

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
January 4, 1984
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 R. Cromwell, Chairman; and Aldermen Doehler, Downey, Meagher, Dewell, Grant, Nolan, Flynn and Hamshaw.

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

Case No. 4436 - Amendment to Contract Development - Subdivision -
2074 Robie Street (The Welsford)/6046 Welsford 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 an amendment to the existing contract to enable subdivision of Lot "M" into Lots M-1 and M-2, 2074 Robie Street/6046 Welsford Street, as found in the staff report dated November 1, 1983. Mr. Algee indicated that staff was recommending approval of this application.

Mr. B. Ward, Solicitor for the applicant, addressed Council indicating that he had no further technical information to give but would be happy to answer any questions Council might have regarding this matter.

In response to questioning Mr. Ward indicated that the reason for this application was that the applicant had been approached by an individual regarding the purchase of the property and this step was an attempt to clear the title of the property for private ownership.

There were no further persons present wishing to address Council regarding this matter. Correspondence dated November 7, 1983 from Mr. Ronald W. Burton, in favor of the application, has been received.

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

Motion passed.

45 H.
Jan 28/85

Case No. 4458 - Rezoning - Lands of C.B.C., Main Avenue

Alderman Downey leaves the meeting due to a possible conflict of interest as he is an employee of the Canadian Broadcasting System. Alderman Dewell leaves the meeting due to a possible conflict of interest as he has business connections with one of the broadcasting facilities occupying the property in question.

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 rezoning of the lands of the Canadian Broadcasting System, Main Avenue from Schedule "K" to I-2, Radio Transmitter Zone, as found in the staff report dated November 15, 1983. Mr. Algee indicated that this rezoning has been requested to make the property a conforming use and that staff is recommending approval of the application.

Mr. John Young, representing the applicant, addressed Council indicating that he was present to respond to any questions Council might have regarding the matter.

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

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

Motion passed.

MOVED by Alderman Nolan, seconded by Alderman Hamshaw that the item 'Appointments' be added to the agenda for this evenings meeting.

Motion passed.

Appointments

A report dated January 3, 1983 from His Worship Mayor Ron Wallace, was submitted.

MOVED by Alderman Flynn, seconded by Alderman Nolan that the following appointments be made to the Elections Procedure Committee with term to expire on January 17, 1985.

Deputy Mayor Cromwell
Alderman Grant
Clyde Chambers
Len Wilson
Daniel Clarke
Gus Wedderburn

Motion passed.

Special Council
Public Hearings
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7:45 p.m. The meeting adjourned.

HEADLINES

Case No. 4436 - Amendment to Contract Development - Subdivision -
2074 Robie Street(The Welsford)/6046 Welsford Street 1
Case No. 4458 - Rezoning - Lands of C.B.C., Main Avenue 2
Appointments 2

DEPUTY MAYOR P. CROMBIE
CHAIRMAN

G.I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY COUNCIL: _____

/sg

CITY COUNCIL
MINUTES

Record.

Council Chamber
City Hall
Halifax, N. S.
January 12, 1984
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; and Aldermen Doehler, Downey, Meagher, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc, Flynn, and Hamshaw.

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

Introduction of Halifax Foundation Founding Members

His Worship referred to the formation of the Halifax Foundation and advised that the Foundation's Chairman, Mr. Charles Vaughan, would introduce members of the Foundation.

Mr. Charles Vaughan addressed Council advising he was pleased to be able to appear at this evening's meeting as the first Chairman and to be associated with the number of prominent Haligonians as the founding members of the Foundation. Mr. Vaughan then introduced the members of the Foundation in attendance and informed Council that the primary objective of the Foundation is to provide a vehicle whereby citizens, corporations, and associations may make bequests or donations to the City and be assured the objectives will be carried out.

The following are the members of the Halifax Foundation:

Committee of Appointment:

Lieutenant Governor of the Province
Chief Justice of the Trial Division of
the Supreme Court - Chief Justice Constance Glube
Deputy Attorney General of the Province
President of the Halifax Board of Trade

Board of Directors

Mr. Charles Vaughan	Mr. Les Kirkpatrick
Mr. James Cowan, Q.C.	Mr. Louis Collins
Ms. Phyllis Blakeley	Mr. A. R. Harrington
Mrs. Ruth Goldbloom	Ms. Barbara Walker
Mr. Allan Duffus	

CITY COUNCIL
MINUTES

Amended Page

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City Hall
Halifax, N. S.
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Mr. James Cowan, Q.C.	Mr. Louis Collins
Ms. Phyllis Blakeley	Mr. A. R. Harrington
Mrs. Ruth Goldbloom	Ms. Barbara Walker
Mr. Allan Duffus	Mr. Lloyd R. Shaw
Mr. Robert P. Radchuck	Mr. Gerry Goneau
Mr. Harold Crosby	Chief Justice Constance Glube Mayor of the City of Halifax, ex officio

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His Worship then expressed appreciation to Mr. Vaughan and the Foundation members for their attendance.

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

At the request of the City Clerk, Council added:

- 5.4 - Case No. 4302 - Contract Development -
Arcade Halifax Shopping Centre
- 20.1 - Interest Rate on Local Improvement Receivables
- 20.2 - Halifax City Assessments - Alderman Jeffrey

AND Deleted:

- 2a (ii) - Presentation of Retirement Scroll to Frank Zwicker -
Halifax Fire Department
- 10.8 - Fleming Park

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

- 20.3 - December 15, 1983 Resolution of Council Amending the
Municipal Planning Strategy and Land Use Bylaw -
Summer Street and Spring Garden Road
- 20.4 - Development Proposal Call - Convoy Lands
- 20.5 - Irving Oil Premises - Barrington Street
North Bridge Approach

At the request of Alderman Doehler, Council added:

- 20.6 - Halifax Explosion Memorial Bells Committee

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

Motion passed.

M I N U T E S

Minutes of City Council meetings held on December 15, 1983 and January 4, 1984 were approved on Motion by Alderman Hamshaw, seconded by Alderman Grant.

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DEFERRED ITEMS:

Transit Route 14 - Leiblin Park

The above item was deferred to this meeting from the December 15, 1983 meeting of City Council.

Alderman Grant advised that a meeting was held with the Transit Committee and that a study is now being undertaken of the feasibility of a six month trial run, the costs of which will be presented to Council in August of this year. Alderman Grant asked that in the study to be undertaken, consideration also be given to the matter of a trial period of twelve months for comparison purposes.

MOVED by Alderman Grant, seconded by Alderman Flynn that the item be deferred until it is again submitted from the Transit Advisory Committee.

Motion passed.

Case No. 4436 - Amendment to Contract Development - Subdivision -
2074 Robie Street (The Welsford) 6046 Welsford Street

A public hearing regarding the above item was held on January 4, 1984.

MOVED by Alderman Meagher, seconded by Alderman Flynn the application to amend the existing contract development at 2074 Robie Street/6046 Welsford Street, lands of the Dale Corporation Limited (in trust), to enable subdivision of Lot M into Lots M-1 and M-2, be approved by City Council.

The City Clerk advised that Alderman O'Malley, Jeffrey, and LeBlanc were not in attendance at the public hearing.

Motion passed with Aldermen O'Malley, Jeffrey, and LeBlanc abstaining.

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Case No. 4458 - Rezoning - Lands of C.B.C., Main Avenue

Aldermen Dewell and Downey declared a possible conflict and excused themselves from the Chamber.

A public hearing was held into the above item on January 4, 1984.

MOVED by Alderman Hamshaw, seconded by Alderman Doehler
the application to rezone the lands of the Canadian Broadcasting Corporation Limited, Main Avenue, from Schedule "K" to I-2, be approved by City Council.

The City Clerk advised that Alderman O'Malley, Jeffrey, and LeBlanc were not in attendance at the public hearing.

Motion passed with Aldermen O'Malley, Jeffrey, and LeBlanc abstaining.

Aldermen Dewell and Downey returned to the Council Chamber.

Case No. 4302 - Contract Development - Arcade, Halifax Shopping Centre

The above item was added to the agenda at the request of the City Clerk on which a public hearing was held on December 7, 1983.

MOVED by Alderman Flynn, seconded by Alderman Nolan that:

1. The contract development application to permit the location of an amusement centre in the Halifax Shopping Centre, as shown on Plan No. P200/12287-88 of Case No. 4302, be approved by City Council.
2. Council require that the contract shall be signed within 120 days, or any extension thereof granted by Council on request of the applicant, from the date of final approval by Halifax City Council and any other bodies as necessary, whichever approval is later, including any applicable appeal periods; otherwise, the contract approval will be void and obligations arising hereunder shall be at an end.

The City Clerk advised that His Worship and Alderman O'Malley, Dewell, and Downey were not present at the public hearing.

Motion passed with Aldermen O'Malley, Dewell, and Downey abstaining.

PUBLIC HEARINGS, HEARINGS, ETC.:

Variance Appeal - 3923 Kencrest Avenue

A report dated December 29, 1983 was submitted from the Development Officer relating to the above matter.

Mr. Bill Campbell of the Development Department addressed Council and, with the aid of a map, outlined the application.

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Mr. Campbell then responded to a brief questioning from Council.

Mr. Paul Thomas, Solicitor for the applicant, accompanied by the architect for the project, addressed Council in connection with the variance appeal.

Mr. Thomas circulated photographs of the building in question and outlined the circumstances surrounding the construction of balconies and chimneys on the building which project five feet over the building line, and which resulted in the variance being refused by the Development Officer. Mr. Thomas advised that the balconies and chimneys were inadvertently installed during the time negotiations were taking place with staff with respect to the variance. Mr. Thomas asked that Council give favourable consideration to the appeal.

Mr. Thomas and the architect responded to questions put forth by members of Council following which it was MOVED by Alderman O'Malley, seconded by Alderman Downey that the appeal of the Development Officer's refusal to grant a variance of the 25 ft. special building line for the property located at 3923 Kencrest Avenue, be granted by City Council.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on January 4, 1984, as follows:

Report of the Advisory Committee on City Hall Renovations

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

"That staff be authorized to proceed with the report of the Advisory Committee on City Hall renovations, to look carefully at the proposed ramp at the front of City Hall in an attempt to preserve the building's appearance as much as possible, and that a final report be submitted to Council before proceeding with implementation."

MOVED by Alderman Grant, seconded by Alderman Doehler that staff be authorized to proceed with the recommendations of the Advisory Committee on City Hall renovations and to look carefully at the proposed ramp at the front of City Hall in an attempt to preserve the building's appearance as much as possible, and that in proceeding and before any work is commenced other than renovations presently started or immediately anticipated, staff report back to Council with cost analysis, design, etc. of the various proposals before commencing which would include the paraplegic ramp, underground parking, and other renovations.

Motion passed.

Audit Committee

The above item was forwarded to City Council without recommendation for the purpose of a staff review of the consolidation of motions relating to the Audit Committee to be presented in a revised form.

The City Solicitor advised it was also indicated at the Committee of the Whole Council meeting that he should meet with the Auditor General, but advised it has not been possible to arrange such a meeting.

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

Motion passed.

Award of Tender #83-228, Aerial and Utility Body

MOVED by Alderman Downey, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, Tender No. 83-228 for aerial lift and utility body be awarded to Wajax Industrial Ltd., 40 Topple Drive, Dartmouth, Nova Scotia, B3B 1L6 for \$54,746.00 with funds being available from Account Number 126104.X1710.

Motion passed.

Heritage Plaques

MOVED by Alderman Doehler, seconded by Alderman Grant that, as recommended by the Finance & Executive Committee, Council approve the terms of reference for the heritage plaque design competition as outlined in the staff report dated December 14, 1983, with the funds for the honorarium to be made available from the Heritage Fund.

Motion passed.

Additional Funds - Contract 83-29,
Novalea Storm Sewer Extension

MOVED by Alderman O'Malley, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, City Council approve the over-expenditure in the amount of \$3,500.00 and the funds be authorized from Capital Account #FA041.

Motion passed.

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Expropriation Settlement -
Portion of 3784 (393) Dutch Village Road

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that,
as recommended by the Finance & Executive Committee, the
expropriation of Parcel F-7, Plan TT-27-25786, formerly owned
by Anna L. Walsh, be settled for the sum of \$220.00, plus six
per cent simple interest on \$220.00 from and including March 7,
1980 to date of settlement; funds are available from Account
No. 227418 20330 CJ009 (Fairview Overpass).

Motion passed.

Chocolate Lake Community Recreation Centre

MOVED by Alderman Nolan, seconded by Alderman Grant that,
as recommended by the Finance & Executive Committee, Building
No. 1 of the Chocolate Lake Community Recreation Centre be taken
out of service, demolished, and the programs and uses now
accommodated therein be transferred to the vacant section of
Building No. 2, and that the perimeter of the resulting vacant
land be landscaped and the balance used for parking.

Motion passed.

Fleming Park

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

Lapel Pins

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

"That staff investigate the possibility of lapel pins and
further, that a Committee be formed to review this matter and
submit a recommendation to City Council."

Alderman LeBlanc referred to the presently appointed
Committee on Advertising suggesting the matter of lapel pins
should be referred to that Committee.

MOVED by Alderman Grant, seconded by Alderman O'Malley
that the matter of lapel pins be referred to the Committee on
Advertising.

Motion passed.

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Television Coverage of Committee of the
Whole Council and City Council Meetings

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

"That City Council approve live coverage of Committee of the Whole Council and Halifax City Council Meetings."

Alderman LeBlanc referred to the possibility of the Cable Company making improvements to the audio and visual aspects of the Council coverage suggesting a representative of the City's technical staff should meet with the Company in connection with possible improvements. Alderman LeBlanc suggested that the proposed resolution should provide for a trial period of coverage.

MOVED by Alderman Flynn, seconded by Alderman O'Malley
that City Council approve live coverage of Committee of the Whole Council and Halifax City Council meetings for a six month trial period.

Alderman Flynn suggested that following the trial period there could be a review of the citizen's acceptance of the coverage.

Motion passed.

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

Amendment to Terms of Reference - Advisory Committee on Concerns
of Ageing

A report from the Advisory Committee on Concerns of Ageing, dated January 3, 1984, was submitted.

MOVED by Alderman Dewell, seconded by Alderman Nolan that the terms of reference of the Advisory Committee on Concerns of Ageing be amended to include the addition of up to three representatives, having full voting rights, chosen from pertinent organizations as decided by the Advisory Committee.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on January 4, 1984, as follows:

Case No. 4438 - Contract Development, 2166 Windsor Street - SET
DATE FOR PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Alderman Doehler as recommended by the City Planning Committee, that a date be set for a public hearing to consider the application for contract development to permit a tea room (restaurant) to be located on the ground floor at 2166 Windsor Street, as shown on Plan Nos. P200/12353 and 12390 of Case No. 4438.

Motion passed.

The City Clerk advised the date set for this public hearing was WEDNESDAY, February 22, 1984 at 7:30 p.m. in the Council Chamber.

Case No. 4451 - Contract Development, 2109 Gottingen Street

MOVED by Alderman Downey, seconded by Alderman O'Malley, as recommended by the City Planning Committee that the application for contract development, lands of Tidewater Realties Ltd., 2109 Gottingen Street, to permit a massage parlour, be refused by City Council for the reasons as follows:

1. The application does not conform with Section 66 of the Land Use Bylaw.
2. The effect of the establishment of a massage parlour on the surrounding uses is questionable and under Policy 2.6 of the Municipal Planning Strategy discourages such establishments and accomplishes this by Implementation Policies 4.7, 4.7.1, and 4.7.2.

3. Approval of the application might compromise the C-6 zone and set a precedent for future applications. Motion passed.

MOTIONS:

Motion Alderman Doehler re: Proposed Amendment to Ordinance No. 137, respecting the Deferred Payment of Taxes

Notice of Motion of this proposed amendment to Ordinance No. 137 was given on December 15, 1983.

MOVED by Alderman Doehler, seconded by Alderman Dewell that the proposed amendment to Ordinance No. 137, respecting the Deferred Payment of Taxes be now read and passed a FIRST TIME.

Alderman Doehler requested that the Legal Department review other Ordinances to determine where the income level should be adjusted for inflation and that the report be submitted to the next meeting of the Committee of the Whole Council.

Alderman Dewell requested that the report also include a review of the cut-off point with respect to the rebate on taxes for senior citizens, expressing the view that this Ordinance may also require an amendment due to inflation factors.

Motion passed.

Motion Alderman Doehler re: Proposed Amendment to Administrative Order No. 5 respecting Stipends

Notice of Motion of the proposed Amendment to Administrative Order No. 5 respecting Stipends was given on December 15, 1983.

MOVED by Alderman Doehler, seconded by Alderman Flynn the proposed amendment to Administrative Order No. 5 respecting Stipends, be now read and passed a FIRST TIME.

Motion passed.

MISCELLANEOUS ITEMS:

Appointments

A report from His Worship the Mayor, dated January 12, 1984 was submitted.

The Chairman requested that this item be referred to the next Committee of the Whole Council due to difficulty with the terms of office with respect to some of the appointments proposed.

MOVED by Alderman Flynn, seconded by Alderman Doehler the terms of office of the existing members of Boards and Commissioners be extended to February 1, 1984.

Following a brief discussion, Alderman Flynn, with the agreement of the Seconder withdrew the Motion.

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MOVED by Alderman O'Malley, seconded by Alderman Flynn
the terms of appointments expire on January 17, 1985.

BOARD OF HEALTH

Dr. Mary Morley
Mr. Paul Edwards Term to expire on January 17, 1985

LIBRARY BOARD

Rein Liiva
Leah O'Neil
Arthur Conrad Term to expire on January 17, 1985

COURT HOUSE COMMISSION

H.W. Butler
Dr. W. Gorman
Donald Oliver Term to expire on January 17, 1985

HALIFAX INDUSTRIAL COMMISSION

Dean Salsman
John Morash
John Fiske
Ken Butler
Bob Hemming
Wilfred Giffin
Alderman Gerald O'Malley Term to expire on January 17, 1985

VISITORS AND CONVENTION BUREAU

Bernice Sullivan
Nick Carson
Gary Hurst
William Vienneau
Robert MacFarland
Gerri Shepherd Term to expire on January 17, 1985

NATAL DAY COMMITTEE

Darryl Wentzell
Ron Hanson
David Harrigan
Irene Swindells
Pauline Harper Term to expire on January 17, 1985

FORUM COMMISSION

Chris Speardakes
Ron Hanson Term to expire on January 17, 1985

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HOUSING AUTHORITY

Rod Simpson
Christine Corbin
Father Ed Grant Term to expire on January 17, 1985

NON-PROFIT HOUSING

Sylvia Hamilton
Nancy Wooden
Randy Stevens
Alderman Randy Dewell Term to expire on January 17, 1985

METRO TRANSIT

Edwin Harris Term to expire on January 17, 1985

COMMITTEE ON CONCERNS FOR THE AGEING

Ward 1 - Doreen Fraser
Ward 2 - Vera Neaves
Ward 3 - Ken Williams
Ward 4 - To be filled
Ward 5 - Joy Keeler
Ward 6 - Margaret Neaves
Ward 7 - Margaret Cochrane
Ward 8 - Stanley I. Raine
Ward 9 - To be filled
Ward 10- Marion Smith
Ward 11- Freeman Tatterie
Ward 12- Elliott Robertson

Independent Chairman - Elliott Hudson

Term to expire on January 17, 1985.

HERITAGE ADVISORY COMMITTEE

Alderman Don LeBlanc
Alderman Nicholas P. Meagher
Robert Stapells
Donna MacKenzie
Mary C. Wall
Gary Shutlak
A.C. McMillin
Donald Lohnes
Ms. Sharon Ross
Savannah Williams
George Rogers
Joan Malay Term to expire on January 17, 1985.

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HALIFAX CIVIC HOSPITAL

Patrick Shaw
Paul Sullivan
George Findlay Term to expire on January 17, 1985

ARBITRATION COMMITTEE

Deputy Mayor Ron Cromwell
Alderman Alfred Hamshaw Term to expire on January 17, 1985

Motion passed.

Human Rights Proclamation 1983 - Union of Nova Scotia Municipalities

A memorandum dated December 28, 1983 from the Union of Nova Scotia Municipalities, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Dewell
the matter be deferred to the next regular meeting of the Committee of the Whole Council for discussion and debate.

Motion passed.

QUESTIONS

Question Alderman Flynn re: Halifax Visitors and Convention Bureau
Deletion of Private Bus Tour Arrangements

Alderman Flynn requested a staff report with regard to the deletion of the arranging of Private Bus Tours and the arranging of tours throughout the City of Halifax, advising he had heard this rumor and requested indication of the function they plan to make up for that area of deletion, and if such a rumor is correct, that the matter be referred to Council for their views. Alderman Flynn requested that this report be submitted to the next meeting of the Committee of the Whole Council.

Question Alderman Jeffrey re: Transit Service - Fairmount/Springvale
Area

Alderman Jeffrey advised of a number of calls with respect to transit service to the area of Fairmount/Springvale and requested a report from Metropolitan Transit on the feasibility of providing transit service to that area of the City.

Question Alderman O'Malley re: Unsightly Premises - Irving Oil Lands

Alderman O'Malley referred to unsightly disposal of garbage at the Irving Oil Lands on the left-hand side of the Bridge approach on North Barrington Street, and asked that the owners be notified to clean up the premises.

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Question Alderman O'Malley re: Audio-Visual Equipment for Council Chamber Presentations

Alderman O'Malley referred to a previous request to review the possibility of utilizing audio-visual equipment for Council Chamber presentations and asked the status of this request.

The City Manager advised that staff are preparing a presentation for Council in this respect, which will be shown in approximately one month's time.

Question Alderman O'Malley re: Unsightly Premises - Construction Sites

Alderman O'Malley referred to a collection of garbage at the construction site on Kencrest Avenue and questioned what authority the Building Inspector might have in this regard. Alderman O'Malley requested that the owner be asked to clean up the area to the satisfaction of the neighbourhood.

Question Alderman Dewell re: Information re Tax Programs for Senior Citizens

Alderman Dewell requested that an information report be prepared on the tax programs in place for senior citizens.

Question Alderman Downey re: Snow and Ice Conditions - Recent Winter Storm

Alderman Downey advised he had received a number of calls regarding the manner in which the City personnel cleared the streets during the recent winter storm and complimented staff for a job well done.

Question Alderman Downey re: Home for Homeless Men - County of Halifax

Alderman Downey referred to correspondence from the County of Halifax regarding the development of the Salvation Army and asked for a report from the Director of Social Services in co-operation with the County of Halifax representatives on the matter of providing a home for homeless men in the County of Halifax.

Question Alderman Grant re: Co-operation between various City work forces

Alderman Grant referred to a recent flood in his Ward and suggested that staff pursue with the Public Service Commission some emergency type of agreement, if one emergency crew happens to be in the area that that crew begin work on the emergency.

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Question Alderman Doehler re: School for the Blind Property

Alderman Doehler referred to research done with regard to the property of the old School for the Blind and referred to a phrase in the deed saying that the land was given to the Halifax Asylum for the Blind to the only proper use, benefit, behoof of the Halifax Asylum for the Blind; and advised his interpretation would be that this land is only given for uses of the Halifax Asylum for the Blind and for no other uses. Alderman Doehler requested that the City Solicitor check on this matter and if confirmed, that the Province of Nova Scotia be notified and asked two questions - do they intend to reuse this land as a blind asylum as allowed in the deed; and if not, why are they demolishing and changing City-owned property. Alderman Doehler advised he was of the understanding that when the property became vacated, it became city-owned property.

NOTICE OF MOTIONS:

Notice of Motion Alderman O'Malley re: City Council Resolution of December 15, 1983 regarding the Amendment to the Municipal Planning Strategy and Land Use Bylaw - Summer Street and Spring Garden Road

Alderman O'Malley gave Notice of Motion that at the next regular meeting of Halifax City Council to be held on January 26, 1984, he intends to place a Motion to send to a second public hearing an item actioned by Council at the regular meeting of Council held on December 15, 1983, identified as item 5.1 on the agenda of the said meeting and further identified as Amendment to the Municipal Planning Strategy and Land Use Bylaw - Summer Street and Spring Garden Road.

This motion will, in addition, include the recommendation that the application for development of said site by United Equities Ltd. be included as the subject of said second Public Hearing and that both matters be considered as a comprehensive unit.

MOVED by Alderman O'Malley, seconded by Alderman Flynn that Council herewith give immediate notice to the Minister of Municipal Affairs that Council requests a 'stay of activity' of Council's adopted Motion of the Amendment to the Municipal Planning Strategy and Land Use Bylaw - Summer Street and Spring Garden Road, at its December 15, 1983 meeting.

The Chairman suggested that this Motion might be dealt with later in the Added Items of tonight's meeting.

ADDED ITEMS

Interest Rate on Local Improvement Receivables

A staff report dated January 11, 1984 was submitted.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw that in view of the relative stability in the capital markets anticipated for 1984, that the 1983 rate of 12% on Local Improvement Receivables be continued for a further year. Motion passed.

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Halifax City Assessment - Alderman Jeffrey

This item was added to the agenda of this meeting by Alderman Jeffrey.

Alderman Jeffrey referred to the recent mailout of the City's assessment notices and advised of the many calls received in this respect. Alderman Jeffrey expressed the view that the assessments were not uniform throughout the City and suggested the assessing of properties should be carried out in some alternate manner rather than the present system.

Alderman O'Malley also referred to a number of calls from citizens in this regard and suggested that a full-page advertisement be placed in the local newspapers advising the public that the assessment of realty and commercial properties is the responsibility of the Provincial Government and any queries should be referred to the Provincial Assessment Department and asked that this action be taken.

Alderman Meagher referred to a number of calls he has received and suggested such an increase in assessment would force many senior citizens from their homes; and places an additional burden on those residents faced with unemployment. Alderman Meagher expressed the view that the City of Halifax should have input with respect to assessment and appeals and suggested that this matter be discussed at the next meeting of Halifax City Council and the M.L.A.'s.

Resolution - Halifax City Council - December 15, 1983 amending the Municipal Planning Strategy and Land Use Bylaw - Summer Street and Spring Garden Road - Alderman O'Malley

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

Alderman O'Malley referred to the Notice of Motion given by himself earlier in this meeting; and MOVED, seconded by Alderman Flynn that Council herewith give immediate Notice to the Minister of Municipal Affairs that Council requests a 'stay of activity' of Council's adopted Motion to the Amendment to the Municipal Planning Strategy and Land Use Bylaw - Summer Street and Spring Garden Road, at its December 15, 1983, meeting.

Motion passed with Alderman Doehler voting against.

Development Proposal Call - Convoy Lands - Alderman O'Malley

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

MOVED by Alderman O'Malley, seconded by Alderman LeBlanc that Halifax City Council call for a recall of proposals for development of Convoy Lands in conformance to the criteria of the last proposal call of two years previously. Motion passed.

Irving Oil Premises - Barrington North Bridge Approach - Alderman O'Malley

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

Alderman O'Malley advised this matter was sufficiently dealt with during Question Period and requested the matter be deleted from the agenda.

Halifax Explosion Memorial Bells Committee - Alderman Doehler

This item was added to the agenda of this meeting at the request of Alderman Doehler.

Correspondence dated January 11, 1984 from the Chairman, Halifax Explosion Memorial Bells Committee, was submitted.

MOVED by Alderman Doehler, seconded by Alderman LeBlanc the matter be referred to the next regular meeting of the Committee of the Whole Council.

Alderman O'Malley referred to the matter and to Council's recent establishment of a Committee to work with the Bells Committee and advised that a number of points had been raised and have been forwarded to the City Manager for a report. Alderman O'Malley suggested that referral to the next meeting of the Committee of the Whole would give insufficient time to prepare a staff report.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that this matter be deferred until a complete staff report is submitted to a Committee of the Whole Council meeting.

Discussion ensued with respect to the points raised and forwarded to the City Manager and Alderman Flynn requested that a copy of the points be forwarded to Council members, suggesting the City Manager might jot a possible time frame on the requested circulation of material.

Motion passed with Aldermen Dewell and LeBlanc voting against.

9:50 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

G.I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

ek/wc

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
January 26, 1984
8:00 p.m.

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

The Chairman called the meeting to order and Reverend Doctor Peter Mason, St. Paul's Anglican Church offered an opening prayer, following which, members of Council and those present in the gallery joined in the recitation of the Lord's Prayer.

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

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

Recognition of Long Service - J. Douglas Kline, P. Eng.,
Public Service Commission of Halifax

His Worship addressed members of Council and recognized the long service of Mr. J. Douglas Kline, P. Eng., Public Service Commission of Halifax, who is retiring following thirty-nine years in the successful operation of the Halifax water system, noting that many cities in Canada are indeed envious of the quality of the Halifax water system. His Worship congratulated Mr. Kline and wished him well in his retirement. On behalf of the City of Halifax, its citizens, the Chairman and members of the Public Service Commission of Halifax, His Worship presented Mr. Kline with a long-service award, along with a book on Halifax. Alderman Flynn presented Mrs. Kline with a corsage and extended best wishes to the Klins for the future.

Mr. Kline thanked His Worship for the presentation and advised he had enjoyed his 39 years of service to the City's water system and its' successful operation.

Recognition of Service - Dorothy Fowler

His Worship addressed members of Council and noted the retirement of Dorothy Fowler from the Social Planning Department of the City, following fifteen years of service. His Worship recognized the efforts by Mrs. Fowler to the many improvements throughout the City system and extended good wishes in her retirement. On behalf of Council and the citizens of Halifax, His Worship presented Mrs. Fowler with a book on Halifax.

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Alderman Grant presented Mrs. Fowler with a corsage and extended best wishes.

Mrs. Fowler thanked His Worship and members of Council for the recognition, advising she had been proud to be a City employee and a member of the Social Planning Department.

MINUTES

Minutes of the City Council meeting held on January 12, 1984 were approved on a Motion by Alderman Doehler, seconded by Alderman Hamshaw.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council agreed to add the following item to No. 14 - Report - Committee of the Whole Council, Boards and Commission:

- 14.3 Report - Planning Advisory Committee - Atlantic Winter Fair Site
- 14.4 Report - Planning Advisory Committee - Halifax Urban Watersheds Program (HUWP)
- 14.5 Report - Admendment to the Motor Vehicle Act - Taxi Licensing Fees
- 14.6 Tax Exemption - Private Day Cares
- 14.7 Report - Halifax Industrial Commission - Market Study - Research & Development Park

At the request of Alderman Flynn, Council added:

- 20.1 Halifax Transit Corporation

At the request of Alderman Jeffrey, Council added:

- 20.2 Frederick Avenue and Hillcrest Avenue

At the request of Alderman Meagher, Council added:

- 20.3 6257 Allan Street

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

Expression of Appreciation - Lieutenant-Governor Shaffner

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that His Worship the Mayor, on behalf of Halifax City Council and the citizens of the City of Halifax, extend to Lieutenant-Governor and Mrs. Shaffner sincere appreciation for their gracious and exemplary service to the citizens of Nova Scotia, and in particular to the City of Halifax, and offer them our best wishes for a healthy, prosperous and successful future.

Motion passed unanimously.

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Expression of Congratulations - Future Lieutenant Governor Abraham

MOVED by Alderman Meagher, seconded by Alderman Nolan, that the Mayor, on behalf of City Council and the citizens of Halifax, extend to our future Lieutenant Governor, Alan Abraham and Mrs. Abraham, congratulations on the appointment to this very prestigious and honourable position, and offer them our very best wishes and the sincere and full co-operation of the City of Halifax.

Motion passed unanimously.

The Chairman advised that Lieutenant Governor Shaffner and Mrs. Shaffner have added dignity and grace to the position during the past five years, and noted their job was 'well done'. The Chairman welcomed the future Lieutenant Governor Abraham and Mrs. Abraham and advised that both resolutions of Council would be forwarded.

REPORT - FINANCE AND EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee, from its meeting held on January 18, 1984, as follows:

Write-Off of Accounts

MOVED by Alderman Jeffrey, seconded by Alderman Dewell, 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 of December 28, 1983, and authorize the write off of \$239,030.

Alderman Grant referred to the matter and requested that a letter be sent to the Union of Nova Scotia Municipalities for a review of the policy and problems in this area throughout the municipalities in Nova Scotia, and if problems do exist, that the Union of Nova Scotia Municipalities be asked to proceed to the Minister of Municipal Affairs for a solution to these difficulties.

Motion passed.

Natal Day Committee Report

MOVED by Alderman Dewell, seconded by Alderman Jeffrey, as recommended by the Finance and Executive Committee, that Halifax Natal Day be held on Monday, August 6, 1984, with the Parade to be held on the preceding Saturday for this year.

An amendment to the Motion, moved by Alderman Grant that Council get in contact with the Steering Committee of the Halifax Celebration Days and request that a review of having Halifax Celebration Days held during the last week of June or the first week of July be carried out.

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The Chairman did not accept the amendment to the Motion.

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

1883
Facade Restoration - 1983-85 Granville Street (Thomas Building) Jan

MOVED by Alderman Doehler, seconded by Alderman Downey, as recommended by the Finance and Executive Committee that Council approve the proposed agreement for the restoration and continued protection of the facade of the Thomas Building in the form as attached to the staff report dated January 10, 1984, and that the Mayor and City Clerk be authorized to execute same on behalf of the City.

Motion passed.

Management Agreement - Parking - Area "P"

MOVED by Alderman Downey, seconded by Alderman O'Malley, as recommended by the Finance and Executive Committee, that Council approve the agreement in the form attached to the staff report dated January 12, 1984, and that the Mayor and City Clerk be authorized to execute it on behalf of the City.

Motion passed.

Audit Committee

MOVED by Alderman O'Malley, seconded by Alderman Grant as recommended by the Finance and Executive Committee, that City Council approve the consolidation of Council's resolutions relating to the function of the Audit Committee as attached to the report from the City Solicitor dated January 17, 1984 except that Item "(A)" be changed to read: " An Audit Committee be created consisting of five members of Council and the Mayor, the duties of the Committee to be generally to act as an Advisory Committee to Council on all matters relating to the financial, administrative and organizational affairs of the City and without limiting the generality of the foregoing, the Committee shall:".

Discussion ensued with Alderman Doehler referring to the formulation of the Audit Committee suggesting the matter be referred back to the Audit Committee to ensure the document accurately represents the terms and responsibilities of the Committee and MOVED, seconded by Deputy Mayor Cromwell that the item be referred to the Audit Committee for study and report back to the next meeting of Halifax City Council prior to proceeding through the process of Ordinance 105.

This Motion was put and Lost.

Further discussion ensued, and the Motion was put and passed with Alderman Doehler voting against.

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Proposed Service Road - Fairview Cove to Richmond Terminal

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

1. Council grant a right-of-way to the Port of Halifax over a parcel of City owned land for Service Road purposes in and around Seaview Memorial Park, and approve the preliminary roadway alignment (approximately old Barrington Street) of the Service Road;
2. City Council not close the connecting street from Barrington Street to the Service Road with the City expenditure of approximately \$80,000 for minimum improvements to the street to be authorized from the Seaview Park Fund;
3. With respect to the upgrading of the Service Road where it abuts Seaview Park, it be considered in the capital budget in accordance with the plan attached to the staff report dated January 11, 1984;
4. Council approve the installation of an ornamental fence or other appropriate barrier along the roadway boundary of Seaview Park at an approximate cost of \$20,000.00.

Motion passed.

Human Rights Proclamation 1983 - Union of Nova Scotia Municipalities

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler,
as recommended by the Finance and Executive Committee, that City Council endorse the Human Rights Proclamation 1983 as attached to the memorandum from the Executive Director of the Union of Nova Scotia Municipalities dated December 28, 1983.

Alderman LeBlanc addressed the matter and requested members of Council to reflect on the significance of the proclamation.

Motion passed with Alderman LeBlanc voting against.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on January 18, 1984, as follows:

Sewer Service - Martins Drive/Reserve Road and Acorn Road Area

This matter was forwarded to Council without recommendation.

Alderman Grant addressed members of Council and advised he was in receipt of correspondence from Hon. John M. Buchanan, P.C., Q.C., Premier of Nova Scotia, and read the contents of this letter which advised of the Government's commitment to cost-sharing in this matter.

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Alderman Grant submitted the correspondence to the City Clerk to be part of the official file and also for circulation to other members of Council.

MOVED by Alderman Grant, seconded by Alderman Nolan that City Council authorize His Worship the Mayor to negotiate special assistance for the installation of sewer and water services in the Martin's Drive/Reserve Road and Acorn Road areas of the City of Halifax, with a view to obtaining appropriate funding to limit the cost of services to the property owners to \$53.00 per lineal foot frontage.

Motion passed.

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

Proposed Amendment to Administrative Order No. 5 respecting Stipends
- SECOND READING

This item was given FIRST READING at the Council meeting held on January 12, 1984.

MOVED by Alderman Doehler, seconded by Deputy Mayor Cromwell the proposed amendment to Administrative Order No. 5 respecting Stipends be now read and passed a SECOND TIME.

Motion passed.

Recommendation - City Retirement Committee re: Proposed Amendments
- Superannuation Act

A report from the Secretary, Retirement Committee, dated January 23, 1984, was submitted.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Downey the matter be referred to the next meeting of the Committee of the Whole Council for discussion. Motion passed.

Report - Planning Advisory Committee - Atlantic Winter Fair Site

A report with attachment from the Planning Advisory Committee, dated January 25, 1984, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Grant the matter be forwarded to the next regular meeting of the Committee of the Whole for discussion.

Alderman Nolan referred to the report with attachment from the Planning Advisory Committee and advised of the danger to the water quality of Long Lake in the development of the Atlantic Winter Fair Site and MOVED, seconded by Alderman Hamshaw that His Worship forward a letter to the Premier of Nova Scotia requesting that the Atlantic Winter Fair Site not be disturbed until minimum standards are enforced to ensure adequate protection of the environment.

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Alderman O'Malley advised Council he wished to withdraw his Motion. Alderman Grant advised that the Site for the Atlantic Winter Fair was located in the County of Halifax and stated he wished to know the impact of this development to the water quality of the City of Halifax.

Alderman Doehler clarified that this matter would be forwarded to the next meeting of the Committee of the Whole for further discussion, to which Council agreed.

The Motion was put and passed.

Report - Planning Advisory Committee - Halifax Urban Watersheds Program (HUWP)

A report from the Planning Advisory Committee, dated January 25, 1984, was submitted.

MOVED by Alderman Grant, seconded by Deputy Mayor Cromwell
the matter be deferred to the next meeting of the Committee of the Whole Council. Motion passed.

Amendment to the Motor Vehicle Act - Taxi Licensing Fees

A report dated January 25, 1984, from Alderman Tom Jeffrey, Chairman, Halifax Taxi Commission was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Downey
that Council petition to have Section 273(4) (a) of the Motor Vehicle Act repealed and that subsequently, in consultation with the Chief of Police, the licensing fees pertinent to the Halifax taxi industry be increased appropriately.

The City Solicitor advised should Council approve of the resolution, he would be making a presentation to the Law Amendments Committee.

Motion put and passed.

Tax Exemption - Private Day Cares

This item was last discussed at the Finance and Executive Committee meeting held on January 18, 1984.

A report from the Secretary, Tax Concessions and Grants Committee, dated January 26, 1984, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Nolan
that City Council approve the following:

- 1) that Halifax City Council go on record as having advised the Association of Private Day Nursery Educators of Nova Scotia, through its Tax Concessions and Grants Committee, to follow the path of acquiring a Solicitor to assist

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in the formulation of a proposal for the establishment of a Private Members Bill to be submitted to the Minister of Social Services for presentation to the forthcoming session of the Legislature;

- 2) that Halifax City Council go on record as endorsing the concept of the assessment of licensed day care centres at a residential rate rather than a commercial rate;
- 3) that Halifax City Council request the Minister of Social Services to carry out an appropriate investigation to assure that all day care centres are legally licensed; and further that those not licensed, be prohibited from carrying on the business.

Alderman Grant referred to the matter and requested that clarification be sought from the Department of Education on the qualifications as educators and as schools as defined by the Association of Private Day Nursery Educators of Nova Scotia.

Motion passed.

Report - Halifax Industrial Commission - Market Study Research
& Development Park

A report dated January 26, 1984 from Mr. Dean W. Salsman, Chairman, Halifax Industrial Commission, was submitted.

MOVED by Alderman Flynn, seconded by Alderman Jeffrey
that Council approve the increase of the Halifax Industrial Commission 1984 budget by \$9,500. to provide the funds for consultant services to complete the market study required by the two senior levels of government in their consideration of financial assistance for park development.

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

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REPORT - CITY PLANNING COMMITTEE:

Council considered the report of the City Planning Committee from its meeting held on January 18, 1984 as follows:

Case No. 4049 - Amendment to Contract Development -
1718 Argyle Street

MOVED by Alderman Downey, seconded by Alderman Doehler that, as recommended by the City Planning Committee, Council concur with staff's view that the details proposed by the applicant substantially conform to the previous approvals by Council for a contract agreement for 1718 Argyle Street, and that Council choose Alternative No. 1 for the setback of the stone facade on Argyle Street which sets the entire wall back 15 ft. as outlined in the staff report dated January 12, 1984.

Motion passed.

Case No. 4442 - Contract Development and Lot Consolidation,
1521 Lower Water Street - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Downey, seconded by Deputy Mayor Cromwell that, as recommended by the City Planning Committee, a date be set for a public hearing to consider a contract development under Schedule "G", Section 85 of the Land Use Bylaw, Peninsula Area, for the development of a 12 storey commercial building at 1521 Lower Water Street and a lot consolidation to create Block M.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, March 7, 1984 at 7:30 p.m. in the Council Chamber.

Case No. 4477 - Rezoning from R-2 to R-1, Falcon Place
Subdivision - SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application to rezone Falcon Place Subdivision as shown on Plan No. P200/12491 of Case No. 4477 from R-2, Two Family Dwelling Zone, to R-1, Single Family Dwelling Zone.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, March 7, 1984 at 7:30 p.m. in the Council Chamber.

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9:30 P. M. - Meeting adjourned for a short recess.

9:40 P. M. - Meeting reconvened with the same members being present.

MOTIONS:

Motion Alderman O'Malley Re: City Council Resolution of December 15, 1983 regarding the Amendment to the Municipal Planning Strategy and Land Use Bylaw - Summer Street and Spring Garden Road

At the January 12, 1984 meeting of City Council, Alderman O'Malley presented a notice of motion concerning the holding of a second public hearing with respect to the above-noted item.

The following correspondence was submitted:

Letter dated January 14, 1984 from the Friends of the Public Gardens
Letter dated January 19, 1984 from Meredith Annett of 1474 Brenton Street
Letter dated January 25, 1984 from K. S. Webber of 5816 North Street
Letter dated January 21, 1984 from Carolyn Wallace of 5672 Woodill Street
A telegram dated January 24, 1984 from Henry Lee, President, Friends of Public Gardens, 90 Mt. Vernon Street, Boston, Mass.
Letter dated January 25, 1984 from D. Anthony Gillis of 5552 Duffus Street

A private and confidential report dated January 26, 1984 was submitted from the City Solicitor.

Alderman O'Malley addressed Council and asked for Council's indulgence should he exceed the ten minute limit in his presentation. Alderman O'Malley advised the Motion which he was about to place before Council was for a public hearing to obtain all relevant information concerning the matter in question. Alderman O'Malley suggested that some of the information presented to Council at the last public hearing held on the subject was unclear, in some cases ambiguous, and in some cases possibly erroneous.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that City Council hold a public hearing to consider the following amendments to the Municipal Planning Strategy, the Land Use Bylaw, and the development proposal application of United Equities, Summer Street and Spring Garden, all to be held concurrently, and that the matter of the amendments to the Municipal Planning Strategy and the Land Use Bylaw be referred to the Planning Advisory Committee, and returned to Council no later than February 10th:

I - MUNICIPAL DEVELOPMENT PLAN

1. The Generalized Future Land Use Map contained in Section VI, Peninsula Centre Area, is amended by changing the designation of the property at the southwest corner of the intersection of Spring Garden Road and Summer Street from University and Medium Density Residential to High Density Residential as shown on Map 2 attached hereto.

2. Section VI, Peninsula Centre Area of the Municipal Planning Strategy is amended by adding immediately following Policy 8.1.3 a new Policy 8.1.4 as follows:

"Policy 8.1.4 - For the area shown on the Generalized Future Land Use Map for the Peninsula Centre Area as High Density Residential at the southwest corner of the intersection of Spring Garden Road and Summer Street, the City may consider applications for a specific development consistent with requirements for the site and the general intent of Policy 8.1.1, provided that no development shall exceed a height at the parapet (exclusive of roof service room) of 160 feet above grade.

II - LAND USE BYLAW

1. The Land Use Bylaw, Peninsula Area of the City of Halifax is amended by rezoning the property at the southwest corner of the intersection of Spring Garden Road and Summer Street as shown on Map 3 attached hereto, from U-1 Zone, Low Density University and R-2 Zone, General Residential, to R-3, Multiple Family.

2. The Bylaw is further amended by renumbering subsection (f) of Section 16AB as subsection (g) and adding as subsection (f) the following:

"Council may by resolution under the authority of the Planning Act and Policy 8.1.4, Section VI, Part II of the Municipal Planning Strategy, for the area shown on the Zoning Map as R-3 at the southwest corner of the intersection of Spring Garden Road and Summer Street, permit any residential development which would not otherwise be permitted by this Bylaw.

III - DEVELOPMENT PROPOSAL APPLICATION:

To consider an Application for a contract development development proposal by United Equities Ltd. for the construction of a residential development on the site located at Spring Garden Road, Summer Street and College Street.

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Alderman O'Malley referred to Council's previous motion of December 15, 1983, and in referring to subsequent studies by staff, he displayed a model showing the permitted height of a building on the site as a result of Council's Motion. Alderman O'Malley advised the resolution permitted a building 58' high on one side and 219' or 24 stories on the other side suggesting the proposal for 160' presently before Council would be more in keeping with the surrounding area.

Alderman O'Malley referred to the resolution which he proposed on December 15th and to the argument which was made that there was nothing in the Municipal Planning Strategy which would allow Council to defend its position. Alderman O'Malley referred Council to Section 1.1.8 of the Municipal Planning Strategy which he read, and suggested Council could defend its position under that section of the Strategy.

Alderman O'Malley advised that the matter of shadows was referred to in the minutes of all meeting of the Planning Advisory Committee in terms of height and height limitations. Alderman O'Malley suggested that shadow was not cast by height alone but that both height and width were required. Alderman O'Malley advised he has been informed by staff that the gardens are closed around November 15 and that there is a decrease in attendance from the end of September to the end of October, and a considerable decrease from the end of October to November 15th.

Deputy Mayor Cromwell rose on a point of order indicating presentations required 48 hour's notice and also suggested the presentation was in the form of a public hearing which no one would have an opportunity to address.

The Chairman ruled it was not a point of order and also noted that Alderman O'Malley had asked for Council's indulgence at the commencement of his presentation.

Alderman O'Malley, with the aid of an overhead projector, presented extractions from the Detailed Area Plan for the Public Gardens during different times of the day on December 21st which revealed that shadows were away from, rather than toward the public gardens, at this time of year. Alderman O'Malley also displayed shadow projections for March, June, & September 21st which revealed that no shadows intruded into the Gardens. Alderman O'Malley also read from letters from Carol Goodwin Hatt and Peter M. Hinkleton which expressed the opinion that summer shadows and resulting temperatures was not an issue but that the winter shadow and resulting temperatures was the critical issue on plants; also, the opinion that increased shadows in the Public Gardens between September 21 and March 21 would not have a detrimental affect on plant life.

Alderman O'Malley then, with the use of an instrument for measuring shadows known as a heliodon, showed the shadow effect of a 160' building in mid December which revealed shadows extended less than the depth of the tree line in the Gardens, and on July 15 at 10:00 a.m., no shadows extended into the gardens.

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A discussion followed and Alderman Doehler suggested the subject should be deferred until Council receives a report from staff exploring the latest information presented.

MOVED by Alderman Doehler, seconded by Deputy Mayor Cromwell that the item be deferred pending receipt of a staff report concerning the motion.

The Motion to defer was put and Lost.

Further discussion and questioning of staff followed and it was noted the City was presently not in possession of a formal application and that the item may not be able to be returned from the Planning Advisory Committee by February 10th.

Alderman O'Malley proposed that the Motion be amended by replacing the words "and returned to Council no later than February 10th:" in the eighth line of the motion with the words "and be returned from the Planning Advisory Committee ten days after acceptance of a formal proposal by City staff:", to which Council agreed.

The Motion, as amended, was passed with eight voting for it and four voting against it as follows:

For:	Aldermen Downey, O'Malley, Dewell, Grant, LeBlanc, Jeffrey, Flynn, and Hamshaw	8
Against:	Deputy Mayor Cromwell, and Aldermen Doehler, Meagher, and Nolan	4

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that the item be forwarded to the next meeting of City Council for the purpose of setting a date for a public hearing.

Motion passed.

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MISCELLANEOUS BUSINESS:

Case No. 4454 - Contract Development and Lot Consolidation -
Southeast Corner of Prince Street and Hollis Street

A staff report dated January 18, 1984 was submitted.

MOVED by Alderman Doehler, seconded by Alderman Downey a
date be set for a public hearing to consider an application for
contract development under Schedule "J", Sections 86 and 87 of
the Land Use Bylaw, Peninsula Area, and lot consolidation, to allow
the development of a 16-storey commercial building on the site
bounded by Hollis Street, Prince Street, and Bedford Row, south
of Prince Street. Motion passed.

The City Clerk advised that the public hearing was
scheduled for February 22, 1984 at 7:30 p.m. in the Council
Chamber.

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

QUESTIONS:

Question Alderman Hamshaw Re: "Dump Closed" Sign and Dumping of
Refuse near A. Murray MacKay Bridge, Barrington Street

Alderman Hamshaw advised that he noticed a sign on Lady
Hammond Road indicating that the dump was closed and questioned
whether the sign was appropriate. Alderman Hamshaw also referred
to an area on Barrington Street below the MacKay bridge where
refuse is being dumped and asked that staff look into the matter.

The City Manager, in referring to the first question,
noted there is no longer a dump located in the City and advised
that he would see that the sign is removed. The City Manager
expressed the view that the sign referred to the transfer station.

With respect to the second question, the City Manager
advised that staff are contacting the owners of the property in
question to have the area cleaned up and fenced.

Question Alderman Jeffrey Re: Signage, Sunnybrae Avenue

Alderman Jeffrey referred to the portion of Sunnybrae
Avenue where the homes are located and suggested the young drivers
are using it as a form of drag strip. Alderman Jeffrey asked that
the Traffic Division review the situation with a view to erecting
signs to the effect that the section of street be used for local
traffic only. Alderman Jeffrey also suggested the portion of
street in question does not appear to receive salt and snow plow
services to the same standard as other streets.

Council
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Question Alderman Jeffrey Re: Frederick Avenue & Hillcrest Street

Alderman Jeffrey referred to the area of Frederick Avenue in the vicinity of Civic No. 108 where there is a steep hill and a sharp curve and indicated a number of accidents have taken place at that location as a result of vehicles losing control. Alderman Jeffrey advised that the City owns the land across the street and asked that staff review the situation with the view to reducing the curve and to report to Council including the estimated cost of such an improvement.

Question Alderman Jeffrey Re: Snowplowing of Sidewalks by City

Alderman Jeffrey referred to other Cities such as the City of Dartmouth and Cities in Prince Edward Island where the municipalities accept responsibility for the snowplowing of sidewalks, and asked for information with respect to what the costs would be for the City to perform the service.

Question Alderman Grant Re: Flag Pole in Grand Parade

Alderman Grant questioned why only the Canadian Flag is flown from the flag pole in the Grand Parade and not the City and Provincial flags.

Question Alderman Meagher Re: Qualifications of Firefighters

Alderman Meagher referred to a discussion with respect to the qualifications for firefighter applicants and questioned whether the revisions agreed to at that meeting have been implemented, and the City Manager replied in the affirmative.

Question Alderman Meagher Re: Next Meeting with Members of the Legislative Assembly

Alderman Meagher questioned when it is expected the next meeting with the Members of the Legislative Assembly will take place, and Alderman Flynn indicated that it now appears the next meeting will be held in February rather than during January as was previously proposed.

Question Alderman Downey Re: Rent Controls.- Public Housing

Alderman Downey asked if the City Manager could make representations to the Provincial and Federal Governments with respect to having rent controls applicable to public housing. Alderman Downey advised it was his understanding that some of the rent increases are in the order of 30 per cent while the private sector is being held to 6 per cent. Alderman Downey noted the City, Province, and Federal Government are partners in the public housing agreement and questioned why such increases were being permitted while the private sector was restricted to a 6 per cent increase.

Council
January 26, 1984

Question Alderman Downey Re: Barrington Street Improvements

Alderman Downey referred to previous questions which he presented concerning improvements to Barrington Street in the area known as the Barrington Street bubble, and questioned what the present status was of the matter.

The City Manager advised the whole matter of the Barrington Street widening is under active discussions between City staff and the Province, and that Council would be informed as soon as the results are known.

Alderman Downey indicated he was particularly concerned with improvements to the bubble area and asked if a report could be received with respect to that particular problem while the discussions are taking place on the widening issue. Alderman Downey noted that a letter was received from the Minister of Transportation to the effect that the widening would not be proceeding but that the bubble would be resolved.

The Chairman indicated a letter could be forwarded to the Minister enquiring with respect to the removal of the bubble.

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

NOTICE OF MOTIONS:

Notice of Motion, Alderman Meagher Re: Proposed Amendment to Ordinance No. 170, the Tax Concession Ordinance

Alderman Meagher gave notice that at the next regular meeting of City Council to be held on February 16, 1984, he proposes to introduce an amendment to Ordinance No. 170 respecting the partial exemption from Commercial Property (Business Realty) Tax under the authority of Section 25A of the Assessment. Alderman Meagher advised that the purpose of the amendment was to update the list of properties eligible for concessions under the Ordinance.

Notice of Motion, Alderman Jeffrey Re: Proposed Amendments to Ordinance No. 116, the Taxi Ordinance

Alderman Jeffrey gave notice that at the next regular meeting of Halifax City Council to be held on Thursday, February 16, 1984, he proposes to introduce two amendments to Ordinance No. 116, the Taxi Ordinance; one with respect to the Schedule of Rates and a second with respect to license applications.

Notice of Motion, Alderman Doehler Re: Proposed Amendment to Ordinance No. 147, respecting the Licensing of Dogs

Alderman Doehler gave notice that at the next regular meeting of City Council to be held on Thursday, February 16, 1984, he proposes to introduce an amendment to Ordinance #147 respecting the Licensing of Dogs.

Council
January 26, 1984

Alderman Doehler advised that the purpose of the amendment was to provide for a fee of \$15.00 to license a neutered or spayed dog, while all other dogs would be subject to the present fee of \$25.00.

ADDED ITEMS:

Halifax Transit Corporation

The above item was added to the agenda at the request of Alderman Flynn who referred to a report which was submitted from the City Solicitor at the January 18, 1984 meeting of the Committee of the Whole Council.

Alderman Flynn briefly spoke to the matter and MOVED, seconded by Alderman Hamshaw that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City as attached as Schedule "A" to the report dated January 9, 1984 from the City Solicitor entitled "Halifax Transit Corporation".

Motion passed.

Frederick Avenue and Hillcrest Street

The above item was added to the agenda at the request of Alderman Jeffrey who advised that he had dealt with the agenda item during the Questions section of the agenda.

Property Relief - Allen Street

The above item was added to the agenda at the request of Alderman Meagher. Since members of Council were not in possession of a previously circulated report from the City Solicitor on the subject, Alderman Meagher requested that the item be deferred until the next regular meeting of the Committee of the Whole Council, to which members of Council agreed.

Deputy Mayor Cromwell, at this time, referred to the recent passing of Mr. Bruce Cochran, former Minister of Tourism, suggested that His Worship forward condolences to the family of the late Mr. Cochran on behalf of Council. Members of Council then observed a moment of silence in memory of Mr. Cochran.

12:05 A. M. - Meeting adjourned.

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MAYOR RON WALLACE &
DEPUTY MAYOR RONALD CROMWELL
CHAIRMEN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Date Approved by City Council: _____

SPECIAL COUNCIL
HERITAGE HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
February 8, 1984
7:30 p.m.

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

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

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

1546 Barrington Street

A public hearing was held into the above matter at this time. An information report dated February 6, 1984, was submitted.

Commodore McMillan, Chairman, Heritage Advisory Committee, addressed Council indicating that the Committee would like this property deferred at this time to enable further discussions with the owner of the property.

It was agreed by Council that the above item be deferred pending further discussions with the assessed owner.

2730 Gottingen Street

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

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

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

Motion passed.

989 Young Avenue

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

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

Special Council
Heritage Hearings
February 8, 1984

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

Motion passed.

Mont Blanc Anchor Site

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

Commodore McMillan addressed Council indicating that the Committee felt the site to be historically significant but felt that flexibility should be practised as it was proposed that a development be erected on this site.

Mr. Frank Harrington, Architect, addressed Council noting that a development was proposed to be located on the property and to allow for this development a slight relocation of the anchor would be necessary. Mr. Harrington indicated that the developer would be willing to properly mount the anchor in proper memorial style.

Mr. Doug Wavrock addressed Council reiterating the comments of Mr. Harrington.

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

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

Motion passed.

7:40 p.m. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, N. S.
February 16, 1984
8:00 P. M.

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

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

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

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

MINUTES

Minutes of City Council meetings held on January 26, 1984 and February 8, 1984 were approved on Motion by Alderman Hamshaw, seconded by Alderman Jeffrey.

Condolences to the Family of the late Betty Cohen

Alderman Doehler asked that His Worship convey condolences on behalf of City Council to Mr. R. A. Kanigsberg, a long time Director of Point Pleasant Park, on the death of his sister Betty Cohen.

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

At the request of the City Clerk, Council added:

- 20.1 - Leases for Cooperative Housing Projects -
Lynch and Vestry Streets
- 20.2 - NIP I Extension
- 20.3 - Appointments

AND, referred the following two items to the next regular meeting of the Committee of the Whole Council:

- 10.1 - Petition for Tax Relief - 545 Purcell's Cove Road
- 14.1 - Comfort Allowance - Advisory Committee
on Concerns of Ageing

At the request of Alderman Jeffrey, Council added:

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February 16, 1984

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

20.6 - Parking - Historic Properties

MOVED by Alderman Doehler, seconded by Alderman Nolan the agenda, as amended, be approved by City Council.

Motion passed.

Announcement, His Worship the Mayor Re: New Federal Building

His Worship, for the information of members of Council, advised of a press conference held this morning by the Honourable Gerald A. Regan which the Mayor and Alderman Downey attended at which time it was announced by the Minister that the long awaited Federal Building of 150,000 square feet will be located at the corner of Cogswell and Gottingen Streets.

His Worship suggested the announcement by the Federal Government represented a social statement and declaration of faith in the City and, in particular, to Gottingen Street with the project being the start of the revitalization of that historic street. His Worship indicated the City was asked to join in the press conference as Council will be asked to approve and decide on the parameters involved in the proposal part of which involves City-owned land.

A short discussion then followed concerning the proposed site and the project itself.

DEFERRED ITEMS:

Heritage Hearing - 2730 Gottingen Street

A hearing with respect to the above matter was held on February 8, 1984 at which time the subject was forwarded to this meeting of Council without recommendation.

MOVED by Alderman O'Malley, seconded by Alderman Downey the property 2730 Gottingen Street be included in the Halifax Registry of Heritage Properties.

The City Clerk advised that Aldermen Meagher, Dewell, and Nolan were not in attendance at the Hearing

Motion passed with Aldermen Meagher, Dewell, and Nolan abstaining.

Heritage Hearing - 989 Young Avenue

A hearing with respect to the above matter was held on February 8, 1984 at which time the subject was forwarded to this meeting of Council without recommendation.

Council
February 16, 1984

MOVED by Alderman Doehler, seconded by Alderman Flynn the property 989 Young Avenue be included in the Halifax Registry of Heritage Properties.

The City Clerk advised that Aldermen Meagher, Dewell, and Nolan were not in attendance at the hearing.

Motion passed with Aldermen Meagher, Dewell, and Nolan abstaining.

Heritage Hearing - Mont Blanc Anchor Site

A hearing concerning the above matter was held on February 8, 1984 at which time the subject was forwarded to this meeting of Council without recommendation.

MOVED by Alderman Grant, seconded by Alderman Hamshaw the Mont Blanc Anchor Site be included in the Halifax Registry of Heritage Properties.

The City Clerk advised that Aldermen Meagher, Nolan, and Dewell were not present at the hearing.

Motion passed with Aldermen Meagher, Nolan, and Dewell abstaining.

PETITIONS & DELEGATIONS:

Petition - Residents in the Area of 7022 Chebucto Road - Alderman Flynn

Alderman Flynn submitted a petition signed by a number of residents in the area surrounding 7022 Chebucto Road in support of a proposal by Mr. B. S. Song to extend his residence. Alderman Flynn advised that the petition should be forwarded to the Planning Advisory Committee and asked that it be supplied to that Committee, to which Council agreed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on February 8, 1984 as follows:

Petition for Tax Relief - 545 Purcell's Cove Road

The above item was deferred to the next regular meeting of the Committee of the Whole Council during the approval of the Order of Business.

Council
February 16, 1984

Acquisition - 2375-79 Creighton Street
and 5522-32 Gerrish Street

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

1. The properties belonging to the Estate of Mr. Albert Newman, described as 2375 to 2379 Creighton Street and 5522 to 5532 Gerrish Street be purchased for \$67,200 as settlement in full; funds are available in Account 226111 20500 EH003 LND (Lands for NIP I Housing Program).

2. A lease be negotiated with the Halifax Non-Profit Housing Society for these properties for renovation under the RRAP program and management as low-rental housing during its term.

Motion passed.

Possible Acquisition - 2330 Gottingen Street and
Lots 2 and 6 Gerrish Lane

MOVED by Alderman Downey, seconded by Alderman
Hamshaw that, as recommended by the Finance & Executive
Committee, Civic No. 2330 Gottingen Street and Lots 2 and 6
Gerrish Lane be acquired from C. & T. O'Hearn Enterprises Ltd.,
for \$72,200.00 with funds being made available in Account
No. EH003 LND, the NIP I Land Account.

Motion passed.

Expropriation - Lot 8 Gerrish Lane

MOVED by Alderman Downey, seconded by Deputy Mayor
Cromwell that, as recommended by the Finance & Executive
Committee, Lot 8, Gerrish Lane assessed to Mrs. Sadie Toulany
and shown on Plan TT-33-27558, be expropriated and compensation
of \$3,000.00 be offered the owner.

Motion passed.

Expropriation of Lot 36-W Charles Street,
5677 Charles Street and 5679-5683 Charles Street

The recommendation of the Finance & Executive Committee was that the above item be deferred.

Alderman Downey indicated it was his understanding that at the last Committee of the Whole Council meeting that he presented a resolution deferring the item to the next Committee meeting.

MOVED by Alderman Downey, seconded by Alderman
Doehler that the item be deferred to the next regular meeting
of the Committee of the Whole Council for a further staff

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Expropriation Settlement - Parcel H-81,
230 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Finance & Executive Committee, expropriation of Parcel H-81, 230 Herring Cove Road, be settled for \$8,314.08 as settlement in full with funds being available from Account No. CJ021 (Herring Cove Road Widening Account).

Motion passed.

Lease - Halifax Ferry Terminal Site

The recommendation of the Finance & Executive Committee was that the above item be deferred for discussion with the City of Dartmouth through His Worship the Mayor, and that further discussions be held with Dartmouth's representative on their Transit Advisory Committee.

Alderman Flynn noted that at the Committee meeting he indicated he wished to discuss the matter of the clause regarding the sub-leasing of some of the office space in the building with Dartmouth Alderman Crawford who is the Chairman of the Transit Advisory Committee. Alderman Flynn indicated that he spoke with Alderman Crawford who did not feel there would be any problem.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc that Council approve the nominal rent of \$1.00 per year and that the Dartmouth Ferry Commission be responsible for paying the City whatever rent is due on the property, and any part of the building used for other than ferry service be subject to regular taxation.

Alderman Dewell questioned whether the lease directed what rents would be charged on the commercial portions saying he did not want to get locked into a base rate. His Worship suggested the Legal Department would make note of the question and would be bringing a lease back to Council.

Deputy Mayor Cromwell, in referring to the submitted report, noted the estimate for economic rent was calculated in 1979 and questioned whether it should be changed for 1984. His Worship indicated the same procedure would apply as with Alderman Dewell's question in that the Legal Department would take note of the concern and if it is felt necessary, the matter would be brought back to Council.

Further discussion followed and Alderman Dewell noted that at the Committee of the Whole Council meeting the annual rent to be charged was \$32,000 advising that at that time, he asked for a report on the feasibility of an escalator clause being included. Alderman Dewell indicated he was surprised the City Solicitor was not asked for comment suggesting he may have some concerns.

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MOVED by Alderman Dewell, seconded by Alderman Grant the matter be referred to the City Solicitor for comment and be returned to the Committee of the Whole or City Council meeting.

The Motion to refer was put and passed.

Reuse of Surplus Buildings

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

- 1) a redundant City-owned building is deemed to be 'surplus' when so declared by resolution of City Council;
- 2) in other than exceptional circumstances, such resolution shall be preceded by the submission to Council of a staff report detailing the results of investigation by City Departments and by Boards and Commissions as appropriate, of reuses considered and
- * 3) and the reasons for any recommendation in connection herewith.

See # 3
added at
Council meeting
Mar 1/84

Motion passed.

Appointment of Architects - Centennial Pool

The above item was forwarded to City Council without recommendation. A supplementary staff report dated February 16, 1984 was submitted.

MOVED by Alderman Flynn, seconded by Alderman Grant that the firm of C. D. Davison & Co. Ltd. be retained to provide staff with the necessary advice, and that C.D. Davison & Co. Ltd. be required to seek assistance from an expert in the field of pool enclosures, such expert to be retained only after approval by the City Architect and City Solicitor; funds are available in Account A0820 to cover fees which should not exceed \$10,000.00.

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

Cerescorp Tax Concession

The recommendation of the Finance & Executive Committee was that the item be deferred to permit further discussion with the parties involved.

At the suggestion of His Worship, it was MOVED by Alderman O'Malley, seconded by Alderman Hamshaw the item be deferred pending a meeting between the parties involved.

Motion passed.

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February 16, 1984

Tender #83-231 - Six 1983 Mid-size 4-door Sedans

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, Tender # 83-231 for six mid-size 4-door sedans be awarded to MacDonald Chev. Olds, 3681 Kempt Road, Halifax, at a total cost of \$66,444.

Motion passed.

Simpsons Parkade - Tax Agreement

The recommendation of the Finance and Executive Committee was that the matter be deferred until such time as discussion regarding the possibility of Provincial Grant decreases as a result of tax concessions are completed.

MOVED by Alderman Flynn, seconded by Alderman Meagher that the item be deferred pending discussions regarding the possibility of Provincial grant decreases as a result of tax concessions, and that this agenda item and the Cerescorp Tax Concession item be placed on the agenda of the next meeting with Members of the Legislative Assembly.

Motion passed.

United Memorial Church Bells

The recommendation of the Finance & Executive Committee was that the item be held in abeyance until such time as answers to the questions raised at the February 8th meeting of the Finance & Executive Committee are forthcoming and further, that staff prepare a questionnaire on behalf of Council seeking the community's opinion with regard to the erection of the memorial bells on the proposed site.

Alderman O'Malley advised that he prepared a questionnaire which was circulated to members of Council prior to the meeting and MOVED, seconded by Alderman Grant that the submitted questionnaire be circulated to the residents of Needham Street, Union Street, Young Street, Devonshire Avenue, and Novalea Drive between Young Street and Devonshire, east side, and that the item be returned to the Committee of the Whole Council on March 1st for consideration of the result of the questionnaire and final decision.

A discussion followed including whether the Motion should be divided and the Chairman ruled that the Motion should be considered in two parts with the first resolution to be considered reading as follows:

"That the subject of the United Memorial Church Bells be returned to Council at its meeting of March 1st for a decision."

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February 16, 1984

Following a short discussion the Motion was put and resulted in a tie vote, six voting for it and six voting against it. The Chairman voted in favour of the motion and declared it to be passed.

Council then considered the second part of the Motion reading as follows:

"That the petition submitted by Alderman O'Malley be circulated to the residents of Needham Street, Union Street, Young Street, Devonshire Avenue, and Novalea Drive between Young Street and Devonshire Avenue."

Alderman Flynn questioned whether Council should not hold a public meeting on the subject to be held in the Council Chamber on say, February 29th with a public advertisement placed in the newspaper.

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

MOVED by Alderman Flynn, seconded by Alderman Hamshaw a public meeting be held on the subject in the Council Chamber on Wednesday, February 29th.

Alderman O'Malley proposed an amendment that the residents of Needham Street, Union Street, Young Street, Devonshire Avenue, and Novalea Drive between Young Street and Devonshire Avenue, be forwarded a special notice of the public meeting including the subject to be discussed and an invitation to attend, and Council agreed that the suggestion by Alderman O'Malley should form part of the Motion.

The City Manager advised that staff would immediately deliver notices to every household in the area and advertise the meeting as well.

The Motion was put and passed.

9:45 P. M. - The meeting adjourned for a short recess.

Council
February 16, 1984

The meeting reconvened with the same members being present.

City Retirement Committee Recommendation - Proposed
Amendments Superannuation Act

Moved by Deputy Mayor Cromwell, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, City Council approve the amendments to the Superannuation Act attached as Schedule "A" to the January 23, 1984 report of the Retirement Committee and refer the amendments to the Nova Scotia Legislature for introduction in the 1984 term. Motion passed.

Property Relief - Allen Street

This matter was referred to this meeting of Halifax City Council for debate purposes.

MOVED by Alderman Meagher, seconded by Alderman Nolan that Halifax City Council refund the amount of \$125.00 to the owner of 6257 Allen Street.

Following discussion, the Motion was passed.

REPORT - SAFETY COMMITTEE

Council considered the report of its Safety Committee from its meeting held on February 8, 1984, as follows:

Schools - After Hours

MOVED by Alderman Grant, seconded by Alderman Nolan, as recommended by the Safety Committee, that City Council request the School Board to pass a resolution authorizing the erection of signs for the protection of school property after hours in accordance with the Protection of Property Act, and if the Board does not wish to pass such a resolution, Council be informed accordingly at which time consideration be given to authorizing the Legal Department to prepare an appropriate Ordinance.

Following a brief discussion on the matter, the City Manager suggested that the motion read that City Council request the School Board to pass a resolution requesting the erection of signs by the School Board.

The Motion was put and passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Comfort Allowance - Advisory Committee on Concerns of Ageing

During the approval of the Order of Business, Additions and Deletions this item was deleted from the agenda and deferred to the next meeting of the Committee of the Whole

Council
February 16, 1984

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on February 8, 1984 as follows:

Planning Advisory Committee Report - Halifax Urban Watershed Program (HUWP)

MOVED by Alderman Grant, seconded by Alderman Doehler that, as recommended by the City Planning Committee, Council

1. Give formal recognition to the Centre for Water Resources Studies of the Technical University of Nova Scotia and particularly the Halifax Urban Watersheds Program,
2. Designate the City owned lands in the watershed of Long Lake, Chain Lake, and Chocolate Lake as research areas for purposes of implementing the objectives of the Halifax Urban Watersheds Program (HUWP) of the Technical University of Nova Scotia, and
3. Give formal permission for the use of City owned lands by the Centre for Water Resources of the Technical University of Nova Scotia, subject to appropriate permission for specific research facilities.

Motion passed.

Case No. 4460 - Lot Consolidation - 1557-1567 Argyle Street/Blowers Street

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the City Planning Committee, the application to consolidate Lots 1A and 1R Argyle Street to create Lot 1AR, lands of Greenland Investments Limited, as shown on Plan No. P200/12487 of Case No. 4460, be approved by City Council.

Motion passed.

Case No. 4470 - Contract Development - 2323-27 Maynard Street

MOVED BY Alderman Downey, seconded by Alderman Meagher that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider the application for contract development at 2323-27 Maynard Street to allow the creation of lots with undersized frontage and area so as to put each dwelling unit on its own lot.

Motion passed.

The City Clerk advised the hearing was scheduled for Wednesday, March 21, 1984 at 7:30 p.m. in the Council Chamber.

Council
February 16, 1984

Proposed Amendments - Heritage Policies, Municipal Planning Strategy
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Alderman Nolan, as recommended by the City Planning Committee, that City Council set a date for a public hearing to consider the proposed amendments to the Heritage Policy Sets in the Municipal Planning Strategy as set out in the documents attached to the report from the Planning Advisory Committee dated January 9, 1984. Motion passed.

The City Clerk advised the date set for **this hearing** was WEDNESDAY, MARCH 21, 1984 at 7:30 p.m. in the Council Chamber.
Case No. 4370 - Contract Development, Lot Consolidation - 2468-80
Robie Street -

This item was forwarded to Council without recommendation, pending receipt of a report from the Legal Department.

An information report dated February 14, 1984, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Downey, that Council rescind its motion of October 27, 1983 approving lot consolidation and contract development as shown on Plans P200/12071-80, 12091 and 12479 of Case No. 4370, lands of Hroje and Katarina Hrestak and the trustees of the Central Baptist Church at 2068-80 Robie Street.

Motion passed.

Summer Street/Spring Garden Road - Amendments to the Municipal Planning Strategy and Land Use Bylaw

MOVED by Alderman O'Malley, seconded by Alderman Nolan, as recommended by the City Planning Committee, that Council postpone setting a date for a public hearing until its meeting to be held on March 1st and the Planning Advisory Committee be requested to have its report before Council prior to March 1st.

Motion passed.

Residential Development

The recommendation from the City Planning Committee to this meeting of Council reads as follows:

' that City Council request the Non-Profit Housing Society to explore avenues to permit the City to become more actively involved in promoting and encouraging all types of housing within the City '.

Alderman Grant addressed the matter and advised he wished to have this item deferred to the March 7, 1984 Committee of the Whole Council meeting; at which time recommendations and proposals would be discussed.

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Proposed Amendments - Heritage Policies, Municipal Planning Strategy
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Meagher, seconded by Alderman Nolan, as recommended by the City Planning Committee, that City Council set a date for a public hearing to consider the proposed amendments to the Heritage Policy Sets in the Municipal Planning Strategy as set out in the documents attached to the report from the Planning Advisory Committee dated January 9, 1984. Motion passed.

The City Clerk advised the date set for **this hearing** was WEDNESDAY, MARCH 21, 1984 at 7:30 p.m. in the Council Chamber.
Case No. 4370 - Contract Development, Lot Consolidation - 2468-80
Robie Street -

This item was forwarded to Council without recommendation, pending receipt of a report from the Legal Department.

An information report dated February 14, 1984, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Downey, that Council rescind its motion of October 27, 1983 approving lot consolidation and contract development as shown on Plans P200/12071-80, 12091 and 12479 of Case No. 4370, lands of Hroje and Katarina Hrestak and the trustees of the Central Baptist Church at 2068-80 Robie Street.

Motion passed.

Summer Street/Spring Garden Road - Amendments to the Municipal Planning Strategy and Land Use Bylaw

MOVED by Alderman O'Malley, seconded by Alderman Nolan, as recommended by the City Planning Committee, that Council postpone setting a date for a public hearing until its meeting to be held on March 1st and the Planning Advisory Committee be requested to have its report before Council prior to March 1st.

Motion passed.

Residential Development

The recommendation from the City Planning Committee to this meeting of Council reads as follows:

- ' that City Council request the Non-Profit Housing Society to explore avenues to permit the City to become more actively involved in promoting and encouraging all types of housing within the City '.

Alderman Grant addressed the matter and advised he wished to have this item deferred to the March 7, 1984 Committee of the Whole Council meeting; at which time recommendations and proposals would be discussed.

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MOVED by Alderman Grant, seconded by Alderman Dewell
the matter be deferred to the March 7, 1984 meeting of the Committee
of the Whole Council.

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

MOTIONS

Motion Alderman Meagher Re: Proposed Amendments to Ordinance No.
170, the Tax Concession Ordinance - FIRST READING

MOVED by Alderman Meagher, seconded by Alderman Nolan
the proposed amendments to Ordinance No. 170, the Tax Concession
Ordinance be now read and passed a FIRST TIME.

Schedule "B" is amended by adding the following
properties:

Canadian Lebanon Society	2813-15 Agricola Street
Maritime Conservatory of Music	5920 Gorsebrook Avenue
Philae Temple A.A.O.N.M.S.	3530 Connolly Street
Senior Citizens Information and Service Centre	5596 Morris Street
Duke of Kent Masonic Building Co. Ltd.	2 Bradford Street

Motion passed.

Motion Alderman Jeffrey re: Proposed Amendments to Ordinance No. 116,
the Taxi Ordinance - FIRST READING

MOVED by Alderman Jeffrey, seconded by Alderman Downey
the proposed amendments to Ordinance No. 116, the Taxi Ordinance be
now read and passed a FIRST TIME.

The Third Schedule is hereby repealed and the following
substituted therefor

THIRD SCHEDULE

ONE DOLLAR FIFTY CENTS initial charge, up to 1/22 mile;
FIVE CENTS each 1/22 mile;
TWELVE DOLLARS per hour waiting time;
FIVE MINUTES grace to be allowed on pick-up;
TWENTY-FIVE CENTS each additional passenger;
HOURLY DRIVING RATES by arrangement between driver
and passenger, without meter - FIFTEEN DOLLARS PER HOUR:
ONE DOLLAR FIFTY CENTS each trunk;
TWENTY-FIVE CENTS for each piece of luggage handled by
driver;
TEN CENTS for each parcel or bag of groceries handled by

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CHILDREN under ten years shall be carried FREE when accompanied by an adult;
SPECIAL RATES for the conveyance of children to and from school may be made by private arrangement with the owner or driver of the motor vehicle.

The following subsection is added to Section 20 of said Taxi Ordinance:

- (3) No application for a driver's license shall be made within sixty(60) days of the making of a previous application.

Motion passed.

Motion Alderman Doehler re: Proposed Amendment to Ordinance No. 147, respecting the Licensing of Dogs - FIRST READING

MOVED by Alderman Doehler, seconded by Deputy Mayor Cromwell, the proposed amendment to Ordinance No. 147, respecting the Licensing of Dogs be now read and passed a FIRST TIME.

1. Subsection (2) of Section 5 of Ordinance 147 is amended by deleting the words and figures "of twenty-five dollars (\$25.00)." and substituting therefore the following,

"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, \$25.00 "

Motion passed.

MISCELLANEOUS ITEMS

Annexation

A staff report dated November 22, 1983 from the City Solicitor was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Hamshaw that City Council approve the payment of the account of Harold F. Jackson, Q.C., attached to the staff report dated November 22, 1983, and marked Schedule "A", in the amount of \$17,359.15 and that the funds be paid out of Account No. 122303 A0500.

Following a brief questioning, the Motion was put and

passed

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Land - Corner Joseph Howe Drive and Dutch Village Road
Alderman Jeffrey

Alderman Jeffrey addressed this item and advised that this portion of land , located at the corner of Joseph Howe Drive and Dutch Village Road had been up for sale since September, 1982 with no bidders ; and it is now his understanding that the property has been sold.

Alderman Jeffrey advised he wished information as to whom it had been sold, the purchase price and the reasons why the City of Halifax is continuing to do plowing and clearing on the particular sidewalks since the time of sale in 1982.

The Chairman advised a complete report would be submitted.

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QUESTIONS

Question Alderman Meagher re: Tax Exemption Request from the
Association of Private Day Nursery Educators of Nova Scotia

Alderman Meagher referred to a meeting with the Association of Private Day Nursery Educators of Nova Scotia with respect to their request for tax exemption and the subsequent enquiry to the Minister of Social Services. Alderman Meagher requested that a copy of the reply received from the Minister, dated February 10, 1984, be forwarded to Ms. Barbara Findlay, Happy Hollow Day Care. Alderman Meagher then submitted the correspondence to the City Clerk for circulation to Ms. Findlay.

Question Alderman Jeffrey re: Evening Parking - Downtown and Metro
Centre Events

Alderman Jeffrey referred to previous discussion with respect to the availability of more evening parking in the downtown area for patrons of the Metro Centre and it's events. Alderman Jeffrey advised he had been attending an event at Metro Centre this week and noticed that every vehicle on Argyle Street, right side, had been ticketed. Alderman Jeffrey suggested parkers in these areas as well as in Loading Zones should not be ticketed in an effort to generate interest in the Metro Centre, and asked that this matter be reviewed.

The Chairman advised the Committee on parking will be reactivated to review this matter.

Question Alderman Jeffrey re: Dangerous Corner - Hillcrest Street
and Frederick Avenue

Alderman Jeffrey referred to a previous request with respect to a dangerous corner at Hillcrest Street and Frederick Avenue, advising of a number of accidents recently and asked that staff submit a report on this matter as soon as possible.

Question Deputy Mayor Cromwell re: Report on Ordinance No. 151,
respecting the Regulation and Licensing of Automatic Vending and
Amusement Machines

Deputy Mayor Cromwell referred to a recent lost case with respect to Ordinance Number 151, and requested that a report be prepared by the City Solicitor to more effectively enforce this Ordinance. The City Solicitor advised staff are reviewing the Ordinance at this time.

Question Alderman Downey re: Condition of City Streets - Funding
From Provincial Government

Alderman Downey referred to the condition of city streets and asked whether the amount of traffic coming into these streets is known; and also whether additional maintenance funding from the Provincial Government can be realized.

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The City Manager advised that this matter would be reviewed with the Department of Highways.

Alderman Downey requested a report following this review.

Question Alderman Downey re: Burlesque Theatres - Location

Alderman Downey requested a staff report on whether burlesque Theatres should be located within the City of Halifax; and if so, the possible locations.

The Chairman advised that staff would prepare a report on this matter.

10:35 p.m. - His Worship retires from the Chair and Deputy Mayor Cromwell takes the Chair.

Question Alderman Doehler re: Chip-Seal Bridges Street and Chainrock Drive

Alderman Doehler referred to chip-sealing improvements carried out last summer and requested that the Director of Engineering and Works review Bridges Street and Chainrock Drive. Alderman Doehler advised of complaints from the residents, suggesting the seal has not taken, has been ripped up by plows, and suggested further that the specifications used for the application of chip-sealing should be reviewed, to ensure that proper safeguards for adherence to the pavement with closer supervision of the contractors so that they adhere to the regulations.

Question Alderman Doehler re: Schedule of Fees, Fines, etc.

Alderman Doehler requested that staff in Legal and Finance Departments review the schedule of fees, fines, etc. which are found throughout the City ordinances so that all ordinances refer to this schedule and be referred to Council for update annually, thus eliminating the present process of reviewing fees within Ordinances. Alderman Doehler requested that the report contain recommendations and the appropriate legislation to alter the present system.

Question His Worship the Mayor re: Jubilee Boat Club Development

His Worship the Mayor requested a staff report with respect to the following questions:

- 1) What is the authorized height of the Jubilee Boat Club development?
- 2) Does this height conform to statements on height presented at the public hearing and endorsed by City Council?

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- 3) Have engineering studies been done on the underground parking ?
- 4) How many underground parking spaces are provided and does this conform to the number presented at the public hearing ?
- 5) Is the required right-of-way along the Arm shore to be simply a right-of-way or a developed walkway ? What is the location and where does it lead ?
- 6) The plans call for developing a look-off and gazebo at the foot of Jubilee Road. Are plans available showing details ?
- 7) The contract calls for public parking improvements on the City-owned land at the foot of Jubilee Road. What are these plans and improvements and how is the parking to be regulated.
- 8) What legislation and/or Ordinances regulates the placement of fill and the construction of retaining walls? Are these regulations being adhered to?
- 9) What inspections are required by the City or other bodies during the filling of the Arm, the development of the lot, and construction of the building? Are these inspections, in fact, taking place?
- 10) What information is available to the public in regard to the development and are there plans that can be viewed ?
- 11) Can City Council have assurances that any deviation from the plans presented to the public hearing and approved by City Council will be brought to the attention of City Council?

The Chairman advised this report would be prepared and submitted as soon as possible.

Question Alderman LeBlanc re: Position Paper - Halifax Field Naturalists with respect to Summer Street/Spring Garden Road proposal

Alderman LeBlanc referred to a position paper presented to members of Council this evening by the Halifax Field Naturalists, and noted the material had a return address - c/o Nova Scotia Museum; and questioned whether this was the position of the Provincial Government. Alderman LeBlanc requested that members of Council be advised in this respect prior to the scheduled public hearing. Alderman LeBlanc requested also that the submission be circulated to members of Council.

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The Chairman advised a staff report would be prepared on this matter.

Question Alderman Hamshaw re: Request for further Development,
Cerescorp

Alderman Hamshaw referred to the weekend activity at Cerescorp in that there were seven vessels located in the Bedford Basin; two located at the Container Pier and five awaiting docking. Alderman Hamshaw requested that Ports Canada be contacted in an effort to extend the Cerescorp Container Pier as soon as possible.

The Chairman advised a report would be submitted.

Question Alderman Nolan re: Removal of Commissionaire at the
Armdale Rotary

Alderman Nolan referred to the presence of a Commissionaire at the Armdale Rotary during the hours of 4:30 - 5:30 p.m. in the past nine months due to default of the barrier, noting that the Commissionaire had been removed during the recent past and advised that tickets are being issued. Alderman Nolan questioned why such action was undertaken without proper notification to the appropriate alderman and the public.

The Chairman advised that a report from staff would be prepared.

Question Alderman O'Malley re: Operating Management Arrangements
Halterm Container Pier

Alderman O'Malley requested a report on the operating management arrangements with respect to Halterm Container Pier facilities; in particular, ownership, the arrangements, terms, does Council or otherwise have an opportunity to rearrange so that a more competitive organization operate the facility.

Question Alderman O'Malley re: Street Cleaning - Novalea Drive,
between Duffus Street and Kane Place

Alderman O'Malley requested that Novalea Drive, between Duffus Street and Kane Place be cleaned.

The City Manager advised that the sweeper has been in operation in several areas of the City, and the request will be forwarded.

Question Alderman O'Malley re: Report Submitted from the External
Auditors - Circulation to Members of Council

Alderman O'Malley referred to the submission of the first report from the City's external Auditors and noted this matter was reviewed by the Audit Committee. Alderman O'Malley requested that

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may review and consider all the recommendations contained in the report; and further questioned when this matter would be placed on an agenda for review by all members of Council.

The Chairman advised the report would be circulated and the question of the agenda item be brought to the attention of the Committee's Chairman.

Question Alderman O'Malley re: Proposed Amendments to the Municipal Elections Act

Alderman O'Malley requested that the City Solicitor review the following questions and prepare a report for the next meeting of the Committee of the Whole Council:

- 1) District School Boards are created sometimes with more than one municipality participating; at times, five municipalities participating in one District School Board; if the staff of that school system is an employee of a municipality, which municipality is the employee employed by; if there are two or five, is the employee a member of all five or is he in fact, an employee of the Board, and if he is an employee of the Board, then he is obviously not an employee of either the Minister or of the municipality. Could this matter be addressed.
- 2) The Minister of Education is designated as the employer of all teachers in the Province, is the Minister the employer of teachers in the Province or is in fact, a School Board or a municipality an employer of a teacher.
- 3) Could it be ascertained through the Attorney-General's Department whether there are any restrictions on the Minister, of the Provincial Government's appointment to District School Boards, where in this municipality, we have a 4-4-4 combination; and are there any inhibiting regulations that prevent the Government of the Province appointing teachers as their appointments to this District School Board, to represent the Government on that Board, and in fact, a teacher of the system for which the Board is operated. Are there any inhibiting regulations that inhibit the Province from appointing teachers to such a position.
- 4) With the Minister of Education designated as the employer of teachers in the group agreement, is there a conflict in the Province allowing teachers to run for Provincial Office as opposed to teachers running for municipal office. A number of other considerations that might be addressed pertinent to the whole question of who employs a teacher and what control does anyone have, including the Municipal Elections Act, over the appointment of teachers to a District School Board by a Provincial Government Body.
- 5) Would Section 3 and following sections of the Charter of Human Rights and Freedoms with a replication of Section 3 be addressed.
- 6) Would the matter of whether or not a District School Board, as commissioned and committed under the Education Act be a Commission of any municipality; and if not, why does the Mayor swear in its

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His Worship returns to the Chair.

Question Alderman Dewell re: Portable Mobile Signs

Alderman Dewell expressed the difficulties in his Ward with portable mobile signs, those already in existence and several ~~wishing~~ to be in existence and requested a report from staff containing recommendations to the Ordinance respecting such signs in an effort to alleviate the problems.

The City Solicitor responded and advised he wished to speak privately to the Alderman in this regard

Question Alderman Dewell re: Uses of City Streets

Alderman Dewell requested a report from the Police Department or the City Solicitor's Department with respect to the use of city streets and parking in connection with a business. Alderman Dewell referred to several calls received and noted that a particular taxi company was consistently using four, five and six parking spaces during the day on a residential street; and stated another problem existed with a towing company. Alderman Dewell requested information on the regulations that limit the use of City streets for parking and/or the possibility of creating a regulation to limit such activity.

The Chairman advised a report would be prepared and suggested further information on the matter could be given privately to the City Manager.

Question Alderman Flynn re: Traffic Barrington Street

Alderman Flynn referred to the one-way traffic on Barrington Street from Sackville to North Streets which was in place during last year and questioned whether this was being proposed for this year. Alderman Flynn noted the traffic congestion due to the construction and deliveries and expressed the view that the system used last year worked very well; and requested a report on the matter.

Question Alderman LeBlanc re: Removal of Lamp Posts

Alderman LeBlanc referred to the rehabilitation of Barrington Street and questioned when the old light poles will be removed from the street.

The City Manager advised that these posts are being removed and stated he would check as to the deadline for such removal.

Question Alderman Grant re: Metro Transit Passes for School Children

Alderman Grant requested that the Transit Advisory Committee review the possibility of implementing passes for school children who have to travel through the whole of a municipality. Alderman Grant noted that this procedure was in place in Dartmouth sometime

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The Chairman suggested that Alderman Flynn, the representative on Transit Advisory Committee would bring this matter to the Committee's attention. Alderman Flynn asked that the City Clerk refer this question to his attention..

NOTICE OF MOTION

Notice of Motion Alderman Doehler re: Motion of Reconsideration regarding Halifax City Council resolution of February 16, 1984
- Property Relief - Allen Street

Alderman Doehler gave notice of Motion that at the next regular meeting of Halifax City Council to be held on Thursday, March 1, 1984, he intends to introduce a Motion of Reconsideration regarding Halifax City Council resolution of February 16, 1984
- Property Relief - Allen Street.

ADDED ITEMS

Leases for Co-Operative Housing Projects - Lynch and Vestry Streets

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

A staff report dated February 14, 1984, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Grant

that:

- 1) City Council approve the leases to the North Harbour and Rocky Road Housing Co-Operatives as submitted and attached to the February 14, 1984 staff report;
- 2) that His Worship the Mayor and the City Clerk be authorized to execute these leases on behalf of the City of Halifax.

Alderman LeBlanc referred to the mortgage interest and raised various questions with Ms. Mellett, Housing Consultant; and questioned whether the City of Halifax is making an effort to help prospective homeowners in this mortgage interest rate. With reference to a question on the social and economic mix in projects, Ms. Mellett advised she would submit a report on this matter.

Motion passed.

NIP I Extension

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

Staff report dated February 14, 1984 was submitted.

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MOVED by Alderman Downey, seconded by Alderman Doehler that Council, through the Office of the Mayor, attempt to negotiate with the Province for the two stage extension for the NIP I Implementation period.

Motion passed.

Appointments

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

A memorandum dated February 16, 1984, from His Worship the Mayor, was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Meagher that Mr. Frank Boyd be appointed to the Planning Advisory Committee, term to expire on February 16, 1985.

Motion passed.

Senior Citizen Housing (Alderman Jeffrey)

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

Alderman Jeffrey addressed this item and advised members of Council of an attempt to have senior citizen housing built in his Ward. Alderman Jeffrey referred to a report dated February 15, 1984, from Mr. Doug Corkum, Housing Co-Ordinator, which was circulated to members of Council this evening.

Alderman Jeffrey referred to the report in part, and noted the excessive cost of development of the site approved would be approximately \$20,000; and MOVED, seconded by Alderman LeBlanc that City Council request the Provincial Department of Housing to proceed with the Senior Citizen Housing Project at Main Avenue, Halifax.

Deputy Mayor Cromwell referred to the matter and suggested this resolution should not be passed without knowing the financial ramifications to the City. Alderman Jeffrey advised that the cost to the City, if any, would be \$20,000. and stated the matter would come back to Council before final approval.

The Chairman suggested that staff be requested to submit a further report to Council.

MOVED by Alderman Doehler, seconded by Deputy Mayor Cromwell the matter be deferred until a staff report is submitted.

Alderman LeBlanc requested a cost analysis on the project and approval in principle.

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The Motion to defer was put and Lost.

Following a brief discussion, the Motion was put and passed with Deputy Mayor Cromwell and Alderman Doehler voting against.

Sidewalks - Arlington Avenue (Alderman Jeffrey)

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

Alderman Jeffrey referred to this matter and advised that new sidewalks were approved for Arlington Avenue during the 1984 Capital Budget; following which notification to the residents was forwarded with a 95% response that they did not wish sidewalks at this time, rather that resurfacing of the street be carried out.

Alderman Jeffrey requested that the monies be transferred from the new sidewalks account to the paving renewal account; and prior to the project, that staff confer with the Public Service Commission to ensure that the water system is installed before paving takes place.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley that \$150,000 be transferred from the new sidewalks account to the paving renewal account; with the Public Service Commission project to be completed prior to paving the street.

The Chairman suggested that staff be requested to prepare a report on this matter.

The City Solicitor advised that motions involving monies should be accompanied by a recommendation from the City Manager.

Alderman Jeffrey requested that a report be submitted for the next meeting of the Committee of the Whole Council.

Parking - Historic Properties (Alderman O'Malley)

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

Alderman O'Malley advised he had been approached by a proprietor of one of the businesses at Historic Properties with respect to the decline in business due to the deficiency in parking due to the one-year construction period in the area. Alderman O'Malley further advised the merchants in the area were desirous of a one-year interim solution to this problem.

Alderman O'Malley placed a map of the area on the black-board and pointed out this area to members of Council.

Alderman O'Malley referred to the present flow of traffic and suggested to Council that staff be requested to submit a report on the city-owned land adjacent to the Morses Tea Company along with

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a large triangular portion of land with a view to interim parking. Alderman O'Malley further suggested that a portion of a street (unidentified) be closed to allow entry into a parking lot and exit to another area, thus providing parking as well as closing a single lane of Hollis Street for additional parking.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that staff and the Traffic Authority be requested to make an adjustment in the triangular piece of property, adjacent to the Morses Tea Company, to create an interim parking lot, an interim turning point to accomodate the maximum number of vehicles possible for a one-year interim measure.

Alderman Doehler referred to the danger of closing a lane in the multi-lane highway. The Chairman advised this danger would be addressed in the staff report.

Alderman O'Malley suggested that staff maximize parking spaces as much as is possible with the minimum amount of danger possible.

The Motion was put and passed.

11:45 P. M. - Meeting adjourned.

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a large triangular portion of land with a view to interim parking. Alderman O'Malley further suggested that a portion of a street (unidentified) be closed to allow entry into a parking lot and exit to another area, thus providing parking as well as closing a single lane of Hollis Street for additional parking.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that staff and the Traffic Authority be requested to make an adjustment in the triangular piece of property, adjacent to the Morses Tea Company, to create an interim parking lot, an interim turning point to accomodate the maximum number of vehicles possible for a one-year interim measure.

Alderman Doehler referred to the danger of closing a lane in the multi-lane highway and asked staff to consider the possibility of the vacant highway lane at Historic Properties being used for parking.. The Chairman advised this danger would be addressed in the staff report.

Alderman O'Malley suggested that staff maximize parking spaces as much as is possible with the minimum amount of danger possible.

The Motion was put and passed.

11:45 P. M. - Meeting adjourned.

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MAYOR RON WALLACE
CHAIRMAN

G. I. Blennerhassett (Mrs.)
City Clerk

Date Approved by City Council: _____

CITY COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, N. S.
February 22, 1984
7:30 P. M.

A special meeting of Halifax City Council was scheduled for the above date.

Those Present: Alderman N. P. Meagher, Chairman; and Aldermen Downey, O'Malley, Nolan, Jeffrey, and LeBlanc.

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

As a quorum of members was not present after waiting ten minutes, in accordance with Section 7 of the Rule of Order it was MOVED by Alderman O'Malley, seconded by Alderman Nolan that the public hearings scheduled for this evening be adjourned until February 23, 1984 commencing at 7:30 P. M.

Motion passed.

A discussion ensued with respect to the continuation of the Committee of the Whole Council meeting following the special meeting now scheduled for February 23rd., and it was the Solicitor's advice that a decision concerning the continuation of the Committee meeting should be made following the public hearing scheduled for February 23rd.

7:45 P. M. - Meeting adjourned.

ALDERMAN N. P. MEAGHER
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)
CITY CLERK

Date Approved by City Council: _____

CITY COUNCIL
ADJOURNED MEETING
MINUTES

Council Chamber
City Hall
Halifax, N. S.
February 23, 1984
7:30 P. M.

A special meeting of Halifax City Council was held on the above date which was adjourned from February 22, 1984.

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 Ronald Cromwell, Chairman; and Aldermen Downey, O'Malley, Dewell, Grant, Nolan, Jeffrey, LeBlanc, Flynn, and Hamshaw.

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

The meeting was called as a public hearing to consider the following items:

1. Public Hearing - Case No. 4438 - Application for Contract Development under Schedule "C", Section 83 of the Land Use Bylaw - 2166 Windsor Street to permit a Tea Room
2. Public Hearing - Case No. 4454 - Contract Development and Lot Consolidation, South East Corner of Prince Street and Hollis Street

Council agreed that the following item be added to the agenda which was considered at the February 22, 1984 meeting of the Finance & Executive Committee:

3. Expropriation - Easement R-3T, Near McIntosh Street
Petition - Residents of Cork Street, North Side between
Oxford and Connolly Streets Re: Parking

Alderman Dewell, at this time, presented a petition from the residents of Cork Street, north side between Oxford and Connolly Streets relating to Parking.

Alderman Dewell asked that the petition be processed and distributed to members of Council, to which Council agreed.

Public Hearing - Case No. 4454 - Contract Development and Lot Consolidation - Southeast Corner of Prince Street and Hollis Street

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

Special Council
Adjourned Meeting
February 23, 1984

A staff report dated February 15, 1984 was submitted relating to the above matter. A letter dated February 21, 1984 was submitted from Heritage Trust of Nova Scotia containing a suggested clause be added to the draft contract contained in the staff report.

Mr. Bill Campbell of the Development Department addressed Council and, with the aid of plans, outlined the application as contained in the staff report. Mr. Campbell advised that staff were recommending approval of the application.

Alderman Meagher arrived at the meeting.

Mr. Campbell then responded to a short questioning from members of Council.

The Chairman called for persons wishing to speak in favour of the application and Mr. Ben McCrea, President of The Armour Group Limited and Founder's Square Limited, addressed Council and presented background information with respect to the land and buildings in question. Mr. McCrea advised that the parcel was acquired by the Province for redevelopment but in the mid-1970's, the retention and restoration of the buildings was advocated by such groups as Heritage Trust and the Landmarks Commission with eight buildings and street scapes being registered as heritage resources.

Mr. McCrea advised that in the summer of 1982 the Province issued a proposal call and after a lengthy proposal submission, his company was pleased to be chosen in late 1983.

Mr. McCrea advised that Messrs. Allan Duffus and Roy Willwerth would explain the design to members of Council.

Alderman Doehler arrived at the meeting.

Mr. Allan Duffus addressed Council and in referring to the presentation at tonight's meeting, suggested the presentation would sell itself, and advised that he was proud to be associated with the development. Mr. Duffus noted his firm was associated with the Historic Properties development and indicated that since that experience, it has been learned it is quite remarkable the transformation that can be brought about in the old buildings.

Mr. Duffus in asking Council to support the application, advised he was only asking Council to do what it has done many times in the past which has had the desired result of making Halifax a most unique City.

Special Council
Adjourned Meeting
February 23, 1984

Mr. Roy Willwerth addressed Council and gave a slide presentation showing the different facades of the project outlining the new construction proposed and the buildings to be retained. Mr. Willwerth also presented slides of the surrounding buildings in the area and went on to inform Council of the proposed use of the different levels of construction.

Mr. McCrae again addressed Council and referred to a comment made in the presentation by Mr. Willwerth concerning a marriage between the Founder's Square Project and the Hollis Building. Mr. McCrae advised there presently exists a parcel of vacant land on Beford Row which is used for parking and which makes such a marriage impractical. Mr. McCrae indicated that negotiations are going forward with the owners of the land and expressed the desire the land be integrated so that it completes the block. Mr. McCrae advised that if accommodations can be made, it will involve his company coming back to Council.

Mr. McCrae then responded to questions put forth by members of Council.

There being no further persons expressing a desire to address Council either in favour of or in opposition to the application, the Chairman declared the matter to be before Council.

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

Motion passed.

Public Hearing - Case No. 4438 - Application for Contract
Development under Schedule "C", Section 83 of the Land Use
Bylaw - 2166 Windsor Street to permit a Tea Room

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

Mr. Bill Campbell of the Development Department addressed Council and, with the aid of maps, outlined the application for contract development to permit a tea room (restaurant) to be located on the ground floor at 2166 Windsor Street, as shown on Plan Nos. P200/12353 and 12390 of Case No. 4438, and as is presented in a staff report dated December 9, 1983. Mr. Campbell advised that staff was recommending approval of the application.

Special Council
Adjourned Meeting
February 23, 1984

The Chairman called for persons wishing to address Council on the matter and Mr. Peter Stanton, the applicant, came forward and asked that Council give favourable consideration to the application. Mr. Stanton responded to a short questioning from members of Council.

There being no further persons wishing to speak either in favour of or in opposition to the application, the Chairman declared the matter to be before Council.

MOVED by Alderman Meagher, seconded by Alderman Dewell the item be forwarded to the next regular meeting of City Council without recommendation.

Motion passed.

Expropriation - Easement R-3T, Near McIntosh Street

The above item was added to the agenda at the beginning of the meeting which was considered by the Finance and Executive Committee on February 22, 1984.

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

1. Easement R-3T as shown on Plan TT-34-27664 be expropriated from Allen's Mobile Home Park Limited.
2. Staff be authorized to seek an order for immediate possession from the Attorney General.

Motion passed.

Continuation of Committee of the Whole Council
Meeting of February 22, 1984

The Chairman indicated it was his understanding it was intended, as a result of discussions at the special meeting on February 22nd., that the Committee of the Whole Council of February 22nd. would be reconvened at this time for the purpose of considering the outstanding agenda items.

Some members of Council advised they were not aware it was intended to reconvene at this time and the Chairman indicated the advice given by the Solicitor at the meeting of February 22nd was that the meeting could be reconvened with unanimous consent.

In reply to a question, the City Solicitor suggested that if the previous advice given was that unanimous consent would be required, that was the procedure that should be followed.

Special Council
Adjourned Meeting
February 23, 1984

The Chairman then called for those members in favour of and opposed to reconvening the Committee meeting which revealed that there was not unanimous consent.

It was questioned what would happen with the outstanding items from the Committee of the Whole Council meeting and the Chairman indicated that members of Council could add them to the agenda at the next regular Council meeting if the appropriate consent of Council was received, otherwise, the items would appear on the agenda of the next regular meeting of the Committee of the Whole Council meeting.

8:45 P. M. - Meeting adjourned.

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DEPUTY MAYOR RONALD CROMWELL
CHAIRMAN

G. I. Blennerhassett (Mrs.)
City Clerk

Date Approved by City Council: _____

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
March 1, 1984
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 Acting City Clerk, joined in reciting the Lord's Prayer.

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

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

Presentation - Long Service Award - Corporal George Hutt
Halifax Police Department

His Worship addressed the members of Council advising that there was to be a Special presentation to Corporal George Hutt this evening requesting that Corporal and Mrs. Hutt join Council at this time. His Worship in presentation of a Long Service Award to Corporal Hutt advised that Corporal Hutt had 34 years service with the force beginning in the platoon, moving to a detective and finally to the licensing division of the Department. His Worship noted that the Chief of Police, Fitzgerald Fry, thought highly of Corporal Hutt and commended him on his fine work in the department in the past years. His Worship extended the appreciation of Council and the citizens of the City of Halifax for Corporal Hutt's fine service to the City and wished him and his family well in his retirement.

Corporal Hutt addressed the members of Council thanking them for the presentation and noting that he enjoyed his years with the City and indicating that he was pleased to have worked for the City as a policeman.

Alderman Jeffrey addressed Council and Corporal Hutt indicating that he was pleased to present Corporal Hutt with a token of appreciation on behalf of the Taxi Commission in his role as Chairman of that Commission. He noted that Corporal Hutt had served the Commission and the industry well in the past years and wished Corporal Hutt all the best on his retirement.

Council
March 1, 1984

Alderman O'Malley addressed the members of Council and Corporal and Mrs. Hutt echoing the sentiments of His Worship and Alderman Jeffrey. Alderman O'Malley then presented an orchid to Mrs. Hutt on behalf of Council and the citizens of Halifax.

Parade of Sail Nova Scotia 1984 Presentation - Peter Evans

His Worship advised that this evening there was a very special presentation regarding the Parade of Sail to be held in Halifax this summer. His Worship invited Mr. Evans to address Council at this time.

Mr. Peter Evans, Parade of Sail, addressed Council introducing other members of the Committee present this evening indicating that Mr. Mike Patrick would be assisting in the presentation this evening. Mr. Evans thanked His Worship and members of Council for the opportunity to address Council regarding the Parade of Sail noting that Council would benefit from the presentation.

Mr. Evans proceeded with his presentation noting that the tradition of welcoming and wishing bon voyage to ships and their crews was not a new experience to Halifax. He noted that this particular event would have international and extensive press coverage. Mr. Evans further advised that Halifax was to be the first port visited on this side of the Atlantic and therefore the importance of the event to Halifax should be underlined by the reception of the fleets involved. Mr. Evans went on to note that many volunteers both here and in Sydney were presently working on arrangements for the event.

Mr. Evans proceeded to advise that the voyage was some 8,000 miles, taking five months to complete and 2 1/2 years in the planning. Mr. Evans with the aid of maps and sketches outlined the route of the fleets involved noting that it is expected that the fleets will visit Halifax from June 10th to the 13th. He then indicated where the various ships would be berthed. Mr. Evans noted that this event involved cadets presently involved in a training program.

Mr. Mike Patrick then addressed Council reviewing the dates the fleet is expected to be present in Halifax noting that it was expected that there would be some 150,000 visitors to the city in connection with this event. He went on to indicate that it was anticipated that some 16 million dollars would be expended by persons visiting the area during that time. Mr. Patrick then outlined the city participation with regard to this event.

Council
March 1, 1984

Mr. Evans continued the presentation outlining the route of the fleet after leaving Halifax. Mr. Evans advised that 50% of the crews involved were comprised of youths between the ages of 15 and 19, noting that many nationalities were to be involved. Mr. Evans then indicated that he and his group would appreciate the opportunity to speak to the Committee of the Whole Council regarding financial support of the Parade of Sail.

Mr. Evans then responded to questions from Alderman LeBlanc regarding the financial expenditure quoted in the presentation with Mr. Evans indicating that this was statistical information received from the tourist agencies in the City. Mr. Evans responded to further questions from Alderman LeBlanc regarding international press coverage of the event with Mr. Evans noting that it was expected that there would be a certain amount of international coverage direct from Halifax.

Alderman O'Malley addressed the matter noting that the City certainly supported the Parade of Sail and referring to Mr. Evans request to address Council, MOVED, seconded by Alderman Meagher that Mr. Peter Evans be invited to address the next regular meeting of Committee of the Whole Council regarding financial support from the City regarding the Parade of Sail.

Motion Passed.

Alderman Meagher addressed Council referring to the recent death of Mr. Connell Sr., father of Mr. Peter Connell, Director of Engineering and Works and MOVED, seconded by Alderman Hamshaw that his Worship on behalf of City Council forward to Mr. P. Connell and family the sympathies of Council on their recent loss.

Motion Passed.

MINUTES

Alderman Doehler referred to the question section of the February 16, 1984 minutes indicating that an additional request should be added to this minute with regard to the possibility of the vacant highway lane at Historic Properties being used for parking.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Hamshaw that the minutes of the February 16, 1984 Regular City Council be approved as amended.

Motion passed.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Hamshaw that the minutes of the February 23, 1984 Special City Council be approved. Motion passed.

Council
March 1, 1984

Approval of the Order of Business, Additions and Deletions

At the request of the Acting City Clerk Council added:

- 20.1 Tender #84-44 - Slide Centennial Pool
- 20.2 Case No. 4467 - Contract Development - 268 Herring Cove Road
- 20.3 Case No. 4496 - Contract Development - 1326 Lower Water Street
- 20.4 Appointments

At the request of Alderman Jeffrey Council added:

- 20.5 Arlington Avenue

At the request of Alderman Meagher who explained this item was merely for report from staff Council added:

- 20.6 6273 North Street

At the request of Alderman O'Malley Council added:

- 20.7 Closure of National Sea Fish Processing Plant - Halifax

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

- 5.3 Case No. 4438 - Application for Contract Development - 2166 Windsor Street
- 15.1 Case No. 4480 - Lot Consolidation - Charles and Maynard Street

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

Motion passed.

DEFERRED ITEMS

Summer Street/Spring Garden Road - Amendments to the
Municipal Planning Strategy and Land Use Bylaw
SET DATE FOR PUBLIC HEARING

This matter was last discussed at the February 16, 1984 meeting of City Council. A report from the Planning Advisory Committee dated February 29, 1984 was submitted.

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

Council
March 1, 1984

The amendments to the Municipal Planning Strategy and Land Use Bylaw affecting the property located at the southwest corner of Spring Garden Road and Summer Street, passed by City Council on December 15, are hereby repealed and replaced by the following:

Proposed Amendments to the Municipal Planning Strategy

1. The Generalized Future Land Use Map contained in Section VI, Peninsula Centre Area, is amended by changing the designation of the property at the southwest corner of the intersection of Spring Garden Road and Summer Street from "University" to "Medium-Density Residential" to "High-Density Residential" as shown on Map 2 attached to the February 29, 1984 PAC report.

2. Section VI, Peninsula Area is amended by adding immediately following Policy 8.1.3 a new Policy 8.1.4 as follows:

Policy 8.1.4 For the area shown on the Generalized Future Land Use Map for the Peninsula Centre Area as "High-Density Residential" at the southwest corner of the intersection of Spring Garden Road and Summer Street, the City may consider applications for a specific development under the contract development provisions of the Planning Act, provided that:

(a) no development shall exceed a height at the parapet (exclusive of roof service room) of 160 feet above grade;

(b) no development shall be permitted which could cast a shadow on the Public Gardens after 10:00 a.m. any day between March 21 and September 21 each year;

(c) Council may permit modifications to the provisions of the Land Use bylaw with regard to the method of calculating "density", and open space provided that recreation space for the residents is provided within the building.

Proposed Amendment to the Land Use Bylaw

1. The Land Use Bylaw, Peninsula Area of the City of Halifax, is amended by rezoning the property at the southwest corner of the intersection of Spring Garden Road and Summer Street, as shown on Map 3 attached to the February 29, 1984 PAC report, from U-1 (Low-Density University) and R-2 (General Residential) to R-3 (Multiple Dwelling).

2. The Bylaw is further amended by renumbering subsection (f) of Section 16AB as subsection (g), and by adding as subsection (f) the following:

Council may by resolution under the authority of the Planning Act, for the area shown on the Zoning Map as R-3 (Multiple Dwelling) Zone at the southwest corner of the intersection of Spring Garden Road and Summer Street, permit any residential development which would not otherwise be permitted by this Bylaw to the extent provided by Policy 8.1.4, Section VI, Part II of the Municipal Planning Strategy.

Council
March 1, 1984

Contract Development

An application for contract development to permit a 17 storey, 100 unit apartment building at 1470-88 Summer Street and 5852-72 Spring Garden Road.

Motion passed.

The Acting Clerk advised that a request had been received that this public hearing be held on April 18, 1984.

MOVED by Alderman O'Malley, seconded by Alderman Dewell that the date be set as Wednesday, April 18, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

Following a discussion the motion was put and passed.

Deputy Mayor Cromwell addressed the matter noting that the matter was one of controversy and at a previous public hearing there had been insufficient room to seat members of the public attending the hearing.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that this public hearing be held at a location, to be investigated and decided upon by staff, which would easily accommodate the public wishing to attend this public hearing.

Further discussion regarding the relocation of Council for this public hearing ensued with it being pointed out that a previous experience at Mount Saint Vincent had proven this to be extremely difficult and inconvenient.

The Motion was put and lost.

The following correspondence has been received pertaining to this matter:

1. Correspondence from Doris Butters, President, Halifax Field Naturalists dated December 9, 1984 and received February 16, 1984 in opposition to high rise development in the area of the Public Gardens.
2. A petition, in opposition to high rise development in the area of the Public Gardens, having attached approximately 195 signatures, received on February 3, 1984.

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3. Correspondence from John Devlin, 39 Panorama Lane, Bedford, dated February 4, 1984.
4. Correspondence from C.L. Ruthbarth, Dartmouth, in favor of a high rise development on the site, dated February 6, 1984.
5. Correspondence from Sterling Levy, President Rhododendron Society of Canada, Atlantic Region, in opposition of the proposal, dated February 12, 1984.
6. Correspondence from K.C. Verge, 145 Ridgevalley Road, in support of the proposal, dated February 16, 1984.
7. Correspondence from Frances A. S. MacLennan, Corresponding Secretary, Local Council of Women of Halifax, in opposition to the proposal, dated February 16, 1984.
8. Correspondence from Reg. A. Verge, 14 Cascade Drive, in favor of the proposal, dated February 17, 1984.
9. Correspondence from Paul A. LaRose, 5621 Morris Street, in opposition to the proposal, dated February 20, 1984.
10. Correspondence from J. R. Dick, 1581 Vernon Street, dated February 22, 1984.
11. Corresponded from Gary Allen, 6009 Quinpool Road, in favor of the proposal, received February 22, 1984.
12. Correspondence from Charlotte Cook, 2095 Poplar Street, in favor of the proposal, received February 23, 1984.
13. Correspondence from Ronald A. Pink, Kitz Matheson, Barristers & Solicitors regarding procedural concerns of the Friends of the Public Garden, dated March 1, 1984.

Case No. 4454 - Contract Development and Lot Consolidation
Southeast Corner of Prince and Hollis Street

A public hearing into the above matter was held on February 23, 1984. A Confidential report from Mr. D. F. Murphy, City Solicitor dated March 1, 1984, was submitted.

His Worship addressed the matter indicating that Heritage Trust had requested that he clarify the position of Heritage Trust with regard to this proposal. His Worship noted that it would appear that Heritage Trust did not fully support the proposal, however, this was not true. In speaking with the president of Heritage Trust His Worship had ascertained that Heritage Trust was pleased with the retention of a portion of the heritage buildings involved and felt that the compromise was a good one.

Council
March 1, 1984

MOVED by Alderman Downey, seconded by Alderman Nolan that:

1. Council give Stage I and II approvals to the proposed 16 storey commercial building on the site bounded by Hollis Street, Prince Street and Bedford Row, south of Prince Street, under Sections 86 and 87, Schedule "J" of the Land Use Bylaw, Peninsula area, as shown on Plans No. P200/12412-23.
2. Council approve the lot consolidation to create Lot z.
3. Council require that the contract shall be signed within 120 days, or any extension thereof granted by Council on request of the applicant from the date of final approval by Halifax City Council and other bodies as necessary, whichever approval is later, including any applicable appeal periods; otherwise, the contract approval will be void and obligations arising hereunder shall be at an end.

Alderman Dewell noted that no time period for commencement of construction was included in the draft contract suggesting that the inclusion of a date would be appropriate.

MOVED in amendment by Alderman Dewell, seconded by Alderman O'Malley the motion be amended to provide that the draft contract be amended to include that construction of the proposal begin within one year of approval by Council of the application.

The amendment was put and passed.

A discussion regarding the perceived parking shortage in the downtown area with Alderman Doehler moving in amendment to the original motion, seconded by Alderman O'Malley that the Developer investigate possible means of providing additional parking facilities within the project.

Further discussion ensued and it was suggested that the matter of parking in the downtown area should be referred to the PAC for review and report to Council. Alderman O'Malley noted that a Parking Commission had been established and that no report had been forthcoming from this Commission suggesting that this was the proper body to carry out a review and report to Council.

The amendment to the motion was put and passed.

The motion, as amended, was put and passed.

Correspondence from Howard McNutt, President, Halifax Downtown Residents Association, dated February 28, 1984, in favor of the proposal was submitted.

Council
March 1, 1984

Case No. 4438 - Application for Contract Development - 2166
Windsor Street

This item was deleted from the agenda during the setting of the agenda.

MOTIONS OF RECONSIDERATION

Motion Alderman Doehler re: Motion of Reconsideration regarding
Halifax City Council resolution of February 16, 1984 -
Property Relief - Allen Street

Alderman Doehler presented a notice of Reconsideration regarding a resolution of Halifax City Council approved on February 16, 1984 pertaining to Property Relief, Allen Street.

Alderman Doehler addressed the matter noting that he felt that this situation had arisen due to a lack of cooperation between a taxpayer and staff. He went on to note that Council did not have the authority at this time to reimburse the taxpayer and suggested that a review of the legislation should be carried out before any action is taken.

MOVED by Alderman Doehler, seconded by Alderman Cromwell that City Council reconsider its resolution of February 16, 1984 regarding Property Relief, Allen Street.

The motion was put and lost.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance & Executive Committee from its meeting held on February 22, 1984 as follows:

Award of Tender #84-40 - Inspection and Testing

MOVED by Alderman Hamshaw, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, Tender #84-40 for the inspection and testing of materials during the calendar year 1984 be awarded to Hardy Associates (1978) Limited.

Motion passed.

Council
March 1, 1984

Reuse of Surplus Buildings - Policy and Procedure

MOVED by Alderman Grant, seconded by Alderman Nolan
that, as recommended by the Finance and Executive Committee,
Council adopt the "Policy and Procedures for Disposal of
Surplus Institutional Facilities of a Community Type", as
follows:

Once Council has declared a building to be
surplus,

1. That the City make every effort to dispose of surplus institutional facilities for a community type in a timely manner by sale or lease.
2. That the disposition process shall provide for neighbourhood input and give careful consideration to reuse proposals preferred by the neighbourhood;
3. That tax-exempt, as well as taxable redevelopment proposals will be considered, but preference shall be given to taxable uses which are compatible with the neighbourhood;
4. That proposals which have a long-term negative impact on the City's operating budget will be considered unacceptable;
5. That City operating funds will be budgeted to provide minimum custodial care for a period not to exceed one heating season, or eighteen months, to allow an orderly takeover and provide maximum opportunity for reuse;
6. That, if no reuse has been identified within the period, reuse of the structure will be deemed unfeasible, and demolition carried out, and the site placed in the City's land-bank for disposition as the market permits;
7. That Council take such steps as are required to amend the Municipal Planning Strategy to permit consideration of reuse or redevelopment of surplus institutional facilities of a community nature by contract development so that proposals may be the subject of agreements with the City consequent to the procedure outlined in 8;
8. That the procedure of calling for redevelopment proposals shall include:

Council
March 1, 1984

- a) meeting with neighbourhood to present the City's ideas on reuse and to hearing neighbourhood input;
- b) report to Council with draft Call for Proposals, taking into consideration a) and b) above;
- c) offering of the building in a formal request for proposals;
- d) review of proposals by staff and neighbourhood residents resulting in recommendations to Council from both parties in review;
- e) decision as to building's reuse by Council in line with MDP policy, and with such policies and priorities as Council may, from time to time, determine;
- f) execution of a contract agreement with the chosen redevelopment agency or firm.

* 9. That the following be added as 3) to the Council resolution of February 16, 1984 with respect to reuse of Surplus Buildings:

*
See also
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3) that evaluation of, and a report on, the physical condition of the building by an outside engineering/architectural firm also be included in a report to Council if so requested. Motion passed.

Call for Proposals - Gottingen Street Lands

MOVED by Alderman Downey, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, a Call for Proposals for Commercial, Parking, and Residential Facilities for the Gottingen Street site, substantially similar to Schedule "A" of the January 16, 1984 staff report, be issued as soon as possible.

Motion passed.

Lease, Halifax City Market

A staff report dated February 29, 1984, was submitted.

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

1. The City will contribute an annual sum of \$7,000.00 to the Association to be applied to the rent payable for its use of The Brewery;

2. The City will make the tables available to the Association formerly used at the City Market;

3. The City will make parking available to the Association and its customers in the City-owned lot on the Corner of Lower Water and Bishop Streets on Fridays, and where space permits, Saturdays, and Sundays.

Motion passed.

Renewal of Lease - Scotia Square Offices

Alderman Dewell declared a Conflict of Interest and retired from the Council Chamber.

MOVED by Alderman Grant, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, the existing surplus buildings presently within the City of Halifax be reviewed and assessed with the new criteria prior to proceeding with any kind of leasing arrangements with a report on the feasibility of tendering for required space.

Alderman Nolan addressed the matter requesting an explanation of the resolution to which Alderman Grant responded. Alderman Nolan indicated that he would not be in favor of such a motion as it suggested that City offices could be more removed from each other than they presently are. He noted that he would be in favor of having all offices under one roof.

Motion passed with Alderman Nolan voting against.

Terms of Reference - McCully House Restoration - 2507
Brunswick Street

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

1. Approve the "Terms of Reference" for the McCully House Restoration Project as attached to the staff report dated February 14, 1984;

2. Appoint the firm of Design Collaborative Limited which is qualified in restoration work, research, design, and supervision in respect of the rehabilitation and restoration of the McCully House, 2507 Brunswick Street; funds for the consultant's fees are available in the Heritage Account #A0627.

Motion passed.

Alderman Dewell returned to the Council Chamber.

Council
March 1, 1984

2. The City will make the tables available to the Association formerly used at the City Market;
3. The City will make parking available to the Association and its customers in the City-owned lot on the Corner of Lower Water and Bishop Streets on Fridays, where space permits, and Saturdays, and Sundays.

Motion passed.

Renewal of Lease - Scotia Square Offices

Alderman Dewell declared a Conflict of Interest and retired from the Council Chamber.

MOVED by Alderman Grant, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, the existing surplus buildings presently within the City of Halifax be reviewed and assessed with the new criteria prior to proceeding with any kind of leasing arrangements with a report on the feasibility of tendering for required space.

Alderman Nolan addressed the matter requesting an explanation of the resolution to which Alderman Grant responded. Alderman Nolan indicated that he would not be in favor of such a motion as it suggested that City offices could be more removed from each other than they presently are. He noted that he would be in favor of having all offices under one roof.

Motion passed with Alderman Nolan voting against.

Terms of Reference - McCully House Restoration - 2507
Brunswick Street

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

1. Approve the "Terms of Reference" for the McCully House Restoration Project as attached to the staff report dated February 14, 1984;
2. Appoint the firm of Design Collaborative Limited which is qualified in restoration work, research, design, and supervision in respect of the rehabilitation and restoration of the McCully House, 2507 Brunswick Street; funds for the consultant's fees are available in the Heritage Account #A0627.

Motion passed.

Alderman Dewell returned to the Council Chamber.

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Tender #84-46 - Conversion of City Street Lighting to
High Pressure Sodium

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

1. Tender #84-46 (Item Nos. 1, 3, 5, 7, & 9) for high pressure sodium luminaries be awarded to Westburne Industrial Enterprises Ltd., 3609 Joseph Howe Drive, Halifax, N. S., B3L 4H8 for the total amount of \$304,010.00 with Item No. 5 to be ordered in the following fashion:

(a) 2,300 as specified at the unit cost quoted and that 500 be ordered c/w photo receptacles at an additional cost of \$4.20 each for a total of \$2,100.00 in order to meet the requirements of the Electrical Division of the Engineering & Works Department.

AND, Item Nos. 8 and 10 be awarded to Westinghouse Canada Inc., 3377 Kempt Road, Halifax, N. S., B3K 5L8 in the total amount of \$23,295.90, AND

Item Nos. 2, 4, 6, and 11 be awarded to D. C. Keddy Ltd., 2900 Isleville Street, P. O. Box 9015, Station "A", Halifax, Nova Scotia, B3K 5M6 for the total amount of \$56,397.50.

Alderman LeBlanc addressed the matter indicating that a number of the residents in his area complained the the sodium lighting did not give the light previously provided by the Street lighting. He requested that staff prepare an information report regarding the sodium lighting to be distributed to the citizens of Halifax.

The City Manager indicated staff would prepare information on the question which could be supplied to members of Council and the media.

Further discussion ensued and the motion was put and passed.

Tender #528542 - Fire Department Work Pants & Work Shirts

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

1. Tender #528542 for 500 pairs of work pants and 500 work shirts be awarded to Bradshaw-Stradwick Ltd., P. O. Box 245, Welland, Ontario, L3B 5P4 for the total cost of \$10,570.00.
2. Funds are available from Account No. 125315.B0310.

A discussion ensued on the matter and Alderman O'Malley noted that when a similar tender came before Council three years ago, he proposed that the City's negotiators be authorized to negotiate out of the contract the automatic clothing arrangement to be replaced with an as required provision. Alderman O'Malley suggested that no changes have been made and proposed that a motion should be made that during upcoming negotiations, a clause other than an automatic re-issuing of clothes each year, be negotiated.

The City Manager indicated that the view being impressed would be followed but noted that the item presently before Council deals with the least costly item of clothing. Alderman O'Malley indicated he was proposing to negotiate a situation where clothing would be supplied where necessary and expressed concern that the issue not be forgotten during subsequent negotiations. His Worship suggested the item be deferred for the purpose of receiving information explaining the present practice followed, what is attempting to be achieved etc.

MOVED by Alderman O'Malley, seconded by Alderman LeBlanc that this matter be deferred until Council receives such information.

Motion passed.

Tender #84-27 - Traffic Improvements

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

1. Tender 84-27 for materials and services listed in the tender in connection with traffic improvements, Dunbrack Street at Ross Street, be awarded to Municipal Contracting Ltd. at the united prices quoted for Alternative "A" at a total project cost of \$130,000.00 with this alternative providing for total renewal of the roadway from the base course thus providing a monolithic roadway structure.

2. Funding be authorized from Account No. CJ080.

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Alderman Hamshaw indicated that in speaking with the MLA he had been assured that cost sharing would be forthcoming.

Motion passed.

Petition for Tax Relief - 545 Purcell's Cove Road

MOVED by Alderman Nolan, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, Council adopt a resolution to forward to the Provincial Government for an amendment to Section 142(1)(b) of the Assessment Act to make the necessary changes to that section to enable Council to provide assistance to a taxpayer in situations such as the one existing with the owner of 545 Purcell's Cove Road.

The City Solicitor advised that he had prepared to separate pieces of legislation regarding this matter one that dealt specifically with the agenda item and another which dealt with possible similar situations in future. He noted that the specific legislation would aid in the early resolution of the situation pertaining to 545 Purcell's Cove Road.

Alderman Doehler asked the Solicitor if the other legislation also dealt with reimbursement of the municipality in the case where a taxpayer underpaid. The Solicitor indicated that he felt this should be dealt with separately, noting that he would review this and report to Council.

The motion was put and passed.

Expropriation of Lot 36-W Charles Street and 5677 and 5679-5683 Charles Street

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the item be tabled for the time being.

Motion passed.

Comfort Allowance - Advisory Committee on Concerns of Ageing

MOVED by Alderman Downey, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, in order to accomplish the three priorities as outlined in the staff report dated February 21, 1984, the comfort allowance remain at \$60.00 as budgeted by City Council until July 1, 1984 at which time it would be increased to \$65.00; this procedure allowing the department to develop the community resources mentioned in the staff report dated February 21, 1984 and still remain within the projected budget.

Motion passed.

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REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee, from its meeting held on February 22, 1984, as follows:

Residential Parking Permit System

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler as recommended by the Safety Committee that City Council request the Province of Nova Scotia to make the necessary amendments to the Motor Vehicle Act that would enable Halifax to establish residential permit parking as a pilot project in a particular area of the City.

Discussion ensued as to the areas of the City where this pilot project, if approved, would be implemented. The City Manager indicated the Province of Nova Scotia was not prepared to amend an Act which would be applicable to the entire province; but that the staff would be requesting an amendment to allow the City of Halifax to implement the system on a trial basis. The City Manager advised that the area of the trial would be at the discretion of City Council to establish and at this time, the City of Halifax is merely requesting the Province of Nova Scotia to allow such an experiment as a pilot project.

Alderman O'Malley expressed the view that the project would be decided as a result of a study and implemented where the needs are greatest. Alderman O'Malley requested information as to how the project would function, the abuses and noted that neither the methodology to be implemented nor the areas to be implemented should not be included in the submission to the Province of Nova Scotia.

Alderman Doehler referred to a report on the idea of a pilot project with respect to permits for on-street Parking during the Winter Ban and suggested this matter should be forwarded to Council for consideration.

Deputy Mayor Cromwell advised members of Council that this motion as put forth would be approving the matter in principle at this time.

Motion passed.

10:05 p.m. - Meeting adjourned for a 10-minute period.

10:15 p.m. - Meeting reconvened with all members as previously stated present.

MISCELLANEOUS ITEMS

Memorial Bell Committee Report - Alderman O'Malley

The matter of the Memorial Bells construction as a memorial to the victims of the Halifax Explosion was discussed previously. A public meeting into this proposal was held on February 29, 1984.

Alderman O'Malley addressed members of Council and advised he wished to present Council's Committee of the Memorial Bells' report at this time.

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

- 1) Council instruct the Legal Department to prepare the necessary documentation for Council's approval to have the requested site on Fort Needham licensed to the Memorial Bells Committee, their heirs and assigns, for the purpose of constructing a perpetual memorial to the victims of that terrible tragedy, the Halifax Explosion;
- 2) Halifax City Council, through Section 21 of the City Charter, make a special donation to the Memorial Bells Committee of \$10,000 to assist the Committee in its construction;
- 3) Council make a formal commitment to the residents surrounding Fort Needham to ensure that there will neither now nor in the future, be any deterioration in their lifestyles because of increased traffic, parking, water course change or vandalism;
- 4) Council direct staff to carry out an immediate traffic study of the area and report back to Council the recommendations necessary to ensure that the foregoing criteria of lifestyle is assured.

The Chairman advised the mandate for the Committee was to location only and not on a donation, and requested that the Motion be separated.

A lengthy discussion on the Motion ensued with Alderman Doehler bringing attention to the portion of the motion dealing with deterioration in lifestyles, indicating it may be a restrictive term and questioned whether it might be defined. Alderman Doehler requested that the licensing agreement contain a clause if the City has concerns in the future, that the Committee or its successors must address those concerns in a fashion the City sees fit.

The Chairman advised the effect of the motion would be to the location of the Memorial Bells Memorial and put the Question, parts 1, 3 and 4. The Motion was passed unanimously.

MOVED by Alderman O'Malley, seconded by Alderman Grant
that Halifax City Council make a donation of \$10,000 to assist the
Memorial Bells Committee in the construction and maintenance of the
Memorial as proposed.

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

The Motion to defer was put and passed with Aldermen O'Malley and
Grant voting against.

SAFETY COMMITTEE - continued

Transit Route - Gordon B. Isnor Manor

The recommendation forwarded to City Council from the
Safety Committee reads as follows:

' that Metropolitan Transit be requested to
provide a transit stop in front of the Gordon
B. Isnor Manor, the Joseph Howe Manor, and
rearrange the appropriate route so that the
route has stops on the street on which the
Captain Spry Manor is located '

MOVED by Alderman Downey, seconded by Alderman Meagher
that Metropolitan Transit be requested to provide a transit stop
in front of the Gordon B. Isnor Manor.

MOVED by Alderman Flynn, seconded by Alderman Doehler the
matter be referred to the next meeting of the Committee of the
Whole Council for a report from Metropolitan Transit.

The Motion to defer was put and a Recorded Vote was requested; with
the following voting:

FOR: Deputy Mayor Cromwell and Aldermen Doehler, Dewell,
Dewell, Flynn and Hamshaw - 5

AGAINST: Aldermen Downey, Meagher, O'Malley, Grant, Nolan,
Jeffrey and LeBlanc - 7

Motion to Defer was LOST.

Deputy Mayor Cromwell addressed Council and expressed the
view that members of Council were not against transit stops at
senior citizen homes, but rather would like to have a report on the
cost and ramifications in this regard.

Following a further discussion, it was MOVED by Alderman
Doehler, seconded by Alderman Flynn that the matter be deferred to
the next meeting of the Committee of the Whole Council with
information from Metropolitan Transit to be submitted.

Alderman Downey requested a recorded Vote with results
as follows:

FOR: Deputy Mayor Cromwell and Aldermen Doehler, Dewell,
Flynn and Hamshaw - 5

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AGAINST: Aldermen Downey, Meagher, O'Malley, Grant, Nolan,
Jeffrey and LeBlanc

- 7

Motion to Defer was LOST.

Following a further brief discussion, it was MOVED by Alderman Flynn, seconded by Alderman Dewell that the Motion be amended to include the words ' providing there would be no additional cost to the City '.

The amendment to the Motion was put and passed with Alderman O'Malley against.

The Main Motion, as amended, was put and passed.

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

Proposed Amendment to Ordinance Number 170, the Tax Concession Ordinance - SECOND READING

This proposed amendment to Ordinance Number 170, the Tax Concession Ordinance received FIRST READING at the Council meeting held on February 16, 1984.

MOVED by Alderman Meagher, seconded by Alderman Flynn the proposed amendments to Ordinance No. 170, the Tax Concession Ordinance be now read and passed, a SECOND TIME.

Schedule "B" is amended by adding the following properties:

Canadian Lebanon Society	2813-15 Agricola Street
Maritime Conservatory of Music	5920 Gorsebrook Avenue
Philae Temple A.A.O.N.M.S.	3530 Connolly Street
Senior Citizens Information and Service Centre	5596 Morris Street
Duke of Kent Masonic Building Co. Ltd.	2 Bradford Street

Motion passed.

Proposed Amendments to Ordinance Number 116, the Taxi Ordinance
(1) Proposed Rate Increase SECOND READING
(2) Drivers License Applications SECOND READING

Proposed amendments to the Taxi Ordinance were read and passed a FIRST TIME at the Council Meeting held on February 16, 1984.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley the proposed amendments to Ordinance No. 170, the Taxi Ordinance be now read and PASSED A SECOND TIME, as follows:

AGAINST: Aldermen Downey, Meagher, O'Malley, Grant, Nolan,
Jeffrey and LeBlanc

- 7

Motion to Defer was LOST.

Following a further brief discussion, it was MOVED by Alderman Flynn, seconded by Alderman Dewell that the Motion be amended to include the words ' providing there would be no additional cost to the City '.

The amendment to the Motion was put and passed with Alderman O'Malley against.

The Main Motion, as amended, was put and passed.

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

Proposed Amendment to Ordinance Number 170, the Tax Concession Ordinance - SECOND READING

This proposed amendment to Ordinance Number 170, the Tax Concession Ordinance received FIRST READING at the Council meeting held on February 16, 1984.

MOVED by Alderman Meagher, seconded by Alderman Flynn the proposed amendments to Ordinance No. 170, the Tax Concession Ordinance be now read and passed a FIRST TIME.

Schedule "B" is amended by adding the following properties:

Canadian Lebanon Society	2813-15 Agricola Street
Maritime Conservatory of Music	5920 Gorsebrook Avenue
Philae Temple A.A.O.N.M.S.	3530 Connolly Street
Senior Citizens Information and Service Centre	5596 Morris Street
Duke of Kent Masonic Building Co. Ltd.	2 Bradford Street

Motion passed.

Proposed Amendments to Ordinance Number 116, the Taxi Ordinance
(1) Proposed Rate Increase SECOND READING
(2) Drivers License Applications SECOND READING

Proposed amendments to the Taxi Ordinance were read and passed a FIRST TIME at the Council Meeting held on February 16, 1984.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley the proposed amendments to Ordinance No. 170, the Taxi Ordinance be now read and PASSED A SECOND TIME, as follows:

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1. The Third Schedule is hereby repealed and the following substituted therefor:

ONE DOLLAR FIFTY CENTS initial charge, up to 1/22 mile;
FIVE CENTS each 1/22 mile;
TWELVE DOLLARS per hour waiting time;
FIVE MINUTES grace to be allowed on pick-up;
TWENTY-FIVE CENTS each additional passenger;
HOURLY DRIVING RATES by arrangement between driver
and passenger, without meter - FIFTEEN DOLLARS PER HOUR;
ONE DOLLAR FIFTY CENTS each trunk;
TWENTY-FIVE CENTS for each piece of luggage handled by
driver;
TEN CENTS for each parcel or bag of groceries handled
by driver;
CHILDREN under ten years shall be carried FREE when
accompanied by an adult;
SPECIAL RATES for the conveyance of children to and
from school may be made by private arrangement with
the owner or driver of the motor vehicle;

Motion passed.

2. MOVED by Alderman Jeffrey, seconded by Alderman LeBlanc
the following subsection be added to Section 20 of said Taxi
Ordinance:

(3) No application for a driver's license shall be
made within sixty(60) days of the making of a
previous application

Motion passed.

Acquisition of Public Service Commission Lands (Ragged Lake and
Bayer's Lake Area)

At the request of the Acting City Clerk, this item was
added to the agenda of this meeting.

A staff report dated February 24, 1984 was submitted.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw
the report dated February 24, 1984 be circulated to the Public
Service Commission for review and report, and this matter be
deferred to an appropriate Committee of the Whole Council meeting.

Motion passed with Alderman Dewell abstaining.

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REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on February 22, 1984, as follows:

Case No. 4480 - Lot Consolidation - Charles and Maynard Streets

During the approval of the Order of Business, Additions and Deletions, this item was deleted from the agenda of today's meeting.

Case No. 4426 - Morris/Barrington Street Development

MOVED by Alderman Downey, seconded by Alderman Doehler, as recommended by the City Planning Committee, that City Council set April 11, 1984 as the date for the public hearing to consider amendments to the text of the RC-3 Zone of the Land Use Bylaw, and a rezoning of a portion of land from RC-2 to RC-3, to permit the proposed development at the northeast corner of Morris and Barrington Streets.

Motion passed.

MISCELLANEOUS ITEMS - continued

Resolutions - Union of Nova Scotia Municipalities

A memorandum dated February 27, 1984 from Deputy Mayor Cromwell was submitted.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Flynn the following resolution be presented to the Resolutions Committee of the Union of Nova Scotia Municipalities:

Self Service Gas Stations:

WHEREAS the Province of Nova Scotia lacks full coverage by Public Transit; and,

WHEREAS many residents of the Province are dependent upon private automobile transportation; and

WHEREAS the price of gasoline is such that it has become a hardship to those people dependent upon private transportation;

BE IT THEREFORE RESOLVED THAT the Union of Nova Scotia Municipalities request the Provincial Government to amend its legislation to permit the establishment of self-service gasoline sales stations throughout the Province.

Alderman O'Malley referred to the matter and advised he wished to have a presentation made to Council from the retail gas dealers in the City of Halifax. Motion passed.

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MOVED by Deputy Mayor Cromwell, seconded by Alderman Flynn
the following resolution be presented to the Resolutions Committee
of the Union of Nova Scotia Municipalities:

Capital City Status for Halifax

WHEREAS the City of Halifax is the Capital City of the
Province of Nova Scotia; and

WHEREAS a large number of Provincial offices, hospitals,
and educational facilities providing service to the entire
Province are located in the City of Halifax, which
facilities are not subject to Municipal taxation; and

WHEREAS the City of Halifax must provide services such
as fire and police protection, street maintenance, street
lighting, garbage collection and other like services to
a large number of non-resident users of Provincial
establishments; and

WHEREAS the Provincial Government does not contribute
proportionately to the cost of providing services to
the users of such facilities, as do resident taxpayers
within the City of Halifax;

BE IT THEREFORE RESOLVED THAT the Union of Nova Scotia
Municipalities request the Provincial Government to
declare the City of Halifax a Capital City.

AND BE IT FURTHER RESOLVED THAT the Province establish
a special financial Capital City Grant to offset the
increased cost of operation of the City.

Alderman O'Malley advised members of Council of his interest
in establishing a Capital City Commission and requested a staff
report on what the function are, how the Commission functions in
Ottawa, how the Commission makes recommendations both to the Federal
Government and to the municipal government of the City of Ottawa;
and what benefits a Capital City Commission might be to the City of
Halifax in making such a recommendation to the Government of Nova
Scotia.

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

MOVED by Deputy Mayor Cromwell, seconded by Alderman
Doehler the following resolution be presented to the Resolutions
Committee of the Union of Nova Scotia Municipalities:

Assumption of Operation of Correctional Centres

WHEREAS all correctional institutions in the Province
are overcrowded; and

WHEREAS this overcrowding causes convicted individuals
to be released prior to having served their complete

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sentence to the detriment of both the convicted individuals and society at large; and

WHEREAS the costs of operating such centres have increased dramatically over the past number of years; and

WHEREAS the said increased costs constitute a severe financial burden on the taxpayers of the supporting municipalities; and

WHEREAS since 1974 the Province of Nova Scotia has indicated its intention to assume the full cost and control of said correctional-centres throughout the Province;

BE IT THEREFORE RESOLVED THAT the Union of Nova Scotia Municipalities request the Provincial Government to reverse its rescind decision not to assume the operation of correctional centres in 1984 and to immediately honor its previous commitment to take over the full cost and control of all such correctional centres in the Province, and where necessary to expand or improve existing facilities.

Alderman Nolan suggested the following be added: ' and since the pending takeover of the Young Offenders Act' which will have perhaps more financial impact should be included.

Deputy Mayor Cromwell advised he concurred with the suggestion as put forth; and expressed the view that this resolution should go separately with discussion at the next meeting of the Committee of the Whole Council.

Motion passed.

Richmond School Architectural Appraisal - Alderman O'Malley

MOVED by Alderman O'Malley, seconded by Alderman Grant that Halifax City Council commission, in conformity with Section 9(3) of the recently adopted Policy on the Reuse of Surplus Buildings, an independent engineering architectural study of the Richmond School facilities with a view to receiving possible uses as related to the needs of the City of Halifax.

The City Manager questioned the effect of the proposed Motion on the resolution passed by City Council on December 15, 1983 re the Call for Proposals and asked whether it be put on hold until the assessment is completed. Alderman O'Malley asked that the resolution of December 15, 1983 be placed on hold; and expressed the hope that this appraisal be completed as quickly as possible.

Motion passed.

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Application for Bill Posters License - Greetings Hot and Cold

Correspondence dated February 24, 1984 from Sam Fried and Leo Resk, Greetings Hold & Cold, was submitted.

The Chairman suggested the correspondence should be referred to the Legal Department for review and comment.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Flynn that the matter be deferred to the next meeting of the Committee of the Whole Council at which time the applicant be present to respond to any questions put forth.

Motion passed.

Burlesque Theatre License - Gottingen Street - Alderman O'Malley

This item was discussed and a question raised at the February 16, 1984 meeting of Halifax City Council.

Correspondence dated February 16, 1984 from Mr. Dennis J. Smith, Chief Inspector and Administrative Officer, Department of Consumer Affairs, Amusements Regulation Division, was submitted. Also submitted was correspondence dated February 28, 1984 from the Gottingen Street Area Merchants Association.

MOVED by Alderman O'Malley, seconded by Alderman Downey that Halifax City Council request the Department of Consumer Affairs, the attention of Dennis J. Smith, that an application by Jerome Jenkins to operate a place of amusement, namely a Burlesque Theatre, at 2158-2160 Gottingen Street, be denied by the Amusements Regulation Division .

11:50 p.m. - His Worship retires from the meeting and Deputy Mayor Cromwell takes the Chair.

The City Manager advised Council that an occupancy permit for exotic dancing had been applied for through the Building Inspector's Department.

Alderman O'Malley referred to the revitalization of Gottingen Street and stated this use was inappropriate for that area of the City of Halifax.

Motion passed.

QUESTIONS

Question Alderman Jeffrey re: Enforcement of Pedestrian Crosswalk Regulations

Alderman Jeffrey advised he had spoken with a Police Officer recently and was informed of a number of calls received by the Department and explained that while one vehicle yields to a pedestrian the following vehicle proceeds through the crosswalk and cuts off the pedestrian. Alderman Jeffrey noted that in the Province of Ontario a sign erected approximately 50 feet away from the crosswalk indicating 'no passing between here and crosswalk' is utilized. Alderman Jeffrey expressed the view that this regulation is contained within the Motor Vehicle Act in this Province and suggested these signs should be erected across the City of Halifax.

Alderman Jeffrey requested a staff report in this regard.

Question Alderman Grant re: Rerouting of Transit Route - Transit Advisory Committee

Alderman Grant requested the Transit Advisory Committee to review the possibility of scheduling the Transit Route 14 at sometime early in the morning and perhaps later in the afternoon during peak traffic periods; with the possibility of rerouting the Transit Route 14 or 20 on Quinpool Road instead of Chebucto Road.

Alderman Grant requested a report on the cost and feasibility of this suggestion.

The Chairman advised a report would be prepared.

Question Alderman Grant re: Walkway Tartan Avenue

Alderman Grant requested information from the Engineering Department of the intention of persuing the walkway on Tartan Avenue in the vicinity of the school.

The Chairman advised this matter would be reviewed and a report submitted.

Question Alderman Grant re: Advisory Committees to City Council

Alderman Grant requested the Legal Department to check with other municipalities into the legal status of Advisory Committees to City Council and to provide a report with information as to their formation and establishment.

Question Alderman Dewell re: Taxicabs Engagement Roof Lights

Alderman Dewell noted that the question of roof lights on taxicabs had been raised previously at Council with requested information not being received to date. Alderman Dewell again requested information as to whether a taxi is engaged when the

roof light is on or off.

The Chairman requested that this item be placed on the agenda of an upcoming meeting of the Halifax Taxi Commission.

Question Alderman O'Malley re: Emergency Parking - Historic Properties

Alderman O'Malley requested information on the status of a report requested at the last meeting of Halifax City Council on the emergency parking at Historic Properties.

The City Manager advised the report would be submitted shortly.

Question Alderman O'Malley re: Long-Term Parking Recommendations Downtown Halifax

Alderman O'Malley noted that references to the Commission on Parking were made during this meeting and asked whether there are any recommendations to be presented in the near future on long-term parking in downtown Halifax.

The City Manager advised that he would have to check to see if the Commission can upgrade the parking study and come back with the recommendations being requested. The City Manager indicated he would advise Council at the next meeting of the Committee of the Whole as to where the matter stands and when Council can expect recommendations.

Alderman O'Malley requested advice as to whether there is a possibility of any interim stages that might be undertaken before the final study on parking is completed; and asked that this be addressed in a report.

Question Alderman O'Malley re: Presentation of Recommendations of External Auditors to City Council

Alderman O'Malley referred to a previous question on a presentation of a report from the External Auditors to the Audit Committee; and questioned when these recommendations would be submitted to a Committee of the Whole Meeting so that members may address the recommendations to determine if they are worthy of implementation.

The City Solicitor advised the recommendations could come forward at any time.

Question Alderman O'Malley re: Presentation of Budget - Police Commission

Alderman O'Malley noted that members of Council would be reviewing the Halifax School Board budget which is in a 7% position versus the 5% guideline established by City Council, and asked if there were plans for the presentation of the Police Commission budget, previously submitted at 7%, to be again presented in line with the guidelines.

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The Chairman advised that a report would be prepared as soon as possible and information submitted at a Committee of the Whole Council meeting.

Question Alderman O'Malley re: Interim Parking -Historic Properties

The Chairman advised Council of the availability of 1650 additional parking spaces on the Lindsay property. Alderman O'Malley asked whether staff had been in contact with Mr. Lindsay or Mr. Smith in an attempt for a unified response to the parking problem. Alderman O'Malley advised of a telephone conversation indicating the desirability of such a solution to the problem.

The City Manager advised he would review the matter.

Question Alderman Doehler re: Assessment Appeals Received after Deadline

Alderman Doehler advised of concerns of residents who have appealed their assessments and in particular, to notices received by the residents that the appeal notices have been received one day late. Alderman Doehler advised the notices were mailed within the twenty-one day period, but received one day outside the period and questioned the legality of accepting such appeals. Alderman Doehler requested a report from the Legal Department in this regard.

The City Solicitor advised a report would be prepared.

Question Alderman Doehler re: Availability of proposed Reception Room - First Floor, City Hall Building

Alderman Doehler referred to the presentation with respect to the visit of the Tall Ships and the Parade of Sail Nova Scotia 1984 and questioned whether the proposed room on the first floor of City Hall would be completed and available for some type of reception. The City Manager expressed the view the facility would not be completed by that date.

Question Alderman Downey re: Cost-sharing with Provincial Government regarding Maintenance of Streets

Alderman Downey referred to a previous question raised with respect to additional funds for maintenance of City streets, and expressed the view that a request be made for additional funds from the Provincial Government for the use of vehicles coming into the City.

12:10 a.m. - His Worship returns to the meeting and Deputy Mayor Cromwell returns to his normal Chair in the Chamber.

The City Manager advised that certain routes are covered by the cost-sharing agreement with the Province.

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Alderman Downey requested a report concerning the streets which are covered by the cost-sharing agreement including information on the possibility of increased Provincial Grants.

NOTICE OF MOTIONS:

Notice of Motion Alderman Meagher re: Proposed Amendment to Ordinance 174, the Heritage Property Ordinance

Alderman Meagher gave notice of Motion that at the next regular meeting of Halifax City Council, to be held on Thursday, March 15, 1984, he intends to propose a Motion to amend Ordinance 174, the Heritage Property Ordinance.

The purpose of the amendment is to clarify the powers of the Heritage Advisory Committee.

Notice of Motion Alderman Meagher re: Proposed Motion to repeal Ordinance No. 123, the Halifax Landmarks Commission Ordinance

Alderman Meagher gave notice that at the next regular meeting of Halifax City Council, to be held on Thursday, March 15, 1984, he intends to propose a Motion to repeal Ordinance Number 123, the Halifax Landmarks Commission Ordinance.

The purpose for the repeal is that the function of the Landmarks Commission will be carried out by the Heritage Advisory Committee as established by Ordinance 174, the Heritage Property Ordinance.

Notice of Motion Alderman Meagher re: Proposed Amendments to Ordinance Number 105, respecting the Establishment of Standing Committees of Council

Alderman Meagher gave notice of Motion that at the next regular meeting of Halifax City Council, to be held on Thursday, March 15, 1984, he proposes to move the First Reading of the proposed amendments to Ordinance Number 105, respecting the Establishment of Standing Committees of Council.

The purpose of the proposed amendments will be to establish and set forth the duties, powers and responsibilities of the Audit Committee.

ADDED ITEMS

Tender No. 84-44 - Slide Centennial Pool

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

A staff report dated February 16, 1984, was submitted.

MOVED by Alderman Doehler, seconded by Alderman Downey that authority be granted to award this tender to the lowest responsible bidder meeting specifications - William J. Burke Enterprises Ltd. at an installed price of \$71,640 with provincial

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tax of \$5,613 refunded after successful completion of contract, installation to be completed and slide operational 21 days after receipt of slide assembly.

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

Case No. 4467 - Contract Development - 268 Herring Cove Road

At the request of the Acting City Clerk, this item was added to the agenda of today's meeting.

A staff report dated February 28, 1984 was submitted.

MOVED by Alderman Grant, seconded by Alderman Nolan that the date of April 11, 1984 be set for a public hearing to consider an application for contract development, Lot P-1, lands of the First Pentecostal Holiness Church of Halifax, to permit a parking lot for Canadian Tire Corporation. Motion passed.

Case No. 4496 - Contract Development - 1326 Lower Water Street

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

A staff report dated February 28, 1984 was submitted. Correspondence dated February 27, 1984 from Peter F. Ryan, Ryco Atlantic Limited, was submitted.

MOVED by Alderman Downey, seconded by Deputy Mayor Cromwell that Council set the date for a public hearing to consider an application for contract development under Schedule "G" for the development of a residential/commercial building at 1326 Lower Water Street.

Motion passed.

The City Manager requested that two dates be set for this public hearing.

Following a brief discussion, it was MOVED by Alderman Downey, seconded by Alderman Nolan that the hearing be scheduled for April 11, 1984, subject to the availability of the appropriate staff information with the next alternative date for the hearing being May 9, 1984.

Motion passed.

Appointments

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

Council
March 1, 1984

A memorandum dated March 1, 1984 from His Worship the Mayor was submitted.

MOVED by Alderman Meagher, seconded by Alderman Flynn
the following appointments be approved by City Council:

LIBRARY BOARD

Bryce Merrill
Nita Graham

Term to expire on February 28, 1985

ARBITRATION COMMITTEE

Mayor Ron Wallace

Term to expire on January 17, 1985

COMMITTEE ON CONCERNS FOR THE AGEING

Ward 3 - Elsie Fitzpatrick
Ward 9 - Roy Hanson

Term to expire on January 17, 1985

Alderman Grant referred to the recommendations submitted by the Commission on City Government and questioned whether consideration of these recommendations are being undertaken.

Motion passed.

Arlington Avenue (Alderman Jeffrey)

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

A staff report dated February 21, 1984 was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman O'Malley
that Council approve:

- 1) cancellation of the sidewalk project Arlington Avenue (S)-
(Brook St. - Milsom Ave.) S.W., C & G, S,T, & LIP approved
without the right to petition at an estimated funded cost
of \$115,000.00;
- 2) the implementation of an alternative project including the
installation of curb and gutter on both sides of Arlington
Avenue subject to Local Improvement charges and resurfacing.

Motion passed.

6273 North Street (Alderman Meagher)

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

Alderman Meagher advised members of Council that the property consisted of a church and a residence, noting the church has moved out and there have been problems with the building in illegal additions and illegal occupancies. Alderman Meagher stated the Building Inspection Department has reviewed the matter and requested that the Building Inspection Department and the Legal Department review this matter and submit a report. Alderman Meagher advised further that when the permit was granted, it was for a church and 20 residential units stating the uses have moved from the original approval of Council.

The Chairman advised the matter would be reviewed and a report forwarded to Council.

Closure of National Sea Fish Processing Plant in Halifax
(Alderman O'Malley)

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

Alderman O'Malley addressed Council and expressed concern over the recent announcement of the closure of National Sea Fish Processing Plant in Halifax and the loss of approximately 250 jobs.

Alderman O'Malley noted that the City of Halifax was the first City to suffer following the negotiations and amalgamation of National Sea with other levels of Government and the private sector ; and referred to the reasons put forth by Mr. Morrow, one being the increased civic assessment of the building. Alderman O'Malley stated that the assessment was undertaken by the Province of Nova Scotia and suggested the land on which the building is located was owned by the National Harbours Board and a grant was paid in lieu of taxes. Alderman O'Malley questioned whether any representation from National Sea Products was made with regard for an alleviation of the overwhelming financial burden which caused closure of this facility and cause the loss of jobs.

Alderman O'Malley requested that the Mayor register very strongly a complaint to National Sea Products and its principals of disappointment, discouragement and disagreement with the closure of the facility.

MOVED by Alderman O'Malley, seconded by Alderman Jeffrey
that His Worship the Mayor, on behalf of Halifax City Council,
go on record and register a very strong complaint against the
ownership of National Sea Products for such closure of this facility.

Alderman Meagher addressed the item and suggested that His Worship meet with the Minister of Fisheries and the area representatives in the Cabinet to discuss the closure and the loss of the jobs in the community.

The Chairman advised he would familiarize himself with this matter and follow-up on the matter.

Alderman Meagher suggested as well that the City Manager along with members of Council and the Mayor meet with the Minister of Fisheries to discuss the ramifications in an effort to prevent closure of this important facility.

Motion passed.

12:30 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE
AND DEPUTY MAYOR RON CROMWELL
CHAIRMEN

E.A. KERR
ACTING CITY CLERK

DATE APPROVED BY HALIFAX CITY COUNCIL: _____

/sg/wc

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
March 7, 1984
7:35 p.m.

A Special meeting of 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: His Worship Mayor Ron Wallace, Chairman; and Aldermen Doehler, Downey, Meagher, O'Malley, Dewell, Nolan, Flynn and Hamshaw.

Also Present: City Manager, City Clerk, and Mary E. Donovan, Solicitor, Legal Department and other members of City staff.

ADDED ITEMS

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

1. Expropriation Procedure for PSC Lands

At the request of Alderman Downey, Council added:

2. Extension to George Dixon Centre - Award of Tender No. 84-49

At the request of Alderman Meagher, Council added:

3. Petition - Rezoning 6124 Lawrence Street

At the request of the City Clerk, Council added:

4. Parade of Sail - Request for Donation.

MOVED by Alderman Doehler, seconded by Alderman Nolan that the agenda be approved, as amended.

Motion passed.

Case No. 4442 - Contract Development and Lot Consolidation -
1521 Lower Water Street

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

SPECIAL COUNCIL
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MOVED by Alderman Doehler, seconded by Alderman Nolan that the agenda be approved, as amended.

Motion passed.

Case No. 4442 - Contract Development and Lot Consolidation -
1521 Lower Water Street

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

Special Council
March 7, 1984

Mr. E. B. Algee, Development Department, with the aid of maps and sketches outlined the application for contract development and lot consolidation under Schedule "G", Section 85 of the Land Use Bylaw, Peninsula area, to permit the development of a 12 storey commercial building at 1521 Lower Water Street and a lot consolidation to create Block M, as found in the staff report dated December 28, 1984.

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

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

Mr. Frank Medjuck, applicant, addressed Council in support of the application noting that the staff report dealt with the proposal in great depth and further explanation was unnecessary in his opinion. He noted that the architect for the project was locally well known having designed many buildings in the area. He then briefly described the exterior design of the building noting that the slanting roofs would make the mechanical equipment less noticeable from the Citadel. He noted that the colored glass utilized in the model was not necessarily the type to be used, examination of the panels would be made before a final decision was reached.

Mr. Medjuck further advised that he wished to commence the project as soon as possible, hopefully before the fall of 1984 with occupancy in late 1985 or early 1986.

Mr. Medjuck then responded to questions from members Council regarding the parking provided in the proposal with Mr. Medjuck indicating that there were two alternatives the first being a sub-level parking area which would have to be investigated due to problems being experienced at the Court House or the use of the presently terraced area of the proposal for parking.

Further discussion ensued with regard to a time limit regarding start up of construction. It was agreed by Council that this matter be discussed by Mr. Medjuck and staff before Council and a reasonable time be agreed upon.

Mr. Alan Ruffman, Ferguson's Cove and abutting property owner, addressed Council noting that the amendment to the Central Business District Boundary had deleted the requirement for residential use in this proposal. He indicated that the height of the building, in his opinion, did not blend with the fairly low rise development in the area and was in no way integrated with the proposed development on the adjacent lot.

Mr. Ruffman went on to indicated that there was a possibility of residential construction in the area by the WDC and noted that he felt that the view of the harbour should not be obstructed by the mass of this proposal if this residential development should be carried out.

Special Council
March 7, 1984

He went on to note that a vast tract of land in the area was presently without any type of design protection, indicating that a Detailed Area Plan for this area had been requested on a number of occasions.

Mr. Ruffman noted that the sidewalks for this proposal seemed to be lacking and that access from a piece of City owned land that is not a street could have some legal ramifications with regard to liability.

Mr. Ruffman then addressed the matter of a time limit for start up of construction indicating that he felt Council should insist on this particular aspect being included in the contract as past experience has shown that many times construction never begins.

He then noted that no mention of a major tenant had been made which was a cause for concern in light of the office space available in the City at present.

Mr. Ruffman requested that should Council decide to approve this proposal that the process for the Detailed Area Plan on the tract of land begin immediately in order that this land be developed in an orderly fashion.

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

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

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

Motion passed.

His Worship leaves the chamber and Deputy Mayor Cromwell takes the Chair.

Case No. 4477 - Rezoning from R-2 to R-1 - Falcon Place Subdivision

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 rezoning of Falcon Place Subdivision including Lots 1A to 6A Rockhaven Drive from R-2, Two Family Dwelling Zone to R-1 Single Family Dwelling Zone, as found in the staff report dated December 29, 1984.

Mr. Algee responded to questions from members of Council.

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

Special Council
March 7, 1984

He went on to note that a vast tract of land in the area was presently without any type of design protection, indicating that a Detailed Area Plan for this area had been requested on a number of occasions.

Mr. Ruffman noted that the sidewalks for this proposal seemed to be lacking and that access from a piece of City owned land that is not a street could have some legal ramifications with regard to liability.

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Mr. Ruffman requested that should Council decide to approve this proposal that the process for the Detailed Area Plan on the tract of land begin immediately in order that this land be developed in an orderly fashion.

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

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

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

Motion passed.

His Worship leaves the chamber and Deputy Mayor Cromwell takes the Chair.

Case No. 4477 - Rezoning from R-2 to R-1 - Falcon Place Subdivision

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Mr. E.B. Algee, Development Control, with the aid of maps and sketches, outlined the application for rezoning of Falcon Place Subdivision including Lots 1A to 6A Rockhaven Drive from R-2, Two Family Dwelling Zone to R-1 Single Family Dwelling Zone, as found in the staff report dated December 29, 1984.

Mr. Algee responded to questions from members of Council.

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

Special Council
March 7, 1984

Correspondence dated March 2, 1984 from John Colwell, Colwell Brothers Inc., in favor of the proposal, was submitted.

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

Motion passed.

Petition - Rezoning 6124 Lawrence Street

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

MOVED by Alderman Meagher, seconded by Alderman Nolan that the petition as submitted be forwarded to the Municipal Board for their information.

Motion passed.

Parade of Sail - Request for Donation

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 Doehler, seconded by Alderman Grant that staff prepare a report outlining all the costs to the City in connection with the Parade of Sail.

Motion passed.

Extension of George Dixon Centre - Award of Tender 84-49

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

MOVED by Alderman Downey, seconded by Alderman Hamshaw that

1. Tender No. 84-49, Extension to the George Dixon Centre, be awarded to Sigma Construction Ltd., for the bid price of \$622,000.00.
2. Total project costs, including design and construction supervision, ar not to exceed \$728,673.00.
3. Provision be made for the installation of a flag pole at the Centre.

Motion passed.

Special Council
March 7, 1984

Expropriation Procedures for PSC Lands

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

MOVED by Alderman O'Malley, seconded by Alderman Hamshaw that Council instruct the appropriate staff to begin the necessary steps toward expropriation of those Public Service Commission lands contained within the 5,600 acres of land granted in annexation from Halifax County, in a manner consistent with the plans of the Halifax Industrial Commission and the planning of the City Departments.

Motion passed.

8:40 p.m. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR RON CROMWELL
CHAIRMEN

G.I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY COUNCIL: _____

/sg