, Pepperell Street area between Robie Street and Oxford Street be included in the application for designation as RRAP.

Motion passed.

Proposed Licenses - Civic Area and Sewer Services

MOVED by Alderman Jeffrey, seconded by Alderman Clarke that, as recommended by the City Planning Committee, Council authorize the Mayor and City Clerk to execute the licenses for maintaining and operating the Civic Arena and related sewer lines in the form as attached to the staff report dated October 14, 1982.

Motion passed.

MISCELLANEOUS ITEMS

Letter - Canadian Amateur Swimming Association, Nova Scotia Section re: Nancy Garapick Swim Bursary Trust Fund

A letter dated October 19, 1982 from J.J. Kerr, Chairman, Nancy Garapick Swim Bursary Trust Fund, was submitted.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc that this matter be referred to the Tax Concessions and Grants Committee for consideration and a recommendation to Council.

Motion passed.

Resolution Re: Proposed Proclamation - Drug Awareness Week 1982 - November 22nd - 28th

A memorandum dated October 22, 1982, from Sherman Zwicker, Union of Nova Scotia Municipalities, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that Council endorse the proposed Proclamation regarding Drug Awareness Week 1982, for use from mid-November onward and through Drug Awareness Week, November 22nd - 28th, as attached to the letter from Sherman Zwicker, UNSM, dated October 22, 1982.

Motion passed.

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I therefore declare Ron Wallace duly elected Mayor of the City of Halifax for a term of three years.

I therefore declare Murray Doehler duly elected Alderman for Ward 1 of the City of Halifax for a term of three years.

I therefore declare Ron Cromwell duly elected Alderman for Ward 2 of the City of Halifax for a term of three years.

I therefore declare Graham Downey duly elected Alderman for Ward 3 of the City of Halifax for a term of three years.

I therefore declare Gerald O'Malley duly elected Alderman for Ward 5 of the City of Halifax for a term of three years.

I therefore declare Randy Dewell duly elected Alderman for Ward 6 of the City of Halifax for a term of three years.

I therefore declare Rick Grant duly elected Alderman for Ward 7 of the City of Halifax for a term of three years.

I therefore declare Walter Nolan duly elected Alderman for Ward 8 of the City of Halifax for a term of three years.

I therefore declare Tom Jeffrey duly elected Alderman for Ward 9 of the City of Halifax for a term of three years.

I therefore declare Don LeBlanc duly elected Alderman for Ward 10 of the City of Halifax for a term of three years.

I therefore declare Alfie Hamshaw duly elected Alderman for Ward 12 of the City of Halifax for a term of three years.

In accordance with the provisions of the Municipal Elections Act with respect to the election of one Alderman for Wards 4 and 11 of the City of Halifax, I submit the following returns for the election held on October 16, 1982.

Nicholas Meagher was the only candidate officially nominated within the time fixed for that purpose. I therefore declare Nicholas Meagher duly elected Alderman for Ward 4 of the City of Halifax for a term of three years.

Art Flynn was the only candidate officially nominated within the time fixed for that purpose. I therefore declare Art Flynn duly elected Alderman for Ward 11 of the City of Halifax for a term of three years.

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In accordance with the provisions of the Municipal Elections Act and the School Board Membership Act with respect to the election of School Board Members of the City of Halifax, I submit the following returns for the election held on October 16, 1982:

I therefore declare Rita Creighton duly elected School Board Member for Wards 1,2,& 3, David P. Driscoll for Wards 4,5, & 6 by acclamation, Eva Huber for Wards 7,8, & 11 by acclamation, and Patricia Murrans for Wards 9,10 & 12; all for a three year term.

MOVED by Alderman LeBlanc, seconded by Alderman Flynn that the report of the Returning Officer be accepted.

Motion passed.

#### QUESTIONS

Question: Alderman Wooden re Installation of Storm Sewer Leiblin Drive

Alderman Wooden introduced the matter of the installation of storm sewer in the Leiblin Drive Area. She requested information regarding the exact positioning of the storm sewer, whether it was to be placed along Leiblin Drive or to the south of Leiblin Park. She noted that if it was not to be placed along Leiblin Drive Council should begin to budget for the necessary monies for the installation of curb and gutter along Leiblin Drive.

Question: Alderman Hanson re Street Grates

Alderman Hanson introduced the matter of a cyclist having some trouble with the horizontal bars on street grates. He asked why these street grates could not be vertical rather than horizontal. The City Manager advised that there are engineering reasons for the horizontal bars, but indicated that the possibility of diagonal bars could be looked into noting that a report will be prepared regarding the matter.

Question: Alderman Downey re Comfort Allowance

Alderman Downey introduced the matter of possible increases to the Comfort Allowance for Senior Citizens in view of the recent increase approved by the Department of Social Services to the various municipalities. Mr. Stewart of the Social Planning Department noted that the increased revenues would only cover expenses to the end of the year and that no increases were being considered. Alderman Downey indicated that he would like a report on the reaction with regard to cost sharing from the Department of Social Services

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if the Social Planning Department should be over budget at the end of the year.

Question: Alderman Meagher re Contract Development 2160 Windsor Street

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Alderman Meagher referred to a letter received from Mr. Jones of 6124 Duncan regarding a contract development application for 2160 Windsor Street. Alderman Meagher indicated that he would like a report regarding this matter for the next Committee of the Whole Council.

10:20 p.m. The Mayor rejoins the meeting and Deputy Mayor Maley takes her seat in Council.

Question: Alderman Jeffrey re Professional Fund Raising Organizations

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Alderman Jeffrey indicated that it had come to his attention recently that professional fund raising organizations had been established in Halifax. Alderman Jeffrey expressed concern regarding the morality of established charitable and sports organizations using these services. He requested that staff prepare a report regarding the legality of these organizations for Council's consideration.

#### NOTICE OF MOTIONS

Notice of Motion-Alderman Hamshaw re Amendments to Ordinance No. 109, the Lord's Day Ordinance

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Alderman Hamshaw gave notice that at the next regular meeting of Halifax City Council to be held on Wednesday, November 10, 1982, he proposes to introduce amendments to Ordinance No. 109, the Lord's Day Ordinance. The purpose of the amendments is to permit retail fish stores to remain open on Sunday.

Notice of Motion-Alderman Cromwell re Amendments to Ordinance No. 105, the Committee Ordinance

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Alderman Cromwell gave notice that at the next regular meeting of Halifax City Council to be held on Wednesday, November 10, 1982, he proposes to introduce amendments to Ordinance No. 105, the Committee Ordinance. The purpose of the amendments is to delete references to the Visitors and Convention Committee in furtherance of the Bureau's reorganization proposal approved earlier this year by Council.

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Notice of Motion-Alderman Flynn re Amendment to Ordinance  
No. 131, the Building Code Ordinance

Alderman Flynn gave notice that at the next regular meeting of Halifax City Council he proposes to introduce amendments to Ordinance No. 131, the "Building Code Ordinance" to reference the latest edition of the Canadian Electrical Code and adopt Part 2 of the National Building Code.

ADDED ITEMS

Ida Mae Marriot - School Closure (Alderman Wooden)

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

Alderman Wooden addressed the matter indicating she was concerned with apparent lack of communication regarding the upcoming closure of Ida Mae Mariot School. She noted that a committee had been set up to review the school two years ago and the recommendation of that committee was that the school be closed if enrollment dropped below 60. However, she felt that either the committee or herself should have been contacted regarding the closure. She further indicated that she would like an indepth report to be carried out by the School Board regarding enrollment and the school situation in the whole of Spryfield.

Alderman LeBlanc addressed the matter noting that the whole question of school enrollment should be discussed indepth at an upcoming Committee of the Whole meeting.

Further discussion ensued with Alderman O'Malley addressing the matter in defence of the School Board and noting that he had stressed the need of contact between the School Board and the community during the school closure period.

Deputy Mayor Maley noted that the problem appeared to be one of communication and stressed the fact that good communication was the key to amicable relations between Council and the School Board.

Rosedale Avenue - Water Problem (Jeffrey)

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

Alderman Jeffrey noted that this problem was brought to the attention of staff around the first of October. He further indicated that water from Rosedale Avenue was running into driveways at 132-136 Frederick Avenue and that certain

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unsuccessful measures to correct the problem had been carried out. He requested that staff take a closer look at the problem and see if the matter can be rectified.

Driveway on Birch and Rufus Streets (Alderman Jeffrey)

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

Alderman Jeffrey advised Council that during some recent work carried out by Harbour Construction in the area some damage had been done to a driveway on the Corner of Birch and Rufus Street. He noted that attempts to reach Harbour Construction by the resident had been unsuccessful and requested that staff get in touch with the contractor and have the damage to the driveway rectified.

Richmond Manor - Transit Service (Alderman O'Malley)

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

Alderman O'Malley addressed the matter indicating that he had introduced the matter of Transit Service to Richmond Manor some 6 to 8 weeks ago. Alderman O'Malley expressed his concern with the report received from Metro Transit noting that they will not put a service into Richmond Manor due to a lack of turning area. He expressed concern regarding elderly persons trying to walk to the nearest bus stop in adverse weather conditions.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that Council ask the Metro Transit Commission to reconsider their decision regarding the introduction of Transit Service to Richmond Manor.

Further discussion ensued and the motion was put and passed.

Alderman O'Malley indicated that he would like the matter to be dealt with as speedily as possible as winter weather conditions are fast approaching.

Amusement Centre Application, Kaye Street (Alderman O'Malley)

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

Alderman O'Malley introduced the matter of a sign indicating that an application for an amusement centre on Kaye Street was causing a great deal of concern in the neighbourhood. Alderman O'Malley suggested that the notice be changed to indicate the reason that application for a



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contract development was necessary, for example a statement such as follows: 'the location of an amusement centre in this area contravenes the Zoning Bylaw'. He noted that he had difficulty in explaining the situation to the public.

The City Manager suggested that the notice be changed to include a contact person in the Development Office to deal with public concerns. He further indicated that a review of the wording of such notices would be carried out.

Professional Occupancy in R-3 Zone (Alderman O'Malley)

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

Alderman O'Malley addressed the matter noting that an application for Occupancy by an insurance organization at 3232 Isleville Street had been denied on the grounds that it was not considered a Professional use in an R-3 Zone. Alderman O'Malley indicated that he felt such a use would be no different than those set out in the Zoning Bylaw and suggested that the Building Inspector be requested to reconsider his decision keeping in mind the type of activity which would be carried out at this location.

Further discussion ensued and it was noted that this was not a permitted use under the Zoning Bylaw.

Alderman O'Malley requested that a report be prepared by the Legal Department outlining the reasoning for the present permitted uses and the implication of changing the present regulations.

It was agreed that the matter be forwarded to the next meeting of the Committee of the Whole Council.

Renaming St. Patrick Park (Alderman Downey)

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

MOVED by Alderman Downey, seconded by Deputy Mayor Maley that Council approve the renaming of the St. Patrick Park to the Murray Warrington Memorial Park in memory of his contribution to the community.

Discussion ensued with concern being voiced with regard to the authority of Council to rename an already established park. A suggestion was made that a more appropriate tribute to Mr. Warrington would be to name a new project in his memory.

MOVED by Alderman Flynn, seconded by Alderman O'Malley that this matter be deferred until such time as a report is available regarding the implications of renaming an already established park.

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The motion to defer was put and lost with 3 voting for the motion and 9 voting against.

The original motion was put and passed.

Atlantic Symphony Orchestra (Deputy Mayor Maley)

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

Deputy Mayor Maley introduced the matter of the recent financial difficulties of the Atlantic Symphony Orchestra and referred to a letter received requesting financial aid. She requested that the matter be placed on the agenda for the next Committee of the Whole Council.

She further suggested that a review of the Recreation Budget might be considered as very little of the budget is presently taken up with cultural activities.

Alderman LeBlanc addressed the matter agreeing with the concern voiced by Deputy Mayor Maley, but noting that such organizations depend mainly on community support and if this is not forthcoming then problems do occur.

Amendment to Contract Development - Brunswick Street Area

This matter was added to the agenda at the request of the City Clerk. A staff report dated October 26, 1982, was submitted.

MOVED by Alderman Wooden, seconded by Alderman Jeffrey that Council grant approval to certain amendments to the existing contract development agreement between the City of Halifax and the City of Halifax Non-Profit Housing Society to permit development of infill lots on Brunswick Street, between North Street and Cornwallis Street.

Motion passed.

At this time His Worship, on behalf of himself and members of Council and the City, spoke a few words of appreciation to the outgoing Aldermen. He noted that their contribution to the City was appreciated and expressing hope for a successful and happy future.

His Worship then presented each of the outgoing Aldermen with a small token of appreciation on behalf of Council and the City.

Deputy Mayor Maley, Alderman Clarke, Alderman Wooden, and Alderman Hanson then spoke few words of good-bye.

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Aldermen Clarke, Wooden, and Hanson and Deputy Mayor  
Maley then presented the Mayor with a gavel for use by the City.

11:50 P. M. - Meeting adjourned.

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MAYOR RON WALLACE &  
DEPUTY MAYOR DORIS MALEY  
CHAIRMEN

G. I. BLENNERHASSETT (Mrs.)  
CITY CLERK

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

City Council  
City Hall  
Halifax, Nova Scotia  
November 1, 1982  
11:00 A.M.

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

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

Present: His Worship Mayor Ron Wallace, and Aldermen Cromwell, Downey, Meagher, O'Malley, Jeffrey, LeBlanc, Flynn, Hamshaw, and Aldermen Elect Doehler, Dewell, Grant, and Nolan.

Also present: Madame Justice Constance Glube, the Supreme Court of Nova Scotia, Trial Division; City Manager, City Solicitor, City Clerk, and Monsignor Richard Murphy.

The City Clerk announced the results of the election and requested Madame Justice Glube to officially swear in the newly elected Mayor and Aldermen. Madame Justice Glube then called Mayor Ron Wallace to take the Oath of Allegiance and of office

Mayor Wallace then called the newly elected aldermen to be sworn in as follows:

Ward 1	Alderman Murray Doehler
Ward 2	Alderman Ronald Cromwell
Ward 3	Alderman Graham Downey
Ward 4	Alderman Nicholas Meagher
Ward 5	Alderman Gerald O'Malley
Ward 6	Alderman Randy Dewell
Ward 7	Alderman Richard Grant
Ward 8	Alderman Walter Nolan
Ward 9	Alderman Thomas Jeffrey
Ward 10	Alderman Donald LeBlanc
Ward 11	Alderman Arthur Flynn
Ward 12	Alderman Alfred Hamshaw

Madame Justice Glube then extended personal congratulations and best wishes to the newly elected Mayor and Aldermen.

His Worship Mayor Ron Wallace extended thanks to Madame Justice Glube for her attendance at today's Council and to those citizens in the public gallery for their interest in the new Council and the City.

11:30 A.M. - Meeting adjourned.

MAYOR RON WALLACE

G.I. BLENNERHASSETT  
CITY CLERK

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

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Ward 4	Alderman Nicholas Meagher
Ward 5	Alderman Gerald O'Malley
Ward 6	Alderman Randy Dewell
Ward 7	Alderman Richard Grant
Ward 8	Alderman Walter Nolan
Ward 9	Alderman Thomas Jeffrey
Ward 10	Alderman Donald LeBlanc
Ward 11	Alderman Arthur Flynn
Ward 12	Alderman Alfred Hamshaw

Madame Justice Glube then extended personal congratulations and best wishes to the newly elected Mayor and Aldermen.

His Worship Mayor Ron Wallace extended thanks to Madame Justice Glube for her attendance at today's Council and to those citizens in the public gallery for their interest in the new Council and the City.

11:30 A.M. - Meeting adjourned.

MAYOR RON WALLACE

G.I. BLENNERHASSETT  
CITY CLERK

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

SPECIAL COUNCIL  
PUBLIC HEARING  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
November 3, 1982  
7:30 p.m.

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

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

Present: Alderman Meagher, Acting Chairman; and Aldermen Doehler, Cromwell, Downey, O'Malley, Dewell, Grant, Nolan, LeBlanc, and Hamshaw.

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

Alderman O'Malley requested that an item he referred to as 'Notice of Motion' be added to the agenda, to which Council agreed.

Notice of Motion - Alderman O'Malley, Amendment to Section 44(1)(f) of the Zoning Bylaw.

Alderman O'Malley gave notice that at the next regular meeting of Halifax City Council to be held on Wednesday, November 3, 1982 he proposes to forward a resolution for Council's consideration on an intent to change the City of Halifax Zoning Bylaw, such change to effect the R-3 Zoning accomodation of Section 44 (1)(f) to include the office of a Professional Insurance Consultant.

Closure of a Portion of Barrington Street from Bayne Street to the Eastern Boundary of the Container Pier

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

Mr. C.L. Dodge, Development Department, addressed Council outlining, with the aid of maps and sketches, the proposal that Barrington Street from Bayne Street to the eastern Boundary of the Container Pier be closed.

Mr. Dodge noted that staff recommended approval of this proposal.

Mr. Dodge then responded to questions from members of Council.

Council  
November 3, 1982

There were no persons present wishing to address Council regarding this matter. There was no correspondence received in relation to this matter.

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

Motion passed.

7:50 p.m. The meeting adjourned.

HEADLINES

Notice of Motion - Alderman O'Malley, Amendment to Section  
44(1)(f) of the Zoning Bylaw ..... 468  
Closure of a Portion of Barrington Street from  
Bayne Street to the Eastern Boundary of the  
Container Pier ..... 468

ALDERMAN NICHOLAS MEAGHER  
CHAIRMAN

G.I. Blennerhassett  
City Clerk

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

649  
- 469 -

/sg



CITY COUNCIL  
MINUTES

Record

Council Chamber  
City Hall  
Halifax, Nova Scotia  
November 10, 1982  
8:00 p.m.

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

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

Present: His Worship Mayor Ron Wallace, Chairman; and Alderman Cromwell, Downey, Meagher, Dewell, Grant, Nolan, Jeffrey, LeBlanc, Flynn, and Hamshaw.

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

MINUTES

Minutes of the regular meeting of Halifax City Council held on October 28, 1982 and a Special meeting of Halifax City Council held on November 3, 1982, were approved on a motion by Alderman Meagher, seconded by Alderman Downey.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

At the request of the City Clerk Council added:

- 5.2b Supplementary Report - C-2 Zoning Review (Area 1)
- 9.1 Downtown Halifax Business Association - Alderman Downey
- 20.1 Transit Service at Richmond Manor (Alderman O'Malley)
- 20.2 Amendment to - Administrative Order Number 5 -  
Respecting the Remuneration To Be Paid To the  
Mayor, Deputy Mayor & Aldermen FIRST READING
- 20.3 Proposed Capitol Budget 1983-85 - TO BE TABLED

His Worship noted that he had in his possession a letter from Alderman O'Malley, who was representing the city at a memorial service at Mount Saint Vincent University, requesting that the item dealing with Soft Areas 17 & 18 be delayed until he joins the meeting and that the item regarding Alderman O'Malley's Notice of Motion (5.4) be deferred to the next regular meeting of Halifax City Council, to which members of Council agreed.

Council  
November 10, 1982

His Worship introduced the matter of appointing a Deputy Mayor requesting permission to deal with this at this time, to which Council agreed.

MOVED by Alderman Meagher, seconded by Alderman Flynn that Alderman Alfred Hamshaw be nominated to serve as Deputy Mayor for the year starting November 1, 1982 to November 1, 1983.

Alderman Meagher indicated that it was an honor to nominate Alderman Hamshaw to the position of Deputy Mayor, noting that he has been a fine member of Council and a fine representative of his constituents during his time on Council.

Motion passed unanimously.

Deputy Mayor Hamshaw addressed Council thanking them for their confidence and noting he would do his best to fulfill the position of Deputy Mayor.

His Worship addressed Council congratulating Deputy Mayor Hamshaw and indicating he was looking forward to working with him in the next year.

His Worship further noted that there would be, as usual, Remembrance Day services at the cenotaph in Grand Parade November 11, 1982 at 11:00 p.m. He further reminded Council of the upcoming orientation seminar at the Citadel Inn, Friday, November 12, 1982 beginning at 9:00 a.m urging all members of Council to attend.

Alderman LeBlanc addressed the matter of the orientation seminar noting that while the intent of the seminar was admirable perhaps those chosen to give the lectures, with the exception of a few, would better have been present or past elected officials. He indicated that it was his belief that only those having experience with the grass root type of government could expect to aid present elected officials in the day to day problems they would encounter.

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

Motion passed.

#### DEFERRED ITEMS

Closure of a Portion of Barrington Street from Bayne Street to the Eastern Boundary of the Container Pier

A public hearing into the above matter was held on November 3, 1982.

MOVED by Alderman Dewell, seconded by Alderman Downey that Barrington Street from Bayne Street, location "A" on Plan No. TT-32-27136, to the eastern boundary of the Container Pier shown as location "B" on Plan No. TT-32-27136, be closed.

The City Clerk advised that His Worship and Aldermen Jeffrey and Flynn were not present at the Public Hearing.

Motion passed with Alderman Jeffrey and Flynn abstaining.

Soft Areas 17 & 18

During the setting of the agenda it was agreed that this matter be delayed until such time as Alderman O'Malley joins the meeting.

Supplementary Report - C-2 Zoning Review (Area 1)

During the setting of the agenda it was agreed that this matter be delayed until such time as Alderman O'Malley joins the meeting.

Case No. 4093 - Schedule "K" Bridgeview West Subdivision

This matter was deferred to this meeting from the meeting of Halifax City Council held on October 14, 1982.

His Worship noted that a request from both the applicant and staff for deferral to November 25, 1982 had been received.

MOVED by Alderman Hamshaw, seconded by Alderman Nolan that this matter be deferred to the next regular meeting of Halifax City Council to be held on November 25, 1982.

Motion passed.

Motion - Alderman O'Malley, Amendment to Section 44(1)(f) of the Zoning Bylaw

This matter was deferred to the next regular meeting of Halifax City Council to be held on November 25, 1982 during the setting of the agenda.

PETITIONS AND DELEGATIONS

Downtown Halifax Business Association - Alderman Downey

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

Alderman Downey presented a petition on behalf of the Downtown Halifax Business Association referring the matter to staff for a report regarding certain amendments to the City Charter.

Alderman Flynn suggested that representatives

Council  
November 10, 1982

MOVED by Alderman Dewell, seconded by Alderman Downey  
that Barrington Street from Bayne Street, location "A" on Plan No.  
TT-32-27136, to the eastern boundary of the Container Pier shown  
as location "B" on Plan No. TT-32-27136, be closed.

The City Clerk advised that His Worship and Aldermen  
Jeffrey and Flynn were not present at the Public Hearing.

Motion passed with Alderman Jeffrey and Flynn abstaining.

Soft Areas 17 & 18

During the setting of the agenda it was agreed that this  
matter be delayed until such time as Alderman O'Malley joins the  
meeting.

Supplementary Report - C-2 Zoning Review (Area 1)

During the setting of the agenda it was agreed that this  
matter be delayed until such time as Alderman O'Malley joins the  
meeting.

Case No. 4093 - Schedule "K" Bridgeview West Subdivision

This matter was deferred to this meeting from the  
meeting of Halifax City Council held on October 14, 1982.

His Worship noted that a request from both the  
applicant and staff for deferral to November 25, 1982 had  
been received.

MOVED by Alderman Hamshaw, seconded by Alderman  
Nolan that this matter be deferred to the next regular  
meeting of Halifax City Council to be held on November 25, 1982.

Motion passed.

Motion - Alderman O'Malley, Amendment to Section 44(1)(f) of the  
Zoning Bylaw

This matter was deferred to the next regular meeting  
of Halifax City Council to be held on November 25, 1982 during  
the setting of the agenda.

PETITIONS AND DELEGATIONS

Downtown Halifax Business Association - Alderman Downey

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

Alderman Downey presented a petition on behalf of the  
Downtown Halifax Business Association referring the matter to  
staff for a report regarding certain amendments to the City Charter.

Alderman Flynn suggested that representatives

of the Halifax Business Association should be present when the matter is discussed to answer any questions Council might have.

The City Manager noted that it was his intent to have the report prepared and then discuss the report with the Association after which if it is felt by that body they should be present then they could be.

Alderman LeBlanc suggested that the matter should perhaps be referred to the Downtown Committee of the Planning Advisory Committee as the proposed amendments to the Charter may affect them as well.

His Worship noted that this matter could be dealt with in the staff report.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

At this time Council considered the report of the Finance and Executive Committee meeting of November 3, 1982, as follows:

Mainland South Multi-Service Centre - Block 'A' - Kidston Lands

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, Council authorize staff to finalize the purchase of the Kidston property, with the covenant restricting the City's use of the property for forty years as outlined in the report from the City Solicitor dated October 25, 1982.

Alderman Cromwell pointed out that there was some question of commercial use of the property. The Acting City Solicitor indicated that he was unable to give details at present, but that in discussion with the solicitor of the present owner it would seem that there would be no objection to the type of use discussed by Council last week. He further noted that before the final transfer is closed the appropriate wording would be agreed upon.

Acquisition - A Portion of 3524 Dutch Village Road

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Hamshaw that, as recommended by the Finance and Executive Committee, the land shown as Parcel 29 on Plan-TT-29-26447 be purchased from the United Church of Canada for the sum of \$6,740 as settlement in full, and further funds can be made available from Account No. 226111 20330 CJ001 (Traffic Improvements - Dutch Village Road), be approved by City Council.

Motion passed.

Canada Ports Corporation

MOVED by Alderman Flynn, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, a letter be written to the Minister responsible in support of establishing a Local Port Corporation at the Port of Halifax.

Alderman Cromwell addressed the matter voicing concern with regard to the possibility of setting up another level of bureaucracy for those involved with the Port. He noted that at present the Province was making a move toward setting up a body to deal with the recommendations of the Gryce Report.

The City Manager indicated that this would not be another level of bureaucracy as it would replace the present Halifax-Darmouth Port Commission, but would be more attuned to the locality.

Further discussion and questioning of staff ensued with the City Manager noting that the body to be set up under the recommendations of the Gryce Report would be to promote the port and increase marketing rather than control and operations of the port.

Questioning resulted with regard to payment of taxes and the City Manager pointed out that endorsing the matter could lead to a request for relief of taxes.

MOVED by Alderman Cromwell, seconded by Alderman Flynn that this matter be deferred to the next meeting of Committee of Committee of the Whole Council at which time further information regarding the matter would be available and Mr. Simmons be requested to be present to answer questions from Council.

Motion passed.

Tender #82-132 - One 1983 Model 5-Door Stationwagon

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

1. Tender #82-132 for one 1983 Model 5-door stationwagon be awarded to McDonald Chev Olds Limited, 3681 Kempt Road, Halifax, Nova Scotia, B3K 5M7 in the amount of \$9,130.00.
2. Funding transfers to be approved from Account #226104 X0600 GA004.

Motion passed.

Tender #526099 - Library Shelving - Spryfield Library Branch

MOVED by Alderman Grant, seconded by Alderman Dewell that, as recommended by the Finance and Executive Committee,:

1. Tender #526099 for Library Shelving be awarded to Colonial Scientific Ltd., 3326 Dutch Village Road, Halifax, Nova Scotia, in the amount of \$15,930.00.
2. Funding authorized from Account Number 226102.20600. GA004.

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Alderman Flynn addressed the matter indicating that he would not support the motion as the bid from a local distributor had been refused due to a lack of compatibility of equipment with that existing at the library. However, Alderman Flynn noted the distributor had never been contacted to present a sample of his product. Alderman Flynn suggested that it would only be fair if the distributor had a chance to show a sample of his product to the Purchasing Office and the staff of the Library.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc that this matter be deferred to the next regular meeting of the Committee of the Whole Council before which the local distributor who had been refused on the basis of non-compatibility be given the opportunity to present a sample of his product to the Purchasing Office and the staff of the Library for their review.

Motion passed.

#### Council Agenda

MOVED by Alderman Cromwell, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, City Council direct that there be no added items to the agenda of City Council meetings unless they are of a very direct urgent nature.

Discussion ensued with regard to the exact intent of the motion. His Worship indicated that this was merely a reaffirmation of the Rules of Order regarding a 2/3 majority vote of Council for an item to be added.

Motion passed.

#### Motion - Atlantic Symphony Orchestra

Alderman LeBlanc addressed the matter noting that perhaps Council was doing the Atlantic Symphony Orchestra an injustice due to their lack of encouragement through active participation. Alderman LeBlanc indicated that he felt a member of staff or Council should be a part of any Board that is set up to deal with matters concerning the Atlantic Symphony Orchestra.

His Worship noted that the recommendation from Committee of the Whole was generally of this intent.

It was agreed, as recommended by the Finance and Executive Committee, that a letter be written to the executive body of the Atlantic Symphony Orchestra indicating that should they bring an organization together such as different levels of government and private interprise, the City would be willing to participate in a study of the matter.

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REPORT - COMMITTEE ON WORKS

At this time City Council considered the report of the Committee on Works as follows:

Award of Tender 82-34R - Sewer Outfall Extension Pier 9C Richmond Terminal

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

1. Tender #82034 for Sewer Outfall Extension, Pier 9C, Richmond Terminal, be awarded to B and L Contracting Ltd.
2. Funding authorized from account number DB031
3. Funding transfers be approved as follows: Account - DB016, Fleming Heights Storm Sewer in the amount of \$36,648.00.

Motion passed.



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

Advisory Committee on Concerns of Ageing

A report dated November 1, 1982 was submitted from the Acting Chairman of the Advisory Committee on Concerns of Ageing.

Alderman Cromwell advised he would like to consult with the Social Planner prior to Council dealing with the submitted report and MOVED, seconded by Alderman Grant that the item be deferred to the next regular meeting of the Committee of the Whole Council.

Motion passed.

REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on November 3, 1982, as follows:

Case No. 4244 - Resolution of Non-Objection -  
Civic Nos. 6 to 12 Rockwood Avenue

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

1. City Council grant a resolution of non-objection to the subdivision of Lots 1-A, 2-A, 3-A, and 4-A in the manner as shown on Sketch 1 attached to the staff report dated October 19, 1982.
2. City Council authorize staff to bring forward proposed amendments to the appropriate legislation which would give Council the power to approve of applications such as the Rockwood Avenue proposed Subdivision as contained in the staff report of October 19, 1982.

Motion passed.

Public Utilities Board - Decision on Amalgamation

The following is the recommendation of the City Planning Committee:

"That Council, through the office of the Mayor, send a formal letter to the Public Utilities Board asking when a decision regarding the annexation of the Watershed lands could be expected and if any further action could be taken to expedite the matter."

A private & confidential report dated November 4, 1982, was submitted from the City Solicitor.

Alderman Flynn suggested it would not be prudent for Council to instruct the Mayor to write a letter to the Board and MOVED, seconded by Alderman Cromwell that the subject matter be tabled.

Motion passed.

M O T I O N S:

Motion Alderman Flynn Re: Amendment to Ordinance No. 131 -  
the Building Code Ordinance - FIRST READING

Alderman Flynn presented a Notice of Motion at the last regular meeting of City Council concerning the above subject. Proposed amendments to the Ordinance were submitted.

MOVED by Alderman Flynn, seconded by Deputy Mayor Hamshaw that the proposed amendments to Ordinance No. 131, be read and passed a First Time, as submitted.

Motion passed.

Motion Alderman Cromwell Re: Amendments to Ordinance  
No. 105, the Committee Ordinance - FIRST READING

At the last regular meeting of City Council, Alderman Cromwell presented a Notice of Motion with respect to the above matter. Proposed amendments to the Ordinance were submitted.

MOVED by Alderman Cromwell, seconded by Alderman Downey that the proposed amendments to Ordinance No. 105, the Committee Ordinance, be read and passed a First Time, as submitted.

Motion passed.

Motion Deputy Mayor Hamshaw Re: Amendments to Ordinance No. 109,  
the Lord's Day Ordinance - First Reading

At the last regular meeting of City Council, Deputy Mayor Hamshaw presented a Notice of Motion concerning the above subject. Proposed amendments to the Ordinance were submitted. As well, a staff report dated October 20, 1982, was submitted.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman LeBlanc that the proposed amendments to Ordinance No. 109, the Lord's Day Ordinance, be read and passed a First Time.

Motion passed.

MISCELLANEOUS BUSINESS:

Freedom of the City - Royal Canadian Regiment

A letter dated November 5, 1982, and attachments, was submitted from His Worship the Mayor.

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MOVED by Deputy Mayor Hamshaw, seconded by Alderman Dewell that an invitation go forth to the Royal Canadian Regiment to accept Freedom of the City of Halifax on July 16, 1983 and arrangements for the said presentation be authorized.

Motion passed.

Resolutions - 1982 Annual Meeting, the Canadian Association of Housing and Renewal Officials

A letter dated October 26, 1982 addressed to the Mayor from M. Patricia Donihee, Executive Director of the Association, and attachments, was submitted.

The City Manager, in referring to the request contained in the letter, asked that the item be deferred in order that staff may review the submitted material as there may be some financial implications.

MOVED by Alderman Flynn, seconded by Alderman Nolan that the item be deferred in order that the request may be reviewed by staff.

Motion passed.

Appointments - Boards, Commissions, Committees

A memo dated November 10, 1982, was submitted from His Worship the Mayor.

MOVED by Alderman LeBlanc, seconded by Alderman Grant that the following appointments be approved by City Council:

Board of Police Commissioners

Alderman Ron Cromwell  
Alderman Randy Dewell  
Mayor Ron Wallace

Term to expire December 1, 1985

Board of Health

Alderman Rick Grant  
Deputy Mayor Hamshaw  
Alderman Tom Jeffrey

Term to expire November 17, 1983

Recreation Committee

Alderman Tom Jeffrey  
Alderman Walter Nolan  
Mayor Ron Wallace

Terms to expire November 1, 1985

Retirement Committee

Alderman Ron Cromwell  
Mayor Ron Wallace

Term to expire November 17, 1983

METROPOLITAN AREA PLANNING COMMITTEE

Alderman Walter Nolan  
Mayor Ron Wallace

Terms to expire November 17, 1983

Election Procedures Committee

Deputy Mayor Alfred Hamshaw  
Alderman Don LeBlanc  
Mayor Ron Wallace

Terms to expire November 17, 1983

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Taxi Commission

Alderman Graham Downey  
Alderman Tom Jeffrey

Terms to expire November 17, 1983

Forum Commission

Alderman Graham Downey  
Alderman Tom Jeffrey  
Alderman Nicholas Meagher  
Alderman Gerald O'Malley  
Mayor Ron Wallace

Terms to expire November 1, 1985

Point Pleasant Park

Alderman Murray Doehler  
Mayor Ron Wallace

Terms to expire November 17, 1983

Library Board

Alderman Murray Doehler  
Alderman Rick Grant

Terms to expire November 17, 1983

Court House Commission

Alderman Don LeBlanc

Term to expire November 17, 1983

Visitors & Convention Bureau

Alderman Ron Cromwell  
Alderman Randy Dewell  
Alderman Rick Grant  
Alderman Nicholas Meagher  
Mayor Ron Wallace

Terms to expire November 17, 1983

Halifax District School Board

Alderman Murray Doehler  
Alderman Ron Cromwell  
Alderman Walter Nolan  
Alderman Gerald O'Malley

Terms to expire November 1, 1985

Non-Profit Housing Society

Alderman Graham Downey  
Alderman Rick Grant  
Alderman Tom Jeffrey

Terms to expire November 17, 1983

Committee on Concerns of the Elderly

Alderman Ron Cromwell  
Alderman Randy Dewell

Terms to expire November 17, 1983

Natal Day Committee

Alderman Randy Dewell  
Deputy Mayor Alfred Hamshaw

Terms to expire November 17, 1983

Tax Concessions & Grants Committee

Alderman Murray Doehler  
Alderman Nicholas Meagher  
Alderman Gerald O'Malley

Terms to expire November 17, 1983

Metropolitan Transit Commission

Alderman Arthur Flynn

Term to expire November 17, 1983

Metropolitan Authority

Alderman Arthur Flynn  
Alderman Walter Nolan  
Mayor Ron Wallace

Terms to expire November 17, 1983

Planning Advisory Committee

Alderman Randy Dewell  
Alderman Rick Grant  
Deputy Mayor Alfred Hamshaw  
Alderman Nicholas Meagher  
Alderman Walter Nolan  
Mayor Ron Wallace

Terms to expire November 17, 1983

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Industrial Commission

Alderman Arthur Flynn

Term to expire November 1, 1985

World Trade Centre

Alderman Gerald O'Malley

Term to expire November 17, 1983

Public Service Commission

Alderman Arthur Flynn

Term to expire November 1, 1985

Motion passed.

Report and Recommendation - Transportation Committee - TO BE TABLED

Alderman Jeffrey, Chairman of the Committee, thanked all those who were involved on the Committee and presented the report of the Committee to the City Clerk for circulation. Alderman Jeffrey asked that the report be tabled at this time for consideration at a future meeting of the Committee of the Whole Council, to which Council agreed.

Q U E S T I O N S

Question Alderman Downey Re: Park, Fuller Terrace & Ontario Streets - Lighting

Alderman Downey, in referring to the above Park, asked if Mr. Pearson could give consideration to having a light installed for the Park. Alderman Downey suggested that NIP funds were still remaining and felt a light should be provided for the Park to help prevent vandalism. The Mayor advised that the matter would be considered.

Question Alderman Jeffrey Re: Policy - No-Corode Sewer Pipes

Alderman Jeffrey referred to a problem being experienced by residents in his Ward during the past number of months involving sewer lines breaking between the homes and the street connection. Alderman Jeffrey said it was his understanding that the pipes are known as No-Corode and asked if he could receive a report concerning the policy in connection with such pipes. Alderman Jeffrey indicated it was his understanding there is a twenty year renewal policy from the County.

Question Alderman Jeffrey Re: Flooding - Botany Terrace

Alderman Jeffrey advised that he has received a letter from the resident of 6 Botany Terrace and also advised that he has visited the property during the past summer concerning flooding problems. Alderman Jeffrey referred to the effects the flooding has had on the street and indicated that the Engineering & Works Department is aware and concerned about the problem.

Industrial Commission

Alderman Arthur Flynn  
Term to expire November 1, 1985

World Trade Centre

Alderman Gerald O'Malley  
Term to expire November 17, 1983

Civic Hospital Board

Alderman Murray Doehler  
Deputy Mayor Alfred Hamshaw  
Alderman Nicholas Meagher  
Mayor Ron Wallace  
Terms to expire November 17, 1983

Public Service Commission

Alderman Arthur Flynn  
Term to expire November 1, 1985

Motion passed.

Report and Recommendation - Transportation Committee - TO BE TABLED

Alderman Jeffrey, Chairman of the Committee, thanked all those who were involved on the Committee and presented the report of the Committee to the City Clerk for circulation. Alderman Jeffrey asked that the report be tabled at this time for consideration at a future meeting of the Committee of the Whole Council, to which Council agreed.

Q U E S T I O N S

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Alderman Jeffrey indicated the problem was supposed to be rectified this summer and advised that all of the residents of the street are concerned. Alderman Jeffrey said that certain residents have contacted the City and in some instances, the City has been sued for damages saying he would like the matter looked into as soon as possible.

Question Alderman Jeffrey Re: Transit Signs, Melrose Avenue

Alderman Jeffrey advised that he has received a number of calls concerning the installation of bus stop signs on Melrose Avenue. Alderman Jeffrey noted the street is not a bus route and residents are enquiring as to what is taking place. Alderman Jeffrey said he would like it brought to the attention of the Transit Commission that the Alderman for the Ward should be informed on such matters in advance of the posting of signs etc. Alderman Jeffrey requested a report on what is to take place in the area.

NOTICES OF MOTION:

Notice of Motion Alderman O'Malley Re: Amendment to Ordinance No. 105, the Committee Ordinance

Alderman Dewell, on behalf of Alderman O'Malley, gave notice that at the next regular meeting of City Council to be held on Thursday, the 25th day of November, 1982, a Motion will be introduced to amend Ordinance No. 105. Alderman Dewell advised that the purpose of the proposed amendment was to create a standing committee to advise on and oversee the operations of the Halifax Needham Community Recreation Centre.

ADDED ITEMS:

Transit Service at Richmond Manor

The above item was added to the agenda at the request of the City Clerk.

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

Motion passed.

Administrative Order No. 5 - Stipends - First Reading

The above item was added to the agenda at the request of the City Clerk. A staff report dated November 8, 1982, was submitted.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Nolan that the amendment to Administrative Order No. 5 as attached to the staff report of November 8, 1982, be read and passed a First time by City Council. Motion passed.

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Proposed Capital Budget 1983-85 - TO BE TABLED

The City of Halifax proposed Capital Budget for 1983-85 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Downey that the proposed capital budget for 1983-85 be tabled by City Council.

Motion passed.

A report dated November 10, 1982 was submitted from the City Clerk containing suggested meeting dates and times for consideration of the proposed budget.

Discussion ensued with respect to the proposed time of 11 a.m. to 4 p.m. on the dates suggested and His Worship indicated the times were not definite and that members would be further informed on the matter.

Council generally agreed with the proposed dates of November 22 & 29 and December 6, 1982 for consideration of the capital budget.

Soft Areas 17 & 18 AND  
C-2 Zoning Review (Area 1)

Earlier in the meeting, the two above items were deferred until later in the meeting.

Council agreed that the two items be deferred until the next regular meeting of Halifax City Council.

9:30 P. M. - Meeting adjourned.

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Soft Areas 17 & 18 .....	652 & 663
Supplementary Report - C-2 Zoning Review (Area 1) .....	652 & 663
Case No. 4093 - Schedule "K" Bridgeview West Subdivision ...	652
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MAYOR RON WALLACE  
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)  
CITY CLERK

Date approved by City Council: \_\_\_\_\_

SPECIAL COUNCIL  
PUBLIC HEARING  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
November 17, 1982  
7:30 p.m.

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

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

Present: Deputy Mayor Hamshaw, Chairman; and Aldermen Cromwell, Meagher, O'Malley, Dewell, Grant, Nolan, Jeffrey, and Flynn.

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

Alderman O'Malley requested that 'Amusement Centres' be added to the agenda for this evening, to which members of Council agreed.

Alderman Flynn requested that 'Amendment to Contract, Royal Canadian Legion Vimy Branch and City of Halifax' and 'Sale of Land Adjacent to 1479 Dresden Row' be added to the agenda for this evening, to which members of Council agreed.

The City Clerk indicated that there were two further items to be added to the agenda from Committee of the Whole as follows: 1. Debenture Issuing Resolution - \$7,000,000  
2. Gurantee Resolution - Metropolitan Authority. Members of Council agreed that these matters be added to the agenda.

Closure of a Portion of Herring Cove Road Along its Western Side between Brighton Avenue and Punch Bowl Drive

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

Mr. A.W. Churchill, Real Estate, addressed Council and with the aid of maps and sketches outlined the proposal to close a portion of Herring Cove Road along its western side between Brighton Avenue and Punch Bowl Drive as found in the staff report dated September 21, 1982.

Mr. Churchill then responded to questions from members of Council.

There were no persons present wishing to address Council regarding this matter. No correspondence has been

Special Council  
November 17, 1982

received pertaining to this case.

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

Motion passed.

Amendment to Contract - Royal Canadian Legion Vimy Branch  
and City of Halifax

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

MOVED by Alderman Meagher, seconded by Alderman  
Nolan that, as recommended by the City Planning Committee,  
a date be set for a public hearing to consider an amendment  
to the existing contract between the City of Halifax and  
the Vimy 27 Non-Profit Housing Society dated September 17,  
1982 by the addition of two residential floors.

Motion passed.

The City Clerk advised that the Public Hearing would  
be held on WEDNESDAY, DECEMBER 8, 1982 at 7:30 p.m. in the  
Council Chamber.

Amusement Centres

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

MOVED by Alderman O'Malley, seconded by Alderman  
Meagher that, as recommended by the City Planning Committee,  
Council give notice of intention to amend the Municipal  
Development Plan and Zoning Bylaw to provide policy guidance  
and regulatory control of amusement centres so that such uses  
would be permitted only through consideration of a contract  
agreement in major commercial areas and shopping centres and  
that a date be set for a public hearing to consider these  
changes.

Alderman O'Malley noted that as per policy the matter  
had to be referred to the Planning Advisory Committee and urged  
that this action be taken as soon as possible.

Motion passed.

The City Clerk advised that the Public Hearing would  
be held on WEDNESDAY, JANUARY 19, 1983 at 7:30 p.m. in the  
Council Chamber.

Special Council  
November 17, 1982

Sale of Land Adjacent to 1479 Dresden Row

This matter was referred to this meeting from the Committee of the Whole Council held previously this date.

MOVED by Alderman Flynn, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, Parcel "X" on a plan of subdivision prepared by Servant, Dunbrack, MacKenzie & McDonald Ltd., numbered 13-325-0 and dated November 10, 1982, be sold to the Bank of Montreal for the price of \$3,000, subject to the condition that the said parcel be conveyed to the next purchaser of property known as 1479 Dresden Row.

Motion passed.

Debenture Issuing Resolution - \$7,000,000

This matter was referred to this meeting from the Committee of the Whole Council held previously this date.

MOVED by Alderman Meagher, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, the Mayor and City Clerk be authorized to sign the documentation regarding Debenture Issuing Resolution, \$7,000,000 for presentation to the Minister of Municipal Affairs.

Motion passed.

Guarantee Resolution - Metropolitan Authority

This matter was referred to this meeting from the Committee of the Whole Council held previously this date.

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

1. The City of Halifax hereby guarantee the borrowing by the authority of one-million two hundred thirty-eight thousand nine hundred dollars (1,238,900);
2. Subject to the approval of the Minister of Municipal Affairs the City unconditionally guarantee repayment of the principal and interest of the borrowing so made; and
3. The Mayor and Clerk of the City do sign the guarantee attached to each of the debentures and affix thereto the Corporate Seal of the City.

Motion passed.

7:55 p.m. The meeting adjourned.

HEADLINES

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DEPUTY MAYOR A. HAMSHAW  
CHAIRMAN

G.I. Blennerhassett  
City Clerk

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

/sg

CITY COUNCIL  
MINUTES

Record -

Council Chamber  
City Hall  
Halifax, Nova Scotia  
November 25, 1982  
8:05 p.m.

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

The meeting was called to Order and the City Clerk, joined by those attending, recited the Lord's Prayer.

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Alfred Hamshaw and Aldermen Doehler, Downey, Meagher, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc, and Flynn.

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

Introduction of the Japanese Delegation from Hakodate

His Worship introduced the Japanese Delegation from Hakodate to members of Council and those present in the gallery; noting their position in their City system and with the aid of a translator welcomed them to the City of Halifax. His Worship advised of the benefits of the twinning of both Cities and expressed the hope that further knowledge would be beneficial to both Cities.

The Mayor of the City of Hakodate, through a translator, addressed Council and expressed thanks to the kindness shown the visitors and gave a brief history of the City and its industries.

Twinning Ceremony of Hakodate and Halifax

The Mayors of Hakodate and Halifax read the proclamation of the Twinning of both Cities and signed the appropriate documents. Following the twinning ceremony, gifts were presented on behalf of both cities.

MOVED by Alderman LeBlanc, seconded by Alderman Nolan that the meeting adjourn for a 20-minute period, for a brief reception with the visitors from Hakodate.

Motion passed.

8:50 p.m. - Meeting adjourned.

9:05 p.m. - Meeting reconvened.

MINUTES

Minutes of the Regular meeting of Halifax City Council held on November 10, 1982 and the Special Council Meeting held on November 17, 1982 were approved on a Motion by Alderman Downey, seconded by Deputy Mayor Hamshaw.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS, AND DELETIONS:

At the request of Alderman Grant, Council agreed to add:

20.1 Extension of Appointment to December 31, 1982 - City of Halifax Non-Profit Housing Society

At the request of Alderman Flynn, Council added:

20.2 Boards and Commissions

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

DEFERRED ITEMS

Case No. 4093 - Schedule "K" Bridgeview West Subdivision

This item was deferred to this meeting from the Council meeting held on November 10, 1982.

Correspondence dated November 23, 1982 from Mr. George W. Russell, Architect/Planner, Project Consultants Limited, was submitted.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Downey that Case No. 4093, Schedule "K", Bridgeview West Subdivision, be withdrawn. Motion passed.

Soft Areas 17 and 18 Detailed Zoning Review

This item was deferred to this meeting from the November 10, 1982 meeting of Halifax City Council.

A staff report dated November 3, 1982 from the City Clerk was submitted.

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

1. Council rescind its motion of October 25, 1979 rezoning properties on the north side of Lady Hammond Road from Memorial Drive to Chebucto Inn from C-2 to C-1;
2. Council rezone the property identified as Civic No. 3675 Memorial Drive from C-2 to C-2A in conformity with adjacent commercial properties; and



Council  
November 25, 1982

- confirm the zoning of the remainder of the properties on the north side of Lady Hammond Road, identified as 6149-52, 6163-69, 6175, 6181, 6211-23 and 6239 Lady Hammond Road, and Civic Number 3655 Basinview Drive as C-2A.

A brief discussion and questioning of staff ensued with the Motion put and passed with Alderman Flynn abstaining.

MOVED by Alderman O'Malley, seconded by Alderman Dewell that City Council set a date for a public hearing to consider the rezoning of Civic No. 2675 Memorial Drive from C-2A to R-2 zoning.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JANUARY 5, 1983 at 7:30 p.m. in the Council Chamber, City Hall.

C-2 Zoning Review (Area 1)

This item was deferred to this meeting from the Council meeting held on November 10, 1982.

MOVED by Alderman Meagher, seconded by Alderman Dewell that City Council set a date for a public hearing to consider the rezoning of the property identified as Civic Number 6489-91 Chebucto Road from C-2 (General Business) to R-2 (General Residential).

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JANUARY 5, 1983 at 7:30 p.m. in the Council Chamber, City Hall.

Amendment to Section 44(1) (f) of the Zoning Bylaw

This matter was deferred to this meeting from the Council meeting held on November 10, 1982.

An information report dated November 25, 1982 was submitted.

Alderman O'Malley noted that he previously asked for a report on the subject and advised that an information report was submitted from the City Solicitor which outlines the evolution of uses permitted in Section 44(1)(f) of the R-3 Zone. Alderman O'Malley asked that staff give consideration to Section 44(1)(f) and make an attempt to rationalize the intention of the Section as opposed to specifying the professionals

Council  
November 25, 1982

- confirm the zoning of the remainder of the properties on the north side of Lady Hammond Road, identified as 6149-51, 6163-69, 6175, 6181, 6211-23 and 6239 Lady Hammond Road, and Civic Number 3655 Basinview Drive as C-2A, all as shown on Plan No. P200/9042.

A brief discussion and questioning of staff ensued with the Motion put and passed with Alderman Flynn abstaining.

MOVED by Alderman O'Malley, seconded by Alderman Dewell that City Council set a date for a public hearing to consider the rezoning of Civic No. 3675 Memorial Drive from C-2A to R-2 zoning.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JANUARY 5, 1983 at 7:30 p.m. in the Council Chamber, City Hall.

C-2 Zoning Review (Area 1)

This item was deferred to this meeting from the Council meeting held on November 10, 1982.

MOVED by Alderman Meagher, seconded by Alderman Dewell that City Council set a date for a public hearing to consider the rezoning of the property identified as Civic Number 6489-91 Chebucto Road from C-2 (General Business) to R-2 (General Residential).

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JANUARY 5, 1983 at 7:30 p.m. in the Council Chamber, City Hall.

Amendment to Section 44(1)(f) of the Zoning Bylaw

This matter was deferred to this meeting from the Council meeting held on November 10, 1982.

An information report dated November 25, 1982 was submitted.

Alderman O'Malley noted that he previously asked for a report on the subject and advised that an information report was submitted from the City Solicitor which outlines the evolution of uses permitted in Section 44(1)(f) of the R-3 Zone. Alderman O'Malley asked that staff give consideration to Section 44(1)(f) and make an attempt to rationalize the intention of the Section as opposed to specifying the professionals

outlined therein and to report back to Council.

His Worship advised that a report would be submitted.

Closure of a Portion of Herring Cove Road along its Western  
Side Between Brighton Avenue and Punch Bowl Drive

A public hearing into this matter was held on  
November 17, 1982.

MOVED by Alderman Grant, seconded by Alderman Meagher  
that City Council approve the closure of the portion of Herring  
Cove Road shown as Lot H, Plan TT-32-27110, and that upon closure,  
the said Lot H be sold to Arlyn T. Vik and J. Felix Morel for the  
price of \$4,660.

The City Clerk advised that His Worship the Mayor and  
Aldermen Doehler, Downey and LeBlanc were not present at the  
Public Hearing.

Motion Passed with Aldermen Doehler, Downey and LeBlanc  
abstaining.

His Worship noted that the City was purchasing land in  
the same area and asked for a report on the amount paid for the  
purchase of the land.

PUBLIC HEARING, HEARINGS, ETC.

Appeal of Minor Variance Refusal at 2035 Creighton Street

A staff report dated November 5, 1982 was submitted.  
Correspondence dated November 10, 1982 from Mr. E.B. Algee,  
Development Officer, City of Halifax, was also submitted.

Mr. Leslie Clyde, the property owner, addressed Council  
and advised that a deck was constructed at the rear of his property;  
and also that he was unaware that a building permit was necessary.

An unidentified gentleman, on behalf of his mother-in-law,  
Mrs. Jollimore, addressed Council, advising that Mrs. Jollimore  
had been living at the adjacent property for the past 60 years  
and had no objections or problems with neighbouring properties.

MOVED by Alderman Downey, seconded by Alderman Meagher  
that the appeal of the Development Officer's decision to refuse  
a minor variance of the side yard requirements at 2035 Creighton  
Street be granted by City Council.

Motion passed.

Heritage Registration - 1044 Tower Road

This item was last dealt with at the Council meeting  
held on October 14, 1982.

Council  
November 25, 1982

Mr. A.W. Churchill, Heritage Co-Ordinator addressed Council and advised this was the second public hearing held with respect to this property. Mr. Churchill provided details on the property location, the points scored according to the Heritage Act and further advised that the owner did not agree with the designation of this property as a Heritage Property.

Mr. Charles Mitchell, on behalf of his grandfather, the property owner, addressed Council, giving a brief history of the property and its ownership. Mr. Mitchell advised that the property was zoned R-2 and R-3 and that there were no plans at present for the development of the property.

Mr. Mitchell advised members of Council that the designation conflicts with the Municipal Development Plan, the Detailed Area Plan for the South End; and felt that this decision would affect the future use of the property; as well as affect the property owner's rights.

A brief discussion and questioning of staff ensued. Commodore A.C. McMillin, Chairman, Heritage Advisory Committee, addressed Council and advised members of the procedure in designations of properties.

MOVED by Alderman Nolan, seconded by Alderman O'Malley  
that the property known as 1044 Tower Road not be designated  
as a heritage property.

Motion passed.

Council  
November 25, 1982

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on November 17, 1982, as follows:

Canada Ports Corporation

MOVED by Alderman O'Malley, seconded by Deputy Mayor Hamshaw that, as recommended by the Finance & Executive Committee, a letter be written to the Minister responsible in support of establishing a Local Port Corporation at the Port of Halifax.

Alderman Meagher indicated the only reservation he had related to whether the City has assurance that it will receive complete taxes as it has in previous years and whether the Federal Government will make up any short-fall if one should come about as a result of the new Corporation.

The City Manager noted that at the Committee of the Whole Council meeting, Mr. Simmons did not rule out the possibility of the Corporation approaching Council for financial assistance but noted he prefaced his remarks with the understanding that the Corporation will be paying taxes to the City and they have the resources to manage their finances properly.

His Worship noted the Federal Government is the owner of the land and is liable for the taxes if not paid by the local Port Corporation. His Worship advised that the Corporation has been paying taxes at an increased rate over the past number of years and suggested there is no intent or thought of approaching Council.

The Motion was put and passed.

Tender #526099 - Library Shelving - Spryfield Branch

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Finance & Executive Committee:

1. Tender #526099 for Library Shelving be awarded to Colonial Scientific Ltd., 3326 Dutch Village Road, Halifax, Nova Scotia in the amount of \$15,930.00.

2. Funding be authorized from Account No. 226102.20600.GA004.

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

Advisory Committee on Concerns of the Ageing

MOVED by Alderman O'Malley, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, the recommendation from the Advisory Committee on Concerns of the Ageing respecting the Community Luncheon Program, be tabled by City Council until a staff report is submitted on the matter.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on November 17, 1982, as follows:

Canada Ports Corporation

MOVED by Alderman O'Malley, seconded by Deputy Mayor Hamshaw that, as recommended by the Finance & Executive Committee, a letter be written to the Minister responsible in support of establishing a Local Port Corporation at the Port of Halifax.

Alderman Meagher indicated the only reservation he had related to whether the City has assurance that it will receive complete taxes as it has in previous years and whether the Federal Government will make up any short-fall if one should come about as a result of the new Corporation.

The City Manager noted that at the Committee of the Whole Council meeting, Mr. Simmons did not rule out the possibility of the Corporation approaching Council for financial assistance but noted he prefaced his remarks with the understanding that the Corporation will be paying taxes to the City and they have the resources to manage their finances properly.

His Worship noted the Federal Government is the owner of the land and is liable for the taxes if not paid by the local Port Corporation. His Worship advised that the Corporation has been paying taxes at an increased rate over the past number of years and suggested there is no intent or thought of approaching Council.

The Motion was put and passed.

Tender #526099 - Library Shelving - Spryfield Branch

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Finance & Executive Committee:

1. Tender #526099 for Library Shelving be awarded to Colonial Scientific Ltd., 3326 Dutch Village Road, Halifax, Nova Scotia in the amount of \$15,930.00.

2. Funding be authorized from Account No. 226102.Z0600.GA004.

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

Advisory Committee on Concerns of the Ageing

MOVED by Alderman O'Malley, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, the recommendation from the Advisory Committee on Concerns of the Ageing respecting the Community Luncheon Program, be tabled by City Council until a staff report is submitted on the matter.

Motion passed.

Senior Citizens Units - Public Housing

MOVED by Alderman Grant, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, City Council enter into the Designation Agreement and authorize His Worship the Mayor and City Clerk to sign the Agreement on behalf of the City of Halifax.

Motion passed.

Site Planning and Market Value of Property  
in Uniacke Square (Brunswick Street)

MOVED by Alderman Downey, seconded by Alderman Doehler that, as recommended by the Finance & Executive Committee, Council

1. Approve the market value for the lands as suggested by Canada Mortgage and Housing Corporation and the method of establishing the market value of the existing buildings.
2. Approve the Purchase and Sales Agreement, Appendix "A" as attached to the November 8, 1982 staff report, and authorize the City Clerk to execute same on behalf of the City of Halifax.

Motion passed.

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on November 17, 1982, as follows:

Storm Water Management Program Study  
Phase I Policy and Design Criteria

The above item was forwarded to City Council without recommendation for the purpose of receiving a further staff report. A confidential, supplementary staff report dated November 22, 1982, was submitted.

MOVED by Alderman Grant, seconded by Alderman Nolan that:

1. The firm of H. J. Porter and Associates Limited be awarded the contract for Phase I - Review and Formulation of a Storm Drainage Policy Manual and Standard Design Criteria of the Storm Water Management Program.
2. The payment to the consultant for the services shall be made in accordance with the Guide for Consultant Engineering Services in the Scale of Minimum Fees for General Engineering Projects as recommended by the Association of Professional Engineers of Nova Scotia.
3. The total payment to the Consultant for all professional fees including engineering, labour, and disbursements shall not exceed ninety-five thousand dollars (\$95,000.00).

4. Funds be authorized from Account No. DA050 - Study Storm Water Management Program, Phase I - Policy and Design Criteria.

Motion passed.

Building Approval - Sunnybrae Avenue

The recommendation of the Committee on Works was that the applicant submit a letter in writing on the matter and perhaps a response from staff which would enable a better examination to be carried out in order to reach a decision.

A letter dated November 22, 1982 was submitted from the President of Barrian Enterprises Limited as well as an information staff report dated November 23, 1982.

Alderman Jeffrey referred to the contents of the staff information report and noted a manhole is required to be installed at the cost of the applicant and indicated this was the area of disagreement. Alderman Jeffrey suggested the City was causing part of the problem and proposed a Motion that the City construct the manhole and the developer be permitted to connect to it.

The Chairman suggested that the matter was the responsibility of the developer under existing policy and the City Manager advised the manhole was required as two pipes of different diameter were being installed. The City Manager advised that the pipe is being installed as the owner wants to relocate the existing water course which represents a responsibility of the applicant under Ordinance No. 142.

Alderman Jeffrey suggested the only water involved was surface water from City streets which runs into a catch basin which leads to the pipe in question. Alderman Jeffrey suggested that there was presently not a water course on the property and water only runs through the property when it rains and when water comes in from City streets.

Alderman Hamshaw questioned why the developer did not utilize an open drain system such as is used in the Sherbrooke Drive area instead of using a piped system, and Alderman Jeffrey indicated the developer was proposing such a system but that he could not obtain a permit from the City.

In reply to a question the City Solicitor suggested it is a question of fact whether there is properly a water course under Ordinance No. 142 and suggested it is being questioned whether this is the case.

Alderman Doehler said there seems to be some dispute about the facts of the case and MOVED, seconded by Alderman Nolan that the item be deferred to the next regular meeting of the Committee of the Whole Council for further information to determine the facts of the case.



Council  
November 25, 1982

Alderman Jeffrey asked if there could also be a report from staff with respect to what the cost of the proposed installation will be.

The Motion to defer was put and passed.

Alderman Flynn noted the item represents a case where a report is received on the night of the Council meeting and a Motion is proposed. Alderman Flynn suggested a gentlemen's agreement existed that there would be a notice of motion presented or that such items would be discussed at a Committee of the Whole Council meeting at which time staff could address the Committee on the matter. Alderman Flynn requested Council's indulgence in attempting to adhere to the agreement. Alderman Jeffrey noted this particular item had been discussed at the Committee meeting but agreed that it should be deferred to the Committee of the Whole Council.

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

Amendment to Administrative Order No. 5 - Stipends, SECOND READING

Proposed amendments to Administrative Order No. 5 respecting Stipends were read and passed a First Time by City Council on November 25, 1982.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn that the proposed amendments to Administrative Order No. 5 respecting Stipends, be read and passed a Second Time by City Council.

Motion passed.

Amendment to Ordinance No. 131, the Building Code Ordinance - SECOND READING

Proposed amendments to Sections 1, 1.12.1, 1.13, and 1.5.2(2) of the Ordinance were considered by the Committee of the Whole Council on November 17, 1982, and forwarded to this meeting of City Council.

Alderman Doehler advised that certain persons wished to address Council with respect to the proposed amendments and MOVED, seconded by Alderman Flynn that the matter be referred to the next regular meeting of the Committee of the Whole Council.

Motion passed.

Amendments to Ordinance No. 105, the Committee Ordinance - SECOND READING

Proposed amendments to Subclause 10(4)(c)(vii), 10(4)(e)(v), Clause 13(1)(b), Subsection 13(3), and Section 15 were considered by the Committee of the Whole Council on November 17, 1982, and forwarded to City Council for Second Reading. A supplementary staff report dated November 24, 1982, was submitted.

Council  
November 25, 1982

Alderman Jeffrey asked if there could also be a report from staff with respect to what the cost of the proposed installation will be.

The Motion to defer was put and passed.

Alderman Flynn noted the item represents a case where a report is received on the night of the Council meeting and a Motion is proposed. Alderman Flynn suggested a gentlemen's agreement existed that there would be a notice of motion presented or that such items would be discussed at a Committee of the Whole Council meeting at which time staff could address the Committee on the matter. Alderman Flynn requested Council's indulgence in attempting to adhere to the agreement. Alderman Jeffrey noted this particular item had been discussed at the Committee meeting but agreed that it should be deferred to the Committee of the Whole Council.

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

Amendment to Administrative Order No. 5 - Stipends, SECOND READING

Proposed amendments to Administrative Order No. 5 respecting Stipends were read and passed a First Time by City Council on November 25, 1982.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn that the proposed amendments to Administrative Order No. 5 respecting Stipends, be read and passed a Second Time by City Council.

Motion passed.

Amendment to Ordinance No. 131, the Building Code Ordinance - SECOND READING

Proposed amendments to Sections 1, 1.12.1, 1.13, and 1.5.2(2) of the Ordinance were considered by the Committee of the Whole Council on November 17, 1982, and forwarded to this meeting of City Council.

Alderman Doehler advised that certain persons wished to address Council with respect to the proposed amendments and MOVED, seconded by Alderman Flynn that the matter be referred to the next regular meeting of the Committee of the Whole Council.

Motion passed.

Amendments to Ordinance No. 105, the Committee Ordinance - SECOND READING

Proposed amendments to Subclause 10(4)(c)(vii), 10(4)(e)(v), Clause 13(1)(b), Subsection 13(3), and Section 15 were considered by the Committee of the Whole Council on November 17, 1982, and forwarded to City Council for Second Reading. A supplementary staff report dated November 24, 1982, was submitted.

Council  
November 25, 1982

His Worship indicated there was a request that the item be deferred and there were reports Council should be receiving from both the Legal and Finance Departments.

MOVED by Alderman Meagher, seconded by Alderman Downey  
that the item be deferred pending receipt of the reports.

The Motion to defer was put and passed.

Amendments to Ordinance No. 109, the Lord's Day Ordinance -  
SECOND READING

Proposed amendments to the Ordinance providing for retail fish stores to remain open on Sunday were considered by the Committee of the Whole Council on November 17, 1982 and forwarded to City Council for Second Reading.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn  
that the proposed amendments to Ordinance No. 109, the Lord's Day Ordinance, to allow the owners of retail fish stores to obtain a permit to remain open on Sundays, be read and passed a Second Time.

Motion passed.

REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on November 17, 1982, as follows:

Case No. 4252 - Modification of 6275-77 Duncan  
Street - Zoning Bylaw

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Meagher, seconded by Alderman Dewell  
that City Council grant approval of the modification of the lot area frontage and side yard requirements of the Zoning Bylaw to allow a day nursery and one apartment at 6275-77 Duncan Street, and in accordance with Section 34(1) of the Planning Act, the registered owner of the property enter into an agreement with the City of Halifax.

Motion passed.

Civic Nos. 2051, 2055, and 2059-2061 North Park Street,  
MacDonald Custom Management Limited

MOVED by Alderman Downey, seconded by Alderman Doehler  
that, as recommended by the City Planning Committee, the Mayor and City Clerk be authorized to enter into a development contract with MacDonald Custom Management Limited under the same terms and conditions as authorized by Council with respect to Civic Nos. 2051, 2055, 2059-2061 North Park Street with James Drescher on October 4, 1981.

Motion passed.

Mainland South Community Centre

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the City Planning Committee, Council authorize staff to enter into a contract with C. D. Davison and Co. Ltd., the winning architect, in accordance with the Royal Architectural Institute of Canada, Document No. 6, and the schedule of minimum fees of the Nova Scotia Association of Architects for the design of the Mainland South Community Centre.

Motion passed.

Municipal Development Plan

Alderman O'Malley referred to the review of the Municipal Development Plan which is underway saying he would like to have a time schedule prepared by staff as to when Council can expect the recommendations of staff to be presented to the Planning Advisory Committee, when the Planning Advisory Committee will report to Council, the date for a public hearing, and when the matter will be presented to Council. Alderman O'Malley said that if possible, he would like to have a complete time schedule prepared for submission at the next regular meeting of the Committee of the Whole Council.

MOTIONS:

Motion Alderman O'Malley Re: Amendment to Ordinance No. 105, the Committee Ordinance - FIRST READING

A notice of Motion was presented at the November 10th meeting of Council concerning a proposed amendment to Ordinance No. 105 to create a standing committee to advise on and oversee the operations of the Halifax Needham Community Recreation Centre.

Alderman O'Malley noted a similar item appeared later on the agenda under Miscellaneous Business and Council agreed that the present item be deferred until after consideration of the item under the Miscellaneous Business section of the agenda.

MISCELLANEOUS BUSINESS:

Central Business District - Moving Boundary

Alderman O'Malley advised that the agenda item was a follow-up to a previous resolution of Council to adjust the southern boundary of the Central Business District. Alderman O'Malley said that in researching the matter, he has found that when Council received a recommendation from the Planning Advisory Committee, he made a Motion at that time that the subject be deferred until such time as the appeal procedure had been completed on the Clarence Investments and Marine Towers projects. Alderman O'Malley advised that he would continue to defer the item until a decision has been rendered on the second appeal of the Clarence Investments proposal. Alderman O'Malley asked that the subject be deferred to the next regular meeting of City Council to which Council agreed. Alderman O'Malley indicated his intention to continue with the procedure until a decision is rendered.

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Halifax Police Boys Club

Alderman O'Malley presented a brief history with respect to a proposed change in the operation and ownership of the Halifax Police Boys Club and noted that a prepared resolution on the subject has been circulated to members of Council.

MOVED by Alderman O'Malley, seconded by Alderman Dewell that Council approve transfer of ownership of the Halifax Police Boys and Girls Club from the Board of that organization under the conditions approved by a meeting of the Board of Directors of that organization as outlined below:

1. That the effective date of the transfer of this facility and furnishings be November 1, 1982.
2. That the present Board be reimbursed to the amount of expenditures made by the Board from November 1, 1982, to the actual date of take over.
3. That the present Board retain ownership of the land at Lake Charlotte, registered in its name, and the Board's 1977 Ford Van.
4. That the Halifax Police Boys and Girls Club Board be provided with up to 100 hours of program time per year within the facility at no charge.
5. That a new Board be formed as per Council Resolution of July 15, 1982. That this Board function in an advisory/occupational capacity to Halifax City Council through the Halifax City Recreation Commission.
6. That this facility be renamed as per Council's Resolution of July 15, 1982.
7. That this recreation facility be operated as per Council's Resolution of July 15, 1982 with the assigned city recreation staff being assigned to the appointed Board for all matters of operation and programming, yet remain members of the staff of the Department of Recreation.
8. That annual funding for the operation of this facility be as approved by City Resolution of July 15, 1982, i.e.

"That funding for this operation will be the joint responsibility of the City of Halifax and the Board of the Halifax Needham Community Recreation Center. That the level of funding to the total operation, by Halifax City, shall be established annually and based upon estimates submitted and approved by Council for the ensuing year. That such estimates and funding be executed through the Department of Recreation budget as a separately identified item."

9. It shall be the Board's role to assess charges for use and collect revenues, to raise additional funds as possible.
10. City funding shall be the difference between the annually approved estimates for operation by Council and the revenues raised by the Board through all sources.

The Chairman noted the proposed resolution had not been discussed at a Committee of the Whole Council meeting and that proper notice had not been given on an item of such importance to the City and taxpayers.

Alderman O'Malley questioned whether the Chairman was ruling the Motion to be invalid, and the Chairman replied in the affirmative.

Alderman O'Malley then appealed the Chairman's ruling to Council and the City Clerk asked Council whether the decision of the Chairman shall be sustained which resulted in five voting for and six against as follows:

For: Deputy Mayor Hamshaw and Aldermen Doehler, Downey, Grant, and Flynn - 5

Against: Aldermen Meagher, O'Malley, Dewell, Nolan, Jeffrey, and LeBlanc - 6

MOVED by Alderman Flynn, seconded by Deputy Mayor Hamshaw that the item be deferred to the next regular meeting of the Committee of the Whole Council.

The Motion to defer was put and passed.

Alderman Flynn asked for a full costing of the implications of the proposed Motion be available at the Committee meeting.

Motion Alderman O'Malley Re: Amendment to Ordinance No. 105, the Committee Ordinance - FIRST READING

The above item was considered earlier under the "Motions" section of the agenda and was deferred until this point in the meeting.

In view of Council's action to defer on the previous item, Council agreed that the above item also be deferred to the next regular meeting of the Committee of the Whole Council.

Hiring Practices Committee - Appointments

A report was submitted from the City Solicitor on the above item under date of November 25, 1982.

Newly elected members of Council indicated a lack of information with respect to the background concerning the agenda item.

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MOVED by Alderman Doehler, seconded by Alderman Grant  
that the item be deferred to the next regular meeting of the  
Committee of the Whole Council for the purpose of receiving the  
background information on the item.

The Motion to defer was put and passed.

Expansion of Aldermen's Facilities - City Hall

Alderman O'Malley noted he made a submission, on behalf  
of the Aldermen, that facilities for the Aldermen be improved and  
asked if he could have a report on where the recommendation stands,  
and His Worship said it was his understanding that the Assistant  
to the Mayor was in the process of discussing the request with  
members of Council.

Alderman O'Malley expressed the view that the submission  
adequately outlined the request being made and proposed a Motion that  
the recommendation submitted to the Mayor and City Manager two weeks  
ago be carried out.

The City Manager, in referring to the recommendation,  
advised that the major problem with it was that the space indicated  
has been committed to another body. The City Manager advised that  
there was also some question with respect to internal furnishings  
in terms of how much and what was required which, he suggested, the  
Executive Assistant to the Mayor was in the process of determining.

Alderman LeBlanc advised that the space in question was  
that which is located directly below the present facilities which is  
connected by a stairway. Alderman LeBlanc referred to the need for  
the facility and, in referring to the matter of capital expenditures,  
indicated that none were required and indicated it was his under-  
standing that the space had not been committed to another party.

MOVED by Alderman LeBlanc, seconded by Alderman Dewell  
that the request made by the Aldermen be carried out and that it  
be commenced the first of next week.

Motion passed.

Interest Rate on Past Due Taxes & Sewer Development Receivables

A staff report dated November 19, 1982, was submitted.

MOVED by Alderman Flynn, seconded by Alderman Doehler

that:

1. Effective December 1, 1982, the rate of interest chargeable  
on unpaid overdue taxes be set at 15% per annum in accordance  
with powers under 120(3) of the Assessment Act, and

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2. City Council, under Section 7 of Ordinance 153, approve a rate of interest of 15% per annum to be charged on outstanding sewer development charges, such rate to be effective December 1, 1982.

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



QUESTIONS:

Question Alderman Jeffrey Re: Springvale, Fairmount Area -  
CNR Tracks - Safety

Alderman Jeffrey advised that he has received a number of calls with respect to children in the Springvale and Fairmount areas having to cross the CNR railway tracks on their way to school. Alderman Jeffrey referred to the Rockwood Avenue and Walton Drive areas saying he has been contacted to see if CNR could be approached concerning the possibility of constructing an overhead bridge or maybe a tunnel for use by the children proceeding to and from school. Alderman Jeffrey asked if CNR could be contacted on the matter and the City Manager replied in the affirmative.

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

Question Alderman Jeffrey Re: Boxing Cards, Metro Centre  
and the Halifax Athletic Commission

Alderman Jeffrey made reference to a question which he asked at a recent meeting with the local M.L.A.'s concerning the above matter. Alderman Jeffrey suggested that since the Halifax Athletic Commission has been dissolved and the Provincial Commission created, few boxing events have been held at the Metro Centre with it appearing such events are being held in other Cities such as the City of Dartmouth. Alderman Jeffrey said he would like to know what action is being taken by the Commission to have boxing cards held at the Metro Centre.

Alderman Jeffrey indicated a match was scheduled to be held at the Centre but that it was cancelled suggesting the reason was that the rental fee was higher than that at the Dartmouth Sports complex.

The City Manager indicated that was not the reason and Alderman Jeffrey expressed the opposite view.

Question Alderman Jeffrey Re: Duty Foremen - City Field

Alderman Jeffrey in referring to the Duty Foremen at City Field asked to be supplied with a report outlining how many foremen there are, their duties, what shifts have been established, how the shifts are set up, hours of work, and days being worked.

Question Alderman Meagher Re: Lights, Bloomfield School

Alderman Meagher noted that as part of the NIP improvements, lights were installed on Bloomfield school and on the tennis court. Alderman Meagher suggested there is a problem with the timing mechanism as the lights have been on during the day for some time and asked that the City electricians look into the matter.

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Question Alderman Meagher Re: Property, Corner of  
West and Agricola Streets

Alderman Meagher indicated that during the past several weeks there have been discussions concerning the above property where the water and heat have been turned off. Alderman Meagher indicated the Industrial Development Bank has taken the property over, has vacated the building, and advised he has been informed the building will be closed tomorrow. Alderman Meagher advised that persons with items in the building are to collect them, and went on to express the desire that the building will now be demolished. Alderman Meagher indicated the City's Social Planning Department has been involved in the matter and advised that he had a letter for the Social Planner to be supplied to the staff of his department who are involved.

Question Alderman O'Malley Re: Parking Commission

Alderman O'Malley advised that he previously asked staff to prepare a survey and study on the establishment of a Parking Commission for the City of Halifax and questioned whether the matter is in progress, and the City Manager expressed the view that a report had been submitted.

Alderman O'Malley advised that a one page report had been submitted but suggested that he later asked for a report on similar Commissions in other Cities across North America. Alderman O'Malley expressed the view it was a critical matter saying he would like to have an idea of what is happening in other Cities with regard to permanently established Commissions.

In reply to a question from the City Manager, Alderman O'Malley advised that he was concerned with off-street parking and was interested in how some Cities have taken the approach to setting up Commissions to deal with privately owned facilities, publicly owned facilities, the allocation of them, layout and design, the need for such facilities etc.

Question Alderman O'Malley Re: Zoning, Dept. of Fisheries Property

Alderman O'Malley asked if staff could look into the zoning applied to the land being occupied by the National Department of Fisheries on the corner of Rosemeade Avenue and Normandy Drive and what kinds of regulations pertain to that kind of zoning in terms of land use.

Question Alderman Dewell Re: Roof Light - Taxi Cabs

Alderman Dewell referred to Section 27(3) of the Taxi Ordinance which indicates the roof light of taxi cabs must be turned on at the same time the headlights are turned on. Alderman Dewell suggested that in most Cities in North America, one wishing to use the services of a taxi can determine whether it is available for hire by observing the roof light.

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Alderman Dewell noted, however, it is not possible to make such a determination by the same method in Halifax and suggested it was confusing and frustrating for tourists and visitors to Halifax. Alderman Dewell asked if he could be informed why it is necessary to have the roof light on at the time the headlights are turned on.

The Chairman indicated a response would be obtained from the Taxi Commission.

Question Alderman Grant Re: Infilling

Alderman Grant advised he was concerned about infilling and questioned what the policy is with respect to infilling and closing off waterways, and whether a permit was required.

The City Manager advised that a permit was not required unless an open watercourse was involved but suggested the question should be responded to by way of a written report.

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

Question Alderman Nolan Re: Facilities, Farmers Market

Alderman Nolan said he was recently contacted by constituents who visited the Farmers Market and were disturbed that the farmers were located outside in the parking lot. Alderman Nolan said the day in question was a cold one and asked why the situation occurred and what can be done in the future to accommodate the market so that this type of thing does not take place again.

Question Alderman Downey Re: Parking Sites between  
Maynard and Cunard Streets

Alderman Downey referred to possible sites for parking between Maynard and Cunard Streets which he supplied to staff and questioned what the status of the matter was.

The City Manager indicated that NIP has reviewed the matter but that he had not received any information. The City Manager indicated that he would contact Alderman Downey on the matter.

Question Alderman LeBlanc Re: Discontinuance of Certain  
Transit Routes in Clayton Park

Alderman LeBlanc asked for a report from the Transit Commission regarding the discontinuance of certain routes in Clayton Park including whether the residents were given notice and in what manner.

Question Alderman LeBlanc Re: High Rental Increases -  
Social Assistance Recipients

Alderman LeBlanc questioned what, if any, assistance is available to recipients of welfare who are living in apartments and who are asked to pay high rental increases. Alderman LeBlanc referred to Civic Nos. 15, 16, & 20 Dawn Street and asked if the Social Planner could provide him with an indication of whether there is someone in his Department who could help coordinate such activities.

Question Alderman Flynn Re: Boards & Commissions

Alderman Flynn noted that Council would be dealing with the matter of appointments to Boards & Commissions at its next meeting and asked if he could have a report from staff concerning Boards & Commissions and the attendance of members. Alderman Flynn said he would like to know those persons who are attending and the names of those who will be re-offering and those who will not be.

Question Alderman Doehler Re: Twelve Month Parking

Alderman Doehler suggested that parking was a problem in the area which he represents and questioned what the status was of looking at an all year, on-street parking system for the City. Alderman Doehler said it was his understanding that the City can use such a system and asked if anything has been done in this regard and if not, what can be done to proceed.

Question Alderman Doehler Re: Dust - Grain Terminal

Alderman Doehler advised that he has received complaints from many residents of the ward near the grain terminal concerning the pollution of the area with fine dust. Alderman Doehler suggested this was contrary to one of the City's Ordinances and questioned whether the problem has been brought to the City's attention and asked what can be done about it.

NOTICE OF MOTIONS:

Notice of Motion, Alderman Dewell Re: Proposed Amendment to  
Ordinance No. 104, the Council Ordinance

Alderman Dewell gave notice that at the next regular meeting of the Council of the City of Halifax to be held on the 16th day of December, 1982, he proposes to introduce an amendment to Ordinance No. 104, the Council Ordinance.

Alderman Dewell advised that the purpose of the amendment was to start regularly scheduled Council meetings one hour earlier, namely seven o'clock in the afternoon.

ADDED ITEMS:

City of Halifax Non-Profit Housing Society - Extension of Appointment of Chairman

MOVED by Alderman Grant, seconded by Alderman Jeffrey that City Council extent the appointment of the Chairman of the City of Halifax Non-Profit Housing Society to December 31, 1982.

Motion passed.

Boards & Commissions

The above item was added to the agenda at the request of Alderman Flynn. The item was dealt with under the "Questions" section of the agenda of this meeting.

11:55 P. M. - Meeting adjourned.

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MAYOR RON WALLACE &  
DEPUTY MAYOR A. HAMSHAW  
CHAIRMEN

G. I. BLENNERHASSETT  
CITY CLERK

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



SPECIAL COUNCIL  
PUBLIC HEARING  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
December 8, 1982  
7:35 p.m.

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

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

Present: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor A. Hamshaw and Aldermen Doehler, Cromwell, Downey, O'Malley, Dewell, Grant, Nolan, Jeffrey, and Flynn.

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

Amendment to Contract Development - 2020-36 Gottingen Street

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

Mr. Boyd Algee, Development, with the aid of maps and sketches, outlined the application for an amendment to a previously approved contract development at 2020-36 Gottingen Street. The amendment being requested is to add two floors containing 6 units each, to the approved 9-storey, 39-unit apartment building proposed for the site. This will increase the building to 11 storeys and 51 units. This application is as set out in the November 24, 1982 staff report.

Mr. Algee indicated that staff was recommending refusal of this application.

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

Mr. Richard Kassner, Architect, addressed Council in favor of the application indicating that the actual building is much different than that indicated by staff. He proceeded to describe the units previously approved by Council and the changes to the units which would be undertaken as a result of the two storey addition. Mr. Kassner then continued with a further description of the project already approved.

Alderman Dewell voiced some concern over the lack of information on the new proposal, noting that perhaps Council should

not be considering this matter without the proper information being available, in particular a drawing of the new proposal.

Mr. Kassner indicated that no new drawings had been made depicting the new proposal.

Mr. Kassner indicated that staff's main concern was the height of the building, however, he noted that the penthouse would not be visible from the street. In fact, he noted the podium would be the outstanding visual aspect from the street. He further noted that the unit make-up of the new proposal would be as explained previously.

Mr. Kassner went on to indicate that although the open space requirement would not quite be met with the 11 storey scheme he was of the opinion this would cause no great problems. Mr. Kassner indicated that the general appearance of the building would not be substantially changed and that this application was different than the initial 11 storey application.

Mr. Kassner then responded to questions from members of Council.

Mr. Prime, addressed Council in favor of the application, apologising to Council for what they felt was a lack of information, but noting that in past applications staff had provided a number of sketches and it was assumed they would do so in this case.

Mr. Prime then addressed the matter of funding, noting that CMHC had granted funding on the approved proposal upon the condition that a two storey addition be applied for. He further noted that the present 9 storey proposal was marginally economically feasible whereas the two storey addition would make it totally economically feasible.

Mr. Prime then addressed the matter of the taxes to be generated by the 11 storey building and the amounts forwarded to the city for building permits and sewer development charges if it should be approved.

Mr. Prime then responded to questions from members of Council.

Mr. Malcolm Dawson, Chairman, Non-Profit Association, Vimy # 27, addressed Council in support of the application. Mr. Dawson noted that the financial situation had been addressed, adding that it was clear that the 11 storey building would be more economically feasible. Mr. Dawson further advised that applications for occupancy were greater than the number of units available in the 11 storey proposal. Mr. Dawson then quoted from recent newspaper clippings regarding housing for the low and middle income family.

Mr. Dawson noted that he felt the proposal to be a fine one and a worthwhile project. He further requested that if Council

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December 8, 1982

could not approve a two storey addition that they consider and approve an additional storey.

Mr. Bernard Davies, Falkland Street, addressed Council in opposition to the proposal, noting that he had two concerns firstly the height of the proposal on Goringes Street. Second, the increase in family dwelling type of infill in the area and the fact that such a large development could jeopardize town infilling.

Correspondence has been received from L. & L. Yeaman, 2013 Creighton Street, distributed to members of Council at the December 8, 1982 Public Hearing, in opposition to the application.

There were no further persons present wishing to address Council on the matter, no further correspondence has been received regarding the matter.

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

Motion passed.

2:55 p.m. The meeting adjourned.

#### HEADLINES

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..... 591

CITY COUNCIL  
M I N U T E S

Council Chamber  
City Hall  
Halifax, N. S.  
December 16, 1982  
8:00 P. M.

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

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

Present: His Worship the Mayor, Chairman; Deputy Mayor Hamshaw, and Aldermen Doehler, Cromwell, Downey, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc, Meagher, and Flynn.

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

M I N U T E S

Minutes of City Council meetings held on November 25, 1982 and December 8, 1982, were approved on Motion by Alderman Meagher, seconded by Deputy Mayor Hamshaw.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 20.1 - Transit Service at Richmond Manor
- 20.2 - Approval of 1983-85 Capital Budget

and deleted:

- 17.1 - Appointments
- 10.4 - Proposed Advisory Transit Commission

and agreed to deal concurrently with items:

- 10.10 - Port Development Authority, and
- 17.2 - Grice Report

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

- 20.3 - Proposal for Electrification of C.N. Rail Service from Halifax to Montreal

At the request of Alderman Flynn, Council added:

- 20.4 - Infill Housing

MOVED by Deputy Mayor Hamshaw, seconded by Alderman O'Malley the agenda be approved as amended.

Motion passed.

DEFERRED ITEMS:

Central Business District - Moving Boundary

The above item was referred to this meeting from the last regular meeting of City Council.

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

Motion passed.

Case No. 4129 - Amendment to Contract Development -  
2020-36 Gottingen Street

A public hearing was held concerning the above application on December 8, 1982.

MOVED by Alderman Downey, seconded by Alderman Doehler that Council refuse to amend the present contract development agreement with the Royal Canadian Legion to permit an additional two floors.

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

Motion passed with Aldermen Meagher and LeBlanc abstaining.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on December 8, 1982, as follows:

Shelter Allowance - Social Assistance Policy

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

"That the shelter increase not be approved by City Council until such time as the increased cost could be eligible under the 75% formula."

A supplementary report dated December 13, 1982 was submitted.

MOVED by Alderman Flynn, seconded by Alderman Cromwell that Council authorize His Worship the Mayor to establish a Committee for the purpose of negotiations and discussions with the Union of Nova Scotia Municipalities and the Government of Nova Scotia to increase the funding for 1983.

Alderman LeBlanc asked if a report could be received from the Director of Social Services with respect to all of the social programs presently in effect. Following a discussion, the Motion was put and passed with Alderman LeBlanc against.

Policy with Respect to Computer and Allied Equipment

MOVED by Alderman Doehler, seconded by Alderman Cromwell  
that, as recommended by the Finance & Executive Committee, City  
Council approve the following:

1. The present central systems staff unit within the Finance Department be retained and that all of the programming and systems needs of the City and its Boards and Commissions continue to be coordinated through the central group.
2. All computer equipment need studies, purchase reviews, and purchase recommendations be handled through the present central systems group. That equipment allocations and re-assignments be made by that group.
3. The equipment purchases be provided for in the Finance Department budget (except where cost sharing arrangements with other governments dictate otherwise) and that the Finance Department charge user areas based on cost for the utilization of equipment and the provision of systems support services.
4. The Finance Department Systems support staff be called upon to conduct a study utilizing outside consultants for technical aspects where necessary to determine the most advantageous course of action to be taken by the City with respect to its future systems needs and the degree to which the meeting of those needs should be coordinated in the area of

- future computer equipment requirements
- word processing equipment requirements
- telephone equipment requirements
- photocopying equipment requirements

Motion passed.

Easement H.115(4) National Harbours Board

MOVED by Alderman Dewell, seconded by Alderman Downey that,  
as recommended by the Finance and Executive Committee, the Mayor and  
City Clerk be authorized to execute the Easement Agreement renewal  
for easement H-115(4) in the form attached to the staff report dated  
November 15, 1982.

Motion passed.

Proposed Advisory Transit Commission

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

Halifax County Correctional Centre

MOVED by Alderman Cromwell, seconded by Alderman Nolan  
that, as recommended by the Finance & Executive Committee, the  
request for assistance by the Halifax County Correction Centre  
from the City of Halifax, be referred to the Metropolitan Authority  
for appropriate action. (KS)

Motion passed.

Local Improvement Charges - Sidewalk Renewals

MOVED by Alderman O'Malley, seconded by Alderman Dewell  
that, as recommended by the Finance & Executive Committee, for the  
year 1983, no Local Improvement Rates be charged for sidewalk  
renewals.

Motion passed.

Hiring Practices Committee - Appointments

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

"That the appointment of members to the Hiring Practices Committee  
be deferred until such time as the Operating Budget has been  
reviewed and approved at which time a decision will be made with  
regard to the procedure used in hiring."

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley  
that a Committee of three Aldermen be formed, along with the City  
Manager, to review all future staff replacements and additions with  
a view of meeting the objectives of the Restraint Program.

The Chairman, in referring to a report from the City  
Solicitor on the matter, advised that he could not accept the  
motion as it was not a valid one.

MOVED by Alderman Doehler, seconded by Alderman Downey  
that City Council review staff complements and levels of service  
during the review of the operating budget.

A lengthy discussion and a questioning of staff ensued  
and it was MOVED by Alderman Dewell, seconded by Alderman O'Malley  
that the matter be deferred to the next regular meeting of the  
Committee of the Whole Council.

The Motion to defer was put and Lost with Aldermen O'Malley,  
Dewell, Nolan, and Jeffrey voting for deferral.

The Main Motion was put and passed with Aldermen O'Malley,  
Dewell, Nolan, Jeffrey, and LeBlanc against.

Halifax Police Boys and Girls Club

Alderman O'Malley, in referring to the recommendation of the Finance & Executive Committee, advised that he wished to add the words "and that this facility be renamed the Halifax Needham Community Centre" to paragraph No. 4 of the recommendation. ks

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

1. The City of Halifax accept the offer of the Halifax Police Boys' Club to transfer the facility and its contents for the sum of \$1.00 as of January 1, 1983;
2. The Halifax Police Boys' Club be reimbursed for operational expenses of the Centre from November 1 to December 31, 1982;
3. Upon receipt of a proposal from Halifax Police Boys' Club for programming, the City undertakes to make every effort to accommodate the request subject only to the availability of time;
4. The City of Halifax operate the building as of January 1, 1983 until the 1983 budget is approved by Council, and that this facility be renamed the Halifax Needham Community Centre;
5. The facility be operated by the City in the same manner as existing community centres on an interim basis and staff be instructed to submit a report on options for operating the facility on a permanent basis.

Following a discussion, the Motion was put and passed.

Property at 6141 Young Street - Transit Garage

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley  
that, as recommended by the Finance & Executive Committee, Council approve the terms and conditions of the Agreement between the Halifax Industrial Commission and Capitol Stores Limited as outlined in the information report dated November 17, 1982.

Motion passed.

Port Development Authority AND  
Grice Report

During the approval of the Order of Business, Council agreed to deal with the two above items concurrently. With respect to the Port Development Authority item, the following is the recommendation of the Finance & Executive Committee: el

"That City Council appoint Mr. Paul Calda, City Manager, to the ad hoc Committee to deal with the phasing out of the existing Port Promotional Organizations and the start up of the new coordinated agency, and Mr. R. B. Grant, Director of Development, be designated as his alternate to attend when Mr. Calda is unavailable due to other commitments."



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With respect to the Grice Report item, a staff report dated December 13, 1982 was submitted, as well as a confidential information report dated December 15, 1982, and a memo from His Worship the Mayor dated December 13, 1982.

MOVED by Alderman Flynn, seconded by Deputy Mayor Hamsh.  
that:

1. City Council appoint Mr. Paul Calda, City Manager, to the ad hoc Committee to deal with the phasing out of existing Port promotional organizations and the start up of the new co-ordinated agency, and Mr. R. B. Grant, Director of Development, be designated as his alternate to attend when Mr. Calda is unavailable due to other commitments;
2. City Council note that the only recommendation being acted on at this time is changing Halicon to a holding company and any other change will be subject to Council debate and approval;
3. No decision or commitment has been made, or will be made, by the City to be part of the proposed Authority until all implications for the City are clearly outlined.

Motion passed.

Pollution Control Charge - 1983

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Doehler that, as recommended by the Finance & Executive Committee, no increase in the Pollution Control Charge be instituted for the year 1983 and, therefore, that the charge be set for the 1983 year at the present rate of 50 cents per thousand gallons of water consumed.

Motion passed.

Interim Tax Billing - 1983

MOVED by Alderman Dewell, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, Council, under Section 120(1) of the Provincial Assessment Act, approve the issuance of an interim tax billing based on 50% of the 1982 taxes due for payment by January 31, 1983, with interest accrual commencing on February 1, 1983; further, that the final billing of taxes be due on the 31st day of May, 1983, with interest commencing on amounts unpaid from that billing on June 1, 1983.

A discussion and questioning of staff ensued and it was MOVED in Amendment by Alderman Downey, seconded by Alderman Meagher the Motion be amended by the addition of "at a rate of 12%" after the figure "1983" in the sixth and last lines of the Motion.

The Amendment was put and lost with Aldermen Downey and Meagher voting for the amendment.

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

Tenders 82-160R. 82-186 to 82-190 Inclusive,  
Sale of Surplus Vehicles

MOVED by Alderman Cromwell, seconded by Deputy Mayor Hamshaw that, as recommended by the Finance & Executive Committee, <sup>ts</sup>  
Tenders 82-160R and 82-186 to 82-190 Inclusive, be awarded as follows:

1. Tender 82-160 (R) for One 1976 Wayne Street Sweeper, ES117, Serial #9842794, be awarded to Donald Melanson, P. Eng., Consultant, 9 Birchwood Terrace, Dartmouth, Nova Scotia, B3A 2W2, for \$2,600.00.
2. Tender 82-186 for One 1978 Chev 1/2 ton pickup 4x4, EV292, Serial #CK1481108823, be awarded to W. D. Lawrence Auto Salvage, Upper Rawdon, Nova Scotia, for \$2,219.00.
3. Tender 82-137 for one 1978 Dodge Aerial Bucket Truck, EV299, Serial #D38BF8S160184, be awarded to Blenkhorn's Auto Salvage, R.R. #2, Truro, Nova Scotia, for \$2,050.00.
4. Tender 82-188 for one 1978 Dodge Aerial Bucket Truck, EV201, Serial #D38BF85164996, be awarded to Blenkhorn's Auto Salvage, R.R.#2, Truro, Nova Scotia, for \$2,050.00.
5. Tender 820189 for one 1978 Dodge Aerial Bucket truck (cab and chassis), EV200, Serial #D38F8S169185, be awarded to Blenkhorn's Auto Salvage Ltd., R.R. #2, Truro, Nova Scotia, for \$2,050.00.
6. Tender 82-190 for one 1970 G.M.C. highway tractor, Serial #CE6132135529, be awarded to W. D. Lawrence Auto Salvage Ltd., Upper Rawdon, Nova Scotia, for \$1,602.00.

Motion passed.

Granville Mall - Consultant Fees

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, an equitable solution would be to agree to compensate Project Planning Consultants Limited in the amount of \$30,000.00; such sum to be in final settlement of the firm's individual claims totalling \$38,011.02.

Motion passed with Alderman Cromwell against.

Award of Tender #82-185 - One 1983 Model 4-Door Sedan -  
Halifax Fire Department

The Finance & Executive Committee approved a Motion that the item be deferred until such time as specifications with regard to the vehicle are available to members of Council.

A supplementary staff report dated December 9, 1982 was submitted.

Alderman O'Malley indicated he was going to ask that the item be deferred saying there is no information in the submitted report which indicates what the vehicle is to be used for, what vehicle it is to replace, who will be driving it, and whether a heavy or compact vehicle is required. Alderman O'Malley suggested that was one of the reasons Council established the Committee on Transportation and suggested there was insufficient information for Council to make a decision.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey  
that the item be deferred until Council receives absolute and complete information.

The Motion to defer was put and passed with Deputy Mayor Hamshaw and Aldermen Doehler, Downey, Grant, and Flynn against.

Award of Tender #82-110 - One 1983 Model High Cube Van,  
10,000 G.V.W. (Cab and Chassis Only)

The Finance & Executive Committee passed a Motion that the item be deferred until such time as specifications with regard to the vehicle were available to members of Council.

A supplementary staff report dated December 14, 1982, was submitted.

MOVED by Alderman Downey, seconded by Alderman Nolan  
that:

1. Tender #82-110 for one 1983 Model high cube van 10,000 G.V.W. (cab and chassis only) be awarded to Bob MacDonald Chev Olds Ltd., 3681 Kempt Road, Halifax, Nova Scotia, B3K 5M7, for \$12,790.00.
2. Funding authorized from account number 126104.B0350.

A discussion and questioning of staff ensued and Alderman Meagher, in referring to the purpose for which the vehicle was proposed, suggested the item be deferred in order that the Fire Chief might appear before the Safety Committee on the subject.

MOVED by Alderman Meagher, seconded by Alderman O'Malley  
that the subject be deferred to the next regular meeting of the Committee of the Whole Council at which time the Fire Chief or the Deputy be invited to attend.

The Motion to defer was put and lost with Aldermen Meagher, O'Malley, Nolan, Jeffrey, and LeBlanc in favour of deferral. el

The Main Motion was put and passed with Aldermen Meagher, O'Malley, Nolan, Jeffrey, and LeBlanc against.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on December 8, 1982 as follows:

Award of Tender # 82-11 - Traffic Improvements

MOVED by Alderman Grant, seconded by Alderman Doehler, as recommended by the Committee on Works, City Council award:

1. Tender No. 82-11 for projects, material or services listed in the staff report dated November 1, 1982 for the unit prices quoted to Municipal Contracting Limited;
2. funding to be authorized from Account Number CJ078 at a total project cost of \$98,000.00.

Motion passed.

Underground Wiring Market Street (George to Prince)

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

1. the City pay for its share of the underground wiring cost (civil costs) to the developer for Portion 'A' as outlined in the staff report dated November 17, 1982; total cost not to exceed \$36,000.00;
2. Award the tender for Portion 'B' as outlined in the staff report of November 17, 1982 to the lowest bidder, P.A. Wournell Contracting Ltd. for the unit prices quoted and a total project cost of \$70,000.00;
3. Funds for these works which have been approved and are available, be authorized from Account Number CK026.

Motion passed.

Award of Tender - Refuse Collection (Tender No. 82-179)

A supplementary staff report dated December 13, 1982 was submitted.

MOVED by Alderman Doehler, seconded by Alderman Cromwell as recommended by the Committee on Works, that City Council:

1. authorize staff to enter into a contract with L.E.S. Sanitary Equipment Rental Inc. effective January 1, 1983, for the provision of refuse collection services for the years 1983, 1984 and 1985, subject to the contractor's ability to obtain appropriate licensing from the Board of Public Utilities.

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2. funding be authorized from the Engineering and Works Department's Operating Budget, Account Number D2605, Contracted Refuse Collection.
3. staff seek prices through public tender for the disposal of City owned refuse packers. Council's authority would be obtained prior to the actual disposal of any of these vehicles.

A lengthy discussion and questioning of staff ensued; with the Chairman calling for a Recorded Vote.

The Motion was put and members of Council voted as follows:

FOR: Deputy Mayor Hamshaw, Aldermen Doehler, Cromwell, Dewell, Grant, LeBlanc and Flynn. - 7

AGAINST: Aldermen Downey, Meagher, O'Malley, Nolan and Jeffrey.- 5

Motion passed.

During the discussion of this item, Alderman Meagher referred to the 'mothballing' of City-owned refuse vehicles; and the Chairman indicated that this matter may be brought forward at another time, appropriately at an Agenda meeting for introduction at the Committee of the Whole Council.

Building Approval - Sunnybrae Avenue

MOVED by Alderman Jeffrey, seconded by Alderman LeBlanc, as recommended by the Committee on Works, City Council approve that the manhole at Civic # 20,22 Sunnybrae Avenue be installed on City property, be undertaken by City staff, and the necessary piping be undertaken by the developer.

The Chairman ruled that this was not a Legal Motion.

The City Solicitor advised he would review the matter and report at the next Committee of the Whole Council.

MOVED by Alderman Grant, seconded by Alderman Cromwell that the matter be deferred to the next meeting of the Committee of the Whole Council, pending a report from the Legal Department.

Motion passed.

Collapsed Sewer at Adelaide Drive

The above item was forwarded to City Council without recommendation.

A supplementary information report dated December 13, 1982 was submitted.

Alderman Jeffrey addressed this matter and gave a brief history of the item and expressed the view that the City of Halifax have a 'moral' obligation in this regard.

The City Solicitor advised he was unsure of all the details in relation to this matter and suggested that he review this item with the Alderman for the area; and asked that the matter be deferred until it is discussed further.

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Hamshaw this matter be deferred until discussion has taken place with the City Solicitor and the Alderman involved.

Motion passed.

Collapsed Sewer at Piers Avenue

The above item was forwarded to Council without recommendation pending receipt of a staff report.

A supplementary information report dated December 13, 1982 was submitted.

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Hamshaw this matter be deferred until discussion has taken place with the City Solicitor and Alderman involved.

Motion passed.

Tender No. 82-182 - One 1982 Model Four Door Wheel Street Sweeper

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

1. Tender No. 82-182 for One 1982 Model four-wheel Street Sweeper be awarded to Standard Machinery & Equipment Co. Ltd., P.O. Box 306, Saint John, N.B., E2L 3Y2.
2. Funding be authorized from Account Number 126104.X1710.82020.

Motion passed.

Tender No. 82-181 - Two 1982 Tracked Vehicles for Sidewalk Plowing

MOVED by Alderman Dewell, seconded by Alderman O'Malley, as recommended by the Committee on Works, that the two 1982 tracked vehicles for sidewalk plowing be purchased from Industrial Machinery Company Limited with prices as outlined in the December 6, 1982 correspondence being the prices charged; equipment is being delivered from stock in both cases and available for the 1982/1983 Winter Season.

Motion passed.

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Flooding - Carlton Street and Spring Garden Road

This item was forwarded to City Council without recommendation.

MOVED by Alderman Cromwell, seconded by Alderman Doehler  
the matter be deferred to the next meeting of the Committee  
of the Whole Council.

Motion passed.

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

Recommendations - Tax Concessions and Grants Committee

A report dated December 8, 1982 from the Chairman, Tax Concessions and Grants Committee was submitted.

MOVED by Alderman Meagher, seconded by Alderman LeBlanc  
that City Council approve the following grants:

- |  |            |
|--|------------|
| 1. St. Joseph's Day Care Centre                      | Nil Amount |
| 2. Tumblebugs  | Nil Amount |
| 3. Highland Park Junior Baseball                     | Nil Amount |
| 4. Basinview Senior Citizens Club                    | \$500.00   |
| 5. Senior Citizens Information<br>and Service Centre | Nil Amount |
| 6. Halifax Volunteer Recognition<br>Committee        | \$200.00   |

Motion passed.

Amendment to Ordinance No. 131, the Building Code Ordinance  
- SECOND READING

This item received First Reading at the Council meeting held on November 10, 1982.

MOVED by Alderman Doehler, seconded by Alderman Dewell  
the proposed amendments to Ordinance No. 131, the Building Code Ordinance, as submitted, be now READ AND PASSED A SECOND TIME.

Motion passed.

Amendments to Ordinance No. 105, the Committee Ordinance,  
Visitor and Convention Committee - SECOND READING

This item received First Reading at the Council meeting held on November 17, 1982. This item was last dealt with at the Council meeting held on November 25, 1982.

A supplementary staff report undated, received at the City Clerk's office December 16, 1982 was submitted.

Alderman Grant spoke about the matter and in light of the report received this date, MOVED, seconded by Alderman Nolan that the matter be deferred to the next meeting of the Committee of the Whole for further discussion.

Motion passed.



Application for Bill Poster License - Technical University  
of Nova Scotia

MOVED by Alderman Nolan, seconded by Alderman Jeffrey,  
as recommended, that a Bill Posters license be issued to the  
Technical University of Nova Scotia in accordance with the  
provisions of Ordinance No. 19 in connection with the University's  
fuel conservation program.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning  
Committee from its meeting held on December 8, 1982 as follows:

Mainland North Servicing Strategy

MOVED by Deputy Mayor Hamshaw, seconded by Alderman  
Nolan, as recommended by the City Planning Committee that  
City Council approve the following course of action:

1. Table the Mainland North Servicing Strategy report and  
authorize staff to meet with developers and the public  
to obtain comments, or alternatively, request the PAC  
to hold one or more public meetings for that purpose;
2. Once comments and appropriate recommendations are brought  
forward, adopt the Mainland North Servicing Strategy  
as an official City report;
3. request the PAC to prepare recommendation on appropriate  
changes to the MDP and Zoning Bylaw in order to effectively  
implement the report;
4. direct staff to prepare supplementary reports on alterations  
to the Capital Budget, present cost-sharing arrangements,  
and other related matters to assist in the implementation  
of the report.

Alderman O'Malley referred to the matter and in his  
opinion, did not think that the report addressed adequately  
the back area of land for development of commercial or industrial  
uses, in terms of primary services; in particular sewer and water  
services. Alderman O'Malley stated that this matter should  
be deferred until the decision from the Public Utilities Board  
on the Watershed lands is rendered to Council.

MOVED by Alderman O'Malley, seconded by Alderman Nolan  
the matter be deferred until a decision from the Public Utilities  
Board on the Watershed Lands annexation is submitted.

The Motion to defer was put and passed.

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Case No. 4260 - Modification of Zoning Bylaw - 3419-21 Rowe Avenue

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Flynn, seconded by Alderman Grant that the application for modification of the Zoning Bylaw requirements related to lot frontage, area and side yards, to permit the conversion of 3419-3421 Rowe Avenue to three units, be refused by City Council; and also that the third apartment unit be withdrawn from the building.

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

Following a brief questioning, the Motion was put and passed with Aldermen O'Malley, Nolan and Jeffrey against.

Case No. 4253 - Contract Development - 2160 Windsor Street

MOVED by Alderman Meagher, seconded by Alderman Flynn, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for contract development at 2160 Windsor Street, lands of Mr. Jack Lawen to permit a store with two dwelling units above.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, JANUARY 19, 1983 at 7:30 p.m. in the Council Chamber, City Hall.

Review of Proposed Planning Act - SET MEETING DATE

The recommendation forwarded from the Planning Committee with regard to this item is as follows:

- ' that a tentative date of December 21, 1982 at 2:00 p.m. be set for Council to review the proposed Planning Act'

Following a brief discussion on the timing with regard to this matter, it was agreed that the meeting date be set for WEDNESDAY, JANUARY 5, 1982 at 12:00 Noon in the Council Chamber, City Hall.

Municipal Development Plan

MOVED by Alderman O'Malley, seconded by Alderman Cromwell, as recommended by the City Planning Committee, that City Council approve the strategy for the Municipal Development Plan Review as outlined in the staff report directed to the Planning Advisory Committee dated December 2, 1982, with the provision that guidelines for monitoring the time frame of the process be included as recommended in the Planning Advisory report of

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Case No. 4260 - Modification of Zoning Bylaw - 3419-21 Rowe Avenue

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Flynn, seconded by Alderman Grant that the application for modification of the Zoning Bylaw requirements related to lot frontage, area and side yards, to permit the conversion of 3419-3421 Rowe Avenue to three units, be refused by City Council; and also that the third apartment unit be withdrawn from the building.

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Motion passed.

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Municipal Development Plan

MOVED by Alderman O'Malley, seconded by Alderman Cromwell, as recommended by the City Planning Committee, that City Council approve the strategy for the Municipal Development Plan Review as outlined in the staff report directed to the Planning Advisory Committee dated December 2, 1982, with the provision that guidelines for monitoring the time frame of the process be included as recommended in the Planning Advisory report of

December 8, 1982, and that the Planning Advisory Committee set a date for a public meeting to consider the Municipal Development Plan Review as soon as possible.

Motion passed.

MOTIONS

Motion Alderman Dewell Re: Proposed Amendment to Ordinance No. 104,  
the Council Ordinance - FIRST READING

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Notice of Motion of the proposed amendment to Ordinance No. 104, the Council Ordinance was given at the Council meeting held on November 25, 1982.

MOVED by Alderman Dewell, seconded by Alderman O'Malley  
the proposed amendment to Ordinance No. 104, the Council Ordinance,  
be now read and passed a FIRST TIME.

Motion passed.

MISCELLANEOUS ITEMS

Appointments

This item was deleted from the agenda during the Approval of the Order of Business, Additions and Deletions.

Grice Report

This item was discussed simultaneously with the previous item entitled 'Port Development Authority' earlier in the meeting.

QUESTIONS

Question Alderman Cromwell re: Snow Clearing - Metropolitan  
Transit Bus Stops

Alderman Cromwell advised of a number of complaints from residents regarding the snow removal at Metropolitan Transit Bus Stops, where residents had shovelled their driveways and during the bus stop removal, their driveways were filled and had to be reshovelled.

Alderman Cromwell requested a report into this matter.

11:20 p.m. - His Worship retires from the meeting and Deputy Mayor Hamshaw takes the Chair.

Question Alderman O'Malley re: Unsightly Premises - Transfer  
Station, Bayne Street

Alderman O'Malley referred to a recent information report from the Building Inspector on the condition of the premises of the Transfer Station, Bayne Street. Alderman O'Malley outlined the contents of the quarterly report from the Building Inspector on this matter as well.

Alderman O'Malley asked if this matter has been brought to the Metropolitan Authority; are they intentionally disregarding their contractual agreement for the use of the land; and what steps are anticipated to resolve this problem.

The City Solicitor advised that a report would be submitted on this matter. The City Solicitor suggested that the City clean up the premises and costs may be withheld from the City's support of the Authority.

A report will be submitted on this matter.

Question Alderman O'Malley re: Status Report - Old Incinerator  
Building

Alderman O'Malley asked the City Manager the status of the Old Incinerator Building.

The City Manager advised he would provide this information.

Question Alderman O'Malley re: Telephone Contact with City Field  
Operations during Snowstorms

Alderman O'Malley referred to the recent snow storm and the number of calls from area residents and advised of the difficulty in contacting the foremen at City Field due to the many callers.

Alderman O'Malley asked if there was a particular number

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that he may have access to in a effort to contract the foremen.

The City Manager advised there was a number available and would be given to the Alderman privately.

Question Alderman Nolan re: Relocation of Bus Stop, 141 Ridgevalley Road

Alderman Nolan requested that the bus stop located at 141 Ridgevalley Road, presently on private property, be relocated around the Corner.

The Chairman advised that this matter would be brought to the attention of the Metropolitan Transity Authority.

Question Alderman Nolan re: Enlargement - Cement Pad - 43 Ridgevalley Road

Alderman Nolan requested that the cement pad at Civic Number 43 Ridgevalley Road be enlarged.

Question Alderman Nolan re: PSC - Non-Refundable Deposit Water Services - Cowie Hill Residents

Alderman Nolan advised the residents of Cowie Hill were being forced to pay a non-refundable deposit of \$65 for water services; which he stated was extremely high.

Alderman Nolan requested a report on this matter.

Question Alderman Nolan re: Clean-up Transit Stops

Alderman Nolan referred to the cleaning up of the transit bus stops and that this was being done at 3 a.m.

Alderman Nolan asked if the clean-up was necessary at this early hour.

The Chairman advised a report would be submitted.

Question Alderman Jeffrey re: Sidewalk Installation - Willett St.

Alderman Jeffrey noted that sidewalks were installed on the west side of Willett Street in 1979 and the residents were opposed at that time. Alderman Jeffrey advised that these residents, over the last couple of weeks, have been receiving bills for work done in 1979.

Alderman Jeffrey requested a report on the matter to indicate the reasoning behind this late billing; why the cost on that particular street since it is a thoroughway with only two homes on the street.

Question Alderman Jeffrey re: Responsibility of Snow Removal  
at Transit Stops

Alderman Jeffrey advised the removal of snow at transit stops was poor and asked who the responsible party might be.

The City Manager advised that this matter would be reviewed.

Question Alderman Jeffrey re: Report on Shift Foremen - City Field

Alderman Jeffrey referred to a submitted report on the shift foremen at City Field, dated December 8, 1982; and asked that further information be submitted with regard to the exact wages paid, including overtime wages for these employees.

The Chairman advised that a report would be submitted.

Question Alderman Jeffrey re: Snow Removal Equipment - Accident -  
Area of Bayers Road and Halifax Shopping Centres

Alderman Jeffrey advised of a 4 x 4 vehicle being used for snow removal purposes in the area of the Bayers Road and Halifax Shopping Centres on December 13, 1982, which, due to conditions, smashed into a lamp pole a number of times, with damage to the vehicle.

Alderman Jeffrey requested a report on this matter.

Question Alderman Jeffrey re: Accident and Policy due to  
Overtime

Alderman Jeffrey advised that a foreman had worked for a forty-eight hour period during the recent snowstorm on December 11, 1982 and when returning home was involved in an accident, causing considerable damage to a City vehicle.

Alderman Jeffrey asked for a report on the policy of overtime; the allowable number of hours to be worked and the exact damage to the vehicle.

Question Alderman Grant re: Location of Taxi Stand - Dentith Road

Alderman Grant referred to the present location of a Taxi Stand in the area of the Dentith Road Shopping Centre and the traffic problem presently being caused.

Alderman Grant requested that the Taxi Commission review and recommend that this stand be relocated.

Question Alderman Grant re: Protection of Property at  
Transit Stops

Alderman Grant referred to the protection of private property at Transit bus stops and to whom this responsibility might be directed.

The Chairman advised that a report would be submitted.

Question Alderman Doehler re: Vacant Land at Cul-de-Sac  
Merrill Drive

Alderman Doehler referred to complaints with reference to a cul-de-sac at Merrill Drive, where the owner apparently cut through the curb without a permit; and there are persons dumping refuse; causing a nuisance and is located very close to the water supply.

Alderman Doehler asked that the owner be asked to clean up the property and also whether this owner can be charged with an unsightly premise.

The City Manager advised of his awareness of this problem and further that the Building Inspection and Legal Department are reviewing this matter.

Question Alderman Doehler re: Overcrowding - Transit Route 9

Alderman Doehler referred to the overcrowding of the transit buses on Route 9; an overpopulation problem.

Alderman Doehler asked that the Metropolitan Transit review the usage figures with a view to increasing the frequency of this route.

Question Alderman Doehler re: Advertisement - Winter Parking Ban

Alderman Doehler made the observation on a recent advertisement regarding the Winter Parking Ban and noted that this notice might be made more easily understood, instead of the format now used.

The City Manager advised this notice was necessary according to the Regulations; and also that another simple advertisement is also placed in the newspapers.

Question Alderman Dewell re: Volunteer Snow Removal Program

Alderman Dewell referred to the volunteer Snow Removal Program taking place in various areas of the City; and complimented those volunteers; advising that the area of Connaught Avenue was in need of volunteer services; and asked if there would be a method in providing such service.

The Chairman advised that the matter would be reviewed.



Council  
December 16, 1982

Question Alderman Downey re: Intersection - Gottingen Street  
and Uniacke Street

---

Alderman Downey referred to the T-intersection at Gottingen and Uniacke Streets and advised of a number of accidents in this area over the past couple of weeks.

Alderman Downey asked that the Traffic Authority review the matter and whether a caution light ~~might~~ be installed to correct the problem; and if not, that the Police Department be contacted to have a policeman during the hours of 3 to 4 p.m.

The Chairman advised that the matter would be reviewed.

Question Alderman Downey re: Correspondence from resident at  
5537 Cogswell Street

---

Alderman Downey referred to circulated correspondence from the property owner, Mr. Saab of 5537 Cogswell Street in regard to Case No. 3963; and to the correspondence between His Worship and the resident; and expressed the view that this was a different application than that dealt with earlier this evening; and requested that the City Solicitor review this matter.

Alderman Downey asked if the approved development bore the responsibility to repair the abutting wall. Alderman Downey referred to the comment at the time of approval in which the applicant advised that the repair would be completed.

Question Alderman LeBlanc re: Change in Routing in Clayton Park  
Area - Transit Services

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Alderman LeBlanc advised that the matter of a change in the routing of the Clayton Park Area transit services had been brought to the attention of Council on previous occasions; and asked if a report from the Transit Authority might be prepared in this regard.

Question Alderman LeBlanc re: Rental Increases - Civic Numbers  
15, 16 and 20 Dawn Street

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Alderman LeBlanc referred to this matter and to observations made in this regard as early as December, 1981; with respect to the City's position and the tenants at 15, 16 and 20 Dawn Street and an anticipated increase in rent; advising that many of the tenants are welfare recipients.

Alderman LeBlanc stated that this problem is becoming very critical at this time; and further that he had requested a report from the Social Services Department; but to this time has not received same.

11:45 a.m. - His Worship returns to the meeting and Deputy Mayor Hamshaw takes his Normal Seat in the Chamber.

NOTICE OF MOTIONS:

Notice of Motion Alderman Flynn re: Transit Advisory Committee

Alderman Flynn gave Notice of Motion that at the next regular meeting of Halifax City Council, to be held on December 30, 1982, he proposed to introduce a Motion that City Council establish a Transit Advisory Committee comprised of the two representatives on the Metropolitan Transit Commission, plus two Aldermen and a staff member from either the Finance Department or the City Manager's Department.

Notice of Motion Alderman Flynn re: User-Fee Policy - Recreation Department

Alderman Flynn gave notice of Motion that at the next regular meeting of Halifax City Council, scheduled for December 30, 1982, he proposed to introduce a Motion that the Recreation Department implement a user-fee policy for all organized activities, for all those persons and leagues of junior classification and over, utilizing City-owned and City-maintained facilities. This Policy to be effective for the 1983 Season.

Alderman Flynn advised he would like this matter fully discussed, possibly at the next meeting of the Committee of the Whole Council.

The Chairman advised the matter could be added to the agenda of the Committee of the Whole Council, to which members of Council agreed.

Notice of Motion Alderman Jeffrey re: Establishment of an Employment Policy Review Committee

Alderman Jeffrey gave Notice of Motion that at the next regular meeting of City Council, to be held on December 30, 1982, he proposes to submit to Council a resolution that Council establish an Employment Policy Review Committee with a view to reviewing and reporting to Council on the present adequacy of the City's total Employment Policy.

Notice of Motion Alderman Grant re: Tendering Policy

Alderman Grant gave Notice of Motion that at the next regular meeting of City Council, to be held on December 30, 1982, he proposes to introduce a Motion that Council establish a Committee of Council to review the City's policies on tendering.

ADDED ITEMS

Transit Service at Richmond Manor

A report from Metropolitan Transit Commission, dated December 16, 1982, was submitted.

Council  
December 16, 1982

Alderman O'Malley addressed Council with regard to this matter and suggested the recommendation being put forward was an interim measure; until such time as the cul-de-sac is reconstructed to accomodate the 800 series Metro Transit buses; as outlined in the information report dated December 2, 1982.

MOVED by Alderman O'Malley, seconded by Alderman Dewell that City Council request Metropolitan Transit to implement the extension of transit service at Richmond Manor on a six-month maximum basis.

Alderman Flynn advised he would like to have a monitoring on a month-to-month basis; and suggested as well that Council should be establishing a policy by means of taxis, etc, to accomodate senior citizens; rather than the present 35-passenger bus system.

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

Approval of the 1983-1985 Capital Budget

A staff report dated December 16, 1982 was submitted.

MOVED by Alderman Grant, seconded by Alderman Meagher that City Council ratify the decisions of its Committee of the Whole by approving the Capital Budget as developed by its Committee for 1983.

Following a brief discussion, the Motion was put and passed with Aldermen Doehler and Flynn voting against.

Proposal for Electrification of C.N. Rail Service - Halifax to Montreal

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

Alderman O'Malley advised this was a proposal by a Company to introduce an electrical Rail Service via CN between Halifax and Montreal and stated that at this time, he wished Council's agreement to have the representative of the Company address Council.

MOVED by Alderman O'Malley, seconded by Alderman Nolan that City Council have Mr. Joseph Morley, the Company's representer appear before the Committee of the Whole Council to outline the Company's concept for electricification of C.N. Rail Service between Halifax and Montreal, at the earliest possible convenience.

Motion passed.

Infill Housing

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

Alderman Flynn requested that the Planning Advisory Committee review the matter of the policies of the Zoning Bylaw with regard to infill housing. Alderman Flynn cited an example of a house being built, meeting all the requirements, but in the view of the neighbourhood did not fit in with that neighbourhood.

Alderman Flynn asked that the policies be reviewed with a view to converting the policy to a contract application rather than an as-of-right for constructing new homes in infill lots.

MOVED by Alderman Flynn, seconded by Alderman Cromwell that City Council request the Planning Advisory Committee to review the Zoning Bylaw policies with a view to contract approval for infill housing.

Motion passed.

12:10 a.m. - No further business, the meeting closed.

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HIS WORSHIP MAYOR RON WALLACE  
AND DEPUTY MAYOR ALFRED HAMSHAW  
CHAIRMEN

G.I. BLENNERHASSETT  
CITY CLERK

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

/ek/wc

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
December 30, 1982  
8:00 P.M.

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

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

Present: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor A. Hamshaw, and Aldermen Doehler, Cromwell, Downey, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc, and Flynn.

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

MINUTES

Minutes of the City Council meeting held on December 16, 1982 were approved on a Motion by Deputy Mayor Hamshaw, seconded by Alderman Dewell.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 20.1 - Appointments
- 20.2 - Northcliffe Community Recreation Center
- 20.3 - Application for Auctioneer's License - Omen Studios
- 20.4 - Lot B - Dunbrack Street
- 20.5 - Interim Operating Budget - Halifax Needham Community Centre

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

- 20.6 - Annexation

At the request of Alderman Flynn, Council added:

- 20.7 - Grice Report

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

DEFERRED ITEMS:

Central Business District - Moving Boundary

The above item was referred to this meeting from the last regular meeting of City Council.

MOVED by Alderman O'Malley, seconded by Alderman Grant that this matter be deferred to the next regular meeting of Halifax City Council to await the decision of the Municipal Board on the appeal of the Clarence Investment proposal.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on December 22, 1982, as follows:

Emergency Housing

MOVED by Alderman Downey, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee:

1. Council request the Board of the Halifax Housing Authority to make 3 units available for emergency housing and that these units be operated cooperatively with the Halifax Housing Authority and the Social Planning Department;
2. His Worship the Mayor be requested to write a letter to the Minister of Social Services asking him to give the City full cost sharing for the 1983 Social Planning budget as budgeted for by the City Manager.

Alderman LeBlanc addressed the matter of the annexed lands indicating that he felt consideration should be given to the possibility of further development of housing on some portion of these lands.

It was agreed that this matter be added to the agenda for the next Committee of the Whole for discussion.

Motion passed.

Continuing Expenditures in 1983 Social Planning Sundries

MOVED by Alderman Doehler, seconded by Alderman Cromwell that, as recommended by the Finance and Executive Committee, Council grant permission to staff to expend funds in January and February, 1983; or until the 1983 budget is approved, to agencies normally receiving funding on a monthly basis through Social Planning Sundries Accounts H0210, H0220 and N010.

Motion passed.



Walkway - Parmbelle Lane to Bayview Road

MOVED by Alderman LeBlanc, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, the land and right-of-way shown on the sketch attached to the confidential staff report dated December 10, 1982, as Parcels W-A, W-B and Easement be purchased from EL-AL Realty Company Limited for the sum of \$14,283 as settlement in full subject to the approval of resubdivision by the Development Officer which is necessary to create the walkway; funds be made available from the Sale of Land Account #246901 subject to the approval of the Minister of Municipal Affairs

Alderman LeBlanc addressed the matter thanking Council and staff for a job well done and with a great deal of imagination.

Motion passed.

Write - Off Accounts

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

"That under Section 184 of the City Charter 1963, City Council excuse the Treasurer from collection of monies due to the City, as summarized in the report dated December 20, 1982, and authorize the write off of \$231,843.66."

MOVED by Alderman Flynn, seconded by Alderman Nolan that this matter be deferred to the next meeting of the Committee of the Whole Council to be held on January 5, 1982, as requested by the Director of Finance.

Mr. Smith, Director of Finance addressed the matter indicating that he had requested a deferral in order that information pertaining to the items listed in the December 20, 1982 staff report be forwarded to the Finance Department through the members of Council.

Motion passed.

Employees' Group Benefit Program

Alderman Cromwell addressed the matter noting that he agreed with the recommendations of the consultant but felt that the matter of a choice of insurance company should go to public tender.

MOVED by Alderman Cromwell, seconded by Alderman LeBlanc that the recommendations of the consultant be approved and that the choice of an insurance company go to public tender.

Alderman O'Malley addressed the matter voicing concern with regard to Alderman Cromwell's motion noting that he felt this was a deviation from past policy and indicating that he felt this matter

should not be dealt with as a special matter.

Further discussion ensued with regard to the specific means of contacting the insurance companies as listed in the information report which was submitted dated December 24, 1982.

Alderman Flynn addressed that matter suggesting that in future both a public tender and invitation of the individual company be carried out, noting that he would not be supporting the motion.

The motion was put and lost.

MOVED by Alderman Flynn, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, a revised package of employee benefits be instituted as per Appendix "C" attached to the staff report dated December 22, 1982, that the City contribution to these in no instance is to exceed 50% sharing with the employee at a net cost to the City of approximately \$30,000 per annum.

Discussion ensued with regard to the per service fee to be paid to the consultant. The City Manager indicated that a fee would be paid to the consultant only if it was necessary to retain his services and that there was no expected expenditure in this area for 1983.

Motion passed.

Award of Tender No. 82-185 - One 1983 4-Door Sedan Halifax Fire Department

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

1. Tender No. 82-185 for one 1983 Model 4-Door Sedan for the Halifax Fire Department be awarded to Wood Motors Ltd., 3773 Windsor Street, Halifax, Nova Scotia, B3K 5M2, for \$9,988.15;
2. Funding be authorized from account number 126104. X1730.82201.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that in light of the Transportation Committee Report and the meeting to be held in January to consider this report that this matter be deferred until such time as a transportation policy for the City is decided upon.

Motion passed.

Council  
December 30, 1982

Proposed Amendment to Ordinance No. 104, the Council Ordinance

Alderman Dewell addressed the matter noting that this matter had been defeated at the Finance and Executive Committee meeting held on December 22, 1982.

MOVED by Alderman Dewell, seconded by Alderman Jeffrey that the Amendment to Ordinance No. 104, the Council Ordinance, be read and passed a SECOND TIME

A short discussion ensued and the motion was put and lost.

Capital Budget Procedures

MOVED by Alderman Cromwell, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, Alderman Doehler form a one-man Committee to meet with the appropriate members of staff to review the Capital Budget Procedures and report to Council upon completion of this review.

Alderman Doehler indicated that he had prepared certain terms of reference for the Committee as follows:

1. To review the policy on how to determine the total amount of monies to be spent on capital expenditures.
2. To review the system of putting a priority on projects.
3. To review the information available to Council to review low priority items.
4. To review how various capital items are determined to be in agreement with established city policy.

Council agreed that the above be the terms of reference for the Committee

Alderman O'Malley suggested that a fifth term of reference be added to those indicated by Alderman Doehler in order that the Committee not be restricted as follows: 5. Such other matters as might affect the subject material.

Motion passed.

Council  
December 30, 1982

Proposed Amendment to Ordinance No. 104, the Council Ordinance

Alderman Dewell addressed the matter noting that this matter had been defeated at the Finance and Executive Committee meeting held on December 22, 1982.

MOVED by Alderman Dewell, seconded by Alderman Jeffrey that the Amendment to Ordinance No. 104, the Council Ordinance, be read and passed a SECOND TIME

A short discussion ensued and the motion was put and lost.

Capital Budget Procedures

MOVED by Alderman Cromwell, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, Alderman Doehler form a one-man Committee to meet with the appropriate members of staff to review the Capital Budget Procedures and report to Council upon completion of this review.

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4. To review how various capital items are determined to be in agreement with established city policy.

Council agreed that the above be the terms of reference for the Committee

Alderman O'Malley suggested that a fifth term of reference be added to those indicated by Alderman Doehler in order that the Committee not be restricted as follows: 5. Such other matters as might affect the subject material.

Motion passed.

Council  
December 30, 1982

Discussion ensued with regard to matters coming forward from Committee to Council. It was agreed that a report be prepared by the Legal Department outlining the policy on this matter including what items must come to Council for ratification.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on December 22, 1982, as follows:

Building Approval - Sunnybrae Avenue

This matter was referred to this meeting from the Committee on Works meeting held on December 22, 1982.

Alderman Jeffrey addressed the matter referring to an information report dated December 30, 1982 from the City Solicitor. Alderman Jeffrey indicated that he felt the construction of a manhole was the responsibility of City as the water located on the property came directly from city streets.

MOVED by Alderman Jeffrey, seconded by Alderman LeBlanc that the City construct the necessary manhole and that the property owner be instructed to do the necessary work to connect to this manhole.

Discussion ensued with regard to the possible precedent which could be set if the City carried out this work. Mr. P. Connell, Director of Engineering, addressed the matter outlining the work that has to be done and the policy of the city in past years.

Alderman Meagher joins the meeting.

The motion was put and lost.

Collapsed Sewer at Adelaide Drive

This matter was referred to this meeting from the Committee on Works meeting held on December 22, 1982.

Alderman Jeffrey referred to correspondence received from the City Solicitor dated December 22, 1982 and December 30, 1982 requesting that this correspondence be circulated to the other members of City Council.

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

Motion passed.

Council  
December 30, 1982

Collapsed Sewer at Piers Avenue

This matter was referred to this meeting from the Committee on Works meeting held on December 22, 1982.

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

Motion passed.

Flooding - Carlton Street and Spring Garden Road

This matter was referred to this meeting from the Committee on Works meeting held on December 22, 1982.

Alderman Cromwell addressed the matter noting that this matter had been carried on the agenda due to the fact that an agreement between the parties involved had not been reached. He advised that a tentative agreement had been reached and MOVED, seconded by Alderman Dewell that the matter be deferred to the next Committee of the Whole Council to be held on January 5, 1982.

Motion passed.

Council  
December 30, 1982

REPORT -- CITY PLANNING COMMITTEE

City Council considered the report of the City Planning Committee, from its meeting held on December 22, 1982, as follows:

Case No. 4248 - Modification of Zoning Bylaw - 2528 Windsor Street

MOVED by Alderman Meagher, seconded by Alderman LeBlanc, as recommended by the City Planning Committee, that City Council approve the application for modification of the side yard and lot area at 2528 Windsor Street to allow conversion to four units.

Motion passed.

Case No. 4270 - Lot Consolidation - 269 Purcell's Cove Road

MOVED by Alderman Nolan, seconded by Alderman Grant, as recommended by the City Planning Committee, that the application to consolidate Parcel B and Lot A-1 at 269 Purcell's Cove Road to create Lot A-1B lands of Pine Bluff Associates and Joan Elizabeth Evans, as shown on Plan No. P200/11603 of Case No. 4270, be approved by City Council.

Motion passed.

Case No. 4275 - Lot Consolidation - 6070 Oakland Road

MOVED by Alderman Doehler, seconded by Alderman Cromwell, as recommended by the City Planning Committee, the application to consolidate Lots 1 and 79, located at Civic No. 6070 Oakland Road, lands of John and Carol Fraser, as shown on Plan No. P200/11627 of Case No. 4275, be approved by City Council.

Motion passed.

Case No. 4271 - Contract Development - 11 Birch Street,  
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Jeffrey, seconded by Alderman Downey, as recommended by the City Planning Committee, that a date be set for a public hearing to consider the application to amend the agreement for 11 Birch Street to permit a takeout restaurant.

Motion passed.

The City Clerk advised the public hearing was scheduled for WEDNESDAY, FEBRUARY 9, 1983 at 7:30 p.m. in the Council Chamber, City Hall, Halifax.

Case No. 4049 - Amendment to Agreement - 1718 Argyle Street

MOVED by Alderman Downey, seconded by Alderman Nolan, as recommended by the City Planning Committee, that Council amend its January 14, 1982 resolution with respect to the contract development for 1718 Argyle Street, to include additional floor space on the roof level to include parking spaces in the basement level as per Plans No. P200/11657-11660.

Motion passed.

Amusement Centres

The following recommendation was forwarded to this meeting from the City Planning Committee meeting:

' that the matter be deferred to Halifax City Council at which time a report outlining specifically the areas in each Ward which would be covered under the Schedules as set out in the Municipal Planning Appeal decision '.

The City Manager advised that a map was available for viewing this evening and further that this map would be displayed in the Planning Information Office for any interested person to view.

Alderman O'Malley spoke about the matter and advised of the importance of each Alderman receiving this report so they may review the effect in each ward and also of the Schedules being placed on each Ward, and MOVED, seconded by Alderman Meagher that the matter be deferred pending the report.

Motion passed.

MOTIONS

Motion Alderman Flynn re: Transit Advisory Committee

Alderman Flynn gave notice of Motion regarding this item at the Council meeting held on December 16, 1982.

MOVED by Alderman Flynn, seconded by Alderman Meagher that City Council establish a Transit Authority Committee comprised of the two representatives on the Metropolitan Transit Commission, plus two Aldermen and a staff member from either the Finance Department or the City Manager's Department.

Alderman Doehler asked if the Alderman might draft a Terms of Reference for this Committee.

Alderman Dewell suggested that the Director of Finance form a part of this Committee.

The City Manager suggested that the Committee comprise



members of Council and that staff are available to any Committee at any time.

Alderman Flynn advised that this matter would be more fully discussed at the next Committee of the Whole Council through its regular process of debate.

Motion passed.

Motion Alderman Flynn re: Recreation Department User Fees Policy

Notice of Motion regarding this matter was given at the last meeting of City Council held on December 16, 1982.

Alderman Flynn advised that a report on this matter had been submitted this date and suggested that the matter be deferred to the next Committee of the Whole Council, so that all members of Council might be given an opportunity to peruse this report, to which all members of Council agreed.

Alderman Flynn noted that the report was similar to that issued a year ago, and requested that if such is not so, that the old report be recirculated.

Motion Alderman Jeffrey re: Establishment of an Employment Policy Review Committee

Notice of Motion with regard to this item was given at the Council meeting held on December 16, 1982.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that Council establish an Employment Policy Review Committee with a view to reviewing and reporting to Council on the present adequacy of the City's total Employment Policy.

Motion passed.

Motion Alderman Grant re: Tendering Policy

Notice of Motion with regard to the above matter was given at the Council meeting held on December 16, 1982.

MOVED by Alderman Grant, seconded by Alderman Nolan that Council establish a Committee of Council to review the City's policies on tendering.

Alderman Grant suggested the Committee comprise three Aldermen.

Alderman Flynn requested that a report outlining the present tendering policy be circulated to Council so that it too might be addressed during further discussion.

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

QUESTIONS

Question Alderman Jeffrey re: City's Responsibility re Burials

Alderman Jeffrey advised of a recent conversation with a resident of the area with regard to the amount paid by the City of Halifax in particular burials of deceased persons; and asked the amount being paid by the City in these instances.

The City Manager advised he would check into the matter and report.

Question Alderman Jeffrey re: Crosswalk Installation, Maple Street and Main Avenue

Alderman Jeffrey referred to a memo from the Traffic Authority, dated July 19, 1982 with regard to the installation of a crosswalk at Maple Street and Main Avenue and advised that this crosswalk has not as yet been installed; and asked when this work might be completed.

The City Manager advised he would check into the matter.

Question Alderman Jeffrey re: Requested Report - Duty Foremen

Alderman Jeffrey referred to a requested report on the Duty Foremen for the City of Halifax and advised he had not as yet received this report.

The City Manager advised the matter would be checked into.

Question Alderman Jeffrey re: Requested Report - Sidewalk Installation Willett Street

Alderman Jeffrey advised he had requested a report on the sidewalk installation on Willett Street and the billing forwarded recently to these residents; and further, that this report has not been received. Alderman Jeffrey stated he would like to receive this report as soon as possible.

Question Alderman O'Malley re: Report from City Solicitor re Transfer Station Clean-up

Alderman O'Malley advised he was in receipt of a report on the Transfer Station Clean-up and asked that the City Manager ensure that action is taken in this regard.

Question Alderman Downey re: Installation of Overhead Sign Gottingen Street and Uniacke Street

Alderman Downey referred to an information report from the Traffic Authority with regard to the installation of an overhead sign at Gottingen Street and Uniacke Street and asked when this work might be completed. Alderman Downey asked that

this overhead sign be installed as soon as possible.

9:35 p.m. - His Worship retires from the meeting and Deputy Mayor Hamshaw takes the Chair.

Question Alderman Downey re: Correspondence with Minister of Social Services re Cost-Sharing

Alderman Downey referred to his request that His Worship correspond with the Minister of Social Services with regard to full cost-sharing for the 1983 budget and asked if this correspondence has been forwarded.

The City Manager advised that the correspondence has been forwarded and also that Council did approve a Committee to meet with the Minister to discuss such matters.

Question Alderman Grant re: Information Report - Transportation Policy

Alderman Grant referred to an information report dated December 10, 1982 regarding the Transportation Policy and referred to the paragraph regarding 'custom and usage, and the several employees who are entitled to the use of a City vehicle', and requested information on how many 'several' employees would be and their positions in employment.

NOTICES OF MOTION

Notice of Motion Alderman Nolan re: Purchasing Policy

Alderman Nolan gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for January 13, 1983 he intends to introduce an interim motion, until such time as the result of the study as proposed this date; that the City of Halifax adopt the following purchasing policy:

' Local business ( that is a business who pays a Business Realty or Business Occupancy Tax to the City of Halifax) be given the advantage on all City Tenders for goods and services. All Things being equal, delivered costs to final City locations, the price advantage to be recommended by staff for City Council consideration on a sliding scale such as the following:

Up to \$10,000	-	4%
\$10,000 to \$25,000	-	3%
\$25,000 up	-	2%

Local Manufacturers to be given an additional 1% advantage'.

Notice of Motion Alderman O'Malley re: Amendment to Ordinance  
No. 151, the Automatic Machines Ordinance

Alderman O'Malley gave Notice of Motion that at the next regular meeting of Halifax City Council, to be held on January 13, 1982, he proposed to move FIRST READING of an amendment to Ordinance No. 151, the Automatic Machines Ordinance.

The purpose of the amendment is to amend the definition of the term 'amusement machine' to conform to the definition now being considered for inclusion in the Zoning Bylaw of the City.

ADDED ITEMS

Appointments

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

MOVED by Alderman Jeffrey, seconded by Alderman Doehler  
that the following persons be appointed as follows:

BOARD OF HEALTH

Mr. Paul Edwards  
Dr. Mary Morley

Term to expire January 12, 1984

RECREATION COMMITTEE

Mr. Peter Green  
Mr. Earl Walsh

Term to expire December 31, 1985

ELECTION PROCEDURES

Mr. Clyde Chambers  
Mr. Daniel Clarke  
Mr. Gus Wedderburn  
Mr. Len Wilson

Term to expire December 31, 1983

NON-PROFIT HOUSING

Nancy Wooden  
Randy Stevens

Term to expire December 31, 1983

LIBRARY BOARD

Rein Liiva  
Leah O'Neil  
Arthur Conrad

Term to expire December 31, 1983

HALIFAX CIVIC HOSPITAL

Pat Shaw  
George Findlay  
Paul Sullivan

Term to expire December 31, 1983

METRO TRANSIT

Ed Harris

Term to expire December 31, 1983

COURT HOUSE COMMISSION

Bill Gorman  
Don Oliver  
H.W. Butler

Term to expire December 31, 1983

POINT PLEASANT PARK

Janet Kitz  
Dr. Charles Gordon

Term to expire December 31, 1983

TAXI COMMISSION

Doug Partridge  
Doug Fraser  
Leon Lohnes  
Phil Herritt  
John Wells

Term to expire November 17, 1983

HALIFAX HOUSING AUTHORITY

Clyde Mason  
Doug Skinner  
Reverend Mack  
Ivan MacNeil  
Ruth Hudson

Council  
December 30, 1982

Dr. Hastings  
Mrs. Edna Chambers  
Mrs. N. MacAndrew  
Iona Crawley

Term to expire December 31, 1985

HERITAGE ADVISORY COMMITTEE

Donna MacKenzie  
Joan Malay  
A.C. MacMillan  
George Rogers  
Garry Shutlack  
Bob Stapells  
Mary Wall  
Savannah Williams  
Donald Lohnes  
Sharon Ross

Term to expire December 31, 1983

NATAL DAY COMMITTEE

Ron Hanson  
Darryl Wentzell  
Christine Corbin  
Irene Swindells  
Pauline Harper  
David Harrigan

Term to expire December 31, 1983

COMMITTEE ON CONCERNS FOR AGEING

Elliott Hudson, Chairman	
Doreen Fraser	(Ward 1)
Vera Neily	(Ward 2)
Ken Williams	(Ward 3)
Blair Gillespie	(Ward 4)
Joyce Keeler	(Ward 5)
Marg Neaves	(Ward 6)
Rev. Ken MacLellan	(Ward 7)
Emily Christensen	(Ward 8)
Greta Buckler	(Ward 9)
Marion Smith	(Ward 10)
Freeman Tatterie	(Ward 11)
E. Robertson	(Ward 12)

Term to expire December 31, 1983

INDUSTRIAL COMMISSION

Bill Riley

Term to expire December 31, 1985

PORT COMMISSION

Bill Kidny ( Pres., Hfx I.L.A.)  
Gerry Simmons  
J.W.E. Mingo  
Cliff Robertson  
R.W. Ferguson  
H.I. Mathers  
J.E. DeBelie  
Frank Belshaw  
Robert Chapman  
George Knox (Mgr Int. Airport)  
Ron Kervin

Term to expire December 31, 1983

MOVED in Amendment by Alderman LeBlanc, seconded by Alderman Cromwell that the term of the Port Commission be December 31, 1983 or until such time as the Committee is abolished.

Motion, with amendment, was put and passed.

Alderman LeBlanc provided the name of Mr. Thomas Trainor as an appropriate person for nomination to the Public Service Commission.

9:40 p.m. - His Worship returns to the meeting and Deputy Mayor Hamshaw takes his Normal Seat in the Chamber.

Northcliffe Community Recreation Centre

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

A staff report dated December 30, 1982 was submitted.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Nolan that Council approve additional funds for completion of the Northcliffe Community Recreation Centre Pool in the amount of \$6,810.00; such funds to be assigned to account FA042.

Motion passed.

Application for Auctioneer's License - Omen Studios

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

Correspondence received December 29, 1982 from Omen Studios, 19 Sinclair Street, Suite 2, Dartmouth, N.S. was submitted.

MOVED by Alderman Downey, seconded by Alderman Meagher that an Auctioneer's License be granted to Omen Studios, 19 Sinclair Street, Suite 2, Dartmouth, N.S. Motion passed.

Lot B - Dunbrack Street

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

A staff report dated December 30, 1982 was submitted.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Nolan that the Mayor and City Clerk be authorized to execute a quit claim deed to Central Builders Limited for the parcel of land identified on Plan 00-14-27248 as Lot B, for the nominal price of \$1.00.

Motion passed.

Interim Operating Budget - Halifax Needham Community Centre

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

A staff report dated December 30, 1982 was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Nolan that a gross expenditure of \$67,514.00 with proposed recoveries of \$18,499.00 for a net expenditure of \$49,065.00 be approved in order to operate the facility from January 1, 1983 to March 31, 1983.

Motion passed.

Decision on Annexation

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

A map outlining the areas proposed for annexation was placed on the blackboard with the City Manager outlining the decision rendered by the Public Utilities Board.

The City Manager advised that Lots 1 and 2; and consisting of approximately 4,000 acres were annexed to the City of Halifax.

A brief discussion on the matter ensued with Alderman LeBlanc suggesting that the matter be discussed by members of Council at the next Committee of the Whole meeting with a view to input by members of Council. As well, Alderman LeBlanc expressed the view that the Planning and Development departments of the City would be submitting a report on the matter.

Alderman Downey raised the matter of financial assistance from other levels of Government with Alderman O'Malley advising that approaches are now being made in this regard.



Alderman O'Malley advised other members of Council of the Industrial Commission's role in the assessment of the land, its future industrial and commercial useage and further stated it was the intention of the Chairman of that Commission to request to meet with Council to make a verbal report on their position and future consideration for the lands.

Alderman Cromwell expressed the wish that the report from the Industrial Commission be circulated to members of Council before its presentation to Council.

Alderman Nolan spoke about the matter and asked that the decision from the Public Utilities Board on the annexation be circulated to all members of Council.

Alderman Doehler also expressed the wish that the Industrial Commission provide a written report for submission to Council members.

Grice Report

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

Alderman Flynn advised of a recent advertisement in the local newspapers with regard to the position of Executive Director of the new Halifax-Dartmouth Port Commission; and advised further that he and His Worship have had conversations with the Premier and have been assured that this matter has been put-on-hold for the present time, that the advertisement had not been sanctioned by the Premier; and that nothing would be done until all participating Municipalities have input into the matter.

10:00 p.m. - No further business, the meeting closed.

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HIS WORSHIP MAYOR RON WALLACE  
AND DEPUTY MAYOR ALFRED HAMSHAW  
CHAIRMEN

G.I. BLENNERHASSETT,  
CITY CLERK

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

sg/wc