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SPECIAL COUNCIL  
PUBLIC HEARINGS  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
January 5, 1983  
7:30 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 City Clerk in reciting the Lord's Prayer.

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

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

At the request of the City Clerk Council added the following two items which were referred to this meeting from Committee of the Whole held previously this date:

1. Transit Advisory Committee - Appointments
2. Improved Transit Information System

Soft Areas 17 and 18 - 3675 Memorial Drive

A public hearing into the above matter was held at this time. A supplementary report dated November 26, 1982, was submitted.

Mr. Robert Robertson, Planning Department, outlined the proposal that the property located at 3675 Memorial Drive be rezoned from C-2A (Minor Commercial) to R-2 (General Residential) as found in the supplementary staff report dated November 26, 1982.

7:40 p.m. Alderman Doehler joins the meeting.

Mr. Robertson then responded to questions from Council.

Alderman Dewell addressed the matter indicating that he had spoken to the owners of the property located at 3675 Memorial Drive and they indicated they were in full agreement with this rezoning.

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

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

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Alderman Dewell addressed the matter indicating that he had spoken to the owners of the property located at 3675 Memorial Drive and they indicated they were in full agreement with this rezoning.

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

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

Council  
January 5, 1983

C-2 Zoning Review - 6489-91 Chebucto Road

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

Mr. Robert Robertson, Planning Department, outlined the proposal to rezone the property located at 6489-91 Chebucto Road from C-2 (General Business) to R-2 (General Residential), as found in the November 4, 1982 supplementary staff report.

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

Mr. Steven Metlege, on behalf of himself and his family, addressed the matter indicating that he desired the property to remain C-2.

Mrs. Vivian Fleet, an area resident, addressed Council referring to a petition previously distributed to members of Council requesting a rezoning and noting that she was in favor of the R-2 zoning.

Mr. John Poirier, Chebucto Road, addressed Council noting that he was in favor of the rezoning.

A request was made that the petition referred to by Mrs. Fleet be recirculated, to which the Clerk responded the petition would be recirculated.

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

Motion passed.

Transit Advisory Committee - Appointment

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

MOVED by Alderman Flynn, seconded by Alderman O'Malley that Council form a Committee to be referred to as the Transit Advisory Committee and comprised of the two present representatives and at least two other members of Council and any city staff as might be required.

Alderman Flynn indicated that he had inserted the 'at least two members of Council' to note that other members might volunteer if they so wished.

Motion passed.

Council  
January 5, 1983

MOVED by Alderman Flynn, seconded by Alderman O'Malley  
that Alderman R. Cromwell and Alderman N. Meagher be nominated  
to serve on the Transit Advisory Committee.

Motion passed.

Improved Transit Information System

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

MOVED by Alderman Flynn, seconded by Alderman Cromwell  
that Council endorse the endeavours of City Staff in connection  
with the Improved Transit Information System.

Motion passed with eight in favor and three against

7:50 p.m. The meeting adjourned.

HEADLINES

Soft Areas 17 and 18 - 3675 Memorial Drive .....	1
C-2 Zoning Review - 6489-91 Chebucto Road .....	2
Transit Advisory Committee - Appointment .....	2
Improved Transit Information System .....	3

DEPUTY MAYOR A. HAMSHAW  
CHAIRMAN

G.I. Blennerhassett  
City Clerk

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

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CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scot  
January 13, 1983  
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 members of Council and those present, recited the Lord's Prayer.

PRESENT: His Worship Mayor Ron Wallace, Chairman, Deputy Mayor Hamshaw and Aldermen Doehler, Cromwell, 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.

MINUTES

Minutes of the City Council meeting held on December 30, 1982 and the Special Council Meeting held on January 5, 1983 were approved on a Motion by Alderman LeBlanc, seconded by Alderman Cromwell.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS:

At the request of the City Clerk, Council added:

- 20.1 - Mainland South Community Centre
- 20.2 - Ordinance No. 151 - Automatic Machines - Space Requirement
- 20.3 - Tabling of Operating Budget
- 20.4 - Request for City Flag - Hotel Nova Scotian

Alderman O'Malley referred to item 20.2 - Ordinance No. 151 - Automatic Machines - Space Requirements, proposed to be added to the agenda, and suggested due to the complexity of this matter, this item should be dealt with at the Committee of the Whole Council, to which members of Council agreed.

At the request of Alderman Flynn, Council added:

- 10.9 - User Fee Policy - Recreation Department

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

Council  
January 13, 1983

DEFERRED ITEMS

Collapsed Sewer at Adelaide Drive

An information report dated January 13, 1983 was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that the existing sharing of costs for sewer laterals should be modified to the extent that if the lateral is less than 20 years old as determined in the January 13, 1983 information report with attachments, the City be responsible for the cost of the lateral from the sewer to the property line and the owner be responsible for the cost of the lateral from the sewer line to the building on his property.

A brief discussion and questioning of the City Solicitor with regard to this matter ensued; following which the Motion was put and passed.

The City Solicitor advised that this Motion would give staff direction to review the item on the agenda.

Collapsed Sewer at Piers Avenue

An information report dated January 13, 1983 from the City Solicitor was submitted.

Alderman Jeffrey advised that this item differed from the previous item in that the cost of replacement due to the blasting necessary incurred a great expense to the property owner and asked if the City of Halifax might cost-share this replacement.

The City Solicitor advised the previous Motion approved with regard to a policy would give staff the instruction to advise on this matter.

Soft Areas 17 & 18 - 3675 Memorial Drive

A public hearing into the above matter was held on January 5, 1983.

MOVED by Alderman Dewell, seconded by Alderman Doehler that the property identified as 3675 Memorial Drive be rezoned from C-2A (Minor Commercial) to R-2 (General Residential), as shown on Map 1 as attached to the November 26, 1982 staff report.

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

Motion passed with Alderman LeBlanc abstaining.

Council  
January 13, 1983

C-2 Zoning Review - 6489-91 Chebucto Road

A public hearing into the above matter was held on January 5, 1983.

MOVED by Alderman Meagher seconded by Alderman Grant the property identified as Civic Number 6489-91 Chebucto Road be rezoned from C-2 (General Business) to R-2 (General Residential) as shown on Map 1 attached to the November 4, 1982 staff report.

Alderman Meagher advised that all properties, with the exception of the Fish and Chip establishment on Chebucto Road are now zoned residential, and advised further of a petition containing 42 signatures in favour of downzoning this property to residential as well.

The City Clerk advised that His Worship was not present at the public hearing.

The Motion was put and passed with Deputy Mayor Hamshaw and Alderman Jeffrey voting against.

Council  
January 13, 1983

REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Council considered the report from the Finance and Executive meeting held on January 5, 1983 as follows:

Acquisition - Parcel "D" Civic No. 70 Main Avenue

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Hamshaw, as recommended by the Finance and Executive Committee, that Parcel "D" as shown on Plan TT-17-19973 be acquired from Mr. & Mrs. Kenneth Elliott for \$4,550. Funds are available in Account No. 266111 Z0500 EH014, the Land for Municipal Purposes Account.

Motion passed.

Morris Street Community Building Leases

A supplementary staff report dated January 11, 1983 was submitted.

MOVED by Alderman Doehler, seconded by Alderman Downey that:

1. Council authorize the Mayor and City Clerk to execute a lease with the South End Day Care as shown in Schedule 'C' of the report dated December 21, 1982, with the changes numbered 1 to 4 contained in the January 11, 1983 staff report;
2. Council authorize the Mayor and City Clerk to execute a lease with the Senior Citizens Information and Service Centre, similar to that attached as Schedule "C" to the December 21, 1982 staff report, except for area and contract rental, and with the changes numbered 1 to 3 in the January 11, 1983 report;
3. Council define the St. Mary's School Grounds as including Blocks A and C (Schedule 'B', December 21, 1982 report) for purposes of administration by the Halifax Board of School Commissioners.

Motion passed.

Skate Canada '83

MOVED by Alderman Jeffrey, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee, the matter be referred to the Tax Concessions and Grants Committee for their review and recommendation.

Motion passed.



Council  
January 13, 1983

Amendment to Ordinance No. 105, the Committee Ordinance,  
Visitors and Convention Committee

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

1. staff, in conjunction with the Visitors and Convention Bureau, restudy the possibility of the transition from City funding of the Visitors and Convention Bureau over to the Society format originally presented to Council and submit recommendations as to how this transition might take place.
2. nominees for the Halifax Visitor and Convention Bureau be established within a two-week period so that appointments may be made at the next regular meeting of Halifax City Council.

Alderman Grant suggested that staff seek Council's input into this study.

Motion passed.

Write-Off of Accounts

MOVED by Alderman Doehler, seconded by Deputy Mayor Hamshaw  
as recommended by the Finance and Executive Committee 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.

Motion passed.

Tender No. 82-195 - 6 One-Way Snow Plow Blades

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

1. Tender No. 82-195 for six one-way snow plow blades be awarded to North East Tractor Ltd., 60 Symonds Road, Bedford, N.S. B4B 1H3;
2. Funding be authorized from Account Numbers 126104.D1701;
3. The item be charged to the 1983 snow account.

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

Halifax Housing Authority Budget

The above item was forwarded to City Council without recommendation.

A staff report dated January 7, 1983 was submitted.

Council  
January 13, 1983

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey  
that Halifax City Council adopt the budget for the Halifax Housing  
Authority as submitted to the City Manager from the Authority.

Following a short discussion, it was MOVED by Alderman  
Cromwell, seconded by Alderman Flynn that the matter be deferred  
to the next meeting of the Committee of the Whole Council for  
further discussion.

This Motion was put and Lost.

A brief discussion on the participation of funding with  
other Provincial and Federal Governments and their time frame  
for submission took place.

MOVED by Alderman Dewell, seconded by Alderman LeBlanc  
that the matter be deferred to the next Special Meeting of  
Halifax City Council, with study at the Committee of the Whole  
Council.

Alderman Dewell requested that members of Council be  
provided with a copy of the proposed Budget in advance of the  
Special Meeting of Council.

A short discussion on the validity of the above motion  
ensued; with the Chairman ruling that it was a Valid Motion.

The Motion was put and resulted in a TIE vote; with  
the Chairman casting his Vote in favour of Deferment. The  
Motion was declared passed.

Request for Use of City Crest - Halifax-Dartmouth Oldtimers  
Hockey Tournament

MOVED by Alderman Downey, seconded by Alderman Jeffrey,  
as recommended by the Finance and Executive Committee, that  
City Council grant approval to the request to use the crest  
of the City of Halifax to be engraved on a medal to be presented  
to the winning teams at the annual Halifax Oldtimers Invitational  
Hockey Tournament.

Motion passed.

User Fee Policy - Recreation Department

During the Approval of the Order of Business, Additions  
and Deletions, this matter was added to the agenda of this  
meeting.

The following motion was put and Lost at the Finance  
and Executive Committee meeting:

' that the Recreation Department implement a user-fee  
policy for all organized activities, for all those  
persons and leagues of junior classification and

City Council  
January 13, 1983

over, utilizing City-owned and City-maintained facilities; and that this policy be effective for the 1983 season'.

MOVED by Alderman Flynn, seconded by Alderman Doehler 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; and that this policy be effective for the 1983 season.

Alderman Flynn advised it was not his intention to include the fee schedule as submitted by the Recreation Department and requested that the Recreation Department staff meet with Mr. Wheeler and other representatives to work out a fee structure with the leagues.

The Motion was put and LOST.

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on January 5, 1983 as follows:

Local Improvement Rates

MOVED by Alderman O'Malley, seconded by Alderman Dewell, as recommended by the Committee on Works, that the 1983 Local Improvement Rates as shown in Appendix 'A' of the staff report dated December 21, 1982 be approved by City Council.

Motion passed.

Flooding - Carlton Street and Spring Garden Road

This item was forwarded to City Council without recommendation.

MOVED by Alderman Cromwell, seconded by Alderman Doehler, that the City of Halifax accept responsibility for 30% of the damages resulting from the flooding which occurred on June 14, 1982 on Carleton Street and Spring Garden Road, provided that the general contractor, Standard Paving Limited, and the sub-contractor, Lester Archibald Drilling & Blasting Limited, accept responsibility for 40% and 30% of the damages respectively, and that the Mayor and the City Clerk be authorized to execute an agreement incorporating this settlement.

Motion passed.

City Council  
January 13, 1983

REPORT - SAFETY COMMITTEE

City Council considered the report of the Safety Committee from its meeting held on January 5, 1983, as follows:

Police Logging Recorder System

MOVED by Alderman Cromwell, seconded by Alderman Dewell, as recommended by the Safety Committee, that City Council authorize an expenditure of \$65,000 under Section 201(1) of the Halifax City Charter to permit its Police Department to purchase replacement logging recorder equipment.

Motion passed.

Council  
January 13, 1983

REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on January 5, 1983, as follows:

Case No. 4236 - Modification of the Zoning Bylaw Requirements - 3011 Oxford Street

The above item was forwarded to City Council without recommendation. MOVED by Alderman Dewell, seconded by Alderman O'Malley that the application for modification of the Zoning Bylaw requirements, under Section 15 of the Zoning Bylaw to permit the retention of 4 dwelling units at 3011 Oxford Street, be approved by City Council. Motion passed.

The Chairman asked if there were persons in the public gallery wishing to address Council on the matter but there was no response from those present.

Case No. 4148 and 4257 - 6531 Chebucto Road

The above item was forwarded to City Council without recommendation. Alderman Dewell suggested the requirement for a public hearing should be waived and MOVED, seconded by Alderman Cromwell the matter be referred to staff for the purpose of undertaking the proper notification and the item be brought forward to the earliest possible meeting of the Committee of the Whole Council.

Motion passed.

Case No. 4273 - Contract Development - 5139 Morris Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Doehler that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development to permit the conversion of 5139 Morris Street to a four-unit apartment building.

Motion passed. The City Clerk advised that the public hearing was scheduled for Wednesday, February 9, 1983 at 7:30 p.m.

Case No. 4274 - Lot Consolidation - 1649 Argyle Street

MOVED by Alderman Downey, seconded by Alderman Cromwell that, as recommended by the City Planning Committee, the application to consolidate Parcels A, B, C, and D at 1649-65 Argyle Street to create Lot G, as shown on Plan No. P200/11661 of Case No. 4274, be approved by City Council.

Motion passed.

Moving Boundary - Central Business District

The following is the recommendation of the City Planning Committee:

Council  
January 13, 1983

"That the Southern Boundary of the Central Business District be moved so that the Clarence Investment and the Marine Tower development properties fall within the CBD and further, that a design study be carried out in the remaining part of the Southern Sub-Area of the HWDA with the overall objectives of the Municipal Development Plan being considered in the design study."

A supplementary staff report dated January 11, 1983 was submitted. A letter dated January 13, 1983, was also submitted from the Waterfront Development Corporation Limited.

Alderman Doehler indicated it was his understanding the developer has appealed the decision of the Municipal Board to the Courts and suggested a decision with respect to moving the boundary should be deferred until a decision is reached by the Courts.

MOVED by Alderman Doehler, seconded by Alderman Cromwell that City Council defer consideration of the CBD boundary relocation until a decision on the appeal to the Courts has been made available

The Motion to defer was put and passed.

*Symbol*  
MOVED by Alderman Doehler, seconded by Alderman Cromwell that Council instruct staff to examine the southern sub-area of the HWDA and recommend the appropriate land uses and regulatory measures for this area, and that this be carried in the normal course of the work of the appropriate department(s) with the usual public input, as provided for in the process of the Municipal Development Plan.  
*see also 1/14/83 C.C. also see further motion S.P. 2/2/83*

A lengthy discussion and a questioning of staff ensued on the matter and Mr. Hugh Smith, representing Clarence Investments Ltd., addressed Council and responded to questions put forth.

Alderman Cromwell, in referring to the previous motion of deferral, questioned whether a motion would be in order to proceed with the staff recommendation concerning the CBD or whether a notice of reconsideration would be required.

The City Solicitor indicated the rules of procedure were intended to assist Council in accomplishing its business in an orderly fashion and suggested that if Council wished to review its action in light of new information, it could do so. The City Solicitor advised that from a legal point of view, it would not invalidate any action taken. The City Solicitor suggested that a member of Council should have the right to call the rules of procedure should he so desire.

The Motion was put and passed.

Council  
January 13, 1983

MOVED by Alderman Cromwell, seconded by Alderman O'Malley  
that City Council set a date for a public hearing to consider the  
following:

1. that the Area Definition of the Central Business District (Part II, Section III, Page II-29\*) be amended as follows (amendment underlined):

"For the purposes of this Plan, the Halifax Central Business District is as illustrated on Map 10 herein and includes all of the area bounded by the center line of Brunswick Street, the center line of Cogswell Street, Halifax Harbour, the center line of Spring Garden Road to Barrington Street, the western and southern boundary of the Maritime Center, and the eastern extension of the southern boundary line of Maritime Center to the Harbour.

2. that Map 9 be amended so that the area presently designated "Residential Environments" lying north of the boundary as amended be changed to "Commercial".
3. that Map 10 be amended to show the CBD boundary as amended in 1 above.
4. that map 11 be amended to show the extension of sub-area 4 southward to the CBD boundary as amended in 1 above.
5. that Policy 1.3.3 (Part II, Section III, Page II-36) be amended by deleting the second sentence, beginning "As land use activities ..." so that it will read:

"It shall be the City's policy to encourage the distinction in function between the land/water edge and the CBD core; the land/water edge should be a focus for pedestrian activity and marine related uses."

6. that Map 13 be amended to show the CBD boundary as amended in 1 above.
7. that Map 14 be amended to show the boundary between sub-areas 2 and 3 coinciding with the CBD boundary as amended in 1 above.
8. that Policy 2.2.2 (Part II, Section IV, Page II-57), which reads:

"The development of the waterfront shall respect the civic and commercial centre of the City as being focused on City Hall, the Grand Parade, and Barrington Street (see Section III, Policy 4.1)."

be deleted entirely.

Council  
January 13, 1983

9. that Policy 5.5 (Part II, Section IV, Page II-64), which reads:

"Developments within the HWDA should reflect the terrain sloping down to the Harbour by the reduction of building height above sea level toward the water's edge."

be deleted entirely.

\*All page references are to the 1981 edition of the MDP.

Motion passed.

The City Clerk advised that the public hearing was scheduled for February 9, 1983 at 7:30 p.m. in the Council Chamber.

MOTIONS:

Motion Alderman Nolan Re: Purchasing Policy

Alderman Nolan presented a Notice of Motion concerning the above item at the December 30, 1982 meeting of Council.

Alderman Nolan read the proposed purchasing policy as presented at the December 30th meeting.

The Chairman suggested Council should now receive a report from staff including what the cost to the City such a policy will represent.

A short discussion ensued and it was MOVED by Deputy Mayor Hamshaw, seconded by Alderman Meagher that the proposed policy be referred to the Purchasing Committee for a report.

Motion passed.

Motion Alderman O'Malley Re: Amendment to Ordinance No. 151, the Automatic Machines Ordinance

Alderman O'Malley gave a notice of Motion concerning the above proposed amendment at the December 30th meeting of City Council. A staff report dated December 21, 1982, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that City Council give first reading to the amendment to Ordinance No. 151, the Automatic Machines Ordinance as set out in Schedule "A" attached to the staff report dated December 21, 1982, and refer the amendments to the next meeting of the Committee of the Whole Council for consideration and report.

Motion passed.



Council  
January 13, 1983

MISCELLANEOUS BUSINESS:

Appointments

A memo dated January 13, 1983, was submitted from His Worship the Mayor. Council agreed that the matter of appointments be deferred to the next regular meeting of City Council.

Request for Bill Posters License - Mr. Doug Robishaw

A letter and attachment were submitted from Mr. Doug Robishaw requesting a Bill Posters License.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Doehler that City Council grant a Bill Posters License to Mr. Doug Robishaw in accordance with the provisions of Ordinance No. 19 respecting Bill Posters and the Posting of Bills.

Motion passed.

Council  
January 13, 1983

QUESTIONS:

Question Alderman Meagher Re: Wharf Removal - Quinpool Landing

Alderman Meagher asked if he could receive a report from staff on the feasibility of replacing the wharf which was removed at Quinpool Landing. Alderman Meagher asked if such a report could be submitted at the next Committee of the Whole Council meeting or the one following.

Question Alderman Downey Re: Extension of Date - Interest Charge on Unpaid Taxes - Interim Billing

Alderman Downey noted that tax bills have now been sent for the interim tax billing and asked if the date for charging interest on unpaid taxes could be extended for three weeks from January 31st. His Worship advised that information would be supplied on the matter and Alderman Downey asked if the item could be placed on the agenda of the next meeting of the Committee of the Whole Council.

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

Question Alderman Downey Re: Overhead Crosswalk - Uniacke and Gottingen Streets

Alderman Downey indicated he was informed that funds were included in the budget for the installation of the subject crosswalk but noted the budget must first be approved. Alderman Downey, in referring to the number of accidents which have taken place, asked whether the crosswalk could be installed as soon as possible rather than waiting for the approval of the 1983 budget.

The Chairman indicated the Question Period was not the proper place to make such a proposal and Alderman Downey indicated he would bring the item up at the next regular meeting of the Committee of the Whole Council.

Question Alderman Doehler Re: Improved Lighting, Brenton Street

Alderman Doehler suggested the street lighting on Brenton Street, between Clyde and Morris Streets, was inadequate and asked if staff could look into the possibility of upgrading the lighting.

Question Alderman O'Malley Re: Time for Sending out Tax Bills

Alderman O'Malley noted the interim tax bills were recently mailed leaving approximately four weeks before the deadline for payment. Alderman O'Malley questioned whether the bills could be sent earlier.

The City Manager advised that the City received the assessment roll toward the end of December which is required before tax bills can be sent. The City Manager indicated an attempt would be made to send the bills out earlier.

Council  
January 13, 1983

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

Question Alderman O'Malley Re: Demolition Tender -  
Incinerator Building

Alderman O'Malley asked whether the tender has been issued yet for the demolition of the incinerator building, and the City Manager replied in the negative but indicated that it would be issued within days.

Question Alderman Jeffrey Re: Overhead Crosswalk Sign - Maple  
and Main Avenue, Fairview

Alderman Jeffrey noted that an overhead crosswalk sign was approved for the above location which was supposed to have been installed but has not been to date. Alderman Jeffrey advised he has raised the matter on previous occasions and indicated he was again bringing it to the attention of staff.

Question Alderman Jeffrey Re: Policy, Vehicle Seizures -  
Tow-away Zones

Alderman Jeffrey indicated that at the last Committee of the Whole Council meeting, he had asked to be informed with respect to when a vehicle is actually seized by the Police Department involving violations in a tow-away zone. Alderman Jeffrey advised he has not received a report on the matter and indicated he would like to be informed of the procedure.

The Chairman advised that the enquiry would be responded to.

Question Alderman Jeffrey Re: Previous Question, Duty Foremen

Alderman Jeffrey advised he had not received an answer to a previous question concerning duty foremen, and the City Manager advised that a report was signed within the last two days which members of Council may not have yet received.

Question Alderman Flynn Re: Planning Act, Union of  
Nova Scotia Municipalities

Alderman Flynn referred to a recent news letter from the Union of Nova Scotia Municipalities concerning the preparation of its brief on the new proposed Planning Act and questioned whether the City's position has been made known to the Union.

His Worship noted a meeting is to be held with the Union at which time the City's position can be made known. His Worship advised that in any event, the City's position would be made known to the Union.

Council  
January 13, 1983

Question Alderman Grant Re: Transit Stops, Responsibility

Alderman Grant indicated he previously asked a question concerning whose responsibility it was in the case of damage being experienced to property bordering a transit stop and advised he would like to receive information on the matter.

Question Alderman Dewell Re: Derelict Vehicles

Alderman Dewell advised he has received complaints concerning a garage located on Connolly Street near the corner of Chebucto Road where a derelict vehicle is located, and where such vehicles have been located from time to time. Alderman Dewell advised the residents are concerned about the depreciating effect the practice has on the neighbourhood and asked that staff look into the matter and take the appropriate action.

Question Alderman Nolan Re: Cowie Hill, Undesirable Activity

Alderman Nolan indicated that at the back of Cowie Hill, an undesirable activity is taking place similar to a dump and vehicle scrapping area, and asked what action was necessary to have the activity ceased.

His Worship advised that the matter would be referred to the Building Inspector and an answer to the question would be received.

Question Alderman LeBlanc Re: Council Travel Expense Policy

Alderman LeBlanc referred to a Council travel expense policy which members of Council recently received and questioned whether the allowances for meals and travel expenses were the same as those which apply to City staff.

His Worship advised that a report would be submitted on the subject.

Question Alderman LeBlanc Re: Development Application Timetables

Alderman LeBlanc referred to an information report submitted on the above subject and expressed concern with the length of time involved in processing the various applications.

Alderman LeBlanc said he would like to know if there is any way the timetables can be shortened and also asked if he could be supplied with the comparable timetables for the different applications for the City of Dartmouth.

NOTICE OF MOTIONS:

Notice of Motion Alderman Dewell Re: Development Contracts

Alderman Dewell gave notice that at the next regular meeting of City Council he proposes to introduce a Motion that contracts entered into between developers and the City of Halifax

Council  
January 13, 1983

contain a clause which would void the contract should the development not be commenced within five years from the date of approval.

ADDED ITEMS:

Mainland South Community Centre

The above item was added to the agenda at the request of the City Clerk. A staff report dated January 11, 1983 was submitted.

MOVED by Alderman Grant, seconded by Alderman Doehler that City Council authorize His Worship the Mayor and the City Clerk to sign a contract between C.D. Davison and Co. Ltd., and the City of Halifax, approved as to form by the City Solicitor, for the design of the Mainland South Community Centre.

Motion passed.

Tabling of Operating Budget

The above item was added to the agenda at the request of the City Clerk. A staff report dated January 10, 1983, was submitted.

The City Manager advised that the City Charter requires that he submit the budget to Council before January 31st of each year but indicated that because the School Board budget is not yet available, he is unable to fulfill the requirements of the Charter.

Discussion ensued with the view being expressed that Council should commence a review of departmental budgets even though the School Board budget is not available.

MOVED by Alderman Cromwell, seconded by Alderman Doehler that Council commence the departmental budget review and deal with the School Board budget when it is available.

Further discussion ensued following which the Motion was put and passed.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that City Council authorize an extension to the time allowed for tabling of the budget, under Section 188(1) of the City Charter, of 28 days to February 28, 1983.

Motion passed.

Council agreed that the departmental budgets should be circulated following which budget meetings could be scheduled to consider the various budgets.

Council  
January 13, 1983

Request for City Flag - Hotel Nova Scotian

A memo was submitted from the Mayor dated January 11, 1983 with respect to the above request.

MOVED by Alderman Downey, seconded by Alderman Meagher that the request from the Hotel Nova Scotian for one City of Halifax flag, be approved by City Council.

Motion passed.

Installation of Overhead Crosswalk Sign -  
Corner of Gottingen and Uniacke Streets

Alderman Downey referred to the above subject which he introduced during the Questions section of the agenda and MOVED, seconded by Alderman Cromwell that City Council waive the rules of order and approve the installation of an overhead crosswalk sign at the corner of Gottingen and Uniacke Streets at a cost of up to \$5,000.00.

Motion passed.

10:55 P. M. - Meeting adjourned.

HEADLINES

Minutes .....	4
Approval of the Order of Business, Additions & Deletions .....	4
<u>DEFERRED ITEMS:</u>	
Collapsed Sewer at Adelaide Drive .....	5
Collapsed Sewer at Piers Avenue .....	5
Soft Areas 17 & 18 - 3675 Memorial Drive .....	5
C-2 Zoning Review - 6489 Chebucto Road .....	6
<u>REPORT - FINANCE &amp; EXECUTIVE COMMITTEE:</u>	
Acquisition - Parcel "D" Civic No. 70 Main Avenue .....	7
Morris Street Community Building Leases .....	7
Skate Canada '83 .....	7
Amendment to Ordinance No. 105, the Committee Ordinance, Visitors and Convention Committee .....	8
Write-Off of Accounts .....	8
Tender No. 82-195 - 6 One-Way Snow Plow Blades .....	8
Halifax Housing Authority Budget .....	8
Request for Use of City Crest - Halifax-Dartmouth Oldtimers Hockey Tournament .....	9
User Fee Policy - Recreation Department .....	9
<u>REPORT - COMMITTEE ON WORKS:</u>	
Local Improvement Rates .....	10
Flooding - Carlton Street and Spring Garden Road .....	10

<u>REPORT - SAFETY COMMITTEE:</u>	
Police Logging Recorder System .....	11
<u>REPORT - CITY PLANNING COMMITTEE:</u>	
Case No. 4236 - Modification of the Zoning Bylaw Requirements - 3011 Oxford Street .....	12
Case No. 4148 and 4257 - 6531 Chebucto Road .....	12
Case No. 4273 - Contract Development - 5139 Morris Street - SET DATE FOR PUBLIC HEARING .....	12
Case No. 4274 - Lot Consolidation - 1649 Argyle Street .....	12
Moving Boundary - Central Business District .....	12
<u>MOTIONS:</u>	
Motion Alderman Nolan Re: Purchasing Policy .....	15
Motion Alderman O'Malley Re: Amendment to Ordinance No. 151, the Automatic Machines Ordinance .....	15
<u>MISCELLANEOUS BUSINESS:</u>	
Appointments .....	16
Request for Bill Posters License - Mr. Doug Robishaw .....	16
<u>QUESTIONS:</u>	
Question Alderman Meagher Re: Wharf Removal - Quinpool Landing .....	17
Question Alderman Downey Re: Extension of Date - Interest Charge on Unpaid Taxes - Interim Billing .....	17
Question Alderman Downey Re: Overhead Crosswalk - Uniacke and Gottingen Streets .....	17
Question Alderman Doehler Re: Improved Lighting, Brenton St. ..	17
Question Alderman O'Malley Re: Time for Sending out Tax Bills ..	17
Question Alderman O'Malley Re: Demolition Tender - Incinerator Building .....	18
Question Alderman Jeffrey Re: Overhead Crosswalk Sign - Maple and Main Avenue, Fairview .....	18
Question Alderman Jeffrey Re: Policy, Vehicle Seizures - Tow-Away Zones .....	18
Question Alderman Jeffrey Re: Previous Question, Duty Foremen ..	18
Question Alderman Flynn Re: Planning Act, Union of Nova Scotia Municipalities .....	18
Question Alderman Grant Re: Transit Stops, Responsibility ...	19
Question Alderman Dewell Re: Derelict Vehicles .....	19
Question Alderman Nolan Re: Cowie Hill, Undesirable Activity ..	19
Question Alderman LeBlanc Re: Council Travel Expense Policy ..	19
Question Alderman LeBlanc Re: Development Application Timetables .....	19
<u>NOTICE OF MOTIONS:</u>	
Notice of Motion Alderman Dewell Re: Development Contracts ..	19

Council  
January 13, 1983

ADDED ITEMS:

Mainland South Community Centre .....	20
Tabling of Operating Budget .....	20
Request for City Flag - Hotel Nova Scotian .....	21
Installation of Overhead Crosswalk Sign - Corner of Gottingen and Uniacke Streets .....	21

MAYOR RON WALLACE &  
DEPUTY MAYOR A. HAMSHAW  
CHAIRMEN

G. I. Blennerhassett (Mrs.)  
City Clerk

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



SPECIAL COUNCIL  
PUBLIC HEARINGS  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
January 19, 1983  
7:30 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 City Clerk in reciting the Lord's Prayer.

Present: Deputy Mayor Hamshaw, Acting Chairman; and Aldermen Doehler, Cromwell, Downey, Meagher, Dewell, Grant, Jeffrey, LeBlanc and Flynn.

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

It was agreed by members of Council that the following three items be added to the agenda:

1. Collapsed Sewer at Adelaide Drive
2. Collapsed Sewer at Piers Avenue
3. Halifax Housing Authority Budget

7:35 p.m. His Worship takes the Chair and Deputy Mayor Hamshaw takes his seat in Council. Aldermen O'Malley and Nolan join the meeting.

Case No. 4253 - Contract Development - 2160 Windsor Street

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

Mr. E.B. Algee, Development Control, with the aid of maps and sketches, outlined the application for contract development under Schedule "C", Section 83 of the Zoning Bylaw to permit the existing building at 2160 Windsor Street to be used as commercial on the ground floor with two dwelling units above. Mr. Algee noted that the two units were presently in place.

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

Mr. Algee then responded to questions from members of Council. Alderman O'Malley questioned Mr. Algee as to whether or not the fire department had inspected the property, particularly

Council  
January 19, 1983

as there is a possibility that cars will be parking in the area between the building in question and the building next adjacent.

Mr. Algee replied that no inspection had been carried out by the fire department.

Alderman O'Malley requested that a report be forthcoming from the Fire Department with regards to the fire safety and the fire accessibility of the building.

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

Correspondence dated October 24, 1982 from Mr. Robert H. Jones has been received. As well correspondence received on January 18, 1983 from Mr. Jones has also been distributed.

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

Motion passed.

Amendment to the Zoning Bylaw - Amusement Centres

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

Mr. R. W. Robertson, Planning Department, with the aid of maps and sketches, outlined the proposal to firstly amend the Municipal Development Plan to enable Council to enter into development agreements in major commercial areas and shopping centers as referred to in Policies 2.1.3, 2.1.4 and 2.2 of Part II, Section II of the Municipal Development Plan. These amendments as proposed are generally as found in the staff reports dated November 17, 1982 and December 1, 1982.

Secondly, to amend the Zoning Bylaw (Peninsula and Mainland Areas), the purpose of which will be to more properly regulate the location of Arcades/Amusement Centres in the City of Halifax.

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

Mr. Fineberg, proprietor of South Park Lanes, addressed Council regarding the matter. Mr. Fineberg indicated that he had made a presentation at the December 1, 1982 public meeting held by the Planning Advisory Committee.

Council  
January 19, 1983

He noted that he had been in business at the same location for 23 years, during which time no situation had resulted in the police being called in. He noted that the bowling was his main source of income, but video machines located on the premises did bring in a portion of the total income of the business.

Mr. Fineberg indicated that he felt a lot of the problems such as drugs and prostitution were as a result of poor management and not the fault of the video machines.

He further noted that he felt video games were a craze and quite popular at this time as pool halls had been in his day. He noted that drugs were a problem felt even in the schools and that one way to look at the use of video machines was that the money spent on them could not be spent on procuring drugs.

Mr. Fineberg noted that the video machine licensing fee was quite a large source of revenue for the City, particularly due to recent increases in license fees.

Mr. Fineberg noted that his property was presently zoned C-2A and that he had worked hard to establish his business. He indicated that he felt better control of establishments having video machines was the answer rather than control through the zoning bylaw.

In his closing remarks Mr. Fineberg advised that he did not believe arcades to be dens of iniquity, but that more stringent controls were the answer to the problems expressed by the public.

Mr. Fineberg then responded to questions from members of Council regarding the matter. Discussion ensued as to whether or not Mr. Fineberg would be affected by these zoning bylaw amendments or if his establishment would be regulated under Ordinance No. 151.

The City Solicitor indicated that he would respond to this after he had researched the matter.

Mr. Blaine Boudreau, addressed Council, indicating that he was somewhat confused as to the regulations regarding amusement machines located in businesses that were not arcades. He asked if he was right in assuming that under Ordinance 151 when the licensing period expired those establishments having more than two machines would have to remove any machines over the limitation.

The City Solicitor replied that this may be the case, except in major commercial areas.

Council  
January 19, 1983

Mr. Boudreau indicated that he would like an opportunity to discuss this matter with both Council and staff.

It was agreed that Mr. Boudreau should present a position paper to Council at which time the matter could be discussed. It was also suggested that Mr. Boudreau meet with the City Solicitor to discuss this matter before it is brought to Council, to which the Solicitor agreed.

Mr. Michael Argand, addressed Council asking if a contract development would be necessary for each additional machine added above the limitation number of two.

Mr. Argand was advised that a contract development would cover all machines and only the space requirement would limit the number of machines for an arcade/amusement centre.

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

No correspondence has been received relating to this matter.

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

Motion passed.

Collapsed Sewer at Adelaide Drive - Collapsed Sewer at Piers Avenue

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

Alderman Jeffrey gave notice that at the next regular meeting of Halifax City Council he proposes to introduce a Motion to rescind Council's resolution of January 13, 1983 pertaining to City Policy re Collapsed Sewers.

Halifax Housing Authority Budget

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

MOVED by Alderman O'Malley, seconded by Alderman Downey that Halifax City Council grant approval of the Halifax Housing Authority Budget for 1983.

Alderman Flynn addressed the matter suggesting that the approval of this budget be deferred until Council received a positive reply with regarding to their request for emergency housing.

Council  
January 19, 1983

Alderman O'Malley addressed the matter noting that he felt the budget should not be held up because of this, but that a determined effort should be made to have this request met.

Motion passed.

8:40 p.m. The meeting adjourned.

HEADLINES

Case No. 4253 - Contract Development - 2160	
Windsor Street .....	24
Amendment to the Zoning Bylaw - Amusement Centres ..	25
Collapsed Sewer at Adelaide Drive - Collapsed	
Sewer at Piers Avenue .....	27
Halifax Housing Authority Budget .....	27

HIS WORSHIP MAYOR RON WALLACE  
DEPUTY MAYOR A. HAMSHAW  
CHAIRMEN

G. I. BLENNERHASSETT  
CITY CLERK

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

/sg

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
January 27, 1983  
8:05 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.

MINUTES

Minutes of City Council meetings held on January 13 & 19, 1983 were circulated.

Alderman Doehler referred to Page 13 of the January 13th minutes and suggested that the words "in the normal course of the work of the appropriate departments(s)" as they appear in the second resolution on the page, should be replaced with the word "immediately".

Alderman O'Malley in referring to the same resolution indicated that he proposed to move a motion of rescission later in the meeting noting that the Motion in question refers to the southern Sub-area while the Motion on the following page of the minutes only refers to the southern section of the southern Sub-area.

With respect to the point raised by Alderman Doehler, the Chairman advised that the City Clerk would check the recording of the meeting.

MOVED by Alderman Downey, seconded by Alderman Cromwell that the minutes of January 13 & 19, 1983, be approved.

Motion passed.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council agreed to add the following items:

Council  
January 27, 1983

- 9.2 - Anti-Vandalism Campaign - Jaycees
- 20.1 - Halifax District School Board
- 20.2 - Resolution Re: Increase in Power Rates -  
City of Sydney
- 20.3 - Northcliffe Centre
- 20.4 - Setting of Revised Rate of Interest on  
Past Due Taxes

At the request of Alderman LeBlanc, Council added:

- 20.5 - Update on Investments

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

Motion passed.

DEFERRED ITEMS:

Case No. 4253 - Contract Development - 2160 Windsor Street

A public hearing was held into the above matter on January 19, 1983. A staff information report dated January 25, 1983, was submitted.

Alderman Meagher referred to the submitted report and advised that he was not satisfied with the way in which the parking is to take place with respect to the proposed new addition.

MOVED by Alderman Meagher, seconded by Alderman Grant  
that the application be deferred to the next regular meeting of  
City Council for the purpose of receiving a report from staff  
outlining how the parking will be handled in connection with the  
application.

Motion passed.

Proposed Amendments to the Zoning Bylaw -  
(Mainland and Peninsula Areas) - Amusement Arcades

A public hearing was held into the above matter on January 19, 1983. A private and confidential report dated January 21, 1983 was submitted from the City Solicitor.

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

(A) - MUNICIPAL DEVELOPMENT PLAN AMENDMENTS:

1. Amend Part II, Section II (Commercial Facilities) to  
add Policy:

2.7 "The City should adopt regulations to control the  
location of amusement centres through restricting  
the use of major commercial areas, shopping centres

AMENDED PAGE

Council  
January 27, 1983

- 9.2 - Anti-Vandalism Campaign - Jaycees
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At the request of Alderman LeBlanc, Council added:

- 20.5 - Update on Investments

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

Motion passed.

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Motion passed.

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- 2.7 "The City should adopt regulations to control the  
location of amusement centres through restricting  
the use to major commercial areas, shopping centres



Council  
January 27, 1983

and the Central Business District and this shall be accomplished by Implementation Policies 3.10, 3.10.1, and 3.10.2.

2. Amend Part II, Implementation Policies to add as Implementation Policies:

3.10 "The City may, pursuant to the authority of Sections 33(2)(b) and 34(1) of the Planning Act permit amusement centres as defined in the Zoning Bylaw in the Central Business District (M.D.P. Map 10), in shopping centres as established in Council's judgement by Part II, Section II, Policy 2.1.4 and in major commercial areas determined by Council in their judgement or through detailed plans for individual areas, pursuant to Policy 2.1.3 of Part II, Section II."

3.10.1 "The City may, for greater clarity specify the area within the Zoning Bylaw, the area(s) within which a development agreement pursuant to Policy 3.10 will be considered."

3.10.2 "In making a determination pursuant to Policy 3.10, Council shall have regard for the Residential Environments Policies as, and if, they apply and the proximity of such proposed uses to residential areas, schools, and other community facilities."

(B) - ZONING BYLAW AMENDMENTS

1. Amend the Zoning Bylaw (Peninsula Area) to add Section 1 (baai) to read as follows:

'Amusement Centre means a commercially operated facility providing more than two (2) amusement machines.'

2. Amend the Zoning Bylaw (Mainland Area) to add Section 2 (baai) being the definition of 'amusement centres' as noted in (1) above.

3. Amend the Zoning Bylaw (Peninsula Area) to add Section 1 (baaii) as follows:

"Amusement Machine" means any mechanical, electronic or combination of mechanical and electronic machine, device, or game which may be operated or played upon the placing or depositing therein of one or more coins, counters, slugs, balls, tokens, or any other article or thing, or designed or normally intended to be so operated, by the paying therefore credits whether acquired on or off the premises, on which the machine is located, which does not dispense foods, wares or services, but is used as a game, contest of chance or skill, or for amusement whether or not registering a score, including but

AMENDED PAGE

Council  
January 27, 1983

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3.10.1 "The City may, for greater clarity specify the areas within the Zoning Bylaw, within which a development agreement pursuant to Policy 3.10 will be considered."

3.10.2 "In making a determination pursuant to Policy 3.10, Council shall have regard for the Residential Environments Policies as, and if, they apply and the proximity of such proposed uses to residential areas, schools, and other community facilities."

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Council  
January 27, 1983

not limited to electronic or mechanical game machines, electronic video games, skill ball, bowling game machines, horse racing machines, driving games, target games, pinball machines, shuffleboards, and other similar machines or devices under whatever name they may be indicated."

4. Amend the Zoning Bylaw (Mainland Area) to add Section 2 (bii) being the definition of "Amusement Machines" as defined in (3) above.
5. Amend the C1, C-2A and C-2 Zones of the Zoning Bylaw (Peninsula and Mainland Areas) to exclude 'Amusement Centres' as a permitted use.
6. Amend the Zoning Bylaw (Mainland and Peninsula Areas) as appropriate, to exclude 'amusement centres' a permitted use in Schedule "C", "D", "E", "F", "G", "J" and "N" sections of the Zoning Bylaw.
7. Amend the Zoning Bylaw to add as Section 90:
  - 90(1) "Notwithstanding any other provision of this Bylaw, Council may, after a public hearing and by resolution, approve the establishment of an amusement centre which would not otherwise be permitted by the Bylaw, provided that no approval shall be given inconsistent with the Municipal Development Plan or Section 7 of this Bylaw."
  - 90(2) Approval by Council under Section 90(1) above, shall only be granted subject to the condition that the registered owner of the land upon which the development is to occur shall enter into an agreement with Council containing such terms and conditions as Council may direct."
8. Amend the Zoning Bylaw (Mainland Area) to add Section 70(1) and Section 70(2) being the amendments described as 90(1) and 90(2) respectively, described above.

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

MOTIONS OF RESCISSION:

Motion Alderman Jeffrey Re: Rescission of City Council's Resolution of January 13, 1983 - Collapsed Sewers at Adelaide Drive and Piers Avenue

Alderman Jeffrey presented a Notice of Motion concerning the above matter at the January 19th meeting of City Council.

AMENDED PAGE

Council  
January 27, 1983

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4. Amend the Zoning Bylaw (Mainland Area) to add Section 2 (bii) being the definition of "Amusement Machines" as defined in (3) above.

5. Amend the C1, C-2A and C-2 Zones of the Zoning Bylaw (Peninsula and Mainland Areas) to exclude 'Amusement Centres' as a permitted use.

6. Amend the Zoning Bylaw (Mainland and Peninsula Areas) as appropriate, to exclude 'amusement centres' a permitted use in Schedule "C", "D", "E", "F", "G", "J" and "N" sections of the Zoning Bylaw.

7. Amend the Zoning Bylaw to add as Section 90:

90(1) "Notwithstanding any other provision of this Bylaw, Council may, after a public hearing and by resolution, approve the establishment of an amusement centre which would not otherwise be permitted by the Bylaw, provided that no approval shall be given inconsistent with the Municipal Development Plan or Section 7 of this Bylaw."

90(2) Approval by Council under Section 90(1) above, shall only be granted subject to the condition that the registered owner of the land upon which the development is to occur shall enter into an agreement with Council containing such terms and conditions as Council may direct."

8. Amend the Zoning Bylaw (Mainland Area) to add Section 69(1) and Section 69(2) being the amendments described as 90(1) and 90(2) respectively, described above.

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

MOTIONS OF RESCISSION:

Motion Alderman Jeffrey Re: Rescission of City Council's Resolution of January 13, 1983 - Collapsed Sewers at Adelaide Drive and Piers Avenue

Alderman Jeffrey presented a Notice of Motion concerning the above matter at the January 19th meeting of City Council.

Council  
January 27, 1983

Alderman Jeffrey noted that at the January 13th meeting, the item in question was one of the first items on the agenda and that a report was also submitted the same evening which members of Council did not have sufficient time to study. Alderman Jeffrey advised that he would like the item sent back to the Committee of the Whole Council.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that City Council's resolution of January 13, 1983 concerning the sharing of costs for sewer laterals, be rescinded by City Council and that the item be placed on the agenda of the next regular meeting of the Committee of the Whole Council.

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

Motion Alderman Nolan (a) Waive Rules of Order.  
(b) Rescission of City Council's Resolution of September 16, 1982 Re: Bungay Right-of-Way - Mainland North  
Fire Station

Following a short explanation by the City Clerk, it was MOVED by Alderman Nolan, seconded by Alderman O'Malley that the rules of order be waived.

Motion passed.

MOVED by Alderman Nolan, seconded by Alderman O'Malley that City Council rescind its Motion of September 16, 1982 which reads as follows:

"That the City sell to James Edward and Dale K. Bungay parcel "X" as shown attached to the August 31, 1982 report for the price of \$6,500, and that the City purchase the Bungay interest in the described right-of-way lying between Dunbrack and Oriole Street for the price of \$6,500."

Motion passed.

PUBLIC HEARING, HEARINGS, ETC.:

Appeal of Refusal of Minor Variance at 2678 Fern Street

A staff report dated January, 1983 was submitted. Mr. Bill Campbell, the Acting Development Officer, addressed Council and, with the aid of a plan, outlined the matter as presented in the submitted report.

Mr. Ian Trites, the appellant, addressed Council and outlined events which led to minor variance appeal.

Council  
January 27, 1983

Following a short discussion and questioning of staff, it was MOVED by Alderman O'Malley, seconded by Alderman Nolan that the appeal of the refusal by the Development Officer to grant a minor variance at 2678 Fern Street be upheld by City Council and a permit be granted for the minor variance.

Motion passed.

PETITIONS & DELEGATIONS:

Petition - Residents of Greystone Area Re:  
Transit Evening Route - Alderman Grant

Alderman Grant submitted a petition signed by approximately 385 residents which he advised was requesting that transit service be provided to Greystone Drive between the hours of 6 and 11 p.m. rather than just at 11 p.m. as is presently the case. Alderman Grant advised that the petition has been forwarded to the Metro Transit Commission and asked that copies be provided to the City's representatives on the Commission.

Alderman Flynn suggested the petition be forwarded to the Transit Advisory Board to be considered at that level prior to being forwarded to the Commission, to which Council agreed.

Anti-Vandalism Campaign - Jaycees

The above item was added to the agenda at the request of the City Clerk. Mr. Mike Haines of the Jaycees addressed Council and presented statistics with respect to acts of vandalism and advised Council of an anti-vandalism campaign being sponsored by the various Jaycee units in the Metropolitan area including the Halifax, Dartmouth, Chebucto, and Sackville Jaycee Units.

Mr. Haines advised that the kick-off ceremonies for the program were being held this Saturday morning at MacDonald outlets with the program being proclaimed by the Halifax Town Crier, Mr. Peter Cox. Mr. Haines asked that Council give consideration to endorsing the implementation and success of the program.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Doehler that City Council endorse the Anti-Vandalism Campaign of the Jaycees known as Peter Pride Program.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on January 19, 1983, as follows:

Council  
January 27, 1983

1983 Gold Cup Presentation Proposal

MOVED by Alderman Doehler, seconded by Alderman Cromwell that, as recommended by the Finance & Executive Committee, the item be referred to staff for a report and to the Tax Concessions and Grants Committee.

Motion passed.

Proposal for Electrification of C.N. Rail Service -  
Halifax to Montreal

MOVED by Alderman O'Malley, seconded by Alderman Meagher that the question with regard to the C.N. railway between Halifax and Montreal be referred to the new Halifax Port Authority and that the presentation regarding the proposed electrification of the rail service be attached as a possible alternative.

Alderman O'Malley referred to a recent article in the newspaper containing comments by the Executive Director of the Port Commission and suggested the article had a negative theme in connection with the proposed electrification of the rail service. Alderman O'Malley asked that at the forthcoming meeting with the Commission that Council receive an explanation of the position of the Commission on the matter in light of the comments by the Executive Director.

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

Alderman O'Malley said that when the Commission reports to Council during the budget deliberations, he would like it outlined to Council what studies the Commission bases its observations on as expressed in the press.

Canadian Red Cross Society - Petition for Tax Relief

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

- "1. That staff be requested to provide a report on the implications of requesting the Province to amend the Assessment Act so that the property of the Canadian Red Cross Society on Gottingen Street is exempt under the Act, and
2. That the matter of the petition for Tax Relief from the Canadian Red Cross Society be forwarded to City Council without recommendation."

Alderman Cromwell proposed a Motion that the petition be upheld and the City Manager advised that if Council wished to provide the requested relief, the proper motion would be to deny the petition and to approve a grant in the amount being petitioned under the provisions of the City Charter.

A supplementary report dated January 21, 1983 was submitted.

Council  
January 27, 1983

MOVED by Alderman Downey, seconded by Alderman Flynn that the petition by the Canadian Red Cross Society for tax relief be denied by City Council but that a grant in the amount being petitioned by the Society be approved under the appropriate section of the City Charter.

Motion passed.

Current Borrowing Resolution

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, City Council, under Section 213 of the City Charter, authorize His Worship the Mayor and the City Clerk to sign a Current Borrowing Resolution authorizing establishment of a line of credit for the City of \$7,000,000.00 for the period January 1, 1983 to June 30, 1983.

Motion passed.

Concerns of the Ageing - Condominium Legislation

The above item was forwarded to City Council without recommendation.

A report dated January 25, 1983, was submitted from the Advisory Committee on the Concerns of the Ageing concerning a proposed submission to the Commission of Inquiry on Rents.

Alderman Cromwell, a member of the Advisory Committee, informed the members that Council was being asked to endorse the recommendations of the Committee.

MOVED by Alderman Cromwell, seconded by Alderman Dewell that the proposed amendments to Bill No. 88, Chapter 14, Acts of 1982, An act Respecting the Conversion of Rental Property, as contained in the report of the Advisory Committee on the Concerns of Ageing dated January 25, 1983, be approved.

A lengthy discussion and questioning followed and it was MOVED in Amendment by Alderman LeBlanc, seconded by Alderman O'Malley that the Motion be amended to provide that Council has no objection to the Advisory Committee on the Concerns of the Ageing making a presentation to the Commission of Enquiry on Rents.

The Amendment was put and passed.

The Motion, as amended, was put and passed.

Award of Tender #83-41 - Towing/Storage Services

MOVED by Alderman Jeffrey, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, City Council award Tender #83-41 for Towing/Storage Services to Ace Towing Ltd., 966 Mitchell Street, Halifax, Nova Scotia, B3H 2R6 in accordance with the company's signed tender dated January 6, 1983 as is outlined in the staff report dated January 10, 1983.



Council  
January 27, 1983

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

Award of Tender #82-175 - Mainland North Fire Station

The above item was forwarded to City Council without recommendation. An information report dated January 26, 1983 was submitted.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman LeBlanc that Council award the tender for construction of the Mainland North Fire Station to Woodlawn Construction Limited in the amount of \$1,194,560.00.

Motion passed.

Bungay Right-of-Way - Mainland North Fire Station

Recommendation #1 of the Finance & Executive Committee dealing with the rescission of Council's resolution of September 16, 1982, was dealt with at this meeting under the "Motions of Rescission" section of the agenda.

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

1. All rights, estates or interests in the right-of-way over City land acquired from Dutch Canadian Holdings Limited lying between Dunbrack and Oriole Streets as depicted on the plan attached to the January 11, 1983 staff report be expropriated by the City of Halifax;
2. The City make application to the Courts for a ruling as to title under the provisions of Section 17 of the Expropriation Act; and
3. Council authorize application to the Attorney General for an order for immediate possession pursuant to Section 11(7) of the Expropriation Act.

Motion passed.

Interest on Unpaid Taxes - Extension of Time

At the Finance & Executive Committee, the following Motion was LOST:

"That the date for payment of taxes be extended by two weeks before interest is to be paid on taxes."

Alderman Downey spoke to the subject and MOVED, seconded by Alderman Meagher that interest on unpaid taxes not be charged until after February 15th or that the City not charge interest on the second tax billing.

Council  
January 27, 1983

A discussion and questioning of staff followed with respect to alternate methods of paying taxes and in reply to a question, the Director of Finance advised that a system of monthly payments can be arranged for certain taxpayers.

Alderman Grant asked if members of Council could be supplied with a report outlining the different options which are available for the payment of taxes.

The Motion was put and Lost.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that City staff be instructed to make public via whatever media staff judges most prudent to communicate to the taxpaying citizens that those who are undergoing serious taxpaying difficulties, as judged by City staff, that there will be available time-payment plans to meet their taxpaying obligations.

Alderman Meagher proposed an amendment that staff be asked to also consider extending the period of time when taxes have to be paid before the property goes to tax sale, from two years to three years, but the Chairman advised that the subject should more properly be discussed at a meeting of the Committee of the Whole Council.

MOVED in Amendment by Alderman Downey, seconded by Alderman Meagher the Motion be amended to provide that interest be charged on the final tax billing.

The Motion to amend was put and Lost.

The main Motion by Alderman O'Malley was put and passed.

Council  
January 27, 1983

Extension of Lease - 1403 Robie Street

MOVED by Alderman Nolan, seconded by Alderman Cromwell, as recommended by the Finance and Executive Committee, that the lease between the City and Najib El Hage and Raymond El Hage, be amended to include an option to renew for a further three years, terms and conditions to be substantially the same as in the existing lease; items such as rent, and escalation clauses to be subject to negotiation based on economic conditions and operating experience and subject to Council approval.

Motion passed.

Expropriation - Herring Cove Sidewalk, Sylvia Avenue to Lynnett Road

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee, that compensation be offered to the owners as follows:

<u>Parcel #</u>	<u>Area</u>	<u>Owner</u>	<u>Compensation Amount</u>
H-108	289 sq. ft.	Mr. Barry Yeadon 506 Herring Cove Road	\$5,000
H-116	1,397 sq. ft.	Irving Oil Saint John, N.B.	\$2,500
H-118	697 sq. ft.	Sahn Ngo 488 Herring Cove Road	\$2,100

Motion passed.

SET DATE - Halifax Natal Day

Correspondence with attachments dated January 24, 1983 from the Halifax Board of Trade was submitted.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn that this matter be deferred until the next Committee of the Whole meeting so that the representatives of the Halifax Board of Trade may address the Committee on the subject.

Motion put and LOST.

MOVED by Alderman Dewell, seconded by Alderman Nolan that Halifax Natal Day be set for July 25, 1983; and further that a meeting be held with the Halifax Board of Trade at the earliest possible convenience, to establish a firm policy for future years.

Motion passed.

The Chairman advised that this item would be placed on the next meeting of the Committee of the Whole agenda.

Council  
January 27, 1983

Ordinance No. 151, Automatic Machines - Space Requirements

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

' that the space requirements provided for in Ordinance No. 151, not be changed at this time '.

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

Alderman O'Malley spoke about the matter and stated that the points of concern to citizens, such as the licensing, licensing of amusement centres, proliferation of machines in the interim space of time and time lag should be readdressed by Council.

Motion passed.

Purchase of Three Mini Computers

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

1. that the function of the equipment replacement account be expanded to include computer equipment;
2. that three NCR 9020 Mini Computers be purchased from the equipment replacement accounts, at a combined cost of \$139,754;
3. that Council authorize the Mayor and City Clerk to sign an agreement with the Metropolitan Transit Commission, whereby an NCR 9020 Computer would be rented to the Commission for seven years at a rate determined to recover its cost and the cost of any associated systems report over the seven-year period, with interest on any outstanding balance at 11%; and
4. that Council authorize the charging of computer equipment to both the Board of School Commissionaires and the Police Department on the same basis as in '3' above, with a provision for the School Board to buy the equipment outright at any time during the term, at the amount of the unpaid balance.

Motion passed.

Metropolitan Transit Commission Operational Report - on Route 16  
(Wedgewood) & Route 34 ( Rockingham Express )

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

' that based on improved operational efficiency, the changes implemented in May on Route 16

Council  
January 27, 1983

(Wedgewood) and Route 34 (Rockingham Express)  
remain in effect '.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Cromwell that the report from the Metropolitan Transit Commission on Route 16 (Wedgewood) and Route 34 (Rockingham Express) be accepted and tabled at this time.

Motion passed.

Extended Service - Route 20 Herring Cove Road

MOVED by Alderman Flynn, seconded by Alderman Doehler, as recommended by the Finance and Executive Committee, that the conditions set out in the correspondence dated January 14, 1983 not be approved, and further that the Metropolitan Transit Commission be advised that Halifax City Council is of the opinion that any costs relating to extension of services should be entirely borne by the Municipality requesting the extension.

Motion passed.

Award of Tender # 82-131 RR - 1983 Model Window Van  
Halifax City Regional Library

MOVED by Alderman Grant, seconded by Alderman Doehler as recommended by the Finance and Executive Committee, that Tender No. 82-131 RR for one 1983 Dodge Van B-250, in accordance with tender specifications, be awarded to Nova Chrysler Plymouth Ltd., 6050 Livingstone St., Halifax, Nova Scotia, at a cost of \$10,627.00; funding authorized from account number 126104. X1740.82301.

Motion passed.

Interest on Local Improvement Receivables

MOVED by Alderman Doehler, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee, that the interest on Local Improvement Receivables for projects to be scheduled for 1983, be set at a rate of 12% per annum in accordance with powers under Section 394(1) of the Halifax City Charter, 1983.

Motion passed.

REPORT - COMMITTEE ON WORKS

City Council considered the report from the Committee on Works from its meeting held on January 19, 1983 as follows:

City Tree Status Reports

MOVED by Alderman O'Malley, seconded by Alderman Nolan that the following tree spray program be approved for 1983:

Council  
January 27, 1983

1. a spray program, using the biological agent Insecticidal Soap to combat Elm Leaf Miner, should the presence of this insect be confirmed in serious levels in 1983;
2. a spray program, using the biological agent BT to combat the Forest Tent Caterpillar, should the presence of this insect be confirmed in serious levels in 1983;
3. that staff be authorized to undertake a control spray program utilizing an appropriate insecticide approved by Agriculture Canada and Environment Canada to control the Mountain Ash Saw Fly, should the presence of this insect be confirmed in serious levels in 1983.

Motion passed.

Collapsed Sewer at Adelaide Drive

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

Motion passed.

Collapsed Sewer at Piers Avenue

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

Motion passed.

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

Ordinance No. 122, respecting Tax Concessions for New Commercial and Industrial Construction - FIRST READING

This matter was dealt with at the last meeting of the Committee of the Whole Council.

Correspondence dated January 26, 1983 from Simpsons Limited, Toronto, Canada, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Dewell that Ordinance No. 122, respecting Tax Concessions for New Commercial and Industrial Construction be now read and passed a FIRST TIME.

Motion passed.

Council  
January 27, 1983

Amendment to Ordinance No. 151, the Automatic Machines Ordinance  
SECOND READING

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This matter was last dealt with at the Finance and Executive meeting held on January 19, 1983.

A supplementary staff report from the City Solicitor, dated January 25, 1983 was submitted.

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

Motion passed.

REPORT - CITY PLANNING COMMITTEE

City Council considered the report from the City Planning Committee meeting held on January 19, 1983 as follows:

Mainland North Servicing Strategy

The recommendation forwarded from the City Planning Committee meeting is as follows:

' that this matter be deferred until such time as a final decision with regard to Watershed Lands annexation has been received '.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman O'Malley 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 recommendations on appropriate changes to the MDP and Zoning Bylaw in order to effectively implement the report;
4. Direct staff to prepare supplementary reports or alterations to the Capital Budget, present cost-sharing arrangements and other related matters to assist in the implementation of the report.

Motion passed.

Council  
January 27, 1983

Street Closure - Kent Avenue from Kearney Lake Road to Castlehill Drive and a Portion of Kearney Lake Road - SET DATE FOR PUBLIC HEARING

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MOVED by Deputy Mayor Hamshaw, seconded by Alderman Grant, as recommended by the City Planning Committee, that a date be set for a public hearing to consider the closure of Kent Avenue from Kearney Lake Road to Castlehill Drive; and the closure of a portion of Kearney Lake Road on the north side that abuts Lots 6 and 7.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, FEBRUARY 23, 1983 at 7:30 p.m. in the Council Chamber.

Case No. 4147, Contract Development and Zoning Bylaw Amendment-  
6272 Yale Street

---

MOVED by Alderman Meagher, seconded by Alderman Doehler, as recommended by the City Planning Committee, that this matter be deferred until the end of February at which time the Detailed Area Plan for the Quinpool Road area will be submitted to Council.

Motion passed.

#### MOTIONS

Motion Alderman Dewell re: Development Contracts

Alderman Dewell gave Notice of Motion regarding this matter at the Council meeting held on January 13, 1983.

MOVED by Alderman Dewell, seconded by Alderman Doehler that contracts entered into between developers and the City of Halifax contain a clause which would void the contract should the development not be commenced within five years from the date of approval.

Alderman Dewell requested that a staff report be prepared on this matter from the Planning, Development and Legal Departments, to be submitted to the next meeting of the Committee of the Whole Council.

Motion passed.

#### MISCELLANEOUS ITEMS

Appointments

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Downey that the following appointments be made to the Boards, Commissions and Committees as listed below:



Council  
January 27, 1983

HALIFAX-DARTMOUTH PORT COMMISSION

Alderman Ronald Cromwell  
Alderman Donald LeBlanc

Term to expire January 25, 1984

NON-PROFIT HOUSING SOCIETY

Alderman Randy Dewell

Term to expire January 25, 1984

HERITAGE ADVISORY COMMITTEE

Alderman Nicholas Meagher  
Alderman Donald LeBlanc

Term to expire January 25, 1984

EMERGENCY MEASURES ORGANIZATION  
(Control Committee )

Alderman Walter Nolan  
Alderman Rick Grant

Term to expire January 25, 1984

COMMITTEE TO REVIEW TENDERING POLICY

Alderman Rick Grant  
Alderman Art Flynn  
Alderman Walter Nolan

Term to expire on completion of review

LAKES AND WATERWAYS ADVISORY BOARD

Technical Representatives:

Dr. Peter Ogden  
Don Waller  
John Murtagh  
Keith Vaughan  
Reinhart Petersmann  
John Spencer

CONCERNED CITIZEN REPRESENTATIVES

Janet Murray  
Dr. Tom Larder  
Gerry Blom  
Alderman Rick Grant

Term to expire January 25, 1984

Council  
January 27, 1983

VISITORS AND CONVENTION BUREAU

Bill Slean  
Bernice Sullivan  
Ron Phillips  
Gary Hurst  
Linda Borden  
Geri Sheppard  
Robert MacFarland  
Bill Vienneau

Terms to expire January 25, 1984

EMPLOYMENT POLICY REVIEW COMMITTEE

Alderman Tom Jeffrey  
Alderman Murray Doehler  
Alderman Ronald Cromwell

Term to expire on completion of review.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan  
that one other Alderman be appointed to the Employment Policy  
Review Committee.

The Chairman advised that this appointment would follow  
the normal process.

The Motions were put and passed.

QUESTIONS

Question Alderman Doehler re: Report - Commission on City Government

Alderman Doehler requested a report listing the objective  
to the report submitted to Council from the Commission on City  
Government so that the matter may be dealt with at the next Special  
Meeting with regard to the item.

The Chairman advised that this report would be requested.

Question Alderman Grant re: Conditions of Playing Fields - Halifax

Alderman Grant referred to the condition of playing  
fields in the City of Dartmouth in comparison with those in the  
City of Halifax and requested a report on what materials are used  
on playing fields. Alderman Grant advised he had been informed  
that the fields in Dartmouth dry more quickly than those in this  
City.

The Chairman advised that the Recreation Department  
would submit a report on this matter.

Council  
January 27, 1983

Question Alderman Grant re: Curfew - City of Halifax

Alderman Grant asked if curfew regulations were in place in the City of Halifax and if so, were they being enforced.

The City Solicitor advised that curfew regulations are contained in Ordinance No. 34.

Question Alderman Jeffrey re: Report Shift Foremen - City Field

Alderman Jeffrey advised he had received a staff report on the shift foremen at City Field and stated he had discussed the matter with the City Manager, and suggested that there need only be a shift foreman working the hours of 12 midnight to 8:00 a.m.

Alderman Jeffrey requested a report on the feasibility, and whether or not these foremen are necessary.

The City Manager advised that a report on this matter would be prepared.

Question Alderman Downey re: Crosswalk - Barrington Street and Artz Street

Alderman Downey referred to the excessive amount of traffic during peak hours in the Barrington Street area and advised of the necessity of a crosswalk or alternative for the area so that pedestrians may cross the street, especially in the area of Barrington Street and Artz Street at Cornwallis.

Alderman Downey requested that the Traffic Authority prepare a report on this matter.

The Chairman advised that a report would be prepared.

Question Alderman O'Malley re: Ship Movement beneath both Bridges during Peak Traffic Periods

Alderman O'Malley referred to concerns expressed by residents regarding the increasing amount of ship movement beneath both bridges and the effect of peak traffic periods with the possibility of accidents. Alderman O'Malley also referred to a press release regarding this matter.

Alderman O'Malley requested that staff investigate with the Bridge Commission if it is necessary that ship traffic from the Northern Container Pier move under the A. Murray MacKay Bridge between the peak traffic hours of 7:30 - 9:00 a.m. and 4:00 - 6:00 p.m. Alderman O'Malley advised he wished this matter thoroughly investigated.

Alderman O'Malley further requested that staff contact the National Harbours Board to determine whether or not the

Council  
January 27, 1983

Queen's Harbour Master can control traffic under both bridges during peak traffic periods in the interests of safety until such time as assurance has been received that the piers have been adequately protected.

The Chairman advised that he would be attending a meeting with representatives on Friday.

Question Alderman Dewell re: Report on Tax Concessions for Residential Developments

Alderman Dewell requested that staff prepare a report on the feasibility and ramifications of providing tax concessions for residential development amounting to one and one half million dollars and greater, similar to those for commercial establishments.

The Chairman advised that a report on this matter is being prepared.

Question Alderman Flynn re: Assessment Notices

Alderman Flynn advised that the assessment notices have been sent out to residents and referred to earlier discussions by Council with regard to a notification to residents to appeal their assessment and asked why this information was not contained on this year's form.

The City Manager advised that the forms were printed and it was too late to make the change for this year.

The City Solicitor suggested that those persons with no decision from appeals in the previous years be notified, if any way, regarding the appeal of their assessment for 1983.

#### NOTICE OF MOTIONS

Notice of Motion Alderman O'Malley re: Rescission of City Council Resolution of January 13, 1983 re Study of the Southern Sub-Area of the Municipal Development Plan

Alderman O'Malley gave notice that at the next meeting of Halifax City Council he intends to introduce a Motion of Rescission of City Council's resolution of January 13, 1983 regarding the study of the Southern Sub-Area of the Municipal Development Plan.

#### ADDED ITEMS

Halifax District School Board

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

Correspondence dated January 26, 1983 from the Halifax District School Board was submitted.

Council  
January 27, 1983

MOVED by Alderman Doehler, seconded by Alderman Cromwell  
that :

1. the City of Halifax return the St. Andrew's School Building to the School Board for educational use;
2. the City Manager and/or staff work with the School Board to determine a method of financing the necessary renovations.

MOVED by Alderman LeBlanc, seconded by Alderman Flynn that Halifax City Council defer this matter to the next meeting of the Committee of the Whole Council.

The Motion to defer was put and passed.

Resolution re: Increase in Power Rates - City of Sydney

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

A memorandum from the City of Sydney, dated January 19, 1983 was submitted.

Following a brief discussion, it was MOVED by Alderman LeBlanc, seconded by Alderman Nolan that the resolution from the City of Sydney regarding the Increase in Power Rates be tabled.

Motion passed.

Northcliffe Centre

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

A staff report dated January 27, 1983 was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Jeffrey that tile be installed at the Northcliffe Recreation Centre, for the amount of \$24,000.

Following a lengthy discussion on the matter, the Motion was put and Passed with Deputy Mayor Hamshaw, Aldermen Doehler, Cromwell and Flynn voting against.

Setting of Revised Rate of Interest on Past Due Taxes

A staff report dated January 27, 1983 was submitted.

MOVED by Alderman Doehler, seconded by Alderman Dewell that Council set a rate of interest on past due taxes of 14%, effective from February 1, 1983.

Motion passed with Alderman Downey voting against.

Investment Update

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

A copy of a telegram forwarded to Premier of Ontario, dated January 27, 1983 from the Mayor was circulated.

Alderman LeBlanc spoke about the matter and posted an update on the item from the Director of Finance.

Mr. B.C. Smith, Director of Finance, advised members of Council, advising there was no new information available, and noted that there is a media announcement expected on Friday; following which, more information might be available. Mr. Smith advised members of Council of his conversations with a lawyer familiar with trust companies in Toronto and assured Council the staff are keeping abreast of the situation.

11:40 p.m. - No further business, the meeting closed.

HEADLINES

Minutes	29
Approval of Order of Business, Additions and Deletions:	29
<u>Agenda Items:</u>	
Case No. 4253, Contract Development, 2160 Windsor Street	30
Proposed Amendments to the Zoning Bylaw, (Mainland and Peninsula Areas) - Amusement Centres	30
<u>Motions of Rescission:</u>	
Motion Alderman Jeffrey re: Rescission of City Council's Resolution of January 13, 1983 - Collapsed Sewers at Adelaide Drive and Piers Avenue	31
Motion Alderman Nolan (a) Waive Rules of Order. (b) Rescission of City Council's Resolution of September 16, 1982 re: Bungay Right-of-way, Mainland North Fire Station	31
<u>Public Hearing, Hearings, Etc.</u>	
Minor Variance Appeal - 2678 Fern Street	33
<u>Petitions and Delegations:</u>	
Residents of Greystone Area re: Transit Evening Route. Alderman Grant	34
<u>Report - Finance and Executive Committee:</u>	
1983 Gold Cup Presentation Proposal	35
Proposal for Electrification of C.N. Rail Service - Mainland to Montreal	37
Canadian Red Cross Society - Petition for Tax Relief	38
Current Borrowing Resolution	38
Concerns of the Ageing - Condominium Legislation	38
Award of Tender # 83-41 - Towing/Storage Services	38
Award of Tender No. 82-175 - Mainland North Fire Station	37
Bungay Right-of-Way, Mainland North Fire Station	37
Interest on Unpaid Taxes - Extension of Time	37
Extension of Lease - 1403 Robie Street	37

Council  
January 27, 1983

Expropriation, Herring Cove Sidewalk, Sylvia Avenue to Lynnett Road . . . . .	39
SET DATE - Halifax Natal Day . . . . .	39
Ordinance No. 151, Automatic Machines - Space Requirements . . . . .	40
Purchase of Three Mini Computers . . . . .	40
Metropolitan Transit Commission Operational Report - on Route 16 (Wedgewood) & Route 34 (Rockingham Express) . . . . .	40
Extended Service - Route 20 Herring Cove Road . . . . .	41
Award of Tender # 82-131RR - 1983 Model Window Van, Halifax City Regional Library . . . . .	41
Interest on Local Improvement Receivables . . . . .	41
Report - Committee on Works:	
City Tree Status Reports . . . . .	41
Collapsed Sewer at Adelaide Drive . . . . .	42
Collapsed Sewer at Piers Avenue . . . . .	42
Report - Committee of the Whole Council, Boards and Commissions:	
Ordinance No. 122, respecting Tax Concessions for New Commercial and Industrial Construction - FIRST READING . . . . .	42
Amendment to Ordinance No. 151, the Automatic Machines Ordinance - SECOND READING . . . . .	43
Report - City Planning Committee:	
Mainland North Servicing Strategy . . . . .	43
Street Closure, Kent Avenue from Kearney Lake Road to Castlehill Drive and a Portion of Kearney Lake Road - SET DATE FOR A PUBLIC HEARING . . . . .	44
Case No. 4147, Contract Development and Zoning Bylaw Amendment, 6272 Yale Street . . . . .	44
Motions:	
Motion Alderman Dewell re: Development Contracts . . . . .	44
Miscellaneous Items:	
Appointments . . . . .	44
Questions:	
Question Alderman Doehler re: Report, Commission on City Government . . . . .	46
Question Alderman Grant re: Condition of Plahing Fields, Halifax . . . . .	46
Question Alderman Grant re: Curfew - City of Halifax . . . . .	47
Question Alderman Jeffrey re: Report Shift Foremen, City Field . . . . .	47
Question Alderman Downey re: Crosswalk - Barrington Street and Artz Street . . . . .	47
Question Alderman O'Malley re: Ship Movement beneath both Bridges during Peak Traffic Periods . . . . .	47
Question Alderman Dewell re: Report on Tax Concessions for Residential Developments . . . . .	48
Question Alderman Flynn re: Assessment Notices . . . . .	48
Notice of Motions:	
Notice of Motion Alderman O'Malley re: Rescission of City Council Resolution of January 13, 1983 re Study of the Southern Sub-Area of the Municipal Development Plan . . . . .	48
Added Items:	
Halifax District School Board . . . . .	48
Resolution re: Increase in Power Rates, City of Sydney . . . . .	49

Council  
January 27, 1983

Northcliffe Centre . . . . .	49
Setting of Revised Rate of Interest on Past Due Taxes . . . . .	49
Investment Update . . . . .	50
(Petition)- Anti-Vandalism Campaign - Jaycees . . . . .	34

HIS WORSHIP MAYOR RON WALLACE  
CHAIRMAN

G.I. BLENNERHASSETT  
CITY CLERK

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

ek/wc



SPECIAL COUNCIL  
PUBLIC HEARINGS  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
February 9, 1983  
7:35 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman, Deputy Mayor Alfred Hamshaw and Aldermen Dochler, Cromwell, Downey, Member, O'Malley, Dewell, Grant, Nolan, Jeffrey, and Flynn.

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

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

At the request of Alderman O'Malley, it was unanimously agreed to add the following item to the agenda:

Tender No. 83-47 - Demolition of 6269 Bayne Street,  
Old Halifax Incinerator

Case No. 4271 - Contract Development - 11 Birch Street

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

Mr. E.B. Algee, Development Officer, addressed members of Council with regard to this application, advising that this proposal was to amend the existing contract, approved in 1981 by Halifax City Council, which permitted a grocery store and dwelling unit. The proposal would permit the occupancy of a portion of the ground floor as a take-out restaurant and Mr. Algee outlined the area on the map on the blackboard and provided information on access and zoning, all as outlined in the staff report dated December 9, 1982.

7:40 p.m. - Deputy Mayor Hamshaw enters the meeting.

Mr. Algee responded to various questions put forward by members of Council.

Mrs. George Saoud, on behalf of the applicant, addressed members of Council, advising there were no persons in the area opposed to the application.

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

Special Council  
Public Hearings  
February 9, 1983

There was no correspondence received with respect to this application.

MOVED by Alderman Jeffrey, seconded by Alderman Dewell  
the matter be forwarded to Halifax City Council without  
recommendation.

Motion passed.

Case No. 4273 - Contract Development - 5139 Morris Street

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

Mr. E.B. Algee, Development Officer, addressed the Council with regard to the application, and outlined the proposal as contained in the staff report dated December 22, 1982. Mr. Algee identified the area on the map and stated that staff were in favor of approval of this application.

Mr. Greame Duffus, the applicant, addressed Council in favour of the application, advising this was the first step in the restoration of houses in the Morris Street area.

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

There was no correspondence received with respect to the application.

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

Motion passed.

Amendments to the Municipal Development Plan

A public hearing into the amendments to the Municipal Development Plan as listed below was held at this time.

Amendments:

1. Amend the location of the Southern Boundary of the Central Business District (CBD)
2. Amend the Generalized Future Land Use Map
3. Amend Part II, Section III by deleting the second sentence in Policy 1.3.3
4. Amend Part II, Section IV, by deleting Policy 2.2.2 and Policy 5.5
5. Other amendments as necessary to ensure consistency with the above

Special Council  
Public Hearings  
February 9, 1983

Mr. Simpson McLeod, Senior Planner, with the aid of maps, explained the proposal to move the Central Business District boundary, as contained in a staff report dated April 7, 1982. Mr. McLeod further advised of the process of Council's resolution since it's initiation by Council in February, 1982. Mr. McLeod pointed out the amendments proposed at this time, and responded to various questions put forth by members of Council.

Mr. Alan Ruffman, a resident of Ferguson's Cove, addressed Council, raising concern as to the procedure being followed with regard to this proposed amendment, and submitted his comments on this matter to the City Clerk to form part of the official file.

The City Solicitor advised members of Council on the process of proceeding and it was MOVED by Alderman O'Malley, seconded by Alderman Flynn that the normal procedure be waived and the Public Hearing proceed. Motion passed.

Ms. Kenna Manos, a resident of 1633 Chestnut Street, Halifax, addressed Council members in opposition to the proposal, and submitted to the City Clerk remarks as part of the official file.

Mr. Donald Higgins, 5672 Rhuland Street, Halifax, addressed members of Council in opposition to the amendment to the Municipal Development Plan; advised that such an amendment would result in spot rezoning; and felt that residential housing was necessary.

Mr. Higgins, submitted a brief on behalf of the Board of Directors of the Ward One Residents' Association, copies of which have been circulated to members of Council.

8:40 p.m. - His Worship retires from the meeting and Alderman Meagher takes the Chair.

Ms. Milo Riding, a resident of 1346 Hollis Street, Halifax, addressed Council members supporting residential development in the Central Business District and submitted her remarks for distribution to members of Council.

Mr. Bruce MacDonald, President, Mainland and Nova Scotia Building and Trades Council, addressed Council members, in support of the amendment advising of the need of employment for the many persons unemployed at this time.

Mr. Greg Murray, a resident of Victoria Road, addressed Council and suggested that this matter should have more public input and not be dealt with in isolation. Mr. Murray responded to various questions from members of Council.

His Worship returns to the Chamber and Alderman Meagher takes his normal seat in the Chamber.

Special Council  
Public Hearings  
February 9, 1983

Mr. Ivor Harrington, a resident of 5170 Morris Street, Halifax, addressed members of Council in opposition and stated that the amendment would accomodate two developments in the area. Mr. Harrington presented his remarks to the City Clerk for distribution to Council members.

Mr. Sydney Langmaid, on behalf of the Halifax Board of Trade, addressed Council suggesting that the developments be modified to the policy and not the reverse pattern. Correspondence dated February 9, 1983 from Mr. Donald J. Gillis, President, Halifax Board of Trade was also submitted.

Mr. Hugh Smith, President, Clarence Investment Limited, addressed Council members and advised of their position, both in the past and at the present time. Mr. Smith responded to several questions from members of Council.

Mr. Alan Ruffman, a resident of 202 Ferguson's Cove, addressed Council members and advised of the need for residential development as well as commercial in the Central Business District, and provided examples of cities where 'poor' planning resulted in bad downtown areas. Mr. Ruffman referred to the April 7, 1982 staff report and suggested that this report form part of the record since this report relates to the expansion of the Central Business District. Mr. Ruffman further advised that he would submit remarks at a later date for distribution to Council. Mr. Ruffman responded to several questions from members of Council.

Mrs. Doris C. Maley, a resident of 1136 Cartaret Street, Halifax, addressed members of Council, advising of the procedure of the proposed amendments, supporting further study before any amendments to the Central Business District area are finalized. Mrs. Maley presented her remarks to the City Clerk for distribution to the members of Council.

Mr. Howard MacNutt, 1348 Hollis Street and President of the Halifax Downtown Residents Association, addressed members of Council and submitted a package of information regarding planning for the Downtown area, supporting a residential environment and more detailed planning for this area of the Central Business District.

Ms. Theresa Thomas, representing the Board of Directors, Community Planning Associaton of Canada, Nova Scotia Division, addressed Council members, supporting a more detailed study prior to any amendment; providing her remarks for distribution to members of Council.

Mr. Graeme Hicks, a resident of Young Street, addressed Council members, supporting commercial growth in the Central Business District, along with a residential mix.

There were no other persons present wishing to address

Special Council  
Public Hearings  
February 9, 1983

Council regarding this amendment to the Municipal Development Plan.

The following correspondence was submitted and circulated to members of Council:

Correspondence dated February 4, 1983 from Anne V. King, 5718 Inglis Street, Halifax, N.S.

Correspondence dated February 8, 1983 from Mr. Donald F. Chard, 85 Newcastle Street, Dartmouth, N.S.

Correspondence dated January 26, 1983 from Joanne Lamey, Executive Director, Community Planning Association of Canada, Nova Scotia Division, addressed to Alderman Randy Dewell.

Correspondence dated February 9, 1983 from Mr. J.B. Morrow, Senior Vice President, National Sea Products Limited, Halifax, N.S.

Correspondence dated February 9, 1983 from I. Anderson, M.D., Neuro X-Ray, Victoria General Hospital, Halifax, N.S.

His Worship retires from the meeting and Deputy Mayor Hamshaw takes the Chair.

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

Motion passed.

Tender 83-47 Demolition - 6269 Bayne Street, Old Halifax Incinerator

This item was added to the agenda of this Special Meeting of Halifax City Council.

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

1. Halifax City Council grant authority to enter into a contract with L.B. Stevens Construction Ltd., to demolish this building at a cost of \$36,500.00 with work starting seven (7) days after finalization of contract details and completion thirty (30) days later.
2. Funds in the amount of \$45,000.00 were included in the 1983 Property Management Budget and staff be given authority at this time as if the budget were approved.

Motion passed.

Special Council  
Public Hearings  
February 9, 1983

10:35 p.m. - No further business, the meeting adjourned.

HEADLINES

Case No. 4271, Contract Development, 11 Birch Street . . . . .	53
Case No. 4273, Contract Development, 5139 Morris Street . . . . .	54
Amendments to the Municipal Development Plan . . . . .	54
Tender No. 83-47, Demolition, 6269 Bayne Street, Old Halifax Incinerator . . . . .	57

HIS WORSHIP MAYOR RON WALLACE  
DEPUTY MAYOR ALFRED S. HAMSHAW  
AND ALDERMAN NICHOLAS P. MEAGHER  
CHAIRMEN

G. I. BLENNERHASSETT  
CITY CLERK

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

/wc

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
February 17, 1983  
8:00 p.m.

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

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

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

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

MINUTES

Minutes of the Regular meeting of City Council held on January 27, 1983 and a Special meeting of City Council held on February 9, 1983 were approved on a motion by Alderman Cromwell, seconded by Deputy Mayor Hamshaw.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk Council added:

20.1 Proposed Operating Budget 1983 - TO BE TABLED

At the request of Alderman Flynn Council added:

20.2 Union of Nova Scotia Municipalities Election Review Act

20.3 Port of Halifax Development Authority

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

Motion passed.

DEFERRED ITEMS

Case No. 4253 - Contract Development - 2160 Windsor Street

This matter was deferred to this meeting of Council from the January 27, 1983 meeting of Council. An information report dated February 2, 1983, was submitted. An information report from Chief Ron Horrocks, Fire Department dated February 10, 1983, was also submitted.

Council  
February 17, 1983

MOVED by Alderman Meagher, seconded by Alderman Cromwell that the application for contract development under Schedule "C", Section 83 of the Zoning Bylaw, to permit the existing building at 2160 Windsor Street to be used as commercial on the ground floor with two dwelling units above be approved by City Council.

Motion passed.

Case No. 4271 - Contract Development - 11 Birch Street - Application for amendment to a Contract Development

A public hearing into the above matter was held on February 9, 1983.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that the application to amend the contract development for 11 Birch Street to permit the occupation of a portion of the ground floor as a take-out restaurant be approved by City Council.

Alderman Jeffrey addressed the matter noting that the residents of the area were in favor of the application and advising that the owner was a community minded resident of the area.

The City Clerk advised that Alderman LeBlanc had not been present at the public hearing.

Motion passed with Alderman LeBlanc abstaining.

Case No. 4273 - Contract Development - 5139 Morris Street

A public hearing into the above matter was held on February 9, 1983.

MOVED by Alderman Downey, seconded by Alderman Hamshaw that the application for contract development to occupy 5139 Morris Street as a 4-unit apartment building, as shown on Plans No. P200/11613, 11618, 11633-36 of Case No. 4273, be approved by City Council

The Clerk advised that Alderman LeBlanc had not been present at the public hearing.

Motion passed with Alderman LeBlanc abstaining

Amendments to the Municipal Development Plan - CBD Boundary

A public hearing into the above matter was held on February 9, 1983. An information report from D.F. Murphy, City Solicitor dated February 15, 1983, was submitted. Correspondence dated February 15 and February 16, 1983 from Mr. Allan Ruffman was also submitted.



Council  
February 17, 1983

Alderman O'Malley addressed the matter indicating that he would be making a motion to approve the proposal and noting that this motion would be the culmination of 12-18 months of discussion with regard to this matter. He then outlined briefly the events leading to the public hearing last week and this evening's decision. He noted that Council was committed to the growth and development of the City and subsequently the broadening of the tax base. He further noted that revenues to the City were decreasing due to a decrease in Provincial Grants and that it was the duty of Council to ensure that the burden of these lost revenues did not fall upon the taxpayer.

Alderman O'Malley noted that at present a review of the Municipal Development Plan was ongoing and that it was quite possible that the area in question would be involved in that review. He further indicated that opposition to this proposal had been evident from a small group, but when considered in light of the over all electorate it was a very small group indeed.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that the Municipal Development Plan be amended as follows:

1. that the Area Definition of the Central Business District (Part II, Section III, Page II-29\*) be amended as follows (amendment underlined):

"For the purposes of this Plan, the Halifax Central Business District is as illustrated on Map 10 herein and includes all of the area bounded by the center line of Brunswick Street, the center line of Cogswell Street, Halifax Harbour, the center line of Spring Garden Road to Barrington Street, the western and southern boundary of the Maritime Center, and the eastern extension of the southern boundary line of Maritime Center to the Harbour.

2. that Map 9 be amended so that the area presently designated "Residential Environments" lying north of the boundary as amended be changed to "Commercial".
3. that Map 10 be amended to show the CBD boundary as amended in 1 above.
4. that Map 11 be amended to show the extension of sub-area 4 southward to the CBD boundary as amended in 1 above.
5. that Policy 1.3.3 (Part II, Section III, Page II-36) be amended by deleting the second sentence, beginning "As land use activities . . . . ." so that it will read:

"It shall be the City's policy to encourage the distinction

Council  
February 17, 1983

in function between the land/water edge and the CBD core; the land/water edge should be a focus for pedestrian activity and marine related uses."

6. that Map 13 be amended to show the CBD boundary as amended in 1 above.
7. that map 14 be amended to show the boundary between sub-areas 2 and 3 coinciding with the CBD boundary as amended in 1 above
8. that Policy 2.2.2 (Part II, Section IV, Page II-57), which reads:

"The development of the waterfront shall respect the civic and commercial centre of the City as being focused on City Hall, the Grand Parade, and Barrington Street (see Section III, Policy 4.1).

be deleted entirely.

9. that Policy 5.5 (Part II, Section IV, Page II-64), which reads:

"Developments within the HWDA should reflect the terrain sloping down to the Harbour by the reduction of building height above sea level toward the water's edge."

be deleted entirely.

Alderman Doehler addressed the matter indicating that he had given this matter a great deal of thought. He indicated that he realized that the City of Halifax needs development and that a broadening of the tax base is necessary. He further noted that he understood the necessity for a strong inner core in the City.

Alderman Doehler expressed concern with regard to what he felt were ad hoc changes to the MDP. He noted that the lines of the CBD had been drawn after many years of discussion and debate on the matter. He further indicated that he had not heard any reasons why the policies enumerated at that time were wrong, but had, through thought, deducted two possible reasons. The first being that the lines had been drawn originally to ensure the protection of the Keith Brewery from development, which is no longer necessary and secondly to accommodate two developments approved by City Council but denied by the Appeal Board.

Alderman Doehler indicated that he felt he could not look at individual issues but the overall effect of the moving of the boundary. He noted that the boundary did not seem to have an adverse affect on development in the past as the WDC has

Council  
February 17, 1983

spent some 40 million dollars in rehabilitation and beautification of the area. He voiced further concern regarding the loss of the residential component in the downtown area, noting that it was not the desire of Council that an 8 hour city develop as in many other cities.

He expressed concern regarding possible threatening of future WDC development and noted that developers that had played by the rules could possibly feel that Council is not serious about the CBD boundary.

He noted that housing on the Peninsula was minimum and that development of residential units would strengthen the city core. He further expressed concern with regard to the timing of the proposed amendment suggesting that this matter would more properly be dealt with through the MDP review. In closing he noted that it was his feeling that the rationale of moving the boundary south was lost to him suggesting that a move to the north would be more reasonable. He also noted that both Policy 5.5 and Policy 10 caused him concern.

Alderman Dewell addressed the matter noting that he supported growth and development in the city, but held some reservations with regard to the moving of the CBD. He noted that both the MDP and RDP advised against the moving of the boundary until such time as the present area enclosed within the boundary is stabilized. He suggested that a study by staff of the area regarding development should be carried out before the boundary is moved. He noted that tax revenues would not likely be forthcoming in the next six months and certainly not within the next three months.

MOVED by Alderman Dewell, seconded by Alderman Doehler that the decision regarding the moving of the Central Business District Boundary be deferred for 90 days within which time city staff would do a design study for the area involved and report to Council regarding their recommendations.

At this time Alderman LeBlanc requested a clarification as to whether he was to be permitted to vote on this matter as this was a city initiated matter and an amendment to the MDP

The City Solicitor indicated that Alderman LeBlanc would be permitted to vote on the matter.

The motion was put and lost with Aldermen Cromwell, Meagher, O'Malley, Grant, Nolan, Jeffrey, LeBlanc and Flynn voting against the motion.

Further discussion ensued regarding the matter with a number of Aldermen indicating their support for the original motion.

Alderman Dewell addressed the matter once again noting

Council  
February 17, 1983

he had hoped for a deferral on the matter, but as he could see the inherent positive factors involved with the moving of the boundary he would be supporting the motion.

A recorded vote on the matter was requested and the motion was put and passed as follows:

FOR: Aldermen Cromwell, Meagher, O'Malley, Grant, Nolan, Jeffrey, LeBlanc, Flynn and Dewell.

AGAINST: Deputy Mayor Hamshaw, Aldermen Doehler and Downey.

MOTIONS OF RESCISSION

Motion Alderman O'Malley re: Rescission of City Council Resolution of January 13, 1983 re Study of the Southern Sub-Area of the Halifax Waterfront Development Area

Alderman O'Malley gave notice of motion to rescind the motion City Council of January 13, 1983 re Study of the Southern Sub-Area of the Halifax Waterfront Development Area at the meeting of City Council held on January 27, 1983.

Alderman O'Malley addressed the matter advising that a motion of rescission may not be necessary if he could receive clarification as to whether or not that portion of the southern sub-area of the HWDA encompassed by the previous motion moving the CBD boundary is to be included in the study.

The City Solicitor indicated that the motion of January 13, 1983 lacked clarity and a motion to staff advising them of the wishes of Council with regard to this matter would be sufficient.

Discussion ensued with Alderman Doehler noting that he would support a motion of rescission providing he could make a subsequent motion regarding the matter.

MOVED by Alderman O'Malley, seconded by Alderman Flynn that City Council rescind its motion of January 13, 1983 regarding the Study of the Southern Sub-Area of the Halifax Waterfront Development Area.

Motion passed.

MOVED by Alderman Doehler, seconded by Alderman Cromwell that Council instruct staff to carry out a detailed area plan for the southern sub-area of the HWDA defined as the new boundary line of the Central Business district south and that this study be started within the near future.

Motion passed.

Council  
February 17, 1983

PUBLIC HEARING, HEARINGS, ETC.

Appeal of a Refusal for a Minor Variance at 5145 Morris Street

A staff report dated January 27, 1983 was submitted.

Mr. E.B. Algee, Development Officer addressed Council outlining the application for a minor variance at 5145 Morris Street and his reasons for refusal of this minor variance as found in the staff report dated January 27, 1983.

Dr. David King, the applicant, addressed Council noting that the application had been made in order that the kitchen and bathroom be elevated to an area of light. He noted that an extension to the property to the west of 5145 Morris Street had eliminated much of the light to the property. He noted that as the middle section of the addition would be open as a carport the adjacent property would not suffer greatly due to light elimination. He further noted that his neighbours were in favor of the application as well as the Heritage Advisory Committee.

Dr. King further noted that the building had been used as a rooming house before he purchased it and that he and his wife intend to use it as a single family dwelling. He advised that the property owners to the right and left intend to similarly upgrade their properties.

Staff then responded to questions from Council.

MOVED by Alderman Downey, seconded by Alderman Meagher that the appeal on the minor variance application refusal be upheld and the minor variance be granted.

Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on February 9, 1983 as follows:

Halifax Natal Day - Halifax Board of Trade Representatives

MOVED by Alderman Meagher, seconded by Alderman Dewell, as recommended by the Finance and Executive Committee, that the presentation by the Board of Trade be tabled by City Council and the Natal Day Committee enter into a serious discussion with the Board of Trade with regard to a possible change of the Natal Day Holiday for future years.

Council  
February 17, 1983

Alderman Dewell advised Council that the Natal Day Committee had invited the Halifax Board of Trade to attend its next meeting to discuss any proposals they might have.

Motion passed.

Use of Wanderer's Grounds

This matter was deferred from the meeting of the Finance and Executive Committee held on February 9, 1983 in order that Council be supplied with the applicable information concerning the request to use the field.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that the Nova Scotia Equestrian Federation be granted permission to use the Wanderer's Grounds for their show to be held on July 2nd and 3rd with the provision that a legal document is prepared insuring that the Nova Scotia Equestrian Federation is responsible for any damage to the field.

Alderman Nolan indicated that after discussion with the Nova Scotia Equestrian Federation the Recreation Committee had voted unanimously in favor of the use of the field.

Discussion ensued with regard to the terms of the legal document with many members of Council voicing concern with regard to the approval of the use without first having the legal document. It was noted that such things as direct damage to the field, loss of use of the field and revenue generated from that use should be included in the contract.

MOVED in amendment by Alderman Doehler, seconded by Alderman LeBlanc that the motion be amended by the addition of the following provisions:

1. That the Nova Scotia Equestrian Federation agree to repair any damage to the field in conformance with the specification of the City of Halifax;
2. That the Nova Scotia Equestrian Federation indemnify the City of Halifax for any future loss of revenue due to the fact that damage caused by the show made the field unusable;
3. That the fireworks show be allowed to take place; and
4. That the Supervisor of Parks and Grounds have the final decision as to whether or not the show will go forward in case of inclement weather.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc that a further amendment to the motion be made by the addition of a further provision as follows:

5. That the Nova Scotia Equestrian Federation be requested to supply the city with a large damage deposit to ensure that any damage done to the field as a result of the show is assumed by the Nova Scotia Equestrian Federation.

Discussion ensued and Alderman Jeffrey requested that Mr. Oehman be permitted to speak regarding the matter and answer any questions Council might have.

His Worship advised that Mr. Oehman could speak if Council unanimously agreed to have him address the matter.

Further discussion ensued and it was MOVED by Alderman Flynn seconded by Alderman LeBlanc that this matter be deferred to the next meeting of the Committee of the Whole Council at which time both Mr. Oehman, Director of Recreation and Mr. D. Quinn, Supervisor, Parks and Grounds be present to answer any questions Council might have and further that the City Solicitor prepare a draft document including those matters of concern voiced by Council this evening.

The motion was put and resulted in a tie vote as follows:  
For: Deputy Mayor Hamshaw and Aldermen Doehler, Cromwell, Downey, LeBlanc, and Flynn. Against: Aldermen Meagher, O'Malley, Dewell, Grant, Nolan and Jeffrey. The Mayor cast his vote in favor of the motion, declaring it passed.

Halifax Transit Corporation - Arbitration Bus Fleet

MOVED by Alderman Flynn, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, staff be instructed to attempt to negotiate a settlement of this matter in line with the last offer made to the City by the Metropolitan Authority as outlined in the contents of the Private and Confidential staff report dated January 17, 1983.

Motion passed with Aldermen Meagher and O'Malley against.

Shelter Allowance - Social Assistance Policy

MOVED by Alderman Downey, seconded by Alderman Grant that, as recommended by the Finance and Executive Committee, effective March 1, 1983, the shelter allowance be adjusted as follows:

<u>Family Size</u>	<u>1983 Scale</u>	<u>March 1, 1983 Recommended Scale</u>
1	\$225	\$225
2	\$285	\$302
3 or 4	\$325	\$345
5	\$340	\$360
6 or more	\$350	\$371

and that the funding proposal be accepted for the year 1983 and further, that the City of Halifax would expect the continuation of the 75% funding level of the submitted caseload as found at the end of the year 1983 and projected to 1984.

Motion passed.

Council  
February 17, 1983

Expropriation Settlement - Easement R-1 - Plan TT-31-27014

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, the compensation for the expropriation of easement R-1, Plan TT-31-27014, from Max Developments Limited be in the amount of \$3,000, the outstanding amount of \$1,800 being payable to the owner by the City and that the contractor, Seaport Construction Limited be reimbursed in the amount of \$1,200 representing the portion of the settlement for the permanent easement deemed to be already paid on the City's behalf by the said contractor.

Motion passed.

Closure and Sale - Portion of Coronation Avenue (SET DATE FOR PUBLIC HEARING)

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Hamshaw that, as recommended by the Finance and Executive Committee, a date be set for a public hearing to consider the possible closure of a section of Coronation Avenue between Gesner Street and North West Arm Drive, as shown on Plan No. TT-32 27244.

Alderman Jeffrey requested that he be informed of the date that the advertisement is published in the paper and that the schools in the area involved be sent a copy of the advertisement.

Motion passed.

The City Clerk advised that the date set for the public hearing was WEDNESDAY, MARCH 23, 1983 at 7:30 p.m. in the Council Chamber, City Hall.

Union of Nova Scotia Municipalities re: Conference 1983

MOVED by Alderman Cromwell, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the report of the Union of Nova Scotia Municipalities concerning Conference Planning for 1983, be tabled by City Council.

Motion passed.

Alderman Cromwell noted that resolutions would now be accepted and any Alderman having a matter of concern should submit these in resolution form. It was suggested that a meeting be held to discuss this matter and it was agreed that Council meet at 1:00 p.m., Wednesday, February 23, 1983, previous to the Committee of the Whole scheduled for that date.



Council  
February 17, 1983

Petition for Tax Relief - Halifax Tumblebugs Club

MOVED BY Alderman Meagher, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, this matter be referred to the Tax Concessions and Grants Committee for consideration.

Motion passed.

Review of Investment Policies

MOVED by Alderman Meagher, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, His Worship the Mayor institute a Committee consisting of three persons; a representative from the Dalhousie Financial Committee, a representative from Maritime Telephone and Telegraph Investment Policy Committee and a representative from the private section to review the past investment policies of the City of Halifax, and also to recommend new investment policies for the future.

Alderman Meagher addressed the matter indicating that he had contacted Mr. Robert Shaw, Vice President, Dalhousie Finance and he has agreed to supply a name as a possible member of the Committee. He also advised that he had contacted Mr. W.S. Robertson, President of Maritime Tel & Tel, who will also provide a name. He further indicated that he had received a letter from J. D. Mac Investment Ltd. which suggests a course of action that might be taken.

Alderman Meagher noted that he felt this should be a permanent committee to review the City's investments once or twice a year. He also suggested that the City's investments should be included in the annual financial statement. He further noted that he felt more investment in the Atlantic area should be sought.

Further discussion ensued and the motion was put and passed.

Selection of External Auditors

MOVED by Alderman Flynn, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, a Sub-Committee of Council be formed to review proposals from interested firms and to make a recommendation to Council.

Motion passed.

His Worship advised that he was nominating Aldermen Flynn, Cromwell, and Doehler to the Committee, to which Council agreed.

Council  
February 17, 1983

Transit Advisory Committee

MOVED by Alderman Grant, seconded by Alderman Nolan  
that, as recommended by the Finance and Executive Committee, the  
transit service to Greystone Drive be reinstated for a six-month  
interim period with the provision that should vandalism become  
a problem, the trial service would be terminated without notice.

Motion passed.

Possible Sale - 355 Herring Cove Road

A confidential information report dated February 16,  
1983, was submitted.

His Worship put forth certain questions which were  
responded to by staff following which Council deleted the item  
from the agenda.

Council  
February 17, 1983

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on February 9, 1983, as follows:

Sewer Lateral Policy (Collapsed Sewers at Piers Avenue and Adelaide Drive)

The above item was forwarded to City Council without recommendation.

Alderman Jeffrey noted a requested report on the subject has not yet been completed and MOVED, seconded by Alderman Nolan that the item be deferred to the next regular meeting of City Council.

Motion passed.

Petition - Hilden Drive - Curb & Gutter and Pavement

MOVED by Alderman Grant, seconded by Deputy Mayor Hamshaw that, as recommended by the Committee on Works, the petition be tabled by City Council and the request be considered during the 1984 proposed capital budget deliberations.

Alderman Grant advised that at the top of Hilden Drive there is a piece of City-owned land which is being considered by a Cooperative group for development saying that if the matter is approved, he would like to know what impact it will have on Hilden Drive.

Motion passed.

REPORT - SAFETY COMMITTEE:

Council considered the report of the Safety Committee from its meeting held on February 9, 1983, as follows:

Enforcement of Crosswalks

MOVED by Alderman Jeffrey, seconded by Alderman Flynn that the Halifax Police Department be requested to give special attention to the enforcement of the Provincial Motor Vehicle Act respecting crosswalks for a period of 30 days and thereafter, to report to Council on their efforts, and further, that a newspaper campaign be carried out by the Police Department advising motorists of their responsibility with respect to crosswalks, and after the 30 day period, the Police Department be requested to be vigilant with respect to crosswalk violations.

Motion passed.

Council  
February 17, 1983

REPORT - BOARD OF HEALTH:

Council considered the report of the Board of Health from its meeting held on February 8, 1983, as follows:

Water and Sewer Systems Additions - Acorn Road,  
Lyons Avenue and Rainforth Avenue

A report dated February 11, 1983, was submitted from the Secretary of the Board of Health.

Following an explanation by Alderman Grant, it was MOVED by Alderman Grant, seconded by Deputy Mayor Hamshaw that Council approve of the necessary preliminary work with regard to the subject matter and should it be necessary to seek consultants, that a report be submitted with a recommendation for the hiring of consultants including the associated costs.

Alderman Grant noted that funding is available from the Province and submitted a letter which he received from the Premier advising of two streets which were left off the original list; those being Reserve Road and Martin's Drive. Alderman Grant asked that he and Alderman Nolan be supplied with a copy of the letter and that it be provided to appropriate City staff.

Motion passed.

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

Ordinance No. 122, respecting Tax Concessions for New  
Commercial and Industrial Construction - SECOND READING

Alderman O'Malley advised that he was concerned with Section #4 of the proposed Ordinance which provides that the Tax Concession becomes applicable the year after the completion of construction.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that the matter be referred back to the next Committee of the Whole Council meeting for further discussion.

Motion passed.

Recommendation - Retirement Committee - Proposed  
Amendment to the Halifax Superannuation Act

A report dated February 15, 1983, was submitted from the Secretary of the Retirement Committee.

MOVED by Alderman Cromwell, seconded by Alderman LeBlanc that City Council approve of the proposed amendments to the Halifax Superannuation Act as attached to the report from the Secretary dated February 15, 1983 dealing with survivors' benefits and interest on refunds.

Motion passed.

Council  
February 17, 1983

REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held February 9, 1983, as follows:

Case No. 4148 and 4257 - 6531 Chebucto Road

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

1. Council, under Section 15 of the Zoning Bylaw, Peninsula Area, grant approval of the modification of the lot area requirement to permit a duplex building at 6531 Chebucto Road and, in accordance with Section 34(1) of the Planning Act, the registered owner of the property enter into an agreement, as attached as Appendix "A" to the staff report dated December 20, 1982, with the City of Halifax;
2. The application for consolidation of a portion of Lot B and a portion of Lot C, lands of Moncef and Fatima Askri, to create Lot BC-1 as shown on Plan No. P200/11631 of Case No. 4148, be approved by City Council;
3. The appeal of the Development Officer's decision to grant a minor variance be upheld;
4. Conditions regarding the fencing of the property, proper drainage and landscaping, be included in the agreement.

Motion passed with Alderman Meagher against.

Case No. 4272 - Contract Development - 2134 Robie Street -  
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development to permit the internal conversion of 2134 Robie Street to a duplex.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, March 23, 1983, at 7:30 p.m.

Municipal Development Plan Review

MOVED by Alderman O'Malley, seconded by Deputy Mayor Hamshaw that, as recommended by the City Planning Committee, City Council call a meeting with the Planning Advisory Committee to give final approval to the review process and to establish the Sub-Committees.

Motion passed.

Council  
February 17, 1983

MISCELLANEOUS BUSINESS:

Dietz v. City of Halifax

A private and confidential report dated February 10, 1983, was submitted from the City Solicitor.

MOVED by Alderman Nolan, seconded by Alderman Jeffrey that City Council approve the settlement of Ms. Dietz's claim for \$2,000 all inclusive.

Motion passed.

Recommendations - Tax Concessions & Grants Committee

A report dated February 15, 1983, was submitted from the Chairman of the Committee.

Alderman Meagher, the Chairman, reviewed the recommendations from the Committee and in referring to the Brunswick Street United Church application, advised that the matter was being referred back to Council due to insufficient funds available by the Committee.

With respect to the Wheelchair Basketball Championships, Alderman Meagher advised that the recommendation was to forward the application to the Recreation Department for consideration.

His Worship, in referring to the recommendation dealing with Skate Canada '83, suggested the matter should also be referred to the Visitors and Convention Bureau. Alderman Jeffrey suggested that the Halifax Old Timers Hockey Championships application should also receive the same consideration as that recommended for Skate Canada '83.

Alderman Flynn expressed the view that Council should establish a policy dealing with national events in an attempt to assist rather than putting the onus on the Forum Commission or Trade Centre Limited to provide free ice time.

Discussion ensued on the matter and Alderman Dewell MOVED that the matter be deferred to the next regular meeting of the Committee of the Whole for the purpose of a discussion and the possible setting of a policy to deal with such applications that the Tax Concessions and Grants Committee is not able to deal with. The Motion was seconded by Alderman Nolan.

The Motion to defer was put and passed.

Council  
February 17, 1983

QUESTIONS:

Question Alderman Cromwell Re: Housing Authority Information

Alderman Cromwell asked if the City Manager has obtained the information which he requested about one month ago concerning information from the Halifax Housing Authority.

Question Alderman Cromwell Re: St. Andrews School - School Board Project

Alderman Cromwell referred to a project brought forward by the School Board concerning St. Andrews School and asked if Council could receive a report on the matter, if staff determines Council requires one, for the upcoming meeting of the Committee of the Whole Council.

Question Alderman Grant Re: Evening Parking, Downtown Area

Alderman Grant requested that staff look into the matter of downtown parking at night and advise of the reasons why there have to be signs which provide for parking after 5 or 6 p.m. The City Manager suggested that parking is permitted after 6 p.m. and Alderman Grant indicated that some signs provide for permitted parking up to 1 a.m. and questioned why such signs are required.

The City Manager advised that the matter would be checked into and the Alderman informed accordingly.

Question Alderman Grant Re: Implementation Policy No. 10, Municipal Development Plan

Alderman Grant requested that staff report on the effect Implementation Policy No. 10 will have as a result of Council's decision to change the central business district boundary. Alderman Grant also asked that the City Solicitor work with the Development Department to see if there is a way Council can circumvent the Policy so that it does not apply to the Southern area.

Question Alderman O'Malley Re: Staff Compliment and Snow Plow Practices

Alderman O'Malley said he first wished to compliment staff on the outstanding job of snow plowing in connection with last weekend's storm saying he did not receive one call of complaint. Alderman O'Malley advised, however, that about two days after the storm, equipment widened an already satisfactorily cleared street resulting in driveways being filled and the receipt of calls of complaint. Alderman O'Malley questioned why such action was necessary and the City Manager advised it was necessary to widen the street because of the danger of flooding as a result of plugged catchbasins. The City Manager suggested that Alderman O'Malley supply staff with the locations in question in order that an attempt can be made to avoid the problems encountered.

Council  
February 17, 1983

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Council  
February 17, 1983

Question Alderman Jeffrey Re: Compliment to Staff

Alderman Jeffrey said he also wished to compliment staff in connection with the recent storm saying he never even received one call of complaint.

Question Alderman Jeffrey Re: Local Improvement Charges - Churches

Alderman Jeffrey referred to calls which he has recently received and questioned whether churches were subject to local improvement charges, and the City Solicitor advised that churches are subject to the charge.

Question Alderman Jeffrey Re: Parking Meters - Accessibility

Alderman Jeffrey referred to parking meters in the area of Birmingham Street and indicated that it was not possible for motorists to deposit the necessary fees as they were not accessible due to the accumulation of snow. Alderman Jeffrey questioned why motorists should receive tickets in such situations. Alderman Jeffrey also questioned whether parking meter tickets were valid if they did not indicate the number of the parking meter, and the City Solicitor advised that they were valid.

Question Alderman Jeffrey Re: Transportation Committee -  
Next Meeting

Alderman Jeffrey advised that at the last meeting of the Committee, the Mayor was to set a date for the next meeting and requested that His Worship undertake to inform the members of the Committee of the date of the next meeting.

Question Alderman LeBlanc Re: Processing of Development Applications

Alderman LeBlanc advised that a number of weeks ago he asked certain questions with respect a review of the time-frame and possibly expediting the processing of development applications, and asked when the question might be responded to.

The City Manager advised that staff is working on the report which will be forthcoming.

Question Alderman LeBlanc Re: Hum Property, Clyde Street

Alderman LeBlanc referred to the above property for which the owner made application to demolish, and to consideration and deferrals by Council resulting in the owner not being permitted to demolish the building for a period of approximately one and one-half years. Alderman LeBlanc referred to the matter of the property owner being required to pay taxes during this period of time and asked for a report with respect to how Council could authorize reimbursing the owner because permission was not granted for demolition.

Council  
February 17, 1983

Question Alderman Flynn Re: Port of Halifax Development Authority

Alderman Flynn advised that while the above item was added to the agenda at his request under Added Items, he would raise the issue at this time. Alderman Flynn noted that Council appointed the City Manager to a Committee dealing with the transfer of Halicon, and questioned what his present duties are, what direction is being taken from Council, and the present status of the Committee in light of recent events. Alderman Flynn referred to a recent resolution by the City of Dartmouth not to join the Authority.

The City Manager advised that a report has been prepared on the subject which will be circulated to members of Council tomorrow.

Question Alderman O'Malley Re: Collective Agreement, School Board

Alderman O'Malley asked if he could be provided with the Legal Department's position on the agreement between the Board the local unit of the Nova Scotia Teachers' Union vis a vis the non-release section of the agreement, and the City Solicitor advised that the report would be available tomorrow.

Alderman O'Malley referred to a Board meeting being held tomorrow and it was agreed that Alderman Cromwell would obtain the report from the Legal Department tomorrow afternoon.

Question Alderman Grant Re: Report, <sup>Task Force on Housing.</sup> Non-Profit Housing

Alderman Grant requested the City Manager to ask the Society what the earliest date would be when their report might be available.

Question Alderman Dewell Re: Fire Department Personnel

Alderman Dewell noted that at the last meeting of the Committee of the Whole Council, he put forth a question concerning what would happen if a fireman were injured while at another job and couldn't work as a fireman for a period of time. Alderman Dewell indicated he since received a number of calls questioning why he thought firefighters were overweight and why he thought they should not have a second job, and advised that was not the question he put forth.

Alderman Dewell indicated the question was asked for the protection of the firefighters and the City and that it was put forth from a safety and insurance standpoint.

Question Alderman Downey Re: C.N.R. Service

Alderman Downey said it was his understanding that C.N.R. will be cutting service from Halifax and questioned whether His Worship might forward a letter to the appropriate Minister concerning the proposed discontinuation of service. Alderman Downey questioned whether information could be available on the subject by next Wednesday.

*Council  
March 3/83  
(m)*

Council  
February 17, 1983

His Worship advised that the matter would be looked into a appropriate action taken.

ADDED ITEMS:

Proposed Operating Budget 1983 - TO BE TABLED

The above item was added to the agenda at the request of the City Clerk. The City of Halifax proposed operating budget for 1983, was submitted.

MOVED by Alderman Doehler, seconded by Alderman Cromwell that the proposed 1983 operating budget be tabled as submitted.

Motion passed.

Union of Nova Scotia Municipalities - Election Act Review

The above item was added to the agenda at the request of Alderman Flynn who referred to a recent bulletin from the Union of Nova Scotia Municipalities concerning a review by the Province of the Municipal Election Act.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc that the bulletin from the Union of Nova Scotia Municipalities concerning a review of the Municipal Election Act be referred to the City's Election Procedures Committee with a view to preparing recommendations.

Motion passed.

11:15 P. M. - Meeting adjourned.

HEADLINES

Minutes ..... 59  
Approval of Order of Business, Additions and Deletions ..... 59

DEFERRED ITEMS:

Case No. 4253 - Contract Development - 2160 Windsor Street .. 59  
Case No. 4271 - Contract Development - 11 Birch Street -  
Application for Amendment to a Contract Development ..... 60  
Case No. 4273 - Contract Development - 5139 Morris Street ... 60  
Amendments to the Municipal Development Plan, CBD Boundary .. 60

MOTIONS OF RESCISSION:

Motion Alderman O'Malley Re: Rescission of City Council  
Resolution of January 13, 1983 re Study of the Southern  
Sub-Area of the Halifax Waterfront Development Area ..... 64

PUBLIC HEARINGS, HEARINGS, ETC.:

Appeal of a Refusal for a Minor Variance at 5145 Morris St. .. 65

Council  
February 17, 1983

<u>REPORT - FINANCE &amp; EXECUTIVE COMMITTEE:</u>	
Halifax Natal Day - Halifax Board of Trade Representative .....	65
Use of Wanderer's Grounds .....	66
Halifax Transit Corporation - Arbitration Bus Fleet .....	67
Shelter Allowance - Social Assistance Policy .....	67
Expropriation Settlement - Easement R-1 - Plan TT-31-27014 ...	68
Closure and Sale - Portion of Coronation Avenue - SET DATE FOR PUBLIC HEARING .....	68
Union of Nova Scotia Municipalities Re: Conference 1983 .....	68
Petition for Tax Relief - Halifax Tumblebugs Club .....	69
Review of Investment Policies .....	69
Selection of External Auditors .....	69
Transit Advisory Committee .....	70
Possible Sale - 355 Herring Cove Road .....	70
<u>REPORT - COMMITTEE ON WORKS:</u>	
Sewer Lateral Policy (Collapsed Sewers at Piers Avenue and Adelaide Drive) .....	71
Petition - Hilden Drive - Curb & Gutter and Pavement .....	71
<u>REPORT - SAFETY COMMITTEE:</u>	
Enforcement of Crosswalks .....	71
<u>REPORT - BOARD OF HEALTH:</u>	
Water and Sewer Systems Additions - Acorn Road, Lyons Avenue, and Rainforth Avenue .....	72
<u>REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS, &amp; COMMISSIONS:</u>	
Ordinance No. 122, respecting Tax Concessions for New Commercial & Industrial Construction - SECOND READING .....	72
Recommendation - Retirement Committee - Proposed Amendment to the Halifax Superannuation Act .....	72
<u>REPORT - CITY PLANNING COMMITTEE:</u>	
Case No. 4148 and 4257 - 6531 Chebucto Road .....	73
Case No. 4272 - Contract Development - 2134 Robie Street - SET DATE FOR PUBLIC HEARING .....	73
Municipal Development Plan Review .....	73
<u>MISCELLANEOUS BUSINESS:</u>	
Dietz v. City of Halifax .....	74
Recommendations - Tax Concessions & Grants Committee .....	74
<u>QUESTIONS:</u>	
Question Alderman Cromwell Re: Housing Authority Information ..	75
Question Alderman Cromwell Re: St. Andrews School - School Board Project .....	75
Question Alderman Grant Re: Evening Parking, Downtown Area ..	75
Question Alderman Grant Re: Implementation Policy No. 10, Municipal Development Plan .....	75
Question Alderman O'Malley Re: Staff Compliment and Snow Plow Practices .....	75

	Council February 17, 1983	
Question Alderman Jeffrey Re: Compliment to Staff .....		76
Question Alderman Jeffrey Re: Local Improvement Charges - Churches .....		76
Question Alderman Jeffrey Re: Parking Meters, Accessibility ..		76
Question Alderman Jeffrey Re: Transportation Committee .....		76
Question Alderman LeBlanc Re: Processing of Development Applications .....		76
Question Alderman LeBlanc Re: Hum Property, Clyde Street ....		76
Question Alderman Flynn Re: Port of Halifax Development Authority .....		77
Question Alderman O'Malley Re: Collective Agreement, School Board .....		77
Question Alderman Grant Re: <del>Report, Non-Profit Housing Society.</del> <i>Task Force on Housing</i> .....		77
Question Alderman Dewell Re: Fire Department Personnel .....		77
Question Alderman Downey Re: C.N.R. Service .....		77
 <u>ADDED ITEMS:</u>		
Proposed Operating Budget 1983 - TO BE TABLED .....		78
Union of Nova Scotia Municipalities - Election Act Review ...		78

MAYOR RON WALLACE  
CHAIRMAN

G. I. Blennerhassett (Mrs.)  
City Clerk

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

SPECIAL COUNCIL  
PUBLIC HEARINGS  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
February 23, 1983  
7:35 p.m.

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

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

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

It was unanimously agreed that the following item be added to the agenda of the meeting.

Use of Wanderer's Grounds

MOVED by Alderman Jeffrey, seconded by Alderman Doehler that City Council approve the agreement as attached to the February 22, 1983 staff report with amendments as listed below, for the use of the Wanderer's Grounds by the Nova Scotia Equestrian Federation:

1) the following clause be deleted -

' the Indemnitor further agrees that the City shall have the right to cancel the lease of the Wanderer's Grounds for all or any part of the term in the event of inclement weather which would materially increase the risk of damage to the field, the final decision as to whether the show should proceed being that of the Supervisor of Parks and Grounds '

2) the amount of the deposit to be posted with the City of Halifax be as follows -

' \$10,000.00 '

Alderman Jeffrey brought Council's attention to an error in the agreement with reference to the proceeds of the horse show to be given to the Isaac Walton Killam Hospital for Children, advising this should read that 50% of the net proceeds are going to the I.W. K. Hospital for Children.

The Motion was put and passed.

Special Council  
Public Hearings  
February 23, 1983

Street Closure - Kent Avenue from Kearney Lake Road to Castle Hill Drive and a portion of Kearney Lake Road

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

Mr. C.L. Dodge, Assistant Director, Development Department, addressed Council and with the aid of maps and other indicators, explained the proposed street closure of Kent Avenue from Kearney Lake Road to Castle Hill Drive and a portion of Kearney Lake Road.

Mr. Dodge identified the abutting property owners and locations and responded to various questions on zoning and proposed developments.

Mr. Crowe, a property owner, addressed Council and requested that a portion of the street not be closed so that an access from his back property may be gained to Castle Hill Drive. Mr. Crowe advised of the cost of constructing a roadway at this time in other areas of Castle Hill Drive and further advised of discussions with regard to constructing an access from the Kearney Lake Road.

Mr. Dodge responded to various questions on this matter from members of Council and advised a report would be prepared and submitted to Council.

Alderman O'Malley requested that the report include information on the sale of land if part of the roadway is closed; the alternatives, access to Castle Hill Drive; and also the possibility of sale of the entire roadway at market value.

Mr. Dodge advised a report would be prepared.

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

There was no correspondence received with regard to this matter.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Nolan the matter be forwarded to Council without recommendation.

Motion passed.

Special Council  
Public Hearings  
February 23, 1983

8:00 p.m. - There being no further business, the meeting closed.

HEADLINES

Use of Wanderer's Grounds . . . . .81  
Street Closure - Kent Avenue from Kearney Lake Road to  
Castle Hill Drive and a portion of Kearney Lake Road . . . . .82

HIS WORSHIP MAYOR RON WALLACE  
CHAIRMAN

G.I. BLENNERHASSETT  
CITY CLERK

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

/wc



SPECIAL COUNCIL  
SETTING OF 1983 BUDGET AND TAX RATE  
M I N U T E S

Council Chamber  
City Hall  
Halifax, Nova Scotia  
March 2, 1983  
7:00 p.m.

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

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

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

The Meeting was called to Order and in the absence of the Sergeant-at-Arms, the City Manager carried the Mace to its position at the Centre table. Following this, members of Council attending, joined the City Clerk in the recitation of the Lord's Prayer.

SETTING OF THE 1983 BUDGET AND TAX RATE

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn that City Council ratify the decision of Committee of the Whole with respect to the current budget. Motion passed.

MOVED by Alderman Flynn, seconded by Alderman O'Malley that City Council approve the application of \$3,650,000 of surplus into 1983 revenues. Motion passed.

MOVED by Alderman LeBlanc, seconded by Alderman Jeffrey that the estimates for the Civic Year 1983 be fixed at \$160,363,824.

Motion passed.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that the gross expenditures for the Halifax District School Board for the Civic Year 1983 be set at \$58,557,160.

Motion passed.

MOVED by Alderman Nolan, seconded by Alderman Grant that the provisions of Section 41(2) to (9) inclusive, of the Assessment Act, shall not apply to the City of Halifax, with the result that there shall be no residential occupancy tax in the City of Halifax for the taxation year 1983.

Motion passed.

Special Council  
Setting of 1983 Budget  
March 2, 1983

MOVED by Alderman Grant, seconded by Alderman Dewell,  
that the tax rate for the year 1983 be set at \$4.2962 per hundred  
dollars of assessment. This rate shall be applied to:

- (a) the full assessed value of property of a business character and nature; and
- (b) 41.6% of the assessed value of real property of a residential character and nature; and
- (c) Occupancy taxes as follows:
  - 1) the tax rate applied to 50% of the assessed value of the property of a business character or nature, as determined by the Assessor under Section 7(1) of the Assessment Act.
  - 2) 25% of the assessed value of the properties as set out in Section 7 (2) (a) of the Assessment Act, as determined by the Assessor.
  - 3) 75% of the assessed value of the properties as set out in Section 7 (2) (b) of the Assessment Act, as determined by the Assessor.

Motion passed.

MOVED by Alderman Dewell, seconded by Alderman O'Malley  
that the Fire Protection Rate be set at .082 per hundred dollars  
of valuation for the year 1983.

Motion passed.

A sheet showing the tax rate for the year 1983 was  
circulated and read as follows:

Residential:	\$1.8694	\$1.8693
Business Occupancy:		\$4.2962
Commercial Property:		\$4.3782
Fire Protection rate:		.082

The Chairman thanked staff of all department, Boards and Commissions for their co-operation in achieving a budget within the guidelines set forth by Council.

7:10 p.m. - There being no further business, the meeting adjourned.

Special Council  
Setting of 1983 Budget  
March 2, 1983

HEADLINES

Setting of the 1983 Budget and Tax Rate . . . . . 84

HIS WORSHIP MAYOR RON WALLACE  
CHAIRMAN

G. I. BLENNERHASSETT  
CITY CLERK

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

/wc

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
March 3, 1983  
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: Deputy Mayor A. Hamshaw, Chairman; and Aldermen Doehler, Cromwell, Downey, Meagher, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc, and Flynn.

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

MINUTES

Minutes of City Council meetings held on February 17 and 23, and March 2, 1983, were distributed.

Alderman Grant, in referring to Page #77 of the Council minutes of February 17th., advised that the reference to the Non-Profit Housing Society should more properly be the Task Force on Housing.

MOVED by Alderman Downey, seconded by Alderman Doehler that the City Council minutes of February 17 & 23 and March 2, 1983, be approved as circulated incorporating the change referred to at this evening's meeting.

Motion passed.

Approval of the Order of Business, Additions and Deletions:

At the request of the City Clerk, Council added:

- 20.1 - Gold Cup 83 - Men's Wheelchair Basketball  
Championship Games
- 20.2 - Electronic Book Detection System -  
Halifax City Regional Library
- 20.3 - Appointments

At the request of Alderman LeBlanc, Council added:

- 20.4 - Non-Union Management Salary Review - Recommendations

At the request of Alderman Flynn, Council added:

- 20.5 - Port of Halifax Development Authority

Council  
March 3, 1983

At the request of Alderman Jeffrey, Council added:

20.6 - Old Timers Hockey

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

Motion passed.

DEFERRED ITEMS:

Sewer Lateral Policy (Collapsed Sewers at Piers Avenue  
and Adelaide Drive)

The above item was deferred to this meeting from the February 17th meeting of Council.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan  
that where a building service connection from a residence to the  
centre of the street has been constructed of no-co-rode pipe in  
an area annexed to the City in 1969, and that building service  
connection must be replaced or repaired within 20 years of its  
installation, the cost of such repair or replacement shall be  
at the joint expense of the property owner and the City on a  
50-50 cost-sharing basis.

Alderman Flynn questioned what the resulting costs to the City would be if the resolution were approved, and the City Manager advised it would be very difficult to estimate the number of connections that may collapse. The City Manager advised that staff is aware of what the potential cost is and a judgement decision could be made based on past experience, but advised that staff would have to carry out some work to estimate the potential cost to the City.

A short discussion also ensued with respect to whether the policy, if approved, would be retroactive and Alderman Cromwell suggested there were a number of unanswered questions to be addressed.

MOVED by Alderman Cromwell, seconded by Alderman Doehler  
that the subject be deferred until Council is in possession of the  
necessary reports relating to the proposed new policy.

The Motion to defer was put and Lost.

Alderman O'Malley noted he previously asked about the number of collapses experienced per year and was informed there were about ten but indicated the proposed motion adds a number of streets to be affected by the policy. Alderman Jeffrey indicated his motion related to installations made by contractor and Alderman O'Malley questioned the number of houses or facilities involved by adjusting the policy to include those installed by contractor and also questioned what the rate of collapse might be.

Council  
March 3, 1983

Alderman Jeffrey, with the agreement of the seconder, withdrew his Motion and MOVED, seconded by Alderman Flynn that the item be deferred to the next regular meeting of the Committee of the Whole Council for the purpose of receiving the requested information.

The Motion to defer was put and passed.

Street Closure - Kent Avenue from Kearney Lake Road to Castle Hill Drive, and a Portion of Kearney Lake Road

A public hearing was held with respect to the above item on February 23, 1983.

The City Clerk advised that staff have requested that the item be deferred in order that a meeting may be arranged with a resident who made representation at the public hearing.

MOVED by Alderman Downey, seconded by Alderman Doehler that the item be deferred to the next Council meeting.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive from its meeting held on February 23, 1983, as follows:

Taxi Commission - Recommendations

A letter dated March 3, 1983, was submitted from the President of the Halifax Board of Trade.

MOVED by Alderman Jeffrey, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, the recommendations of the Taxi Commission be referred back to the Commission to be dealt with by the Commission.

Motion passed.

Possible Acquisition - Portion of 299 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Doehler that, as recommended by the Finance & Executive Committee, the land shown as Parcel H-57, Plan TT-30-26594 be purchased from Maritime Telegraph and Telephone Company Limited for the sum of \$6,000 as settlement in full with funds available from Account Number 226111 20330 CJ012 (Herring Cove Road Widening).

Motion passed.

Council  
March 3, 1983

Expropriation Settlement - Parcel H-108, 508 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Nolan that,  
as recommended by the Finance & Executive Committee, the  
expropriation of Parcel H-108, Plan TT-32-27070 from Mr. Barry  
Yeadon, be settled for \$5,000 as settlement in full for all claims  
resulting from the expropriation with funds available in Account  
No. CJ078, the Herring Cove Road (E) (Sylvia Avenue to Lynnett  
Road) Sidewalk Account.

Motion passed.

Recommended Insurance Settlement -  
Civic Nos. 2293, 95, 97 Brunswick Street

A supplementary staff report dated March 3, 1983, was  
submitted.

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

1. City Council authorize the negotiation of a settlement  
with the City's insurers in an amount of between \$101,000 and  
\$110,000 with respect to the fire loss at 2293, 95, and  
97 Brunswick Street, with an amount of \$33,000 to be paid  
immediately as an interim payment, and the balance upon  
completion of the replacement.
2. A division of the proceeds of insurance between the City  
and its Non-Profit Housing Society should be on a 50/50 basis,  
after recognizing direct costs incurred by the Non-Profit  
Housing Society prior to the destruction.

Motion passed.

Acquisition - Portion of 247 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Nolan  
that, as recommended by the Finance & Executive Committee, the  
land shown as Parcel H-80, Plan TT-30-26693 be purchased from  
Edwards Fine Food Limited for the sum of \$3,420 as settlement in  
full with funds available from Account No. 226111 20330 CJ012  
(Herring Cove Road Widening).

Motion passed.

Proposal Call for New Commercial Ventures -  
Gottingen Mainstreet Area

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

Council  
March 3, 1983

A discussion followed concerning the proposed amendment following which the question was put and the Amendment to the Motion was Lost.

The Main Motion was then put and passed.

Fuel and Gas Prices

MOVED by Alderman Cromwell, seconded by Alderman Doehler that, as recommended by the Finance & Executive Committee, the Provincial Government be requested to obtain an explanation from the Federal Government with respect to a reivev of the price agreement, and that the matter be referred to the Union of Nova Scotia Municipalities and the Federation of Canadian Municipalities for endorsation for forwarding to the Federal Government for appropriate action.

Alderman Meagher referred to recent events including the dropping of the world price of oil and to discussions taking place at the Provincial and Federal levels, and suggested the matter should be deferred awaiting the outcome of those discussions.

MOVED by Alderman Meagher, seconded by Alderman O'Malley that the item be deferred to the Committee of the Whole Council meeting scheduled for March 23rd.

The Motion to defer was put and passed.

Tender #83-46, Renovations Mainland South Branch Library

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

1. City Council award Tender #83-46 for renovations to the Mainland South Branch Library to Blunden Construction Ltd., 519 Herring Cove Road, Halifax, Nova Scotia for \$35,350.00.
2. Funding authorized from Account Number 222503.20600.GA004.

Motion passed.

Tender #526243 - Automated Fire Dispatch System

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

1. City Council award Tender #526243 for Automated Fire Dispatch System to Carlow Communications, P. O. Box 874, Dartmouth, Nova Scotia, B2Y 3Z5, for \$11,530.00.
2. Funding authorized from Account Number 126106.X2004.

Motion passed.



Council  
March 3, 1983

1. Council authorize advertisement of the Proposal Call for New Commercial Ventures in the Gottingen MAINSTREET area attached as Schedule 'B' to the staff report dated February 15, 1983,
2. Council authorize an application to the Province of Nova Scotia under the 1983-84 MAINSTREET program for an Anchor Project to do exterior works to the Heinish Building and environs; funds are available in Account Number CK051 (MAINSTREET Program), and
3. Council authorize work under the NEED Program or its Provincial equivalent on the interior of the Heinish building; funds are available in Account CK051 (MAINSTREET Program).

Motion passed.

Consolidation of Building Usage - Halifax District School Board

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

"That City staff be requested to enter into discussions with the staff of the Halifax District School Board regarding the possible use of Richmond School for consolidation."

MOVED by Alderman O'Malley, seconded by Alderman Nolan that City Council deny the request of the School Board for the return of St. Andrews school for the consolidation of administrative services, and that a study be carried out by staff in conjunction with the School Board for the possible use of Richmond School for this purpose.

Alderman Flynn, in referring to the motion, expressed the hope that Richmond School would not be the only school reviewed and said he would not like to see Council abandon the possibility of using St. Andrew's school. Alderman Flynn said he would like to see all surplus property included in a review of central administration including City staff offices as well as the School Board.

MOVED in Amendment by Alderman Flynn, seconded by Alderman Dewell that the Motion be amended to provide that all property owned by the City of Halifax and the Board be investigated as a possible site for the consolidation of administration.

Alderman O'Malley indicated the intent of his Motion was not to restrict the proposed study to Richmond School.

Discussion ensued on the matter and it was MOVED by Alderman Dewell, seconded by Alderman Doehler that the matter be deferred to the Committee of the Whole Council.

The Motion to defer was put and Lost.

Council  
March 3, 1983

Petition for Relief of Payment of Taxes - Edward Laurie Drive

The above item was forwarded to City Council without recommendation for the purpose of receiving additional information.

A supplementary staff report dated March 3, 1983, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Grant that Council exercise its powers under Section 142(1)(B) of the Assessment Act and authorize staff to relieve the taxpayer of Lots L1 & L2, Edward Laurie Drive, of 1981 taxes of \$360.73 representing the extent that they exceeded the equivalent 1982 taxes on the property.

Motion passed.

Petition for Relief of Payment of Taxes - 100 Leiblin Drive

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Finance & Executive Committee, Council exercise its powers under Section 142(1)(b) of the Assessment Act and authorize staff to cancel taxes for the year 1981 in the case of the petition for relief of taxes, 100 Leiblin Drive.

Motion passed.

Petition for Relief of Payment of Taxes -  
1577-79 Granville Street

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, Council exercise its powers under Section 142(1)(B) of the Assessment Act and authorize staff to reduce taxes by 50% and refund the overpayment in the case of a petition for relief of payment of taxes, 1577-79 Granville Street.

Motion passed.

Ordinance No. 151, Automatic Machines - Space Requirements

MOVED by Alderman Meagher, seconded by Alderman Nolan that, as recommended by the Finance & Executive Committee, a Committee consisting of Alderman Meagher, Alderman O'Malley, Alderman Flynn, and Deputy Mayor Hamshaw with Alderman O'Malley as Chairman, be formed to meet with representatives of the industry to discuss various concerns with regard to Ordinance No. 151.

Motion passed.

Council  
March 3, 1983

Ordinance No. 131, The Building Code Ordinance -  
Amendments by the Minister of Municipal Affairs

MOVED by Alderman Doehler, seconded by Alderman Grant  
that, as recommended by the Finance & Executive Committee, City  
Council approve the following changes to amendments to Ordinance  
No. 131 which were given Second Reading on December 16, 1982:

1. Deletion of Subsection 1.13.3(2);
2. The addition of the words 'expired or has' before the  
words "been revoked" in line 3 of subsection 1.5.2(2).

Motion passed.

Grafton Street Parking Lot

The above item was forwarded to City Council without  
recommendation.

Alderman Meagher suggested that His Worship should be  
in attendance when the item is discussed and MOVED, seconded by  
Alderman Nolan that the item be deferred to the next regular  
meeting of the Committee of the Whole Council.

Motion passed.

Proposed CNR Cutback in Service

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

"That City Council approach the Minister of Transportation  
requesting that services not be discontinued."

Alderman Downey expressed the view that members of  
Council were waiting for information from His Worship and MOVED,  
seconded by Alderman Doehler that the item be deferred to the  
next regular meeting of the Committee of the Whole Council.

Motion passed.

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works  
from its meeting held on February 23, 1983, as follows:

- Tender #82-22 - (1) Paving Renewal Market Street from  
George Street to Sackville Street  
(2) Paving Improvements - Connaught Avenue to Norwood Street

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

Council  
March 3, 1983

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on February 23, 1983 as follows:

Dictalog Recording Machine Purchase - Police Department

A supplementary staff report dated March 2, 1983 was submitted.

MOVED by Alderman Nolan, seconded by Alderman Doehler,  
as recommended by the Safety Committee, that:

1. City Council authorize the purchase of a Dictalog Recording Machine from Motorola Limited at a price of \$64,166 to be allocated as a 1982 expenditure in accordance with a Council resolution of January 13, 1983;
2. City Council authorize the expenditure of \$7,800.00 in 1983 for the purchase of required tapes for the Dictalog Recording Machine, such sum to be included in the 1983 budget as a Special Item for the Police Department budget.

Motion passed.

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

Amendment to Ordinance No. 151, the Automatic Machines Ordinance -  
Definition of Amusement Machines - SECOND READING

This amendment to Ordinance No. 151, the Automatic Machines Ordinance, was given First Reading by City Council on January 13, 1983.

MOVED by Alderman O'Malley, seconded by Alderman Meagher  
that the amendment to Ordinance No. 151, the Automatic Machines Ordinance, Definition of Amusement Machines 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 February 23, 1983 as follows:

Amendment to the Municipal Development Plan

A supplementary staff report dated March 1, 1983 was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Meagher  
that City Council set a date for a public hearing to consider:

1. an amendment to the Municipal Development Plan, as attached to

Council  
March 3, 1983

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on February 23, 1983 as follows:

Dictalog Recording Machine Purchase - Police Department

A supplementary staff report dated March 2, 1983 was submitted.

MOVED by Alderman Nolan, seconded by Alderman Doehler,  
as recommended by the Safety Committee, that:

1. City Council authorize the purchase of a Dictalog Recording Machine from Motorola Limited at a price of \$64,166 to be allocated as a 1982 expenditure in accordance with a Council resolution of January 13, 1983;
2. City Council authorize the expenditure of \$7,800.00 in 1983 for the purchase of required tapes for the Dictalog Recording Machine, such sum to be included in the 1983 budget as a Special Item for the Police Department budget.

Motion passed.

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

Amendment to Ordinance No. 151, the Automatic Machines Ordinance -  
Definition of Amusement Machines - SECOND READING

This amendment to Ordinance No. 151, the Automatic Machines Ordinance, was given First Reading by City Council on January 13, 1983.

MOVED by Alderman O'Malley, seconded by Alderman Meagher  
that the amendment to Ordinance No. 151, the Automatic Machines Ordinance, Definition of Amusement Machines 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 February 23, 1983 as follows:

Amendment to the Municipal Development Plan

A supplementary staff report dated March 1, 1983 was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Meagher  
that City Council set a date for a public hearing to consider:

1. an amendment to the Municipal Development Plan, as attached to

Council  
March 3, 1983

1. City Council award Tender #82-22 (Item #1) - Paving Renewal - Market Street (George Street to Sackville Street) - Alternative #2 for the unit prices quoted to Steed & Evans Limited and a total project cost of \$105,000.00.
2. City Council award Tender #82-22 (Item #2) - Paving Improvements - Connaught Avenue at Norwood Street, for the unit prices quoted to Edmonds Brothers Ltd., and a total project cost of \$13,500.00.
3. Funding authorized from Account Numbers CE011 - Market Street, and CE015 - Connaught Avenue.

Motion passed.

Renumbering - Tartan Avenue

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Committee on Works, City Council authorize the renumbering of Tartan Avenue as indicated on the sketch attached to the staff report dated February 9, 1983, and that staff accept responsibility to notify in advance of the implementation date such emergency bodies as the Police Department, Fire Department, local ambulance services, and the main Post Office.

Motion passed.

Council  
March 3, 1983

the supplementary staff report dated March 1, 1983, which would permit the use of contract zoning pursuant to Section 33(2)(b) of the Planning Act for the property identified as Civic Number 1350 Oxford Street;

2. an amendment to the Zoning Bylaw, as attached to the supplementary staff report of March 1, 1983, to permit the use of contract zoning at this site; and
3. the specific development proposal for 1350 Oxford Street, known as Oxford Mews.

Motion passed.

The City Clerk advised the date set for the public hearing was WEDNESDAY, APRIL 20, 1983 at 7:30 in the Council Chamber.

Date for Meeting with the Planning Advisory Committee

MOVED by Alderman Cromwell, seconded by Alderman Downey, as recommended by the City Planning Committee, that TUESDAY, MARCH 8, 1983 at 4:00 p.m. be the meeting date with the Planning Advisory Committee to give final approval to the review process and to establish the sub-committees.

Motion passed.

Peninsula Centre Plan and Zoning Bylaw

MOVED by Alderman Cromwell, seconded by Alderman Doehler, as recommended by the City Planning Committee, the matter be referred to the Planning Advisory Committee to form a sub-committee to review and carry out the necessary process to amend the Peninsula Centre Plan and Zoning Bylaw respecting the lands surrounding Dalhousie University from Seymour Street east to determine the correct zoning for that area as it now stands, with the idea of removing the institutional zoning.

Alderman LeBlanc spoke to the Motion and requested clarification of the amendments and asked if such amendments would inhibit the overview of the whole matter by dealing with specific areas, and expressed concern with dealing with Dalhousie University in isolation.

A brief discussion followed and it was MOVED by Alderman O'Malley, seconded by Alderman Nolan that the matter be deferred to the next regular meeting of the Committee of the Whole for an opportunity for study of the comprehensiveness of the problem to be presented to the public for input.

The Motion to defer was put and resulted in a Tie Vote.

Alderman Flynn was not present in the Chamber and the Chairman voted for the deferment, declaring the same to be passed.

Council  
March 3, 1983

Downtown Committee, Sub-Committee of the Planning Advisory Committee

MOVED by Alderman Dewell, seconded by Alderman Nolan, as recommended by the City Planning Committee, City Council recommend to the Planning Advisory Committee that the resignations of the Downtown Committee, Sub-Committee of the Planning Advisory Committee, be accepted by the Planning Advisory Committee.

Motion passed.

Alderman Dewell, on behalf of members of Council, expressed thanks to the Downtown Committee for their contribution to the City of Halifax.

MISCELLANEOUS ITEMS

Settlement of Claims - Carlton Street and Spring Garden Road

A confidential staff report dated February 23, 1983 was submitted.

MOVED by Alderman Cromwell, seconded by Alderman Doehler that City Council approve the settlement of claims for 5958B Spring Garden Road and 5950 Spring Garden Road/1480 Carlton Street/1484 Carlton Street in the amounts of \$1,155.00 and \$2,030.40 respectively. Funds are available in Account No. DB035.

Motion passed.

Infill Housing - Planning Advisory Committee

A report dated February 22, 1983 from Joanne P. Thompson, Chairman, Planning Advisory Committee, was submitted.

MOVED by Alderman Grant, seconded by Alderman Nolan that no action be taken with respect to placing increased controls and, in particular, requiring discretionary decisions by Council on infill housing presently permitted as-of-right.

A brief discussion and questioning on the matter ensued, with Mr. W.B. Campbell, Senior Planner, responding to various questions.

Alderman Flynn addressed the matter and was of the impression that this recommendation was a result of a request by himself with regard to infill housing in an existing neighbourhood with regard to vacant lots.

Alderman Flynn expressed concern with the recommendation submitted from the Planning Advisory Committee as no consideration as to the environment to which a new home would be located. Alderman Flynn advised his view that a contract would be incorporated so there would be indications as to the style, size, structure and compatibility with the neighbourhood.



Council  
March 3, 1983

Alderman Flynn advised of concerns raised by various residents regarding the compatibility of infill housing and expressed the view that a recommendation to accommodate new infill housing should have been considered by the Planning Advisory Committee.

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

Motion passed with Alderman Jeffrey voting against.

#### QUESTIONS

Question Alderman Grant re: Downtown Parking

Alderman Grant requested that the City Clerk submit the information with regard to the area for downtown parking as suggested by the Alderman to the Traffic Authority for study.

Question Alderman Grant re: Policemen and Firemen - CPR Training

Alderman Grant requested information on the number of policemen and firemen who have completed the CPR training course.

Question Alderman Grant re: 911 Emergency Number

Alderman Grant referred to the City of Dartmouth and the Town of Bedford adopting the 911 Emergency Number and requested information on why the City of Halifax is not participating in the number.

Question Alderman Grant re: Emergency Health Facility Mainland Area

Alderman Grant informed Council of the time factor of 26 minutes in which an ambulance from the V.G. Hospital gets to the Mainland area of the City; and requested that this matter be reviewed with a view to having emergency facilities in the Mainland area in the future.

Question Alderman Grant re: CBD Boundary - Extension - Policy 10

Alderman Grant referred to the CBD Boundary and its extension and requested an explanation of Implementation Policy 10.

The City Solicitor advised he would meet with the Alderman to explain the matter.

Question Alderman Grant re: Geographic Data of the City of Halifax

Alderman Grant referred to a question for information for Alderman Meagher regarding the geographic centre of the City of Halifax and asked if this information had been provided to the Alderman.

Council  
March 3, 1983

Question Alderman Grant re: Security Lighting - Elizabeth Sutherland School

Alderman Grant referred to a request from Mr. Howard of the Elizabeth Sutherland School and advised that the security lighting at that school was not properly functioning.

The City Manager advised that this matter would be checked into.

Question Alderman Jeffrey re: School Crossing Guards and Motorcycle Division

Alderman Jeffrey referred to the reduction of some of the school crossing guards and the motorcycle division from the Police Department Budget and requested a report from the Chief of Police on the cost of these services and the saving to the Department; along with a report on safety to children as a result.

Question Alderman O'Malley re: Resolution regarding the Electrification of CN Services between Montreal and Halifax

Alderman O'Malley referred to an earlier Council resolution regarding the Electrification of CN Services between Halifax and Montreal and asked if a copy of the resolution had been forwarded to the Minister of Transport, the Honorable Jean Luc Pepin. If such was not forwarded, the Alderman requested that a copy be submitted.

The City Manager advised the matter was responded to by the Mayor's Office and would check into the matter.

Question Alderman O'Malley re: Garbage Pickup

Alderman O'Malley referred to a complaint with regard to garbage pickup, advising that a resident had placed the garbage out on time, but it had not been picked up for three weeks; and requested that this matter be reviewed.

Question Alderman O'Malley re: Correspondence Halifax District School Board staff re Budget reductions

Alderman O'Malley brought Council's attention to the matter of the Halifax District School Board staff giving material opposing budget reductions to school children for circulation to parents, and read aloud the contents of the correspondence. Alderman O'Malley advised the correspondence was handed out by the Music Department and following a brief discussion, it was agreed that this matter be placed on the agenda of the next regular meeting of the Committee of the Whole for further discussion.

Alderman Jeffrey requested that the correspondence be circulated.

Council  
March 3, 1983

Question Alderman Dewell re: Correspondence re Budget reductions  
Staff input

Alderman Dewell also referred to the correspondence from the Music Department of the Halifax District School Board and asked whether an employee of the City of Halifax, or in this case, of the Halifax District School Board in which the City of Halifax is a participating body, has the right to submit opposition to measures being taken by the employer.

The Chairman advised that a report on this matter would be submitted to the Committee of the Whole meeting.

Question Alderman Dewell re: Council's resolution regarding the  
Amendment to the Municipal Development Plan - March 3, 1983

Alderman Dewell referred to a resolution passed earlier in the meeting with regard to setting a date for a public hearing to consider an amendment to the Municipal Development Plan and asked if that resolution would restrict the public hearing to one given area rather than the area as a whole.

Mr. R.J. Matthews, Director of Planning, displayed a map of the area and identified the property dealt with earlier in the meeting, and advised of the general area in which more consideration might be given if the resolution covered the whole area.

Question Alderman Dewell re: Fire Department and its Direction

Alderman Dewell advised of the Police Department and the direction given it by the Board of Police Commissioners and questioned whether the Fire Department had direction other than the Safety Committee.

The City Solicitor advised that direction to the Fire Chief comes through the Safety Committee.

Question Alderman Cromwell re: Requested Report from Housing Authority

Alderman Cromwell advised he had requested a report from the Housing Authority on several occasions and has not received this report to date. Alderman Cromwell asked that a written reply be submitted.

The City Manager advised the matter would be reviewed.

Question Alderman LeBlanc re: Staff Parking

Alderman LeBlanc advised he had representation from a member of staff requesting that the Alderman query the policy of staff parking costs, indicating there had been an increase from \$30 to \$35; and asked whether any consultation with staff is considered or whether this decision is reached by the Real Estate Department.

Council  
March 3, 1983

Question Alderman LeBlanc re: City's Responsibility re Denial  
of Demolition Permit and subsequent Taxes

Alderman LeBlanc referred to a matter of denial of a demolition permit to a property owner, Mr. Hum, Clyde and Birmingham Street, and gave a brief background on the matter. Alderman LeBlanc advised of a report from the City Solicitor on the matter and questioned the City's responsibility when a particular person is encouraged not to obtain a demolition permit, but is liable for taxes later, as to the moral obligation in this regard.

Question Alderman Nolan re: Landscaping - Cowie Hill Development

Alderman Nolan advised he had requested information about a month ago from the City Manager with regard to landscaping of the Cowie Hill Development and asked for its present status.

The City Manager advised the matter was referred to the Housing Commission and the City Solicitor advised that the Planning Department and his Department are reviewing the matter of removing fill and of landscaping.

Question Alderman Flynn re: Emergency Housing - Social Services  
Department

Alderman Flynn referred to the request of the Social Services department for the provision of three units of emergency housing to the Housing Authority; and asked the Real Estate Department to review their rental property in an effort to provide such accommodations.

The City Manager will investigate this suggestion.

Question Deputy Mayor Hamshaw re: Utilization of High School  
Students as School-Crossing Guards

Deputy Mayor Hamshaw requested information as to whether high school students may be utilized as school-crossing guards at the locations where guards are being removed due to budget reductions.

Question Deputy Mayor Hamshaw re: Gravel Sidewalks - Water Street

Deputy Mayor Hamshaw referred to complaints regarding the cleanup of the gravel sidewalks in the area of the Terminal Building on Water Street and asked who the responsible party might be.

The City Manager identified the area and advised it was the responsibility of the City of Halifax and that the matter would be cleared up.

Council  
March 3, 1983

NOTICE OF MOTIONS

Notice of Motion Alderman Doehler re: Motion of Reconsideration,  
Consolidation of Building Usage - Halifax District School Board

Alderman Doehler gave notice that at the next regular meeting of Halifax City Council, to be held on March 17, 1983 he intends to introduce a Motion of Reconsideration with regard to the Consolidation of Building Usage - Halifax District School Board, concerning the study of Richmond School site for administrative offices in that the motion, as presently worded is vague as to the study of other buildings.

Notice of Motion Alderman O'Malley re: Motion regarding present  
staff position as Internal Auditor - Administration Order # 9

Alderman O'Malley gave notice of Motion that at the meeting of Halifax City Council scheduled for March 31, 1983, he intends to introduce a Motion that the present City staff position as Internal Auditor, as per Administration Order No. 9, be redesignated, redefined and be incorporated within the City Charter.

The redefinition of the position with its responsibilities to be included in the Motion.

Notice of Motion Alderman Dewell re: Motion setting date for  
Public Hearing regarding Amendment to Part II, Section VI of  
the Municipal Development Plan

Alderman Dewell gave Notice of Motion that at the next regular meeting of Halifax City Council scheduled for March 17, 1983, he intends to introduce a Motion to set a date for a public hearing to consider an amendment to Part II, Section VI of the Municipal Development Plan, which would permit high-density residential development by contract agreement for lands bounded by Coburg Road, South Street, Oxford Street and the Railroad tracks.

Notice of Motion Alderman Meagher re: Notice of Reconsideration  
City Council's resolution regarding Peninsula Centre Plan and  
Zoning Bylaw

Alderman Meagher gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for March 17, 1983, he intends to introduce a Motion of Reconsideration regarding City Council's resolution of March 3, 1983 regarding the Peninsula Plan and Zoning Bylaw.

ADDED ITEMS

Gold Cup 83 - Men's Wheelchair Basketball Championship Games

A report from the Chairman, Tax Concessions and Grants Committee, dated March 3, 1983 was submitted.

Council  
March 3, 1983

MOVED by Alderman Meagher, seconded by Alderman Flynn  
that City Council approve the request for \$20,000 for support  
of the Gold Cup 83 - Men's Wheelchair Basketball Championship  
Games; and that funds be approved from the General Revenue Account.

The City Manager requested that funding be approved  
from Section 201(1) of the City Charter, to which the Mover of  
the Motion agreed.

A discussion on the matter of establishing a policy to  
deal with such requests ensued and the City Solicitor responded  
that there was some question as to whether these funds can be  
taken from the General Revenue account.

Alderman Flynn suggested that the \$20,000 be taken  
out of the budgeted funds under Section 202 of the City Charter  
and review the Section of the Charter to determine if funding  
is available, and refund the amount to this Section if funding  
elsewhere can be found.

MOVED in amendment to the Motion by Alderman Doehler,  
seconded by Alderman Cromwell that the funds in the amount of  
\$20,000 be paid under Section 202 of the City Charter and that  
the City Solicitor be requested to review ways for possible funding  
to replace funds taken from the Tax Concessions and Grants  
Committee budget.

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

The Motion, as amended, was put and passed.

Electronic Book Detection System - Halifax City Regional Library

A staff report dated February 28, 1983 was submitted.

MOVED by Alderman Grant, seconded by Alderman Doehler  
that:

1. Council approve the awarding of the tender for installation of  
the tender for installation of an electronic book detection  
system to 3M Canada Limited at a price of \$46,884, to be  
included as a special item in the 1983 Operating Budget.
2. Council approve the immediate expenditure of \$21,574 for  
book detection strips as a Special Item on the 1983 Operating  
Budget in order that the work of installation under the  
Community Development Program may commence.

Motion passed.

Council  
March 3, 1983

Appointments

A memorandum dated March 3, 1983, from His Worship Mayor Ron Wallace, was submitted.

MOVED by Alderman Nolan, seconded by Alderman Grant  
the following appointments be made:

Halifax City Regional Library Board

Mrs. Nita Graham  
Mr. Bryce Merrill

Terms to expire March 1, 1984  
Motion passed.

Non-Union Management Salary Review

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

Alderman LeBlanc brought Council's attention to a resolution in May, 1982 establishing a Salary Advisory Committee to review and make recommendations as to the salary scale for twenty-one positions at that time.

Alderman LeBlanc informed Council of the make-up of the Committee and advised the Committee considered the recommendations of four consulting firms; choosing one of these, Hay and Associates, to study the various positions and make recommendations which will be submitted in a report from the consulting firm.

Alderman LeBlanc advised of the recommendation that the salary for 1983 for non-union staff range in percentage scale from 6% in descending order to 2.6% for all non-union personnel.

MOVED by Alderman LeBlanc, seconded by Alderman Doehler  
that the non-union salary percentage scale for the year 1983 be  
6% in descending order to 2.6% for all non-union employees; with  
6% at the bottom and 2.6% at the top salary levels.

Motion passed.

Alderman LeBlanc advised it was the Committee's instruction, if approved, to present to the City Manager the figures in question and as calculated, and that the City Manager take the appropriate steps to enact this increase, retroactive to January 1, 1983.

Council  
March 3, 1983

Port of Halifax Development Authority

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

This matter was discussed at the Committee of the Whole Council.

Alderman Flynn spoke on the matter and suggested that in view of the pending adoption of the Grice Report, Council should endorse the report with recommendations.

MOVED by Alderman Flynn, seconded by Alderman Doehler that Halifax City Council endorse the Grice Report with the following revisions:

1. that the name of the Authority be the Port of Halifax Development Authority;
2. that the City of Halifax have more representation than the other participating municipal bodies based on its funding;
3. that there be acceptable indexing to the funding rather than the open-ended one as recommended in the Grice Report.

MOVED by Alderman O'Malley, seconded by Alderman Dewell that the matter be deferred to the next meeting of the Committee of the Whole for indepth study of the ramifications and implications of the recommendations given this date and all other matters pertinent to the establishment of this Authority.

Motion passed.

Old Timers Hockey Association

This matter was added to the agenda of today's meeting at the request of Alderman Jeffrey.

Alderman Jeffrey advised of the Old Timers Hockey Tournament scheduled for the City of Halifax in March, 1983 and of a request for the utilization of the Halifax Forum on Saturday, March 19, 1983 for playoffs that day.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that City Council authorize that the Halifax Forum be used without charge by the Old Timers Hockey Tournament on Saturday, March 19, 1983.

Following a brief discussion, it was MOVED by Alderman Jeffrey, seconded by Alderman Nolan that the recommendation be forwarded as a request to the Forum Commission for their consideration.

A further discussion on the matter ensued, and it was MOVED by Alderman Jeffrey, seconded by Alderman Nolan that the request in the amount of \$600. for the Old Timers Hockey Tournament



Council  
March 3, 1983

be approved and that funding be made available under Section 202 of the City Charter.

The Final Motion was put and Lost.

11:00 p.m. - No further business, the meeting closed.

HEADLINES

Minutes .....	87
Approval of the Order of Business, Additions & Deletions .....	87
<u>DEFERRED ITEMS:</u>	
Sewer Lateral Policy (Collapsed Sewers at Piers Avenue and Adelaide Drive) .....	88
Street Closure - Kent Avenue from Kearney Lake Road to Castle Hill Drive, and a Portion of Kearney Lake Road .....	89
<u>REPORT - FINANCE &amp; EXECUTIVE COMMITTEE:</u>	
Taxi Commission - Recommendations .....	89
Possible Acquisition - Portion of 299 Herring Cove Road .....	89
Expropriation Settlement - Parcel H-108, 508 Herring Cove Rd. .	90
Recommended Insurance Settlement - Civic Nos. 2293, 95, 97 Brunswick Street .....	90
Acquisition - Portion of 247 Herring Cove Road .....	90
Proposal Call for New Commercial Ventures - Gottingen Mainstreet Area .....	90
Consolidation of Building Usage - Halifax District School Board .....	91
Fuel and Gas Prices .....	92
Tender #83-46, Renovations Mainland South Branch Library .....	92
Tender #526243 - Automated Fire Dispatch System .....	92
Petition for Relief of Payment of Taxes - Edward Laurie Dr. ..	93
Petition for Relief of Payment of Taxes - 100 Leiblin Drive ..	93
Petition for Relief of Payment of Taxes - 1577-79 Granville Street .....	93
Ordinance No. 151, Automatic Machines, Space Requirements .....	93
Ordinance No. 131, The Building Code Ordinance - Amendments by the Minister of Municipal Affairs .....	94
Grafton Street Parking Lot .....	94
Proposed CNR Cutback in Service .....	94
<u>REPORT - COMMITTEE ON WORKS:</u>	
Tender #82-22 - (1) Paving Renewal Market Street from George Street to Sackville Street (2) Paving Improvements - Connaught Ave. to Norwood St. ..	94
Renumbering - Tartan Avenue .....	95
<u>REPORT - SAFETY COMMITTEE:</u>	
Dictalog Recording Machine Purchase - Police Department .....	96

Council  
March 3, 1983

be approved and that funding be made available under Section 202 of the City Charter.

The Final Motion was put and Lost.

11:00 p.m. - No further business, the meeting closed.

HEADLINES

Minutes .....	87
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Consolidation of Building Usage - Halifax District School Board .....	91
Fuel and Gas Prices .....	92
Tender #83-46, Renovations Mainland South Branch Library .....	92
Tender #526243 - Automated Fire Dispatch System .....	92
Petition for Relief of Payment of Taxes - Edward Laurie Dr. ..	93
Petition for Relief of Payment of Taxes - 100 Leiblin Drive ..	93
Petition for Relief of Payment of Taxes - 1577-79 Granville Street .....	93
Ordinance No. 151, Automatic Machines, Space Requirements ...	93
Ordinance No. 131, The Building Code Ordinance - Amendments by the Minister of Municipal Affairs .....	94
Grafton Street Parking Lot .....	94
Proposed CNR Cutback in Service .....	94

REPORT - COMMITTEE ON WORKS:

Tender #82-22 - (1) Paving Renewal Market Street from George Street to Sackville Street (2) Paving Improvements - Connaught Ave. to Norwood St. ..	94
Renumbering - Tartan Avenue .....	95

REPORT - SAFETY COMMITTEE:

Dictalog Recording Machine Purchase - Police Department .....	96
---	----

Council  
March 3, 1983

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS, AND COMMISSIONS:  
Amendment to Ordinance No. 151, the Automatic Machines  
Ordinance, Definition of Amusement Machines, SECOND READING . 96

REPORT - CITY PLANNING COMMITTEE:  
Amendment to the Municipal Development Plan ..... 96  
Date for Meeting with the Planning Advisory Committee ..... 97  
Peninsula Centre Plan and Zoning Bylaw ..... 97  
Downtown Committee, Sub-Committee of the  
Planning Advisory Committee ..... 98

MISCELLANEOUS BUSINESS:  
Settlement of Claims - Carlton St. & Spring Garden Road ..... 98  
Infill Housing - Planning Advisory Committee ..... 98

QUESTIONS:  
Question Alderman Grant Re: Downtown Parking ..... 99  
Question Alderman Grant Re: Policemen & Firemen -  
CPR Training ..... 99  
Question Alderman Grant Re: 911 Emergency Number ..... 99  
Question Alderman Grant Re: Emergency Health  
Facility Mainland Area ..... 99  
Question Alderman Grant Re: CBD Boundary - Extension,  
Policy 10 ..... 99  
Question Alderman Grant Re: Geographic Data  
of the City of Halifax ..... 99  
Question Alderman Grant Re: Security Lighting -  
Elizabeth Sutherland School ..... 100  
Question Alderman Jeffrey Re: School Crossing Guards  
and Motorcycle Division ..... 100  
Question Alderman O'Malley Re: Resolution Regarding the  
Electrification of CN Services between Montreal & Halifax .. 100  
Question Alderman O'Malley Re: Garbage Pickup ..... 100  
Question Alderman O'Malley Re: Correspondence, Halifax  
District School Board Staff re Budget Reductions ..... 100  
Question Alderman Dewell Re: Correspondence re Budget  
Reductions, Staff Input ..... 101  
Question Alderman Dewell Re: Council's Resolution Regarding  
the Amendment to the Municipal Development Plan -  
March 3, 1983 ..... 101  
Question Alderman Dewell Re: Fire Department & its Direction . 101  
Question Alderman Cromwell Re: Requested report  
from Housing Authority ..... 101  
Question Alderman LeBlanc Re: Staff Parking ..... 101  
Question Alderman LeBlanc Re: City's Responsibility re Denial  
of Demolition Permit and Subsequent Taxes ..... 102  
Question Alderman Nolan Re: Landscaping -  
Cowie Hill Development ..... 102  
Question Alderman Flynn Re: Emergency Housing -  
Social Services Department ..... 102  
Question Deputy Mayor Hamshaw Re: Utilization of High School  
Students as School-Crossing Guards ..... 102  
Question Deputy Mayor Hamshaw Re: Gravel Sidewalks - Water St. 102

Council  
March 3, 1983

NOTICE OF MOTIONS:

Notice of Motion Alderman Doehler Re: Motion of Reconsideration, Consolidation of Building Usage - Halifax District School Board .....	103
Notice of Motion Alderman O'Malley Re: Motion Regarding Present staff Position as Internal Auditor - Administrative Order #9 .....	103
Notice of Motion Alderman Dewell Re: Motion Setting Date for Public Hearing Regarding Amendment to Part II, Section VI of the Municipal Development Plan .....	103
Notice of Motion Alderman Meagher Re: Notice of Reconsideration of City Council's Resolution regarding Peninsula Centre Plan and Zoning Bylaw .....	103

ADDED ITEMS:

Gold Cup 83 - Men's wheelchair Basketball Championship Games.	103
Electronic Book Detection System - Halifax City Regional Library .....	104
Appointments .....	105
Non-Union Management Salary Review .....	105
Port of Halifax Development Authority .....	106
Old Timers Hockey Association .....	106

DEPUTY MAYOR A. HAMSHAW  
CHAIRMAN

G. I. Blennerhassett (Mrs.)  
City Clerk

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

ek/wc

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
March 17, 1983  
8:00 p.m.

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

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

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

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

MINUTES

Minutes of the City Council meeting held on March 3, 1983 were approved on a Motion by Deputy Mayor Hamshaw, seconded by Alderman Dewell.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, it was agreed to add:

- 20.1 Parcels 407A, 407B, 413 and Lot "X", Kearney Lake Road/  
Castle Hill Drive
- 20.2 Transit Service to Greystone Drive
- 20.3 Appointments
- 20.4 Fire Alarm Negotiation Report

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

- 20.5 Open Drains or Sewers - City of Halifax

At the request of Alderman Grant, Council added:

- 20.6 Bookmobiles
- 20.7 Halifax Visitors and Convention Bureau

At the request of Deputy Mayor Hamshaw, it was agreed to deal with Added Item 20.1 on the agenda prior to the discussion on the Deferred Item 5.1 - Street Closure - Kent Avenue from Kearney Lake Road to Castle Hill Drive, and a Portion of Kearney Lake Road.

Council  
March 17, 1983

At the request of the City Clerk, Council deleted:

14.1 Report - Tax Concessions and Grants Committee

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

Alderman Flynn addressed Council and suggested that Halifax City Council send greetings to the Charitable Irish Society; and also to forward to Mr. John Riley, the President, regrets on behalf of himself and other members of Council, on their absence at functions this evening.

Alderman Meagher addressed Council and reminded members of the Irish heritage and its contribution to society over the years. As well, Alderman Meagher extended to Mrs. Wallace the best wishes from Council on her birthday.

Parcels 407A, 407B, 413 and Lot "X", Kearney Lake Road/Castle Hill Drive

It was agreed that this item be dealt with at this time, during the Approval of the Order of Business.

A confidential staff report dated March 15, 1983 was submitted.

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Doehler that subject to the closure and approval by the Minister of Municipal Affairs, Parcels 407A, 407B, 413 and Parcel "X", as shown on Plan TT-32-27268, be sold to Imperial Oil Limited for \$40,000.

Motion passed.

#### DEFERRED ITEMS

Street Closure - Kent Avenue from Kearney Lake Road to Castle Hill Drive, and a Portion of Kearney Lake Road

At the meeting of Halifax City Council held on March 3, 1983, this item was deferred to this meeting of City Council.

A supplementary staff report dated March 15, 1983 was submitted.

Deputy Mayor Hamshaw advised Council members that Mr. Dodge, of the Development Department was unable to contact a property owner, Mr. Malcolm Crowe, during the week; and further that Mr. Crowe was present.

The Chairman suggested that Mr. Crowe and Mr. Dodge meet at this time; and that the matter be dealt with later in

Council  
March 17, 1983

the meeting, to which members of Council agreed.

MOTIONS OF RECONSIDERATION

Motion Alderman Doehler re: City Council's Resolution of  
March 3, 1983 regarding Consolidation of Building Usage -  
Halifax District School Board

Alderman Doehler gave Notice of Motion of Reconsideration at the Council meeting held on March 3, 1983.

Alderman Doehler addressed Council and gave his reasons for the Reconsideration and MOVED, seconded by Alderman Flynn that the City Council resolution of March 3, 1983 regarding Consolidation of Building Usage - Halifax District School Board be reconsidered at this time.

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

Motion Alderman Meagher re: City Council's Resolution of March  
3, 1983 regarding the Peninsula Plan and Zoning Bylaw

Alderman Meagher gave Notice of Motion of Reconsideration of this matter at the March 3, 1983 meeting of Halifax City Council.

The Chairman advised Council members that this matter should be dealt with at a later time, to which Council agreed.

Motion Alderman Dewell re: Motion setting date for Public Hearing  
regarding Amendment to Part II, Section VI of the Municipal  
Development Plan

Notice of Motion of this Reconsideration was given by Alderman Dewell at the March 3, 1983 meeting of Halifax City Council.

Alderman Dewell addressed Council and gave his reasons for the reconsideration, advising the matter should be discussed at the March 23, 1983 meeting of the Committee of the Whole Council.

MOVED by Alderman Dewell, seconded by Alderman Meagher the matter be deferred to the next regular meeting of the Committee of the Whole for discussion, with the understanding that the matter be forwarded to the Special Meeting of Halifax City Council to be held later that date.

Motion passed.

PETITIONS AND DELEGATIONS

Petition - Deputy Mayor Hamshaw re Cutback in Library Services,  
Rockingham Area

Deputy Mayor Hamshaw presented a petition containing approximately forty-two signatures with regard to the cutback

Council  
March 17, 1983

in Library Services in the Rockingham Area, to the City Clerk for review and report.

Petition - Alderman Grant re Closure of Riverview School

Alderman Grant presented a petition to the City Clerk for Council's awareness. This petition contained approximately 1000 signatures opposing the closure of Riverview School at this time.

Petition - Alderman Meagher re Disapproval of Proposed Reduction in the Staff and Horses in the Halifax Mounted Division.

Alderman Meagher presented a petition containing approximately 500 signatures to the City Clerk, in opposition to the proposed reduction in Staff and Horses in the Halifax Mounted Division, and requested that it be forwarded to the Board of Police Commissioners for review and report.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

City Council considered the report of the Finance and Executive Committee from its meeting held on March 9, 1983, as follows:

Community Gardens

MOVED by Alderman Jeffrey, seconded by Alderman Grant that City Council:

1. Approve in principle the concept of Community Gardens;
2. Direct staff, in co-operation with the Halifax Community Garden Association as an umbrella organization, to identify potential sites, and negotiate for licences to develop and operate Community Gardens on City land within the limits of Civic involvement as outlined in the staff report dated February 16, 1983;
3. that the Kidston lands be also considered for use as Community Gardens ; along with the Nova Scotia Housing Commission lands located at the corner of Old Sambro Road, Sussex and Rockingstone Road.

Motion passed.

Establishment of Policy - National Events - Tax Concessions and Grants Committee Application

MOVED by Alderman Meagher, seconded by Alderman Doehler as recommended by the Finance and Executive Committee that Alderman Meagher, along with the appropriate members of staff, form a Committee to study the overall tax concessions and grants procedure for the City and that a report be brought back to



Council  
March 17, 1983

Council for study and action.

Alderman Meagher clarified the matter and advised that the item had been referred to the City Manager for review with regard to policy in other cities; with a report to come back to Council.

Motion passed.

Request for Grant - Canadian Junior Mens Curling Championship

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

- ' that the request from the Canadian Junior Mens Curling Championship be referred to the Tax Concessions and Grants Committee '

Alderman Meagher advised members of Council that the Tax Concessions and Grants Committee met and discussed the matter, recommending that no funding be provided.

MOVED by Alderman Meagher, seconded by Alderman Doehler that no funding be provided for the Canadian Junior Mens Curling Championship.

Motion passed with Alderman Flynn voting against.

Request for Re-use of Ida Mae Marriott School - (Homes for Independent Living)

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

1. Approve in principle the re-use of Ida Mae Marriott School as a residential project for Homes for Independent Living (Nova Scotia Limited);
2. Authorize staff to negotiate a lease with the group to be returned for Council's consideration with any other development agreements which may be required for the site.

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

Lease of Social Planning Offices, 6061 Young Street

MOVED by Alderman Doehler, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee, that:

1. The Mayor and City Clerk be authorized to execute a lease renewal for premises at 6061 Young Street with Marathon Realty Company Limited for an annual contract rental of

Council  
March 17, 1983

\$20,000.00 and a term from April 1, 1983 to March 31, 1985, with the City to have the right to terminate the lease with three months' notice during the second year of the term; funds available in Account 122601 H0112 2L020 (Rental of Offices for Social Planning).

2. And further, that staff begin to investigate the feasibility of using the buildings at Bloomfield School for office space possibly to be shared with the Province and as an alternative to renting office space.

The Chairman requested that the following be added to the Motion:

3. that Social Planning Department be asked to bring the matter back to Council in January, 1984 for the purpose of review.

Motion passed.

Acquisition - 5166-82 North Street

The following recommendation was forwarded to this meeting of Council:

- ' that City Council approve the recommendation as contained in the confidential staff report dated February 18, 1983. '

MOVED by Alderman Downey, seconded by Alderman Meagher that the property known as 5166-82 North Street not be purchased at this time.

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

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Jeffrey, as recommended, the City of Halifax purchase the lands of Harry and Vivian Gordon at 5166 and 5182 North Street for \$142,508.53 as settlement in full; funds are available in Account 227418 (Land for Municipal Purposes Account).

Motion passed.

Acquisition - Portion of 249 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee,, that the land shown as Parcel H-79, Plan TT-30-26694 be purchased from Alvina Marjorie Musolino for the sum of \$4,700.00 as settlement in full; funds available from Account No. 226111 20330 CJ012 (Herring Cove Road Widening).

Motion passed.

Council  
March 17, 1983

Tender # 83-45 - Re-roofing - 1403 Robie Street

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn, as recommended by the Finance and Executive Committee that Tender # 83-45 for re-roofing of 1403 Robie Street be awarded to Bradshaw Woodworth Roofing and Sheet Metal Ltd., 2635 Clifton Street for \$8,595.00 and funding authorized from account number 122423.A0623.4P082.

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

Tender #83-49 - Arm Patrol Services

MOVED by Alderman Nolan, seconded by Alderman Grant, as recommended by the Finance and Executive Committee, that authority be given to award Tender # 83-49, Arm Patrol Services, to Mark Ring and William Majcher at the rate of \$14.95 per hour and that they shall be required to perform services called for in Tender specifications 83-49 as and when required by the Halifax Police Department.

Motion passed.

New Central Stores and Incinerator Site

MOVED by Alderman Dewell, seconded by Alderman Jeffrey, as recommended by the Finance and Executive Committee, that the incinerator site be retained by the City for a Central Stores and that a consultant be engaged to develop a facility design with funding to be provided from the Engineering and Design Account and that in addition, staff be authorized to examine possible funding from other sources to assist the City in the development of this Central facility; and that the design come back to Council.

MOVED in amendment by Alderman Doehler that the site be also considered as a possible site for the Parks and Grounds Division requirements.

There was no Seconder to the Amendment.

A brief discussion and questioning of the City Manager ensued, with the Chairman suggested that consideration be given to a design competition.

MOVED in amendment by Alderman Doehler, seconded by Alderman Flynn that the criteria used for the selection of the consultant and the recommended consultant come back to Council before the appointment.

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

Council  
March 17, 1983

Port of Halifax Development Authority

MOVED by Alderman Flynn, seconded by Alderman Doehler,  
as recommended by the Finance and Executive Committee,

1. that the criteria the City use to join the Authority be that the Authority be called the Port of Halifax Development Authority;
2. that the cost to the City be fixed at an amount up to \$130,000 with indexing not to exceed six per cent;
3. that the City of Halifax have more representation than the other participating municipalities based on the City's majority funding situation.

Motion passed.

The Chairman indicated that Council's direction be, that the proposed Act be submitted to Council in order that Council can be informed of its contents, before the City's appeal to the Government is forwarded.

Request for Auctioneer's License - Halifax Base Symphony Orchestra

MOVED by Alderman Jeffrey, seconded by Alderman Downey,  
as recommended by the Finance and Executive Committee, that City Council authorize the granting of an Auctioneer's License to the Symphony Musicians' Trust Fund in accordance with Ordinance Number 146, the Auctioneer's Ordinance.

Motion passed.

Grafton Street Parking Lot

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

1. Part One of the resolution of October 14, 1982 be rescinded;
2. the Province of Nova Scotia, City of Halifax, and Trade Centre Limited enter into a supplemental agreement whereby the City will transfer title to Site No. 2 (Grafton Street Parking Lot) pursuant to Clause 6 of the agreement between the parties dated May 14, 1982, terms and conditions of the transfer to be substantially in accordance with the draft agreement attached to the staff report dated February 22, 1983;
3. His Worship the Mayor and the City Clerk be authorized to execute the agreement on the City's behalf.

Alderman Meagher spoke about the matter and expressed the view that the City should be realizing more money from this property, with more discussion being necessary.

Council  
March 17, 1983

MOVED by Alderman Meagher, seconded by Alderman Dewell  
that the matter be deferred to the next regular meeting of the  
Committee of the Whole for further discussion.

Motion passed.

Men's Gold Cup '83 - Wheelchair Basketball

MOVED by Alderman Nolan, seconded by Alderman Doehler  
as recommended by the Finance and Executive Committee, that  
Council approve a resolution providing for a borrowing of  
\$20,000 under Section 201(1) of the City Charter for the Men's  
Gold Cup '83 - Wheelchair Basketball.

Motion passed.

Proposed CNR Cutbacks

The Finance and Executive Committee agreed that the  
above item be placed on the agenda of the Council meeting for the  
purpose of receiving additional information.

Correspondence dated March 9, 1983 to members of Council  
from His Worship was submitted. Also, a copy of correspondence  
from Gilles Dufault, Acting Vice-President, Via Rail Canada Inc.  
dated March 16, 1983 was submitted.

Alderman Downey addressed the matter and advised that  
more than the ten positions would be eliminated due to the cutback  
in services; estimating that approximately forty to fifty jobs  
would be cut.

Alderman Meagher addressed the matter and suggested it  
was time that the City of Halifax and CN officials met and discussed  
the cutbacks, and to review their strategy for the future with  
regard to services in this area. Alderman Meagher suggested that  
a representative of CN address members of Council in this respect.

The Chairman suggested the matter would be followed up.

9:25 p.m. - The meeting recessed for a 10-minute period.

In the absence of the Sergeant-at-Arms, the City Manager  
removed the Mace from its position.

Council  
March 17, 1983

MOVED by Alderman Meagher, seconded by Alderman Dewell  
that the matter be deferred to the next regular meeting of the  
Committee of the Whole for further discussion.

Motion passed.

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The Chairman suggested the matter would be followed up.

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In the absence of the Sergeant-at-Arms, the City Manage  
removed the Mace from its position.

Council  
March 17, 1983

9:35 P. M. - Meeting reconvened with the same members being present.

DEFERRED ITEM:

Street Closure - Kent Avenue from Kearney Lake Road to Castle Hill Drive, and a Portion of Kearney Lake Road

The above item deferred until this time from earlier in the meeting.

MOVED by Alderman Doehler, seconded by Alderman Nolan that the complete length of Kent Avenue (Duke Street) from Kearney Lake Road to Castle Hill Drive, be closed as stated in the report of January 14, 1983.

Motion passed.

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on March 9, 1983, as follows:

Award of Tender #83-07 - Inspection and Testing

MOVED by Alderman Nolan, seconded by Alderman Grant that as recommended by the Committee on Works, City Council award Tender No. 83-07 to Hardy Associates (1978) Ltd. for the inspection and testing of materials during the calendar year 1983 in the amount \$38,803.00.

Motion passed.

REPORT - SAFETY COMMITTEE:

Council considered the report of the Safety Committee from its meeting held on March 9, 1983, as follows:

Budget Cutbacks in Police Department Re: Horse Patrol, Motorcycle Corps, and Crossing Guards

At the Safety Committee meeting, the following motion was put and LOST:

"That Council, through the Mayor, request the Board of Police Commissioners to re-examine the reductions to the Motorcycle Corps, the Horse Patrol, and the Crossing Guards with a view to possible reductions in other areas to achieve the necessary 6 per cent level."

Alderman Jeffrey spoke to the matter and expressed concern with respect to the proposed reduction of seven motorcycles and the effect such action will have in terms of efficiency, revenue loss, and reduced safety. Alderman Jeffrey also referred to a proposal to reduce the daily hours of Commissioners by two hours and indicated it was his understanding that while there would be a saving of \$37,000, there would be a net loss of \$97,000 resulting from revenue losses.

Council  
March 17, 1983

MOVED by Alderman Jeffrey, seconded by Alderman Dewell  
that a report be forwarded from City Council to the Board of Police Commissioners requesting that the Commission take a second look at the reduction in the motorcycle corps and the proposed reduction in hours of work by Commissionaires for the year 1983.

Alderman Flynn referred to information circulated to members of Council concerning proposed revenue losses resulting from a reduction in the motorcycle corps and indicated that he would like to have the matter clarified.

Alderman Dewell referred to the proposed reduction in the hours of Commissionaires and suggested that rather than reducing the hours of all Commissionaires, consideration be given to reducing the two Commissionaires through attrition.

Discussion ensued on the matter and Alderman Dewell advised that as a member of the Police Commission, he would request that the subject of Alderman Jeffrey's motion be placed on the agenda of a future meeting for discussion and a report back to Council.

The Motion was then put and Lost.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Report - Tax Concessions and Grants Committee

The above item, being a duplicate of an item already on the agenda under the Report of the Finance & Executive Committee, was deleted at the request of the City Clerk.

REPORT - CITY PLANNING COMMITTEE:

Case No. 4298 - Lot Consolidation - Charles & Maynard Streets

MOVED by Alderman Downey, seconded by Alderman Meagher  
that, as recommended by the City Planning Committee, the application to consolidate Parcels 10, 11, 12, 35, and a portion of Parcel 1 form Lot L-1, located at the northwest corner of Charles and Maynard Streets, lands of Leon Lohnes, as shown on Plan No. P200/11691 of Case No. 4298, be approved by City Council.

Motion passed.

Case No. 4294 - Rezoning - Bayne and MacIntosh Streets -  
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Nolan, seconded by Alderman Dewell  
as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the rezoning of lands generally described as bounded on the north by the lands of the C.N.P., on the south by the northern boundary of the lands of the Halifax-Dartmouth Bridge Commission, on the east by an extension of the western side line of Robie Street, and on the west by a line following the mo



Council  
March 17, 1983

eastern boundary of the lands of Atlantic Concrete Ltd. and Fairview Development Ltd., as shown on Plan P200/11735, from Harbour-Related Industrial (c-5) Zone to Industrial (C-3) Zone.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, April 20th at 7:30 p.m. in the Council Chamber.

Civic No. 5537 Cogswell Street

MOVED by Alderman Downey, seconded by Alderman Doehle that, as recommended by the City Planning Committee, the Building Inspector be requested to do everything in his power to have the building at 5537 Cogswell Street made weather tight resulting from the demolition of an adjoining building.

His Worship advised it was his understanding that the Building Inspector is of the opinion that the building is presently weather tight, and Alderman Downey indicated the structure has only been sheathed with boards some of which have holes in them, and expressed the view that it was not weather tight. Alderman Downey advised that the structure has not been covered with a weather tight treatment such as tarpaper.

Alderman Dewell advised of a recent visit to the building in question and expressed the view that it appeared the wall in question was not weather tight.

His Worship advised that the Building Inspector would again be consulted and a report brought back to Council.

The Motion was put and passed.

MISCELLANEOUS BUSINESS:

Award of Tender 83-01 - Fairview Storm/Sanitary Sewer Upgrading

A staff report dated March 10, 1983, was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that:

1. Tender 83-01, Fairview Storm/Sanitary Sewer Upgrading be awarded to Stewiacke Construction Ltd. for materials and services at the unit prices quoted and a tender price of \$840,000.00, and

2. Funds be authorized from Account Numbers DB029, DB032, and DB040 at a total project cost of \$926,000.00.

Motion passed.

Council  
March 17, 1983

Safety - Ice Rinks - Alderman Grant

Alderman Grant referred to an incident at the Civic Arena on Friday, March 4th at which time a resident was attending a Junior High School hockey game and while proceeding along the boards toward his seat, was struck in the head by a hockey puck during a practice session. Alderman Grant advised that the individual was taken to the hospital and while his condition is now good, it could be potentially much worse had he been struck a slightly different area.

Alderman Grant expressed the view there was a need for the installation of a type of glass or perhaps a form of meshing on the sides of the rink to provide protection to spectators.

Alderman Grant suggested that the safety of City operated rinks should be reviewed and MOVED, seconded by Alderman Nolan that the Forum Commission be requested to look into the upgrading of the safety of ice rinks operated by the City and to report back to Council on methods of solving the problem.

Alderman Jeffrey indicated that a similar request has already been made of the Forum Commission and expressed the view that the installation of plexi-glass was required.

Motion passed.

Halifax Fire Department - 1983 Volvo

Alderman Jeffrey referred to a recommendation from the Committee of the Whole Council at a special meeting held on January 18, 1983 that the City of Halifax obtain a volvo for a six-month trial and study period for the Fire Department and referred, as well, to information received since that time with respect to a guaranteed trade-in value should the vehicle be purchased.

MOVED by Alderman Jeffrey, seconded by Alderman Dewel that the City of Halifax purchase a volvo for use by the Fire Department.

Discussion ensued with respect to the cost of leasing and/or purchasing the volvo in relation to the cost of purchasing an alternate vehicle for the Fire Chief such as the one previously tendered, and Alderman Meagher suggested there was information which members of Council were not in possession of.

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

The Motion to defer was put and Lost.

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

*Motion  
is seconded  
April 17/83  
Alderman*

Council  
March 17, 1983

MOVED by Alderman Flynn, seconded by Deputy Mayor Hamshaw that:

1. City Council award a tender for one 1983 Model 4-door sedan for the Halifax Fire Department to Wood Motors Ltd., 3773 Windsor Street, Halifax, Nova Scotia, B3K 5M2, for \$9,988.15 with provision for an appropriate allowance due to the length of time that has elapsed, and that the Fire Chief be consulted to see if a six cylinder model will suffice.
2. Funding be authorized from Account Number 127417.B0350.

The Motion was put and passed with five voting for and four voting against, as follows:

For: Deputy Mayor Hamshaw and Aldermen Doehler,  
Downey, Dewell, and Flynn  
Against: Aldermen Meagher, Grant, Nolan, and Jeffrey

Contract Development - Case No. 4281 - 5150 Duke Street

A staff report dated March 10, 1983, was submitted.

MOVED by Alderman Downey, seconded by Alderman Doehler that a date be set for a public hearing to consider an application for contract development under Sections 86 and 87, Schedule "J" of the Zoning Bylaw, Peninsula area, and lot consolidation at 5150 Duke Street to allow the development of a 21-storey commercial office building on the northern portion of the block bounded by Hollis, Duke and Water Streets immediately north of the Bank of Montreal building.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, April 20th at 7:30 p.m. in the Council Chamber.

QUESTIONS:

Question Deputy Mayor Hamshaw Re: Call Buzzer

Deputy Mayor Hamshaw referred to the matter of Council adjourning for a short recess earlier in the meeting and advise that the meeting was reconvened without all members being called back to the Council Chamber. Deputy Mayor Hamshaw said he was aware that the meeting had reconvened and when he arrived in the Chamber, he discovered that an item had been dealt with involving a matter relating to the Ward which he represents. Deputy Mayor Hamshaw questioned whether a type of call buzzer could be installed at the Mayor's desk which could sound in the Aldermen's office signal that members of Council are being called to the Chamber.

His Worship advised that the possibility would be investigated.

Council  
March 17, 1983

Question Alderman Grant Re: Lakes & Waterways Committee

Alderman Grant asked if a representative of the Parks and Grounds personnel could sit in at the Lakes and Waterways Committee meetings as an observer or research personnel.

Question Alderman Grant Re: Sewer & Water Study

Alderman Grant requested an update from the Engineering Department on the sewer and water study being carried out in the Acorn, Rainforth, and Lyons Avenues area as well as the projected 1984 budget requirement in order to carry out the project in 1984.

Question Alderman Grant Re: Definition - Need for Sidewalk

Alderman Grant advised that he received a list of the streets in the Mainland not serviced with sewer and water which he previously requested. Alderman Grant said he would like to receive the definition used by staff which determines the most important need for a sidewalk such as in areas where there is a major pedestrian thoroughfare.

Question Alderman Downey Re: Rescue of Child

Alderman Downey referred to a recent fire on Brunswick Street where one of the City's firefighters rescued a child and suggested that the Mayor forward a memo to the Chief of the Fire Department commending the actions of the fireman.

The City Manager expressed the view that the Fire Chief has already taken appropriate action and suggested Council might wish to convey appropriate commendations at the next Committee of the Whole Council meeting when the Fire Chief is scheduled to appear before the Committee.

Question Alderman Downey Re: Public Housing - Smoke Detectors

Alderman Downey asked if the Committee could also receive information from the Housing Authority on the matter of smoke detectors in public housing units.

His Worship took a seat in Council and Deputy Mayor Hamshaw took the Chair.

Question Deputy Mayor Hamshaw Re: Public Meeting, Ordinance #151

Deputy Mayor Hamshaw noted a Committee of Council was appointed to deal with Ordinance #151 which has not reported back to Council as yet. Deputy Mayor Hamshaw also noted a public meeting has been scheduled for March 28th with that day being the eve of Jewish Passover, and that advertisements have appeared in the newspaper advising the public of the meeting.

Alderman Meagher said that the date will have to be changed and MOVED, seconded by Alderman Flynn that another date the public meeting be set. Motion passed.

Council  
March 17, 1983

The City Manager advised that staff would check on available dates and report at the next Committee of the Whole Council meeting.

NOTICE OF MOTIONS:

Notice of Motion Alderman Doehler Re: Amendments to Ordinance  
Number 147, the Dog Ordinance

Alderman Doehler gave notice that at the next regular meeting of City Council to be held on March 31, 1983, he proposes to introduce a Motion that Ordinance No. 147, the Dog Ordinance, be amended. Alderman Doehler advised that the purpose of the amendment was to revise the fees provided for in the Ordinance.

Notice of Motion Alderman Jeffrey Re: Rescission of Council  
Resolution of March 17, 1983 for Purchase of Vehicle  
for the Fire Chief

Alderman Jeffrey gave notice that at the next regular meeting of City Council to be held on March 31, 1983, he proposes to introduce a motion to rescind the resolution of City Council of March 17, 1983 concerning the purchase of a vehicle for the Fire Chief.

Notice of Motion, His Worship the Mayor Re: Budget and Savings

His Worship gave notice that at the next regular meeting of City Council to be held on Thursday, March 31, 1983, he proposes to present a resolution that:

1. Halifax City Council direct the City Manager to identify, on an ongoing basis, additional savings that can be achieved for the balance of 1983 and the effect of these savings, if any, on approved programs;
2. Halifax City Council direct the City Manager to bring forward a proposed 1984 Operating Budget with expenditures restricted to 5% increase in line with the Restraint Program;
3. Halifax City Council direct all Boards, Commissions, and Committees to co-operate fully in achieving this objective;
4. Halifax City Council direct the City Manager to present the 1984 Capital Budget by September 1, 1983, and the 1984 Operating Budget by November 1, 1983.

ADDED ITEMS:

Parcels 407A, 407B, 413, & Lot X, Kearney Lake Road/  
Castle Hill Drive

The above item was dealt with earlier in the meeting.

Council  
March 17, 1983

Transit Service to Greystone Drive

Alderman Flynn referred to Council's resolution of February 17, 1983 concerning a trial transit service to Greystone Drive but advised that the resolution did not adequately address the matter of costs which he explained prior to presenting the Motion. Alderman Flynn advised that the applicable costs were \$1,300 for the City and an amount of \$50 representing kilometers travelled in the County of Halifax for the six month trial.

Alderman Flynn suggested a Motion of clarifictation should be presented and MOVED, seconded by Alderman Grant that the transit service to Greystone Drive be reinstated for a six-month interim period at a cost to the City of \$1,350 representing kilometers within the City at \$1,300 and kilometers in the County at \$50.00, with the provision that should vandalism become a problem, the trial service would be terminated without notice.

Motion passed.

Appointments - Natal Day & Employment Policy Review Committees

Two memos dated March 16, 1983 were submitted from His Worship the Mayor.

MOVED by Alderman Meagher, seconded by Alderman Nolan that Miss Cynthia Francis be appointed to the Natal Day Committee.

Motion passed.

Alderman Jeffrey referred to a proposed appointment to the Employment Policy Review Committee and MOVED, seconded by Alderman Grant 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.

MOVED by Alderman Flynn, seconded by Alderman Downey that Deputy Mayor Alfred Hamshaw be appointed to the Employment Policy Review Committee.

MOVED in Amendment by Alderman Jeffrey, seconded by Alderman Nolan that the Motion be amended by the addition of Aldermen Meagher and O'Malley as appointments to the Committee.

The Motion in Amendment was put and Lost.

Alderman Jeffrey advised that he will be resigning from the Employment Policy Review Committee.

The Main Motion was then put and passed with Alderman Jeffrey against.

Fire Alarm - Negotiation Report

The above item was added to the agenda at the request of the City Clerk. A private and confidential staff report dated March 16, 1983, was submitted.

Council  
March 17, 1983

MOVED by Alderman Meagher, seconded by Alderman Grant  
that Halifax City Council authorize the Mayor and City Clerk to  
affix their signatures to an Addendum of Agreement to be added to  
the existing Fire Fighters' Contract expiring February 28, 1984,  
including the provisions as outlined in the private and confidential  
staff report dated March 16, 1983.

Motion passed.

Open Drains & Sewers in the City of Halifax

The above item was added to the agenda at the request of  
Alderman Jeffrey who referred to the recent tragic accident in  
Dartmouth resulting from a youngster falling into an open drain.  
Alderman Jeffrey said he would like to receive a report from staff  
with respect to whether the City has similar open drains or sewers  
and advised that he was aware of one existing on Dawn Street.  
Alderman Jeffrey asked that staff look at that particular drain and  
any others that may exist that could be the cause of accidents.

The City Manager advised that a staff Committee has  
already been formed to look into the matter and suggested that  
Council may also wish to make a formal appeal to owners of private  
property where many such outlets are located.

Alderman Dewell suggested that the Police Department, a  
part of a public awareness campaign and in consultation with the  
Nova Scotia Power Corporation, might also alert the public of such  
dangers as high-tension power lines and other safety hazards in  
addition to open drains and sewers.

Bookmobiles

The above item was added to the agenda at the request of  
Alderman Grant who advised that the Library has received a number  
concerns with respect to the service. Alderman Grant advised of  
some scheduling changes which are proposed in connection with the  
Bookmobile service and indicated the service would be provided every  
two weeks rather than weekly with other modifications involving minor  
changes in times.

Alderman Meagher suggested the Chief Librarian should  
attend a meeting of the Committee of the Whole Council to explain  
the changes and Alderman Grant indicated the new schedules have not  
been completed and that they would not be in place until the  
Mainland South Library is open. Alderman Grant advised that the  
Library Board has not yet considered the proposed changes but  
said that when they are in place, he would ensure that Council is  
informed of the changes. Alderman Meagher questioned whether the  
Chief Librarian could be in attendance at a meeting to explain the  
changes when they are made, and Alderman Grant indicated this could  
be arranged.

Council  
March 17, 1983

MOVED by Alderman Meagher, seconded by Alderman Grant  
that Halifax City Council authorize the Mayor and City Clerk to affix their signatures to an Addendum of Agreement to be added to the existing Fire Fighters' Contract expiring February 28, 1984, including the provisions as outlined in the private and confidential staff report dated March 16, 1983.

Motion passed.

#### Open Drains & Sewers in the City of Halifax

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The City Manager advised that a staff Committee has already been formed to look into the matter and suggested that Council may also wish to make a formal appeal to owners of private property where many such outlets are located.

Alderman Dewell suggested that the Police Department, as part of a public awareness campaign and in consultation with the Nova Scotia Power Corporation, might also alert the public of such dangers as high-tension power lines and other safety hazards in addition to open drains and sewers.

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Council  
March 17, 1983

Halifax Visitors & Convention Bureau

The above item was added to the agenda at the request of Alderman Grant who advised that a Sub-Committee of the Bureau is considering the future role of the Bureau and the Sub-Committee would like an informal meeting with the members of Council to discuss this matter. Alderman Grant indicated it was an invitation to interested members of Council and suggested that such a meeting be held at 1:30 p.m. prior to next Wednesday's meeting of the Committee of the Whole Council. Alderman Grant advised that he would make arrangements for the Director of the Bureau to forward appropriate notification to members of Council.

11:35 P. M. - Meeting adjourned.

HEADLINES

Minutes . . . . .	1
Approval of the Order of Business, Additions & Deletions . . . . .	1
Parcels 407A, 407B, 413 and Lot "X", Kearney Lake Road/ Castle Hill Drive . . . . .	1
<u>Deferred Items:</u>	
Street Closure - Kent Avenue from Kearney Lake Road to Castle Hill Drive, and a Portion of Kearney Lake Road . . . . .	1
<u>Motions of Reconsideration:</u>	
Motion Alderman Doehler re: City Council's Resolution of March 3, 1983 regarding Consolidation of Building Usage - Halifax District School Board . . . . .	1
Motion Alderman Meagher re: City Council's Resolution of March 3, 1983 regarding the Peninsula Plan and Zoning Bylaw . . . . .	1
Motion Alderman Dewell re: Motion setting date for Public Hearing regarding Amendment to Part II, Section VI of the Municipal Development Plan . . . . .	1
<u>Petitions and Delegations:</u>	
Petition - Deputy Mayor Hamshaw re Cutback in Library Services, Rockingham Area . . . . .	1
Petition - Alderman Grant re Closure of Riverview School . . . . .	1
Petition - Alderman Meagher re Disapproval of Proposed Reduction in the Staff and Horses in the Halifax Mounted Division . . . . .	1
<u>Report - Finance and Executive Committee:</u>	
Community Gardens . . . . .	1
Establishment of Policy - National Events - Tax Concessions and Grants Committee Application . . . . .	1
Request for Grant - Canadian Junion Mens Curling Championship . . . . .	1
Request for Re-use of Ida Mae Marriott School (Homes for Independent Living) . . . . .	1
Lease of Social Planning Offices, 6061 Young Street . . . . .	1
Acquisition- 5166-82 North Street . . . . .	1
Acquisition - Portion of 249 Herring Cove Road . . . . .	1
Tender No. 83-45 - Re-roofing, 1403 Robie Street . . . . .	1
Tender No. 83-49 - Arm Patrol Services . . . . .	1
New Central Stores and Incinerator Site . . . . .	1
Port of Halifax Development Authority . . . . .	1
Request for Auctioneer's License - Halifax Base Symphony Orchestra . . . . .	1

Council  
March 17, 1983

Grafton Street Parking Lot . . . . .	117
Men's Gold Cup ' 83 - Wheelchair Basketball . . . . .	118
Proposed CNR Cutbacks . . . . .	118
<u>Deferred Items:</u>	
Street Closure - Kent Avenue from Kearney Lake Road to Castle Hill Drive, and a Portion of Kearney Lake Road . . . . .	119
<u>Report - Committee on Works:</u>	
Award of Tender No. 83-07, Inspection and Testing . . . . .	119
<u>Report - Safety Committee:</u>	
Budget Cutbacks in Police Department re: Horse Patrol, Motorcycle Corps and Crossing Guards . . . . .	119
<u>Report - Committee of the Whole Council, Boards &amp; Commissions:</u>	
Report - Tax Concessions and Grants Committee . . . . .	120
<u>Report - City Planning Committee:</u>	
Case No. 4298, Lot Consolidation, Charles & Maynard Streets . . . . .	120
Case No. 4294, Rezoning, Bayne and MacIntosh Streets - SET DATE FOR PUBLIC HEARING . . . . .	120
Civic No. 5537 Cogswell Street . . . . .	121
<u>Miscellaneous Business:</u>	
Award of Tender 83-01, Fairview Storm/Sanitary Sewer Upgrading . . . . .	121
Safety, Ice Rinks - Alderman Grant . . . . .	122
Halifax Fire Department - 1983 Volvo . . . . .	122
Contract Development - Case No. 4281, 5150 Duke Street . . . . .	123
<u>Questions:</u>	
Question Deputy Mayor Hamshaw re: Call Buzzer . . . . .	123
Question Alderman Grant re: Lakes & Waterways Committee . . . . .	124
Question Alderman Grant re: Sewer and Water Study . . . . .	124
Question Alderman Grant re: Definition, Need for Sidewalk . . . . .	124
Question Alderman Downey re: Rescue of Child . . . . .	124
Question Alderman Downey re: Public Housing, Smoke Detectors . . . . .	124
Question Deputy Mayor Hamshaw re: Public Meeting, Ordinance # 151 . . . . .	151
<u>Notice of Motions:</u>	
Notice of Motion Alderman Doehler re: Amendments to Ordinance Number 147, the Dog Ordinance . . . . .	125
Notice of Motion Alderman Jeffrey re: Rescission of Council Resolution of March 17, 1983 for Purchase of Vehicle for the Fire Chief . . . . .	125
Notice of Motion, His Worship the Mayor re: Budget and Savings . . . . .	125
<u>Added Items:</u>	
Parcels 407A, 407B, 413, and Lot X, Kearney Lake Road/ Castle Hill Drive . . . . .	12
Transit Service to Greystone Drive . . . . .	12
Appointments - Natal Day & Employment Policy Review Committees . . . . .	12
Fire Alarm - Negotiation Report . . . . .	12
Open Drains & Sewers in the City of Halifax . . . . .	12
Bookmobiles . . . . .	12
Halifax Visitors and Convention Bureau . . . . .	12

HIS WORSHIP MAYOR RON WALLACE  
AND DEPUTY MAYOR ALFRED HAMSHAW  
CHAIRMEN

G.I. BLENNERHASSETT  
CITY CLERK  
Date Approved by City Council: \_\_\_\_\_

wc/ek

*Record*

CITY COUNCIL  
SPECIAL MEETING  
M I N U T E S

Council Chamber  
City Hall  
Halifax, N. S.  
March 23, 1983  
7:30 P. M.

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

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

Present: Deputy Mayor Alfred Hamshaw, Chairman; and Aldermen Cromwell, Downey, Meagher, Grant, Jeffrey, and Flynn.

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

The City Clerk advised of two items proposed to be added to the agenda, as follows:

1. Assignment of Lease
  
2. Tentative Agreement: City of Halifax - Local 108 of the Halifax Civic Workers' Union

MOVED by Alderman Flynn, seconded by Alderman Cromwell that the two items introduced by the City Clerk be added to the agenda.

Motion passed.

Public Hearing - Closure of a Portion of Coronation Avenue between Gesner Street and North West Arm Drive

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

A confidential staff report dated January 28, 1983, was submitted.

Mr. C. L. Dodge of the Development Department addressed Council and, with the aid of plans, outlined the proposal to close a section of Coronation Avenue between Gesner Street and North West Arm Drive as outlined in the staff report.

Mr. Dodge indicated that lands to the north are proposed to be purchased by the Salvation Army and if the street is closed, it would provide a total area of approximately 2.46 acres available to the Salvation Army. Mr. Dodge also advised of existing sewer, water, and power lines existing in the area in question which would have to be taken into consideration if the street were closed and proposed to be sold.

Special Council  
March 23, 1983

Alderman Dewell arrived at the meeting.

Mr. Dodge referred to the location of the Fairview Heights Elementary school which presently has its main entrance from Coronation Avenue and advised that the School Board would like to have an access point to the school at all times through the area proposed to be closed. Mr. Dodge advised that in discussions with the Solicitors for the owners of the land to the north which is proposed to be purchased by the Salvation Army and with the Solicitors for the Salvation Army, it has been indicated an arrangement would have to be determined to provide an access to the school through the area proposed to be closed.

Mr. Dodge then responded to questions put forth by members of Council.

The Chairman then called for persons wishing to address Council on the matter and Mr. Bill Stone, Principal of the Fairview Heights Elementary School, addressed Council. Mr. Stone advised that the main entrance to the school is presently by way of Coronation Avenue and is presently the only driveway entrance for use by delivery vehicles etc. Mr. Stone expressed the view there would not be any serious objection to the proposed closure so long as access continued to be available and it was made known it was the main entrance to the school.

Mr. Stone advised that the children also use the entrance to walk to the library and also noted that a former access to the school from Gesner Street was blocked off due to a safety hazard which existed. Mr. Stone also advised that Coronation Avenue is used for the parking of a certain number of vehicles and expressed the hope that the access to be provided will be sufficiently wide enough to provide for some parking.

Mr. Stone and members of staff then responded to questions put forth by Council.

Major Moore representing the Salvation Army addressed Council and advised that the purchase of Coronation Avenue was not essential to the development of the property although it was desired to purchase it. Major Moore indicated that if Council decides it is not available, the Salvation Army will still be pleased.

Major Moore advised that the Salvation Army has always had a history of administering to the needs of children saying it would never do anything in the Coronation Avenue area that would jeopardize the lives of any child, nor would it take any stand that would be against any principle of the school which the Salvation Army would attempt to cooperate with in every way. Major Moore advised the Salvation Army was going into the area as neighbours that will be helpful to the community, to the school, and to develop that area of the neighbourhood to make it look more beautiful.

Major Moore advised that the Coronation Avenue property which the Salvation Army proposes to purchase was a small parcel and indicated it would not be a traffic area from their point of

Special Council  
March 23, 1983

Major Moore indicated it is proposed that the portion of property on the Coronation Avenue side would be used for parking with the entrance to their property being at the north east section of the property. Major Moore also referred to an elevation difference between the existing Coronation Avenue and the parcel which they propose to purchase and indicated it would not be practical to have access by way of the present Coronation Avenue.

Major Moore then responded to questions put forth by members of Council.

There being no further persons wishing to speak on the subject, the Chairman indicated that the item was before Council.

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

Motion passed.

Public Hearing Re: Application for Contract Development under  
Schedule "C", Section 83 of the Peninsula Area Zoning Bylaw -  
Conversion to a duplex - 2134 Robie Street

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

Mr. P. Francis of the Development Department with the aid of plans, outlined the application for contract development to permit the conversion of the existing single family dwelling at 2134 Robie Street to a duplex containing a one bedroom unit and a three bedroom unit as contained in the staff report dated January 27, 1983. Mr. Francis then responded to questions put forth by members of Council.

Mr. Russ Rushdi, the owner of the property, addressed Council and advised the dwelling contained eight bedrooms and was used as a rooming house for about 25 years. Mr. Rushdi advised of the physical layout of the dwelling and informed Council he wished to convert the building to a set of flats by the erection of two interior walls. Mr. Rushdi suggested there were not many single families today that have a need for eight bedrooms.

In referring to the matter of parking, Mr. Rushdi suggested there were many properties in the City which have been converted to three and four units which do not have parking facilities. He advised, however, that rental parking was available in a building a short distance away where the occupants could secure parking. Mr. Rushdi then responded to questions put forth by members of Council.

Mrs. Helen Vickery of 2138 Robie Street addressed Council in opposition to the application and suggested the neighbours have expressed their views in submitted letters to Council.

Special Council  
March 23, 1983

Mrs. Vickery referred to the deficiencies of the property such as the lot frontage and area requirements etc., and questioned the purpose of the City establishing such requirements if they can be changed. Mrs. Vickery suggested problems existed in cases involving absentee landlords, and also advised the property is the only one on the block which does not have a driveway. Mrs. Vickery then responded to questions put forth by members of Council.

Alderman Dewell suggested that if the property has been used as a boarding house and if a certain length of time has not elapsed, it could again be used for that purpose. Alderman Dewell questioned whether the dwelling could again be used as a boarding house or whether it was restricted to a single family dwelling saying he would like to know the uses to which the property can be put. The City Manager advised that the question could be responded to prior to the Council meeting.

Alderman Meagher suggested Council should be informed of the length of time the property has not been used as a rooming house and the regulations which apply if a dwelling has been unoccupied for a number of months.

Alderman Jeffrey referred to a situation where a lot had a frontage of 21 feet and an existing house was destroyed by fire, and asked to be informed if the owner would be able to obtain a building permit. The City Manager indicated that a written answer would be submitted.

Alderman Jeffrey also questioned Mrs. Vickery with respect to her property, and asked to be informed whether rooms could be rented in a single family dwelling.

Mr. Rushdi again addressed the Committee and outlined the history of the property since he purchased it in 1981 and advised it is presently rented to students.

Alderman Jeffrey referred to the matter of whether the home was registered as a rooming house and questioned the present status of the property asking whether the records show it is a rooming house and is a non conforming use.

Alderman Cromwell requested that Council receive a report for the Council meeting in response to the questions put forth at this evening's meeting.

Alderman Dewell referred to the matter of an absentee landlord and asked for a definition of such a landlord and asked for information as to whether the property is or is not a rooming house under the definitions of the appropriate Bylaw. Alderman Dewell asked to be informed of the uses the property can be legal used for.

The City Manager advised that the Bylaw did not contain a definition of an absentee landlord.

Special Council  
March 23, 1983

Mrs. Ella Corbin of 6027 William Street, the property to the rear of the property in question, addressed Council in opposition to the application. Mrs. Corbin indicated the rear yard of the applicant's property was very small and referred to the problems activities in that area create for her property. Mrs. Corbin also referred to the Bylaw deficiencies of the property and questioned how the requested change could be permitted.

No further persons expressed a desire to address Council on the matter.

The following correspondence was received and circulated to members of Council:

1. Letter of objection dated March 21, 1983 from Mrs. Helen Vickery, 2138 Robie Street.
2. Letter of objection dated March 22, 1983 from Charlotte Bistie of 2146 Robie Street.
3. Letter of objection dated March 22, 1983 from Ella M. K. Corbin.
4. Letter in opposition dated March 22, 1983 from Estelle Kominsky (Harnacek) of 2130 Robie Street.

MOVED by Alderman Meagher, seconded by Alderman Dewell  
that the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

#### Assignment of Lease

The above item was recommended to this meeting from today's earlier meeting of the Finance & Executive Committee.

MOVED by Alderman Flynn, seconded by Alderman Cromwell  
that, as recommended by the Finance & Executive Committee, the Mayor and City Clerk be authorized to execute a consent to the assignment of the lease from Pensionfund Properties Limited to Active Working Group Limited.

Motion passed.

Tentative Agreement: City of Halifax - Local 108  
of the Halifax Civic Workers' Union

The above item was added to the agenda at the request of the City Clerk. A staff report dated March 23, 1983, was submitted.

Special Council  
March 23, 1983

Mrs. Ella Corbin of 6027 William Street, the property to the rear of the property in question, addressed Council in opposition to the application. Mrs. Corbin indicated the rear yard of the applicant's property was very small and referred to the problems activities in that area create for her property. Mrs. Corbin also referred to the Bylaw deficiencies of the property and questioned how the requested change could be permitted.

No further persons expressed a desire to address Council on the matter.

The following correspondence was received and circulated to members of Council:

1. Letter of objection dated March 21, 1983 from Mrs. Helen Vickery, 2138 Robie Street.
2. Letter of objection dated March 22, 1983 from Charlotte Bistie of 2146 Robie Street.
3. Letter of objection dated March 22, 1983 from Ella M. K. Corbin.
4. Letter in opposition dated March 22, 1983 from Estelle Kominsky (Harnacek) of 2130 Robie Street.

MOVED by Alderman Meagher, seconded by Alderman Dewell  
that the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

#### Assignment of Lease

The above item was recommended to this meeting from today's earlier meeting of the Finance & Executive Committee.

MOVED by Alderman Flynn, seconded by Alderman Cromwell  
that, as recommended by the Finance & Executive Committee, the Mayor and City Clerk be authorized to execute a consent to the assignment of the lease from Pensionfund Properties Limited to Active Working Group Limited.

Motion passed.

Tentative Agreement: City of Halifax - Local 108  
of the Halifax Civic Workers' Union

The above item was added to the agenda at the request of the City Clerk. A staff report dated March 23, 1983, was submitted.



Special Council  
March 23, 1983

MOVED by Alderman Cromwell, seconded by Alderman Downey  
that Halifax City Council authorize the Mayor and the City Clerk  
to affix their signatures to a Collective Agreement which  
incorporates the provisions as outlined in the staff report  
dated March 23, 1983.

Motion passed.

9:30 P. M. - Meeting adjourned.

HEADLINES

Public Hearing - Closure of a Portion of Coronation Avenue between Gesner Street & North West Arm Drive .....	130
Public Hearing Re: Application for Contract Development under Schedule "C", Section 83 of the Peninsula Area Zoning Bylaw - Conversion to a duplex - 2134 Robie Street .	132
Assignment of Lease .....	134
Tentative Agreement: City of Halifax - Local 108 of the Halifax Civic Workers' Union .....	134

DEPUTY MAYOR A. HAMSHAW  
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)  
CITY CLERK

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

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
March 31, 1983  
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 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, Meagher, O'Malley, Dewell, Grant, Nolan, Jeffrey, and Flynn.

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

MINUTES

Minutes of City Council meetings held on March 17 & 23, 1983, were approved on Motion by Deputy Mayor Hamshaw, seconded by Alderman Nolan.

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

At the request of the City Clerk, Council added:

9.1 - Petition - Active Working Group Ltd. Re: Falcon Place Subdivision - Deputy Mayor Hamshaw

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

Motion passed.

DEFERRED ITEMS:

Closure of a Portion of Coronation Avenue between Gesner Street and North West Arm Drive

A public hearing was held into the above matter on March 23, 1983.

MOVED by Alderman Jeffrey, seconded by Deputy Mayor Hamsh. that:

1. City Council close the section of Coronation Avenue between Gesner Street and North West Arm Drive, as shown on Plan No. TT-32-27244.

2. The City enter into an agreement of purchase and sale for the land at the price of \$17,500 with the land to be conveyed at such time as construction of the proposed church is substantially underway.

Council  
March 31, 1983

The City Clerk advised that His Worship the Mayor, and Aldermen Doehler, O'Malley, and Nolan were not in attendance at the public hearing.

The Motion was put and passed with Aldermen Doehler, O'Malley, and Nolan abstaining.

Contract Development - Schedule "C", Section 83 of the Peninsula Area Zoning Bylaw - Conversion to a Duplex - 2134 Robie Street

A public hearing was held into the above matter on March 23, 1983. A supplementary staff report dated March 29, 1983, was submitted.

Alderman Meagher spoke to the matter and MOVED, seconded by Alderman Dewell that the application for contract development to permit the internal conversion of 2134 Robie Street to a duplex, be denied by City Council.

The City Clerk advised that His Worship the Mayor and Aldermen Doehler, O'Malley, and Nolan were not in attendance at the public hearing.

The Motion was put and resulted in a tie vote, four voting for it and four voting against the motion, as follows:

For:	Aldermen Meagher, Dewell, Grant, and Jeffrey	- 4
Against:	Deputy Mayor Hamshaw and Aldermen Cromwell, Flynn, and Downey	- 4

His Worship the Mayor and Aldermen Doehler, O'Malley, and Nolan abstained as they were not present at the public hearing.

In reply to a question concerning the status of the motion the City Solicitor advised that the Motion was lost.

A discussion followed on the matter and it was MOVED by Alderman Meagher, seconded by Alderman Nolan that a date be set for a further public hearing to consider the application for contract development to permit the internal conversion of 2134 Robie Street to a duplex.

The Motion to set a date for a public hearing was put and passed.

The City Clerk advised that the date for the public hearing was Wednesday, May 4, 1983 at 7:30 p.m. in the Council Chamber.

Council  
March 31, 1983

MOTIONS OF RESCISSION:

Motion of Rescission, Alderman Jeffrey Re: City Council Resolution of March 17, 1983 for Purchase of Vehicle for Fire Department

At the March 17th meeting of City Council, Alderman Jeffrey presented a Notice of Rescission concerning the above matter.

Alderman Jeffrey spoke to the matter and MOVED, seconded by Alderman O'Malley that City Council rescind its resolution of March 17, 1983 for the purchase of a vehicle for the Fire Department as the resolution was out of order and Council was not properly informed.

Alderman Jeffrey asked what the number was of the tender that was awarded in Council's resolution of March 17th and the Purchasing Manager advised it was his opinion that it was Tender No. 82-185. Mr. Messenger, the Purchasing Manager, responded to further questions put forth and, at the request of Alderman Jeffrey read the specifications for Tender No. 82-185.

Alderman Jeffrey noted that at a meeting held on December 1982, City Council passed a resolution that in light of the Transportation Committee Report and the meeting to be held in January to consider this report, that the matter be deferred until such time as a transportation policy for the City is decided upon.

Alderman O'Malley, in referring to the December 30th resolution, asked for a ruling as to whether the resolution of March 17th was a legal one or whether the motion of December 30th had to be rescinded prior to the later resolution.

The City Solicitor advised that he was not prepared to respond to the matter this evening as he would have to review the item.

MOVED by Alderman O'Malley, seconded by Alderman Nolan that the matter be deferred until a legal opinion has been received

The Chairman advised that the deferral motion was to defer consideration of the Motion to rescind.

The Motion to defer was put and passed.

MOVED by Alderman O'Malley, seconded by Alderman Nolan that a stay of proceedings take place until the matter is resolved.

The Motion by Alderman O'Malley was put and passed.

Council  
March 31, 1983

PETITIONS AND DELEGATIONS:

Petition - Active Working Group Ltd. Re: Falcon  
Place Subdivision - Deputy Mayor Hamshaw

Deputy Mayor Hamshaw submitted a letter dated March 23, 1983 from Active Working Group Ltd. requesting permission to exclude sidewalks along Falcon Place.

Deputy Mayor Hamshaw requested that the letter be referred to City staff for a report, to which Council agreed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance & Executive Committee from its meeting held on March 23, 1983, as follows:

Tender #83-78 - Eight 1983 Four Door Sedans

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

"That Tender No. 83-78 for eight 1983 Model Mid-size 4-door Sedans be awarded to Nova Chrysler Plymouth Ltd., 6050 Livingstone Street, Halifax, Nova Scotia, in the amount of \$74,377.94; funding to be approved from Account Number 126104.B0140."

Alderman Dewell, in referring to the action of Council on the item concerning the purchase of a vehicle for the Fire Department, questioned whether Council could deal with this item, as well as Tender #83-79, the following agenda item.

His Worship referred to information reports dated March 28, 1983 from the City Manager and March 30, 1983 from the Chief of Police as well as a letter of March 28, 1983, and attachments, from Chapman Volvo, 2710 Agricola Street. His Worship suggested that Council only received the information at this evening's meeting.

MOVED by Alderman Dewell, seconded by Alderman O'Malley  
that item Nos. 10.1 - Tender #83-78, and 10.2 - Tender No. 83-79,  
be deferred to the Committee of the Whole Council.

Motion passed.

Tender #83-79 - Six 1983 Four Door Sedans and Three Hard Tops

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

"That Tender No. 83-79 for Six 4-Door Sedans and Three 2-Door Hardtops be awarded to McDonald Chev Olds Ltd., 3681 Kempt Road, Halifax, Nova Scotia in the amount of \$79,311.93; funding to be authorized from Account Number 126104.B0140."

Council  
March 31, 1983

During the immediately preceding item dealing with Tender #83-78, Council deferred the matter of Tender #83-79 to the Committee of the Whole Council.

Insurance Services - Call for Proposals 83-48

The above item was forwarded to City Council without recommendation. An information report dated March 28, 1983, was submitted.

Alderman Meagher expressed concern about other insurance companies being added in the future in addition to the ones listed in the information report, and the City Manager suggested that a provision be added to the effect that if other companies are added, it be brought back to Council.

MOVED by Alderman Meagher, seconded by Alderman Cromwell that City Council authorize the Mayor and City Clerk to sign a five year contract with Simpson-Hurst Limited at an annual fee of \$3,500 per annum plus provision for a bonus payment based on the savings in premium in any year over the immediately preceding year with the bonus to be calculated at 15% of the savings in the year 1983 increasing in 5 per cent increments to 35% in 1987, and if other companies are added to the list presented in the March 28, 1983 information report, that Council be notified.

Motion passed.

Grafton Street Parking Lot

The above item was forwarded to City Council without recommendation. A confidential report dated March 30, 1983, was submitted. The City Manager reviewed the matter and in referring to the submitted confidential report, advised there was no reason for it to be confidential and that it should be declassified.

Discussion followed on the matter and it was MOVED by Alderman Meagher that there be an addendum to the proposed agreement stating that in 1983, the value of the approximately 40,000 sq. ft. Grafton Street site is \$50.00 per sq. ft.

There was no seconder to the Motion.

Further discussion ensued and it was MOVED by Alderman Nolan, seconded by Alderman Dewell that:

1. Part one of the Resolution of October 14, 1982, be rescinded.
2. The Province of Nova Scotia, City of Halifax, and Trade Centre Limited enter into a supplemental agreement whereby the City will transfer title to Site No. 2 (Grafton Street Parking Lot) pursuant to Clause 6 of the agreement between the parties dated May 14, 1982, terms and conditions of the transfer to be substantially in accordance with the draft agreement attached to the supplementary staff report dated March 15, 1983.

Council  
March 31, 1983

3. His Worship the Mayor and the City Clerk be authorized to execute the agreement on the City's behalf.

MOVED in Amendment by Alderman Doehler, seconded by Alderman Jeffrey that the motion be amended to the effect that if the World Trade Centre cannot find a satisfactory proposal, that Council has the option to accept a proposal and determine the developmental market value at that time.

The Chairman ruled the proposed amendment to be invalid.

Following further discussion and questioning of staff, the main Motion was put and passed with Alderman Meagher against.

The meeting adjourned for a short recess.

Council  
March 31, 1983

10:10 p.m. - The meeting reconvened with all members of Council and staff present as noted previously.

Acquisition - Portion of 271 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee, that the land shown as Parcel H-69, Plan TT-30-26600 be purchased from John Cyril Egan for the sum of \$3,425 as settlement in full. Funds can be made available from Account No. 226111 Z0330 CJ012 (Herring Cove Road Widening).

Motion passed.

1983 Legislation

MOVED by Alderman O'Malley, seconded by Deputy Mayor Hamshaw, as recommended by the Finance and Executive Committee, that City Council approve the proposed amendment to Section 191 of the City Charter as follows:

1. Clause (x) of Section 191 of Chapter 52 of the Acts of 1963, the Halifax City Charter, as amended by Chapter 91 of the Acts of 1969, Chapter 71 of the Acts of 1972, Chapter 69 of the Acts of 1975, Chapter 57 of the Acts of 1975 is repealed and the following substituted therefor:

(x) the payment of such sums sufficient to construct, enlarge, improve or operate alone or with others a Convention Centre and a Visitors and Convention Bureau.

Motion passed.

Fuel and Gas Prices

MOVED by Alderman Cromwell, seconded by Deputy Mayor Hamshaw, as recommended by the Finance and Executive Committee, that the City approach the Provincial Government regarding their concerns pertaining to the cost of fuel to Eastern Canadians and requesting any relief available in offsetting these costs, and further that this contact be made known to the Union of Nova Scotia Municipalities and the Federation of Canadian Municipalities.

Motion passed.

Appointment of Architect - George Dixon Centre Extension

Correspondence dated March 31, 1983 from Mr. C.E. Mitchell, Development Department, was circulated.

MOVED by Alderman Downey, seconded by Alderman Jeffrey that Council authorize the Mayor and the City Clerk, on behalf of the City, to enter into a contract with Aza Aramovitch for the design of the George Dixon Centre extension.



Council  
March 31, 1983

10:10 p.m. - The meeting reconvened with all members of Council and staff present as noted previously.

Acquisition - Portion of 271 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Finance and Executive Committee, that the land shown as Parcel H-69, Plan TT-30-26600 be purchased from John Cyril Egan for the sum of \$3,425 as settlement in full. Funds can be made available from Account No. 226111 20330 CJ012 (Herring Cove Road Widening).

Motion passed.

1983 Legislation

MOVED by Alderman O'Malley, seconded by Deputy Mayor Hamshaw, as recommended by the Finance and Executive Committee, that City Council approve the proposed amendment to Section 191 of the City Charter as follows:

1. Clause (x) of Section 191 of Chapter 52 of the Acts of 1963, the Halifax City Charter, as amended by Chapter 91 of the Acts of 1969, Chapter 71 of the Acts of 1972, Chapter 69 of the Acts of 1975, Chapter 57 of the Acts of 1975 is repealed and the following substituted therefor:

- (x) the payment of such sums sufficient to construct, enlarge, improve or operate alone or with others a Convention Centre and a Visitors and Convention Bureau.

Motion passed.

Fuel and Gas Prices

MOVED by Alderman Cromwell, seconded by Deputy Mayor Hamshaw, as recommended by the Finance and Executive Committee, that the City approach the Provincial Government regarding their concerns pertaining to the cost of fuel to Eastern Canadians and requesting any relief available in offsetting these costs, and further that this contact be made known to the Union of Nova Scotia Municipalities and the Federation of Canadian Municipalities.

Motion passed.

Appointment of Architect - George Dixon Centre Extension

Correspondence dated March 31, 1983 from Mr. C.E. Mitchell, Development Department, was circulated.

MOVED by Alderman Downey, seconded by Alderman Jeffrey that Council authorize the Mayor and the City Clerk, on behalf of the City, to enter into a contract with Aza Aramovitch for the design of the George Dixon Centre extension.

Council  
March 31, 1983

A brief discussion and questioning ensued, and it was MOVED by Alderman Doehler, seconded by Alderman Flynn in amendment to the Motion that the Architect also be supervisor of construction should the City proceed with the construction.

The amendment to the Motion was put and passed.

The Motion, as amended, was put and passed.

Proposal for Tax Exemption - Maskwa Acquatic Club

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn, as recommended by the Finance and Executive Committee, that tax exemption to any organization be denied by Council as a matter of policy and that all applicants for exemption be advised to file an application for grant with the Tax Concessions and Grants Committee.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report from the Committee on Works, from its meeting held on March 23, 1983, as follows:

Mainland South - Roachs Pond Pumping Station - Trunk Sewer Phase 1

MOVED by Alderman Grant, seconded by Alderman Dewell, as recommended by the Committee on Works, that:

1. Tender # 82-193 for Projects, materials and services listed be awarded as follows for the unit price quoted of \$588,752 to Harbour Construction Company Ltd. and a total project cost of \$706,500.
2. Funding authorized from Account Number DD017.

Motion passed.

Sewer Lateral Policy

The above item was forwarded to City Council without recommendation.

A supplementary information report dated March 28, 1983 was submitted.

Alderman Jeffrey addressed the matter and MOVED, seconded by Alderman O'Malley that the City Sewer Lateral Policy be extended to include developer-installed sewers; that the abutters would pay from their connection to the street line and the City of Halifax be responsible from the street line to the main sewer with the following to be included:

1. the effective date of the Policy extension be April 1, 1983;

Council  
March 31, 1983

2. The definition of the 20-year period as being 20 years from the date of installation for County installed and developer installed laterals;
3. The expiry date of this policy be January 1, 1989.

Following a brief discussion and questioning, an amendment to the Motion was MOVED by Alderman Dewell that the expiry date of the policy extension be December 31, 1983, for a trial period with an assessment on cost over the first year.

There was no seconder to the Motion.

MOVED in amendment by Alderman Meagher, seconded by Alderman Nolan that the motion include a reference to no-corrode pipe.

It was agreed that this amendment be part of the Motion.

Discussion on the Motion and the cost of the policy ensued, and the Motion was put and LOST.

Tender # 83-16 - Sidewalk Renewals

MOVED by Alderman Meagher, seconded by Alderman Doehler, as recommended by the Committee on Works, that Tender # 83-16 for projects, materials or services listed as follows, be awarded for the unit prices quoted:

1. EDMUNDS BROS. LANDSCAPING LTD.

SR Norwood St. (N) Connaught - Rosebank	\$16,430.50
SR Norwood St. (N) Bloomingdale - Connaught	19,719.00
SR Beech St. (W) Norwood - Quinpool	36,727.50
SR Norwood St. (S) Bloomingdale - Connaught	12,747.00
SR Beech St. (E) Pepperell - Quinpool	12,977.25
2. STEED AND EVANS CONTRACTING LTD.

SR Oxford St. (W) Waegwoltic - Jubilee	41,385.00
SR Oxford St. (E) Jennings - Jubilee	19,425.00
SR Oxford St. (E) York - Norwood	11,010.00
3. MUNICIPAL CONTRACTING LTD.

SR Beech St. (E) Quinpool - Oak	46,686.00
SR Beech St. (W) Quinpool - Oak	42,937.50
4. Project funds be authorized from Account(s): CB352, CB357, CB355, CB361, CB363, CB368, CB369, CB370, CB371 and CB372 with the total project cost of \$315,000.

Motion passed with Aldermen Grant and Nolan against.

Council  
March 31, 1983

Tender No. 83-08 - Drainage Improvements - Clayton Park Junior High

MOVED by Alderman Grant, seconded by Deputy Mayor Hamshaw, as recommended by the Committee on Works, that:

1. Tender No. 83-08 for drainage improvements at Clayton Park Junior High School for materials and services listed be awarded for the unit price quoted of \$45,491.25 to P.A. Wournell Construction Limited and a total project cost of \$55,000.
2. Funding authorized from account numbers FA070 and FA030.
3. Funding transfers be approved as follows:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>
FA030	J.L. Isley Sportsfield	- \$25,000
FA070	Clayton Park Jr. High Drainage Improvements	+ 25,000

Motion passed.

Natal Day Float

MOVED by Deputy Mayor Hamshaw, seconded by Alderman Flynn that Council suggested to the Natal Day Committee that a design competition be offered to students of design with a \$100 prize for the winning design.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Recommendation Retirement Committee - Proposed Amendment to Superannuation Act

A memorandum dated March 29, 1983 from the Secretary, Retirement Committee, was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Flynn, that City Council approve of the proposed amendment to the Halifax Superannuation Act, as attached to the report dated March 29, 1983; the effect of which is to have a survivors pension to a widow or widower continue after remarriage.

Motion passed.

Council  
March 31, 1983

REPORT - CITY PLANNING COMMITTEE

City Council considered the report of the City Planning Committee, from its meeting held on March 23, 1983 as follows:

Case No. 4307 - Rezoning - Spring Garden Road Redevelopment Area-  
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Alderman Cromwell,  
as recommended by the City Planning Committee, that a date be set for a public hearing to consider the application to rezone the Spring Garden Road Redevelopment Area, as shown on Sketch 3 attached to the March 9, 1983 staff report, and shown bounded in red on Plan No. P200/11782, from P to C-2 zoning.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, MAY 4, 1983 at 7:30 p.m. in the Council Chamber, City Hall.

Setting Date for Public Hearing re: Amendment to Part II,  
Section VI of the Municipal Development Plan

MOVED by Alderman Cromwell, seconded by Alderman Nolan,  
as recommended by the City Planning Committee, that the matter be referred to the Planning Advisory Committee for a review of the residential area in the area of Coburg Road, South Street, Oxford Street and Seymour Street east with respect to the Institutional zoning, and that the Planning Advisory Committee undertake the necessary steps.

Motion passed.

MOTIONS:

11:10 p.m. - His Worship retires from the Chair and Deputy Mayor Hamshaw takes the Chair.

Motion His Worship the Mayor re: Budget and Savings

His Worship the Mayor gave notice of Motion at the Council meeting held on March 17, 1983.

His Worship addressed the meeting and presented the following resolution:

1. Halifax City Council direct the City Manager to identify, on an ongoing basis, additional savings that can be achieved for the balance of 1983 and the effect of these savings, if any, on approved programs;

Council  
March 31, 1983

2. Halifax City Council direct the City Manager to bring forward a proposed 1984 Operating Budget with expenditures restricted to 5% increase over the 1983 approved Budget, in line with the Restraint Program;
3. Halifax City Council direct all Boards, Commissions and Committees to co-operate fully in achieving this objective;
4. Halifax City Council direct the City Manager to present the 1984 Capital Budget by September 1, 1983 and the 1984 Operating Budget by November 1, 1983.

His Worship advised Council of the request to administrative staff to prepare a report on how these goals may be achieved and MOVED, seconded by Alderman Flynn that this matter be deferred to the next Committee of the Whole Council meeting following receipt of the report from administrative staff.

Motion passed.

Alderman O'Malley requested that the Motion be circulated to members of Council.

11:20 p.m. - His Worship returns to the Chair and Deputy Mayor Hamshaw takes his Normal Seat in the Chamber.

Motion Alderman O'Malley re: Internal Auditor's Position - Administrative Order No. 9

Alderman O'Malley gave Notice of Motion of his intention to introduce this Motion at the Council meeting held on March 3, 1983.

Alderman O'Malley addressed the matter and advised other members of Council that informative data was being prepared for circulation to the Aldermen, and MOVED, seconded by Alderman Grant that this matter be deferred to the next regular meeting of Halifax City Council.

Motion passed.

Motion Alderman Doehler re: Amendments to Ordinance Number 147, the Dog Ordinance

Alderman Doehler gave Notice of Motion of these proposed amendments on March 17, 1983.

MOVED by Alderman Doehler, seconded by Alderman Grant that the following proposed amendments to Ordinance Number 147, the Dog Ordinance be now read and PASSED a FIRST TIME.

1. Subsection (2) of Section 5 of the said Ordinance Number 147 is repealed and the following substituted therefor:

Council  
March 31, 1983

- (2) Every owner of a dog, on registering the dog with the City, shall pay a license fee as follows:
- (i) if a spayed female dog or a neutered male dog . . . . . \$15.00
  - (ii) if an unspayed female dog or an unneutered male dog . . . . . \$35.00

Motion passed with Alderman Meagher voting against.  
MISCELLANEOUS ITEMS:  
Fiscal Authorities and Responsibility of Police Commission -  
Alderman O'Malley

Alderman O'Malley addressed Council with respect to this item and advised he had requested a report from the Legal Department with respect to the interpretation of the Nova Scotia Police Act.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that the matter be deferred until a comprehensive report on the fiscal authorities and responsibility of the Police Commission as constituted under the Nova Scotia Police Act is submitted.

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

QUESTIONS

Question Alderman Jeffrey re: Tax Billing - 20 General Avenue

Alderman Jeffrey advised that a Mrs. Judy Denty, of 20 General Avenue, Halifax, has been receiving a tax billing in the amount of \$200.82 from the Finance Department; and stated that her taxes are paid up to date; with this amount possibly being the responsibility of previous owners. Alderman Jeffrey quoted two tax billing numbers 476069 and 404160 and requested that the Finance Department investigate the matter and report.

Question Alderman Jeffrey re: Litter Problem - City of Halifax

Alderman Jeffrey advised of correspondence received from a Mrs. Prowse, of Melrose Avenue, expressing concerns regarding the litter problem existing throughout the City of Halifax. Mrs. Prowse advised she had suggested several ideas and would like to see a solution to this problem.

Question Alderman Jeffrey re: City of Halifax Management Association

Alderman Jeffrey advised and read correspondence received unsigned, from the City of Halifax Management Association. Alderman Jeffrey requested information as to the makeup of the City of Halifax Management Association, the author of the correspondence and the reasons why the correspondence was submitted unsigned.

Council  
March 31, 1983

Question Alderman Jeffrey re: Non-Union Salaries and Consultants' Report

Alderman Jeffrey referred to the recent non-union salary increase and also to the employment of Hay and Associates to conduct a review of twenty-one senior positions with the result being a possible further increase in salary; and asked when the decision on this matter was reached.

Question Alderman Jeffrey re: Conflict of Interest - Tendering Process

Alderman Jeffrey requested a legal opinion on the matter of a conflict of interest when voting to purchase any city vehicles when any member of Council may have a relative using a public vehicle.

Question Alderman Dewell re: Dogs at Large - Point Pleasant Park

Alderman Dewell raised a concern expressed by a resident whereby dogs are running at large throughout Point Pleasant Park frightening small children; and also raised the matter of dog litter in the Park and asked that the matters be reviewed.

Question Alderman Grant re: Vandalism

Alderman Grant referred to a report on vandalism recently circulated and also to the matter of citizens aiding the Police Department in reporting vandalism in any area of the City; and suggested that the Police Department place some advertising in the newspapers showing some statistics in an effort to make citizens more aware of the existing problem and their ability to curb.

The Chairman suggested that perhaps the Public Relations Department of the Police Department could review and resolve the matter.

Question Alderman Meagher re: Cutback in Horse Patrol - Petition

Alderman Meagher referred to a petition on the horse patrol cutbacks submitted at an earlier Council meeting and requested that a report from the Board of Police Commissioners be prepared on the matter.

Question Alderman O'Malley re: Rodent Problem - Old Incinerator Building Site

Alderman O'Malley advised of the progress of construction at the Old Incinerator Building site and stated he had been advised of a problem with rodents at that site. Alderman O'Malley requested that the area be baited by the Rodent Control Officer.



Council  
March 31, 1983

Question Alderman O'Malley re: Misspelling - Sentinel Square

Alderman O'Malley referred to the misspelled street name; Sentinel Square and asked that the street signs be corrected.

Question Alderman O'Malley re: Safety Fence - Northridge Road and Novalea Drive

Alderman O'Malley referred to an area of approximately ten feet below curb at Northridge Road and Novalea Drive; and requested that the matter be reviewed with a view to a safety fence being erected.

Question Alderman O'Malley re: Correspondence with Halifax District School Board re Closure of Joseph Howe School

Alderman O'Malley requested that correspondence be forwarded to the Halifax District School Board requesting information on the projected plans for school closures for the 1983/84 year; primarily the plans for Joseph Howe School

The Chairman advised that action would be taken.

Question Alderman Doehler re: Two-Lot Properties - South and North End

Alderman Doehler referred to a problem evident in the southern and northern ends of the City in which some properties have two dwellings on one lot; and requested that staff prepare a report on this matter with consideration to a property owner who may wish to sell a part of the property.

Question Alderman Doehler re: Lighting - University Avenue

Alderman Doehler referred to a recent attack on a female at Dalhousie University and also to the lighting in the area of University Avenue and asked that the matter be checked.

Question Alderman Doehler re: Smoke Detector Legislation

Alderman Doehler referred to recent prosecutions with respect to smoke detector legislation and apartment owners; and asked that the matter be reviewed for stricter enforcement.

Question Deputy Mayor Hamshaw re: Grosvenor-Wentworth School

Deputy Mayor Hamshaw referred to Alderman O'Malley's earlier query with respect to projected school closures for 1983/84; and requested that the report include information on the Grosvenor-Wentworth School.

Question Alderman Nolan re: City's Emergency Evacuation Plan

Alderman Nolan referred to his attendance at a seminar at Arnprior with respect to Emergency Measures and informed members of Council of his participation; and requested that the City of Halifax Emergency Evacuation Plan be circulated.

Council  
March 31, 1983

The Chairman advised this would be circulated.

11:55 p.m. - No further business, the meeting closed.

HEADLINES

Minutes ! . . . . .	136
Approval of the Order of Business, Additions and Deletions: . . .	136
Deferred Items:	
<u>Closure of a Portion of Coronation Avenue between Gesner</u> Street and North West Arm Drive . . . . .	136
Contract Development, Schedule "C", Section 83 of the Peninsula Area Zoning Bylaw - Conversion to a Duplex 2134 Robie Street . . . . .	137
<u>Motions of Rescission:</u>	
Motion of Rescission, Alderman Jeffrey re: City Council Resolution of March 17, 1983 for Purchase of Vehicle for Fire Department . . . . .	138
<u>Petitions and Delegations:</u>	
Petition - Active Working Group Ltd. re: Falcon Plac Subdivision - Deputy Mayor Hamshaw . . . . .	139
<u>Report - Finance and Executive Committee:</u>	
Tender # 83-78 - Eight 1983 Four Door Sedans . . . . .	139
Tender # 83-79 - Six 1983 Four Door Sedans and Three Hard Tops.	139
Insurance Services - Call for Proposals 83-48 . . . . .	140
Grafton Street Parking Lot . . . . .	140
Acquisition - Portion of 271 Herring Cove Road . . . . .	142
1983 Legislation . . . . .	142
Fuel and Gas Prices . . . . .	142
Appointment of Architect, George Dixon Centre Extension . . . .	142
Proposal for Tax Exemption, Maskwa Acquatic Club . . . . .	143
<u>Report - Committee on Works:</u>	
Mainland South - Roachs Pond Pumping Station, Trunk Sewer Phase 1.	144
Sewer Lateral Policy . . . . .	143
Tender No. 83-16 - Sidewalk Renewals . . . . .	144
Tender No. 83-08, Drainage Improvements - Clayton Park Junior High	144
Natal Day Float . . . . .	145
<u>Report - Committee of the Whole Council, Boards &amp; Commissions:</u>	
Recommendation Retirement Committee - Proposed Amendment to Superannuation Act . . . . .	145
<u>Report - City Planning Committee:</u>	
Case No. 4307, Rezoning, Spring Garden Road Redevelopment Area - SET DATE FOR PUBLIC HEARING . . . . .	146
Setting Date for Public Hearing re: Amendment to Part II, Section VI of the Municipal Development Plan . . . . .	146
<u>Motions:</u>	
Motion His Worship the Mayor re: Budget and Savings . . . . .	146
Motion Alderman O'Malley re: Internal Auditor's Position, Administrative Order Number 9 . . . . .	147
Motion Alderman Doehler re: Amendments to Ordinance Number 147, the Dog Ordinance . . . . .	147
<u>MISCELLANEOUS ITEMS:</u>	
Fiscal Authorities and Responsibility of Police Commission - Alderman O'Malley . . . . .	148

Council  
March 31, 1983

Questions:

Question Alderman Jeffrey re: Tax Billing, 20 General Avenue . . .	148
Question Alderman Jeffrey re: Litter Problem, City of Halifax . . .	148
Question Alderman Jeffrey re: City of Halifax Management Assoc. . .	148
Question Alderman Jeffrey re: Non-Union Salaries and Consultants' Report . . . . .	149
Question Alderman Jeffrey re: Conflict of Interest - Tendering Process . . . . .	149
Question Alderman Dewell re: Dogs at Large, Point Pleasant Park . . .	149
Question Alderman Grant re: Vandalism . . . . .	149
Question Alderman Meagher re: Cutback in Horse Patrol-Petition . . .	149
Question Alderman O'Malley re: Rodent Problem, Old Incinerator Building Site . . . . .	149
Question Alderman O'Malley re: Misspelling, Sentinel Square . . .	150
Question Alderman O'Malley re: Safety Fence, Northridge Road and Novalea Drive . . . . .	150
Question Alderman O'Malley re: Correspondence with Halifax District School Board re Closure of Joseph Howe School . . . . .	150
Question Alderman Doehler re: Two-Lot Properties - South and North End . . . . .	150
Question Alderman Doehler re: Lighting - University Avenue . . . . .	150
Question Alderman Doehler re: Smoke Detector Legislation . . . . .	150
Question Deputy Mayor Hamshaw re: Grosvenor-Wentworth School . . .	150
Question Alderman Nolan re: City's Emergency Evacuation Plan . . .	150

HIS WORSHIP MAYOR RON WALLACE  
AND DEPUTY MAYOR ALFRED S. HAMSHAW  
CHAIRMEN

G.I. BLENNERHASSETT  
CITY CLERK

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

ek/wc