

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
March 15, 1984  
8:00 p.m.

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

PRESENT: His Worship Mayor Ron Wallace, Chairman; and Aldermen Doehler, Downey, Meagher, Dewell, Grant, Nolan, Jeffrey, Flynn, and Hamshaw.

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

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

Presentation -1st Calvary United Baptist Church Cubs  
and Leaders to Council

His Worship welcomed the 1st Calvary United Baptist Church Cubs and Leaders to Council.

Taxi Task Force Presentation

A confidential report entitled 'Task Force on the Halifax Taxi Industry'- March, 1984 was submitted.

His Worship introduced Mrs. Brenda Shannon, the Chairman and her Committee to the meeting. Mrs. Shannon introduced the other members of the Task Force present and addressed Council presenting and briefly outlining the contents of the report

MOVED by Alderman Doehler, seconded by Alderman Nolan the report entitled 'Task Force on the Halifax Taxi Industry', dated March, 1984, be tabled; and that Council, as of the date of presentation of this report, issue instructions that no new driver or owner licenses be issued for a 90-day period in order to provide Council members with an opportunity to study recommendations and to make decisions concerning them as well as to enable staff to be trained and to have the administrative and inspection division in operation.

Alderman Jeffrey expressed thanks to the Chairman and members of the Task Force for the presentation of the report. His Worship also expressed thanks on behalf of Council and the residents of the City of Halifax.

Motion passed

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Minutes of the regular City Council meeting held on March 1, 1984 and those of the Special Council meeting held on March 7, 1984 were approved on a Motion by Alderman Hamshaw, seconded by Alderman Doehler.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

At the request of the Acting City Clerk, Council agreed to Add:

- 20.1 New Sidewalk - Rosedale Avenue
- 20.2 Acquisition - 2308-10 Gottingen Street
- 20.3 Expropriation of Johnston Property  
- 2371 Gerrish Lane
- 20.4 NIP - Transfer of Funds
- 20.5 Natal Day - Alderman Dewell

Add: At the request of Alderman Flynn, Council agreed to

- 20.6 Public Service Commission

Add: At the request of Alderman Dewell, Council agreed to

- 20.7 Tourist Zones

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

DEPERRED ITEMS

Case No. 4442 - Contract Development and Lot Consolidation  
1521 Lower Water Street

A public hearing into the above matter was held on March 7, 1984.

A supplementary staff report dated March 15, 1984 was submitted. Correspondence dated March 15, 1984 from Mr. Alan Ruffman, was submitted and distributed to members of Council.

MOVED by Alderman Downey, seconded by Alderman Doehler that:

- a) Council approve 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
- b) Council approve a lot consolidation to create Block M; and
- c) The contract 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

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Council and any other bodies as necessary, whichever approval is later, including any applicable appeal periods; otherwise, this contract approval will be void and obligations arising hereunder shall be at an end.

d) Council include in the contract development agreement, a two year time limit for the start of the construction of the proposed commercial building at 1521 Lower Water Street.

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

Motion passed with Alderman Jeffrey abstaining.

Case No. 4477 - Rezoning from R-2 to R-1 - Falcon Place  
Subdivision

A public hearing into the above matter was held on March 7, 1984.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn 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, be approved by City Council.

The Acting City Clerk advised that Alderman Jeffrey was not present at the public hearing.

Motion passed with Alderman Jeffrey abstaining.

Case No. 4488 - Lot Consolidation - Charles and Maynard Street

At the Council meeting held on March 1, 1984, this item was deleted from the agenda.

MOVED by Alderman Downey, seconded by Alderman Doebler that the application to consolidate Lot 1 and Parcel R, located at the northwest corner of Charles and Maynard Streets, lands of EPS Holding Company Limited, as shown on Plan No. P200/12506 of Case No. 4488, be approved by City Council.

Motion passed.

#### REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on March 15, 1984 as follows:

Application for Bill Posters License - Greetings Hot & Cold

MOVED by Alderman Doebler, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, City Council grant a bill posters license to Greetings Hot and Cold in accordance with the provisions of the Bill Posters Ordinance.

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Alderman Dewell referred to the proliferation of bill posters throughout the City of Halifax at various times and noted that some of these posters have not been processed through City Council for approval and questioned whether these persons are being followed up and prosecuted. The Chairman advised a report would be prepared.

Alderman Flynn referred to the matter and asked whether it would be possible that the Licensing Department look after all such applications rather than being brought to Council for approval.

Alderman Doehler suggested that a deposit be requested to cover any nuisances caused by such bill posters, giving the example of the type of deposit made by candidates in an election to cover removal of posters following election day. The Chairman suggested the date of expiry should be reviewed as well.

Motion passed.

Tender # 84-45 -One Roto Mist Sprayer

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

1. Tender #84-45 for one Roto Mist Sprayer be awarded to Abell Waco Ltd., 246 Attwell Drive, Rexdale, Ontario, M9W 5B4 for a total project cost of \$30,723.23.
2. Funds are available from Account Number 126104.X1710.
3. In authorizing the request to purchase, City Council also authorize disposal of surplus items by public offering.

Motion passed.

Ownership of City Lands

The recommendation forwarded to this meeting from the Finance and Executive Committee reads as follows:

'that information be provided with respect to the number of vacant schools and other vacant buildings that could be used for other purposes, an estimated value of such properties, and what the effect would be on the City coffers if such real estate were converted to cash '

MOVED by Alderman Flynn, seconded by Alderman Nolan the matter be deferred until such time as Alderman LeBlanc returns. Motion passed.



Halifax Ferry Terminal Lease

MOVED by Alderman Downey, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, the draft lease in the form attached to the staff report dated March 2, 1984 containing revised rental provisions on Pages 2 and 2A, be approved by City Council and His Worship the Mayor and City Clerk be authorized to execute same on behalf of the City.

Motion passed.

Tender # 84-41 - Seaview Park - Landscaping

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

1. Tender #84-41 for landscaping of Seaview Park be awarded to Elmsdale Landscaping Ltd., P. O. Box 119, Elmsdale, Hants County, Nova Scotia for a total project cost of \$57,450.00.
2. Funds are available from Account Number 225209.20600. FA041.

Alderman Dewell referred to concerns raised by citizens with respect to how access may be gained to Seaview Park and requested information as to the cost to create such access and the method of doing so. Alderman Flynn requested information as to the total funds expended on Seaview Park thus far and questioned whether the recent announcement of the expansion of the Fairview Cove Terminal would have any impact on this Park.

Motion passed.

Tender # 84-C-101 to 84-C-105 inclusive and 84-C-107 to 84-C-110 inclusive, and 84-C-112, 84-C-114, and 84-C-117-  
Surplus Vehicles and Equipment

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, City Council approve the following tender awards:

1. Tender 84-C-107 - One Surplus 1978 Chev van - EV291 - to Blenkhorn's Auto Recyclers Ltd., R.R. #2, Truro, Nova Scotia, B2N 5B1 for \$1,125.00.
2. Tender 84-C-108 for one surplus 1978 Chev van - EV298 - to Blenkhorn's Auto Recyclers Ltd., R.R. #2, Truro, Nova Scotia, B2N 5B1 for \$1,125.00.
3. Tender 84-C-109 for one surplus 1974 GMC gas tractor to Blenkhorn's Auto Recyclers Ltd., R.R. #2, Truro, Nova Scotia, B2N 5B1 for \$3,400.00.

4. Tender 84-C-110 for one surplus 1977 Chev 3/4 ton, 4 x 4 to Blenkhorn's Auto Recyclers Ltd., R.R. #2, Truro, Nova Scotia, B2N 5B1 for \$2,625.00.
5. Tender 84-C-112 for one surplus 1981 Mercury Marquis Stationwagon (Car 23) to Blenkhorn's Auto Recyclers Ltd., R.R. #2, Truro, Nova Scotia, B2N 5B1 for \$1,850.00.
6. Tender 84-C-101 for one surplus 1977 Chev Stake Body Truck (EG101) to Blenkhorn's Auto Recyclers Ltd., R.R. #2, Truro, Nova Scotia, B2N 5B1 for \$3,275.00.
7. Tender 84-C-102 for one surplus 1977 Ford dump body truck (EV190) to Blenkhorn's Auto Recyclers Ltd., R.R. #2, Truro, Nova Scotia, B2N 5B1 for \$3,275.00.
8. Tender 84-C-103 for one surplus 1979 Chev van (EV215) to Blenkhorn's Auto Recyclers Ltd., R.R. #2, Truro, Nova Scotia, B2N 5B1 for \$1,275.00.
9. Tender 84-C-104 for one surplus 1979 Dodge Van (EV219) to Blenkhorn's Auto Recyclers Ltd., R.R. #2, Truro, Nova Scotia, B2N 5B1 for \$1,275.00.
10. Tender 84-C-105 for one surplus 1979 Chev hi-cube van (EV224) to Harold Acker, 5 Primrose Street, Dartmouth, Nova Scotia, B3A 4C4 for \$1,400.00.

Motion passed.

Federation of Canadian Municipalities Conference Bid

MOVED by Alderman Doehler, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, City Council invite the Federation of Canadian Municipalities to hold their 1988 Annual Meeting in Halifax, and endorse the World Trade Centre's bid to obtain the PCM convention in Halifax at the earliest possible date.

Motion passed.

Municipal Elections Act

The recommendation forwarded to this meeting from the Finance and Executive Committee reads as follows:

"That in the response to the Minister of Municipal Affairs with respect to proposed changes to the Municipal Elections Act, Council inform the Minister that until such time as relationships between teachers, school boards, and municipal councils are defined, Council is of the view it should not offer advice relative to the recommendations of the Review Committee with respect to who can or cannot seek elected office."

MOVED by Alderman Grant, seconded by Alderman Jeffrey that the following be approved in connection with the recommendations of the Municipal Elections Act Review Committee, contained in a report dated November, 1983:

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1. In the response to the Minister of Municipal Affairs with respect to proposed changes to the Municipal Elections Act, Council inform the Minister that until such time as relationships between teachers, school boards, and municipal councils are defined, Council is of the view it should not offer advice relative to the recommendations of the Review Committee with respect to who can or cannot seek elected office.
2. Section 12(c) read as follows:  
" has been ordinarily resident in the municipality for a period of six months immediately preceding ordinary polling day and continues to so reside, is entitled to be registered on the list of electors and to vote in the municipality in which he is ordinarily resident on ordinary polling day.
3. Proposed Section 16(1) to be deleted and replaced with the following:

Section 16(1): No person is qualified to be nominated or to serve as a councillor who

- a) is a member of the House of Commons or Senate of Canada;
- b) is a member of the Legislative Assembly;
- c) is a member of the council of another municipality;
- d) is an elected member of the school board of the municipality;
- e) accepts or holds office or employment in the service of the municipality, or any utility, board, commission, committee or official thereof, to which any salary, fee, wages, allowance, emolument, profit or other remuneration of any kind is attached for so long as he holds or is engaged in the office or employment;
- f) is interested in a contract with a city to which Section 17 applies as described in that Section, or
- g) has
  - (i) within five years before nomination day has been convicted of, or completed a sentence for, any offence, or
  - (ii) at any time has been convicted of two or more unrelated offences occurring at separate times,if the offence is punishable by imprisonment for two years or more.

4. FORM 7A, SECTION 35 - Oath or Affirmation of Elector not on List of Electors to be deleted and replaced with the following;

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No. 2 That I have been ordinarily resident in the municipality or an area annexed to the municipality for a period of six months immediately preceding ordinary polling day in this election and continue to so reside.

5. FORM 7B, SECTION 35 - Oath or Affirmation of person Applying for Amendment of the List of Electors be deleted and replaced with the following:

(D) he/she has not been ordinarily resident in the municipality or an area annexed to the municipality for six months preceding ordinary polling day.

6. FORM 26, SECTION 89 - Oath of Elector not on List of Electors be deleted and replaced with the following:

2. That I have been ordinarily resident in .....of.....(or in an area annexed to the .....of.....) for a period of six months immediately preceding ordinary polling day in this election.

Motion passed.

#### New Monuments - Public Lands

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

1. The role of the Heritage Advisory Committee be expanded and incorporate into its role the matter of new monuments on public lands including the authority to advise Council and to follow similar procedures as are presently followed in the case of historic buildings;

2. The Civic Historian be included as part of the Heritage Advisory Committee; and

3. Staff be instructed to draft appropriate legislation necessary to expand the role of the Heritage Advisory Committee.

MOVED by Alderman Grant, seconded by Alderman Nolan

that:

1. The role of the Heritage Advisory Committee be expanded and incorporate into its role the matter of new monuments and/or similar sculptures on public lands including the authority to advise Council and to follow similar procedures as are presently followed in the case of historic buildings and sites;

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2. The Civic Historian be included as part of the Heritage Advisory Committee; and
3. Staff be instructed to draft appropriate legislation necessary to expand the role of the Heritage Advisory Committee.
4. The expanded role of the Heritage Advisory Committee also to be to encourage groups or individuals to come forward with plans to erect suitable types of monuments to add to the pride of the City, and to also provide for a liaison with the Halifax Foundation.

Motion passed.

#### Legislation 1984

The recommendation of the Finance and Executive Committee was that City Council approve the Legislation attached to the report dated March 2, 1984 for forwarding to the House of Assembly.

Alderman Flynn referred to the proposed amendment with respect to the compensation of members of Council for service on the Halifax District School Board and suggested this item be deferred until a report from the Stipends Committee is presented to Council. The Chairman advised that this report would be presented shortly and advised further that this item would be deferred until the report is submitted.

MOVED by Alderman Dewell, seconded by Alderman Nolan that City Council approve the Legislation, excepting proposed amendment to Subsection 5 of Section 16 of Chapter 52 of the Acts of 1963, as attached to the report dated March 2, 1984 for forwarding to the House of Assembly.

Motion passed.

#### Resolution - Union of Nova Scotia Municipalities

MOVED by Alderman Nolan, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, the following resolution be presented to the Resolutions Committee of the Union of Nova Scotia Municipalities:

#### Young Offenders Act

WHEREAS changes to the Young Offenders Act are to be implemented in April, 1984; and

WHEREAS the municipalities will be expected to assume increased costs;

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BE IT RESOLVED through the Union of Nova Scotia Municipalities that the Province of Nova Scotia make known its intentions as to the assumptions of these added costs to the municipalities, and also what costs may be expected if this assumption does not take place.

Motion passed

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

WHEREAS the burden of property taxation is becoming a more significant part of resident's after tax income; and

WHEREAS the main tenant of taxation in Canada is based on ability to pay and not on possessions; and

WHEREAS many municipal services contribute to the income taxes of the Federal and Provincial government through the provision of well kept infrastructure to reduce the costs of transportation, protection of property, facilitating the flow of commerce and maintenance of a healthy work force, it being in the best interests of both the Federal and the Provincial governments that this state of well-being be maintained; and

WHEREAS the municipalities in providing proper infrastructure such that stores can sell their goods, assist and augment the collection of sales tax by the Federal and Provincial governments; and

WHEREAS all municipalities in Canada are not uniformly able to provide a base level of services to their residents at a cost that the municipal realty tax can support, but it is in the best interests of all the people of Canada that they should do so; and

WHEREAS the Provincial Government can reduce its grants unilaterally,

BE IT RESOLVED that the Federal and Provincial Governments be called upon to set aside a fixed percentage of the income tax rate for distribution to the municipalities on the basis of need to enable all municipal units to provide certain basic services on a uniform basis across Canada without impacting on the property base, while leaving property taxes as the source of funds from which to provide certain optional services above the base level.

Motion passed.

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Burton-Ettinger School

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that:

1. Correspondence be forwarded to the Minister of Education, Province of Nova Scotia, explaining the circumstances and a request that the renovations to the Burton Ettinger School be undertaken.

2. In addition to the correspondence, a Committee of His Worship and the area Aldermen request a meeting with the Minister of Education and the Deputy Minister and the Honorable Joel Matheson, M.L.A. on the site for the purpose of touring the school to point out the dire straits this school finds itself in in support of the capital project.

Motion passed.

Richmond School - Reuse

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

1. The Mayor and City Clerk be authorized to execute an agreement with MacFawn and Rogers, Architects, for a study of the Richmond School property following the terms of reference attached to the staff report dated March 5, 1984 as Appendix "A",

2. A portion of the north section of the Richmond School property be utilized for a job training program for a period of approximately six months at a rental which will cover all costs of occupancy attributable to the program.

3. Funds become available from Account 122304 A0830 EM0053 S04.

Motion passed.

Senior Citizen Complex

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, correspondence be forwarded to the appropriate Minister advising that Halifax City Council would co-operate and assist in any required approvals with respect to the project for senior citizens in Ward 9.

Motion passed.

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Nova Scotia Nautical Institute

The recommendation forwarded from the Finance and Executive Committee was that His Worship forward correspondence to Deputy Prime Minister Allan J. MacEachen, the Minister of Education, and the Honourable Gerald A. Regan expressing the concerns raised by Halifax City Council in the transfer of the Institute to Port Hawkesbury.

The Chairman advised he wished to make a statement in this regard and requested Alderman Meagher to take the Chair.

His Worship addressed members of Council and gave a brief background on the Nautical Institute and suggested that Halifax City Council strongly protest this relocation.

MOVED by His Worship, seconded by Alderman Hamshaw that that Council go on record as making a very strong protest to the Honourable Allan J. MacEachen, the Premier of Nova Scotia, and the Honourable Roland Thornhill that no action take place with respect to the Nova Scotia Nautical Institute until common sense and logic have an opportunity to dictate where the facility should be located.

His Worship advised that all the area M.L.A.'s would also be contacted asking for their support.

Alderman Grant suggested that perhaps the letter being sent to the Honourable Allan J. MacEachen could ask that consideration be given to having something new located in Port Hawkesbury with the funds in question rather than moving something that is already established.

Alderman Hamshaw questioned whether there are problems with the Pier 21 location and His Worship suggested there was no emergency with respect to that location. Alderman Hamshaw questioned whether Richmond School would be of sufficient size and His Worship expressed the view that it would be large enough to accomodate the school.

Alderman Hamshaw suggested that the letter being forwarded to the Minister should also indicate that the City would attempt to find a suitable alternate location for the school.

Motion passed.

Alderman Meagher returns to his Normal Seat in the Chamber.



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REPORT - COMMITTEE ON WORKS

Council considered the Report of the Committee on Works from its meeting held on March 7, 1984, as follows:

Tender #84-14 - Sidewalk Renewal

MOVED by Alderman Meacher, seconded by Alderman Downey that,  
as recommended by the Committee on Works:

1. Tender #84-14 for projects, materials or services as listed be awarded to the Armdale Construction Ltd. for the unit prices quoted;
2. Funding authorized from Account Number(s): CB411, CB412, CB396  
CB399, CB406, CB402
3. Funding transfers, if applicable, be approved as follows:

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
CB411 to CB412	Sidewalk renewal	\$4,000

Motion passed.

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

Proposed Amendment to Ordinance Number 147, Licensing of Dogs  
SECOND READING

These proposed amendments to Ordinance No. 147, Licensing of Dogs received FIRST READING at the Council meeting held on February 16, 1984.

MOVED by Alderman Dechler, seconded by Alderman Flynn that  
the proposed amendments to Ordinance No. 147, Licensing of Dogs be now read and passed a SECOND 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.

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REPORT - CITY PLANNING COMMITTEE

Council considered the Report of the City Planning Committee from its meeting held on March 7, 1984, as follows:

Development of Housing Programs in Halifax

A letter dated November 15, 1984 from the Non-Profit Cooperative Housing Federation of Nova Scotia was submitted.

MOVED by Alderman Grant, seconded by Alderman Hamshaw that, as recommended by the City Planning Committee, Council approve in principle the program direction as contained in the report from the Chairman of the Non-Profit Housing Society dated March 1, 1984 with the exception of Item No. 6 which is to be removed, and request that the Non-Profit Housing Society proceed in the development of policies and strategies for implementation; however, such policies and strategies would be submitted to Council for approval before any implementation would be permitted.

Alderman Grant, in referring to the removal of Item No. 6 from the Motion, indicated that all concerned groups could make representation on the subject. Motion passed.

Case No. 4424 - Contract Development, 2759 Windsor Street

MOVED by Alderman Meagher, seconded by Alderman Dewell that, as recommended by the City Planning Committee, the contract development application to permit the construction of a 3-storey, 21-unit addition above the existing 18-unit building as shown on Plan No. P200/12301-12303 of Case No. 4424 be refused by City Council for the reasons as outlined in the staff report dated February 10, 1984.

Motion passed.

MOTIONS

Motion Alderman Meagher RE: Proposed Motion to Repeal Ordinance 123, The Halifax Landmarks Commission Ordinance - FIRST READING

Alderman Meagher gave notice of his intention to introduce a motion to repeal Ordinance 123, The Halifax Landmarks Commission Ordinance at the regular meeting of Council held on March 1, 1984.

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MOVED by Alderman Meagher, seconded by Alderman Doehler  
that the proposed repeal of Ordinance No. 123, the Halifax  
Landmarks Commission Ordinance be read and passed a FIRST  
TIME.

The purpose for this 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.

Motion passed.

Motion Alderman Meagher RE: Proposed Amendment to Ordinance  
Number 174, the Heritage Property Ordinance - FIRST READING

Alderman Meagher gave notice of his intention to propose  
a motion to amend Ordinance 174, the Heritage Property Ordinance  
at the regular meeting of Council held on March 1, 1984.

MOVED by Alderman Meagher, seconded by Alderman Doehler  
that the proposed amendments to Ordinance No. 174, the Heritage  
Property Ordinance be read and passed a FIRST TIME, as follows:

1. Section 8 of Ordinance 174 is amended by renumbering paragraph  
(iv) of clause (a) of subsection (1) as paragraph (vi) and  
by deleting the semi-colon at the end of the said paragraph  
and adding the following,  

", and Section 425 of the Halifax City Charter."
2. Section 8 is further amended by adding new paragraphs (iv) and  
(v) to clause (a) as follows,  

"(iv) the declaration of areas of land, including  
buildings or structures thereon as historic sites or  
landmarks pursuant to Section 425 of the Halifax City  
Charter,

(v) application for contract development agreements  
or amendments to the Land Use Bylaw within the context  
of the heritage policies of the Municipal Planning  
Strategy or amendments to the Municipal Planning Strategy  
affecting heritage policies."
3. Section 13 of Ordinance 174 is amended by adding immediately  
following subsection (1) a new subsection 2 as follows,  

"(2) The Building Inspector shall inform the Heritage  
Advisory Committee of every application for alteration  
or demolition of any registered heritage property."
4. Section 14 of Ordinance 174 is renumbered as Section 15 and a new  
Section 14 is added as follows,

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"(14) In the application of Ordinance 157 to registered heritage properties, the Building Inspector will consult with the Heritage Advisory Committee."

Motion passed.

Motion Alderman Meagher RE: Proposed Amendments to Ordinance Number 105, respecting the Establishment of Standing Committees of Council - FIRST READING

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Alderman Meagher gave notice of his intention to proposed a motion to amend Ordinance No. 105, respecting the Establishment of Standing Committees of Council at the regular meeting of Halifax City Council on March 1, 1984.

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that the proposed amendments to Ordinance 105, respecting the Establishment of Standing Committees of Council be read and passed a FIRST TIME, as follows:

1. Section 17 of said Ordinance 105 is renumbered Section 18.
2. Said Ordinance Number 105 is amended by adding immediately after section 16 thereof, the heading AUDIT COMMITTEE and the following section:

- 17(1) The Council hereby establishes the Audit Committee.
- (2) The Audit Committee shall consist of five (5) Aldermen and the Mayor.
- (3) At its first meeting following its appointment each year, the Committee shall appoint a Chairman and a Vice-Chairman for its members.
- (4) The Committee shall meet whenever summoned to a meeting, provided that a notice of such meeting has been left at or delivered to the normal place of abode or business of each member of the Committee.
- (5) Four (4) members of the Committee, including the Chairman, shall constitute a quorum.
- (6) The duties of the Audit Committee shall 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:

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- (a) annually review and report to Council on all sections of the annual financial report of the City, after the report has been tabled with Council;
  - (b) review and report to Council on the observations and recommendations of the City Auditor and management's response to them;
  - (c) Periodically review and advise Council with respect to the arrangement for and the scope of the City's annual Audit;
  - (d) when requested by Council, call for proposals from interested firms and make recommendations to Council for the appointment of a City Auditor;
  - (e) assess and advise Council on the effectiveness of the City audit;
  - (f) review and advise Council on the reasonableness of the audit fee;
  - (g) Periodically review and advise Council on the adequacy of the City's internal control system;
  - (h) review and report to Council, where the Committee deems it appropriate in the circumstances, on all reports from the City Auditor General to the Audit Committee, other than the annual report;
  - (i) review and report to Council on the annual report of the City Auditor General, after the report has been tabled with Council; and
  - (j) carry out all responsibilities delegated to it pursuant to the Administrative Order respecting the City Auditor General.
- (7) Section 8 shall, mutatis mutandis, apply to the conduct of all meetings of the Audit Committee.

Motion passed.

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MISCELLANEOUS ITEMS

United Equities Proposal

A Private and Confidential staff report from Barry S. Allen, Acting City Solicitor, dated March 12, 1984, was submitted.

MOVED by Alderman Dewell, seconded by Alderman Downey that as recommended by the Acting City Solicitor no adjournment of the April 18, 1984 Public Hearing re Amendments to the MPS and Land Use Bylaw and Contract Development, Summer Street/Spring Garden Road be granted.

Motion passed.

Relocation of Special Council Meeting of April 18, 1984 re: Amendment to the Municipal Planning Strategy and Land Use Bylaw and Contract Development - Summer Street and Spring Garden Road

His Worship addressed Council noting that he wished to make a few remarks with regard to the relocation of the Summer Street/Spring Garden Road Public Hearing. He noted that upon reflection other public hearings of similar public interest had been held outside the Council Chamber. He noted that as the Council Chamber could hold only 65 persons others wishing to watch the proceedings and view illustrations on the board were unable to do so. He noted that in discussions with Mr. Wickwire, solicitor to the applicant, Mr. Wickwire had noted that the argument appeared to be weighted on the side of a relocation of the meeting. He also noted that Mrs. Thompson, Chairman, PAC, believes the meeting should be held in an alternate location.

His Worship noted that he had in front of him a memo from the City Clerk indicating that the Anglican Diocesan Centre, College Street, was available for use on that evening. He noted that the Centre would seat approximately 350 persons and that with enough lead time staff could ensure that the appropriate sound system was in place while Council could ensure that the proper discipline and decorum were transferred to this location.

MOVED by Alderman Flynn, seconded by Alderman Doehler that the April 18, 1984 Public Hearing regarding Amendments to the MPS and the Land Use Bylaw and Contract Development, Summer Street and Spring Garden Road be relocated to the Anglican Diocesan Centre, College Street, with staff making the appropriate arrangements regarding a sound system.

A lengthy debate ensued with opinions being expressed both in favor of and against the relocation of the hearing.

Mr. Matthews noted that an appropriate visual system of closed circuit T.V. could be arranged for the adjoining rooms and hallway of the Council Chamber.

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After a further discussion Alderman Flynn, with the agreement of the seconder, withdrew his motion.

There was no further action taken with regard to this matter.

Expropriation - Civic No. 2378 Gottingen Street

The City Manager advised that this matter was closely related with Added Items 20.2 - 20.4 and requested that this item be dealt with at the same time, to which Council agreed.

10:05 p.m. The meeting adjourned for a short recess.

10:15 p.m. The meeting reconvened with the same members being present.

It was agreed that Items No. 17.3 and 20.2 to 20.4 be dealt with at this time.

Expropriation - Civic No. 2378 Gottingen Street

A confidential staff report dated February 27, 1984 was submitted.

Alderman Dewell declared a conflict of interest and retired from the Chamber.

MOVED by Alderman Downey, seconded by Alderman Doehler that Civic No. 2378 Gottingen Street, assessed to the Estate of Rachel Shofer be expropriated by the City of Halifax and that compensation in the amount of \$8,500 be offered to the owner.

Mr. Richard Pearson, NIP, responded to questions regarding the expropriation amount from members of Council.

Motion passed. Alderman Dewell returns to the meeting.

Acquisition - 2308-10 Gottingen Street

A confidential staff report dated March 13, 1984, was submitted.

MOVED by Alderman Downey, seconded by Alderman Doehler that the property at 2308 to 2310 Gottingen Street be purchased from Messrs. John D. and William J. Isner for \$49,000, as settlement in full; funds are available in Account 22611 20500 Eh003 LND (NIP I Land Acquisition)

Mr. Pearson then responded to questions from Council regarding the acquisition amount.

Motion passed.

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Expropriation of Johnston Property - 2371 Gerrish Lane

A confidential staff report dated March 8, 1984, was submitted.

MOVED by Alderman Downey, seconded by Alderman Meagher that this matter be deferred to allow for further negotiation with the assessed owners and further that an appropriate sum be laid aside for use in the future acquisition of this property.

Alderman Doehler questioned Mr. Pearson with regard to the availability of NIP funds should this property not be expropriated at this time.

Mr. Pearson indicated that he felt the Province would be prepared to put forward NIP funds on the basis that Council is prepared to negotiate with the owners for the acquisition of the property.

Motion passed.

NIP - Transfer Funds

A staff report dated March 15, 1984, was submitted.

MOVED by Alderman Downey, seconded by Alderman Nolan that Council:

1. authorize staff to submit a formal request to CMHC and the Nova Scotia Department of Housing to transfer surplus NIP funds from the NIP II Account Number EH004 and the NIP III Account Number EH007; and,
2. authorize staff to apply these funds to approved NIP I Projects and administrative costs.

Mr. Pearson advised that due to an oversight no mention of a transfer from a Recreation Department Account relating to the George Dixon Centre to the NIP I Account had been made in the report and requested that Council include this transfer in their motion.

MOVED in amendment by Alderman Downey, seconded by Alderman Nolan that the motion be amended to include:

3. authorize staff to transfer funds found in Account No. FA069, Recreation Department Account to NIP I Account in the amount of \$250,000 net.

The motion to amend was put and passed.

The motion, as amended, was put and passed.



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QUESTIONS

Question Alderman Jeffrey re: Snow Plowing on Percy Street

Alderman Jeffrey referred to the recent snow storm experienced by Halifax noting that he had received complaints from residents of Percy Street with regard to the poor quality of plowing carried out on Percy Street and in particular concern voiced by senior citizens having difficulty getting around in the snow. Alderman Jeffrey indicated that it was his understanding that the residents of the street had been told that this was not a city street and therefore could not be maintained by the City. He noted that the residents of this street were taxpayers in the City of Halifax and asked why these problems had occurred on Percy Street.

Question Alderman Jeffrey re: Burger King, Joseph Howe Drive, Noise Problem

Alderman Jeffrey referred to previous complaints regarding a problem with noise relating to the Burger King on Joseph Howe Drive. Alderman Jeffrey indicated that he had recently received complaints regarding the disturbance of area residents sleep between 2:00 a.m. and 3:00 a.m. due to the loading and unloading of a tandem truck with the motor running. Alderman Jeffrey requested that staff investigate possible means of reducing or eliminating this disturbance.

Question Alderman Jeffrey re: Closure Northcliffe Pool

Alderman Jeffrey referred to information he had received that the Northcliffe Pool was closed for an indefinite period of time. Alderman Jeffrey noted that a great deal of money had been spent in relation to this pool and suggested that the use of gyprock in the ceilings of the pool was either poor design or planning on behalf of the architect for the pool. He noted that he did not wish a situation similar to the Centennial Pool to arise in the case of the Northcliffe Pool. He requested that staff prepare a complete report regarding the problems at Northcliffe Pool, including problems occurring in the mechanical room, who was responsible for the problems which are occurring, who was to pay for the solutions to the problems and what exactly was the problem.

Question Alderman Jeffrey re: Overcrowding of Beverage Rooms

Alderman Jeffrey referred to correspondence received by him from a resident of Coronation Avenue regarding the overcrowding of Beverage Rooms in the City. He requested that upon submission to the City Clerk that the letter be typed and distributed to members of Council and placed on the agenda of the next Committee.

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Question Alderman Flynn re: Bylaw Violation, Rowe Avenue Minor Variance

Alderman Flynn referred to the matter of Bylaw Enforcement in the City of Halifax citing a particular case of a Minor Variance request on Rowe Avenue which has been refused by Council on two different occasions and it was his understanding, to come before Council a third time. He noted that the owner of this property had been prosecuted and fined twice and the third apartment which is not permitted under the Bylaw is still in existence. He requested that staff investigate the means of enforcing the Bylaw more strenuously and report back to Council.

Question Alderman Flynn re: Liberal Policy Meeting

Alderman Flynn advised that it was his understanding that the Liberal Policy meeting was to be held in Halifax. Alderman Flynn requested that staff clarify what promotional body of the City would be coordinating this event.

Question Alderman Flynn re: Investments of the City

Alderman Flynn requested that the Director of Finance prepare a report outlining the investments of the City ensuring that no investment has been made in any other name but the City of Halifax. He indicated that he wished to ascertain that no other person or company was investing for the City and that no investments had been set up for the City under any name other than the City of Halifax, or in trust.

Question Alderman Nolan re: Confidential Information Report

Alderman Nolan referred to a Confidential Information Report received by members of Council recently and asked how to have this matter placed on the agenda of a meeting for discussion.

His Worship noted that there was a meeting to be held to discuss Mainland South and the Papal Visit to which the item could be added.

Question Alderman Grant re: Emergency Number for PSC

Alderman Grant requested that staff approach the staff of the PSC to install an emergency number. He noted that during times of emergency it was often difficult to reach the PSC.

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Question Alderman Grant re: Lights Elizabeth Sutherland School

Alderman Grant referred to a problem of the lights at Elizabeth Sutherland School being out. He noted that this was not the first time that he had brought this matter to Council and asked that the School Board be requested to report to Council as to when a permanent fixture would be placed at the Elizabeth Sutherland School to correct this situation.

Question Alderman Grant re: Fence Tartan Avenue

Alderman Grant requested that staff investigate and poll the residents of Tartan Avenue with regard to the fencing of the right-of-way located there. He noted that the fence would be cost shared with the City.

Question Alderman Grant re: Fencing Lynnette Playground

Alderman Grant requested that staff prepare a report outlining the costs of the fencing of Lynnette Playground.

Question Alderman Grant re: Rails Small Bridges - Mainland South Community Centre

Alderman Grant referred to two small bridges which have been installed over small brooks in the Mainland South area which only have railing on one side. Alderman Grant asked if the Parks & Grounds division would consider installing railings on both sides of the bridges.

Question Alderman Dewell re: Responsibility for Clearing of Bus Stops

Alderman Dewell indicated that he had received calls with regard to the clearing of snow at Bus Stops and asked who was responsible for this.

Mr. Connell, Director of Engineering and Works, responded indicating that the City cleared Bus Stops on a lesser priority than streets.

Alderman Dewell noted that he had received a particular complaint with regard to the bus stop at Ardmore School.

Question Alderman Dewell re: Responsibility for Clearing of Snow at Street Ends

Alderman Dewell noted that some residents were not clearing the snow at the end of the street abutting their sidewalk. He indicated that he was of the understanding that this was the responsibility of the abuttor, to which Mr. Connell responded that this was understood to be an extension of the sidewalk.

Question Alderman Dewell re: Responsibility for Clearing of Snow on Sidewalks in the Case of an Un-occupied House

Alderman Dewell noted that he had received complaints

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regarding sidewalks not being cleared abutting unoccupied properties and asked who was responsible for the clearing of these sidewalks.

His Worship indicated that the liability rested with the owner of the property.

Question Alderman Downey re: Hope Cottage

Alderman Downey referred to the report received regarding Hope Cottage and requested that the Mayor forward a letter to the St. Vincent de Paul Society thanking them for their fine work in supplying food for these men.

Question Alderman Downey re Swimming Pool - Gerrard Hall

Alderman Downey referred to the closure of the swimming pool at Gerrard Hall indicating that he had some representation that the pool be reopened. He requested that staff approach the Province with the possibility of the pool being reopened.

Question Alderman Meagher re: Oil Company Notice re Delivery of Heating Oil

Alderman Meagher referred to notices received in his area from oil companies indicating that they would deliver no less than 90 gallons of heating oil without an \$8.50 charge. Alderman Meagher noted that this had caused concern in his area and asked whether or not the City was paying an additional \$8.50 fee for each request for oil under the 90 gallon limit for those persons receiving Social Assistance in the City. He requested that staff look into this matter and report back to Council.

Question Alderman Doehler re: Snow Clearing - Nova Scotia Liquor Commission

Alderman Doehler referred to the recent snow storm experienced by the City and noted that the Nova Scotia Liquor Commission located in his area didn't clear the snow from their property. He requested that representation be made to the Commission to ensure that in future such clearing was undertaken.

Question Alderman Doehler re: Change of Use Tax

Alderman Doehler referred to many properties in the City which received tax breaks. He noted that many of these properties are sold for development reasons and the City receives no compensation for the years of tax deferment or reduction. He requested that staff look into the possibility of a Change of Use Tax, noting that in the rural municipalities that this was based upon a certain percentage of the sale price.

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ADDED ITEMS

New Sidewalk - Rosedale Avenue

A staff report dated March 6, 1984, was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Nolan that the petition of the abutters on Rosedale Avenue-Dutch Village Road to Alex Street against installation of concrete curb and gutter, sidewalk, sod and trees be denied and that City Council authorize the project to proceed, subject to local improvement charges, in accordance with Section 391 of the City Charter.

Motion passed.

Acquisition - 2308-10 Göttingen Street

This matter was dealt with previously in the meeting.

Expropriation of Johnston Property - 2371 Gerrish Lane

This matter was dealt with previously in the meeting.

RIP - Transfer of Funds

This matter was dealt with previously in the meeting.

Natal Day - Alderman Dewell

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

Alderman Dewell referred to a recent article with regard to the Natal Day controversy noting that he had read with disappointment the comments regarding Dartmouth's suggestion that Halifax was trying to deny them of their Natal Day. He very briefly outlined the history of the Natal Days of both Halifax and Dartmouth being held on the same day with parades being held alternately on Saturday and Monday for a trial period of two years. He noted that this step had been taken with great debate and reluctance on the part of Halifax City Council and only after receiving confirmation from Mayor Brownlow that Dartmouth wished to cooperate, did Council proceed. Alderman Dewell, noted that Mayor Brownlow maintained that this was the feeling of his Council at the time.

Alderman Dewell indicated that this was an unfortunate situation and suggested that Halifax City Council should proceed in accordance with its previous resolution and attempt to foster cooperation through a future meeting between the two Natal Day Committees.

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### Public Service Commission

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

Alderman Flynn referred to the March 12, 1984 report of Mr. B.G. Smith, regarding the request to consolidate the PSC financial statements with those of the City. Alderman Flynn noted that this request had been made to the Board and they had requested staff to arrange a meeting with the City to discuss the reasoning behind this consolidation. Alderman Flynn noted that staff had no authority to give permission for this consolidation and that the Board had that authority.

He went on to note that Legal counsel for the Board had cautioned the Board regarding some improprieties in regard to consolidation and the Board had gone on record as approving of the consolidation with certain matters to be kept in mind pertaining to trusts held by the PSC which are completely separate from the City and the relationship of the Public Utilities Board with the PSC.

Alderman Flynn noted that there was no intent of animosity to this move on the part of PSC staff or the Board and that any indication that there was animosity was completely untrue.

### Tourist Zones

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

Alderman Dewell addressed the matter indicating that this was a matter that he wished to discuss at a later date but due to the complexity of possible ramifications he felt that a staff report regarding possible tourist zones in Halifax would be beneficial before Council debated the matter.

He noted that in his opinion the most advantageous area for a tourist zone would be in the Halifax Waterfront Development Area. He further noted that such a zone might require an amendment to the Lord's Day Ordinance, noting that he was not advocating city wide openings on Sunday.

He requested that staff prepare a report including the following information.

1. What amendments must be made to City Ordinances and legislation and if there are Federal and Provincial laws which must be considered as well.
2. What areas would be most appropriate for use as tourist zones.

3. Alderman Dewell noted that Toronto had recently established tourist zones and requested that staff obtain all pertinent reports from the City of Toronto for use by Council in their decision making process.

A short discussion ensued with Alderman Dewell noting that this was merely a conceptual idea and the report was requested to ascertain the feasibility of such an idea.

11:10 p.m. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE AND  
ALDERMAN NICHOLAS P. MEAGHER  
CHAIRMEN

E.A. KERR  
ACTING CITY CLERK

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

wc/sg

*Record*

SPECIAL COUNCIL  
PUBLIC HEARINGS  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
March 21, 1984  
7:35 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 the recitation of the Lord's Prayer.

Present: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Ben Crosswell, and Aldermen Downey, Meagher, Dewell, Nolan, Flynn and Hamshaw.

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

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

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

The Acting City Manager indicated that this matter was simply a subdivision of lots creating two lots with undersized frontage and area so as to put each of the dwelling units on its own lot. He noted that the staff report of January 19, 1984 outlined this application fully. He further advised that Mr. Haliburton was present to respond to any questions Council might have. The Acting City Manager indicated that were recommending approval.

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

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

Motion passed.

Proposed Amendments: Heritage Policies, Municipal Planning Strategy

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

The Acting City Manager addressed Council noting that this matter should be dealt with in conjunction with the amendments to Ordinance 174. He noted that if for some reason Ordinance 174 should not be given approval at the next Council this matter as well should be deferred.

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Mr. Simpson MacLeod, Planning Department, then addressed Council outlining the proposed amendments to the Heritage Policies of the Municipal Planning Strategy. Mr. Simpson indicated that these recommendations were being made due to vast changes in the legislative environment over the last few years. He noted that in existence at present was the Provincial Heritage Property Act, a municipal Heritage Bylaw, and the Heritage Advisory Committee. He further noted that the Heritage Advisory Committee has recommended a number of properties for registration and the establishment of a Register of Heritage Properties has resulted.

Mr. MacLeod noted that the amendments were as found in the January 9, 1984 Planning Advisory Committee Report.

Mr. MacLeod then briefly described the review of the policies and the recommendations for amendment noting that the Heritage Advisory Committee had been very involved in the process. He noted that staff, the PAC, and the HAC all fully supported the recommendations as put forward.

Mr. Fred Matthews, on behalf of Heritage Trust, addressed Council noting that in past his group had worked with other Heritage groups in opposition of certain projects within the City. He noted that this was often a frustrating experience as the specificity and clarity of the wording of Heritage Legislation was lacking. He noted that he felt that legislation should define what we wish to preserve as being of historic value.

Mr. Matthews went on to note that in the case of appeal, such as the recent appeal of the Brunswick Street development refusal, the letter of the law rather than the intent was the basis of decision making. He noted that, therefore, any Heritage legislation could not be loose. Mr. Matthews indicated that in his opinion the amendments as proposed this evening weakened the position of Heritage Properties in the City. He noted that Mr. MacLeod in his presentation noted that these changes were primarily due to other Heritage Legislation, however, Mr. Matthews noted that although the intent was the same as before he felt 'the same as before' was not good enough. Mr. Matthews indicated that he felt the legislation should be improved and tightened as well as clarified to ensure that both the public and the developer know the rules of the game.

Mr. Matthews indicated that the process of the Heritage Advisory Committee in recommending properties for registration as Heritage Properties was a slow one and felt no changes should be made that would limit the conservation areas which could be included in the Heritage Registry. He went on to note that he felt legislation should be strengthened to include the environs of Heritage Properties thereby indicating to developers the position of the City with regard to development around Heritage Properties.

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Mr. Matthews urged Council that before proceeding with these amendments that they ensure that the proposed amendments do clarify, strengthen, and improve present Heritage Legislation in our City. He further noted that he felt these amendments should not be approved without approval of Ordinance 174, noting that Ordinance 174 was an integral part of the whole chance. Deputy Mayor Cromwell leaves the meeting.

Mr. Donald Higgins, Ward I Residents Association, addressed Council outlining his brief as submitted this evening. Mr. Higgins outlined the six points as found in his brief and in closing noted that the Ward I Residents Association was interested in and anxious to protect the Heritage resources in Halifax to the greatest extent possible.

The City Manager in response to remarks made by Mr. Higgins in his presentation noted that the responsibility for bringing forward amendments lay with the Planning Advisory Committee and that in the case of these amendments the Heritage Advisory Committee had merely been an advisory group to the PAC.

He further noted the inclusion of the point system in Ordinance 174 has been recommended, and his previous remarks regarding the two items being dealt with simultaneously was to ensure that the point system was not lost, if for example, Council should not agree to the inclusion of the point system in Ordinance 174, then it would remain in the MPS.

His Worship advised that Council allocated a sum of \$50,000 per annum for Heritage purposes and the total at present was some \$210,000.

Mr. Lou Collins, 6443 London Street, addressed Council, indicating that he had viewed a slide presentation of the Halifax Waterfront over the last 20 years noting that the illumination of this presentation might have some affect on City staff with regard to planning strategies in this area.

Mr. Collins indicated that it was his feeling that the importance of the preservation of the heritage of the City had narrowed recently. He paid tribute to the volunteer members of the Heritage Advisory Committee for their efforts in this area.

Mr. Collins noted that although it is maintained that there is no change to the objective of the heritage legislation he felt a tightening and improving of the legislation should result from any amendments to the legislation.

Mr. Collins then proceeded to indicate areas of concern regarding the proposed amendments as follows:

Mr. Collins voiced concern over the definition of a Heritage Property or Conservation Area, noting that no specification of whether this is land, building or architecture of historical interest is set down.

5.1.1

Mr. Collins noted that he was concerned that the criteria for designation as a Heritage Property was restrictive, more so in fact than the Provincial judgemental approach to designation, and indicated that this could perhaps result in legal problems in the future. He suggested that this criteria should be reviewed.

5.1.2

Mr. Collins noted that as previous speakers had indicated he felt the use of shall instead of should would be more appropriate indicating that shall demands a respect for action.

5.1.2.1

Mr. Collins again referred to the possible difficulties with the section in relation to Provincial legislation.

5.1.2.2

Mr. Collins voiced concern that this point system was to be removed from the MPS, noting that its inclusion in this policy statement made it obvious to developers and suggested that Ordinance 174 would not serve to make it quite as obvious.

5.2 & 5.3

Mr. Collins indicated that there was to be no change in these but wondered if the thrust of these sections was included in staff reports supporting proposals in areas surrounding heritage resources.

5.3

Again Mr. Collins suggested the use of shall instead of should in this section.

5.3.3(Present)

Mr. Collins referred to the change to Section 5.3.3 both in renumbering to 5.3.2 and the removal of the clause referring to the City seeking enabling legislation in regard to easements. He noted that the new section allowed for study only and noted he felt this was a weakening of the present legislation.

5.3.1.1 & 5.3.2

Mr. Collins voiced concern regarding the deletion of these two sections, noting that he had first hand experience with demolition permits in relation to historically interesting properties. He suggested that the city should not be so quick in deleting these as a review of each building permit would allow certain historical portions of buildings slated for demolition at least to be retained.

5.3.4 & 5.3.5

Mr. Collins indicated that the deletion of these obviously relates to 5.3.2 in its amended form noting that he is not sure these should have been deleted so quickly.

5.3.7

Mr. Collins applauded this practice noting that he hoped it would continue in the future even at the expense of the City.

5.6

Mr. Collins noted that he hoped this would be expanded indicating that he would discuss his reasons for this hope later in his presentation.

4.2.1

Mr. Collins indicated that he felt there was some difference in approach in the amended 4.2.1 which is not entirely clear although obviously relating to 4.2 as amended.

4.2.2 & 4.2.3

Again Mr. Collins referred to the preferred use of shall over should in these sections.

Schedule III.2

Mr. Collins indicated that he felt that as this was a listing of the buildings it should not be deleted in its entirety.

3.1.1

Mr. Collins indicated that he felt the use of the word 'such' weakened the intent of any relevant previous sections.

3.2 & 3.2.1

Mr. Collins voiced concern over the retention of the fingers as historic sites of interest to the City.

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3.2.1.1.1

Mr. Collins noted that this was a further winding down of the concern for the finger piers. He indicated that the piers had not been addressed either by the City or by the WDC. He further went on to say that there was not enough adequate use of the waterfront and certainly no suggestion of marinas by developers in the waterfront area. Mr. Collins also suggested that the deletion of Map 15 should not be carried out.

5.1

Mr. Collins indicated that he hoped such statement as 'general policy stance on Heritage preservation' can be enforced and amplified and made more specific in approach.

Mr. Collins went on to indicate that Halifax was presently undergoing a similar change to that of 20 years ago. He noted that the development of the next 2-3 years was of importance and that the respectful use and preservation of the appropriate evidences of the past must be achieved. He noted that the waterfront area should be carefully preserved and this area should not be dealt with separately from other heritage resources but as a part of the whole.

Mr. Collins then went on to discuss the possibility of conservations areas noting that the appropriate older neighbourhoods should be preserved ensuring adequate housing stock for the lower and middle income family much the same as has been carried out on Brunswick Street. He noted that recent housing for those residents leaving the older sections of the city have become almost ghetto like neighbourhoods and certainly a more civilized type of development must grow out of the legislation.

Mr. Collins went on to say that the waterfront certainly will not be the same but that some features should be retained and the finger piers retained in some part allowing for use as well as some consideration of marinas etc. Mr. Collins commended Council on their stand regarding the retention of the Nautical Institute in Halifax.

Mr. Collins then noted that the present point system by which heritage properties are identified was perhaps, as previously mentioned, too closely related to age. He noted that many buildings of historical or architectural significance had come on stream in the last 50-60 years. Mr. Collins further noted that often developers were willing to allow an investigation of a building before demolition, including photography and the accumulation of articles of historic interest. Mr. Collins further noted that archaeological investigation as well had to be considered in future.

Mr. Collins in summation noted that all buildings could not be retained, but a more cooperative atmosphere must be engendered in order

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that portions of those properties of historic interest slated for development may be preserved. Mr. Collins noted that he hoped such an atmosphere would grow out of this legislation before Council would consider approval of any amendments.

Mr. Alan Ruffman, Ferguson's Cove, addressed Council outlining his submission as presented at this meeting noting his concern with regard to the retention of finger piers.

Mrs. Betty Moore, Ward II, addressed Council outlining her concerns as contained in a presentation submitted to Council this evening.

Mr. Phillip Pacey, 6269 Yukon Street, addressed Council indicating that he had reviewed the proposed amendments to the legislation and had concerns with regard to the following sections:

5.1.1

Mr. Pacey expressed the concern that this amendment to the section could be interpreted to mean that concern for heritage properties was limited to those which have been registered rather than all properties of historical or architectural significance.

5.3.1.1

Mr. Pacey expressed concern that the deletion of this section would endanger properties not registered at present. He indicated that he felt protection of properties not yet considered would be almost non-existent with the deletion of this section.

5.3.3

that the proposed renumbered 5.3.3 was weakened including only study in the amendment.

4.2.1

Mr. Pacey indicated that the proposed amendment made the section less restrictive and weakened the section as a whole.

Schedule III.2

Mr. Pacey indicated that this was not the first recommendation for deletion of this list of heritage properties, but felt that Council should as they did in past, retain this list. He noted that the inclusion of the list in the Plan made the identification of heritage properties more available to the public.



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3.1.1.

Mr. Pacey indicated that this section was an exact duplicate of a previous section he had mentioned and once again this amendment weakened the section in relation to other policies of the Plan.

Mr. Pacey indicated that he would like to see Map 15 retained for public information purposes, Section 3.2.1 retained for reasons given previously and Schedule IV.1 for reasons given previously.

Mr. Pacey went on to indicate that he felt the origins of this process had been in good faith but that the intent of the amendments had been lost throughout the process resulting in a weakening of the legislation. Mr. Pacey noted that the development of these policies initially had taken long and hard work. He noted that the heritage preservation evident in Halifax today was something to be proud of. He further noted that the tourist industry of such importance to Halifax was based on the historic value of Halifax. Mr. Pacey further noted that the registration of heritage properties in the City had met with little opposition and a positive impact on the values of registered heritage properties was apparent. Mr. Pacey further referred to a report from the CMHC in which it indicates that one billion dollars in renovation of properties was available over the next 10 years noting that it would appear that some value was being found in the older homes of Halifax. Mr. Pacey noted that this was indeed an economic as well as an historical bonus to Halifax.

Mr. Pacey indicated that the preservation of the historical value of the City would appear to be highly desirable and the amendments as set forward weakened that position. He urged Council to further investigate the reasoning for these amendments before approval is given.

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

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

Alderman Flynn requested that a staff report be forthcoming regarding the concerns and questions relayed to Council this evening. The Acting City Manager indicated that a staff report would be prepared but it was possible that this would not be ready for the next Council. The Acting City Manager further noted that the intent of these amendments was for administrative reasons rather than changes to policies, which was agreed by those involved in the process; should be dealt with separately.

Motion passed.

9:40 p.m. The meeting adjourned.

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HEADLINES

Case No. 4470 - Contract Development - 2323-27 Maynard Street ..... 143  
Proposed Amendments: Heritage Policies, Municipal Planning  
Strategy ..... 143

HIS WORSHIP MAYOR RON WALLACE  
CHAIRMAN

G.I. BLENNERHASSETT  
CITY CLERK

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

Asq

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
March 29, 1984  
8:05 P. M.

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

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

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

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

Moment of Silence in Memory of the late Mr. Bill Mooney

His Worship referred to the recent sad passing of Mr. Bill Mooney, a distinguished member of the Union of Nova Scotia Municipalities and former Mayor of the Town of Yarmouth. Members of Council observed a moment of silence in memory of the late Mr. Bill Mooney.

Presentation - Long Service Award -  
Corporal Clifford Levy - Halifax Police Department

His Worship, on behalf of members of Council and the citizens of Halifax, presented Corporal Clifford Levy with a Long Service Award in recognition of 36 years of service with the Halifax Police Department. Deputy Mayor Cromwell presented Mrs. Levy with an orchid on behalf of members of Council.

Recognition of Services - Gaston Cournoyer - City Field

His Worship noted that Mr. Cournoyer spent much of his time over the years keeping City Hall in shape and on behalf of Council and the citizens, presented Mr. Cournoyer with a book on Halifax by Sherman Hines in recognition of Mr. Cournoyer's 15 years of service with the City.

Resolution of Appreciation - Mr. Charles L. Dodge

Deputy Mayor Cromwell advised of the retirement of Mr. Charles L. Dodge, the Assistant Director of Development, on March 30th after 30 years of service with both the Engineering and Development Departments of the City. Deputy Mayor Cromwell referred to the major development projects which Mr. Dodge has been involved with during his employment with the City such as his coordination of the City's efforts to redevelop the waterfront.

Council  
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MOVED by Deputy Mayor Cromwell, seconded by Alderman Hamshaw that City Council express appreciation to Mr. Charles L. Dodge for the contribution which he has made during his 30 years of service with the City.

Motion passed unanimously.

#### MINUTES

Minutes of City Council meetings held on March 15 and March 21, 1984 were approved on Motion by Deputy Mayor Cromwell, seconded by Alderman Hamshaw.

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

At the request of the City Clerk Council added:

- 20.1 - Tender #84-66 - Heating and Emergency Electrical System - University Avenue Fire Station
- 20.2 - Approval of Funds for Upgrading Halifax's Traffic Signal System

At the request of the City Clerk, Council deferred:

- 5.2 - Proposed Amendments - Heritage Policies, Municipal Planning Strategy
- 14.2 - Proposed Repeal of Ordinance Number 123, the Halifax Landmarks Commission Ordinance - SECOND READING
- 14.3 - Proposed Amendment to Ordinance Number 174, the Heritage Property Ordinance - SECOND READING

At the request of Alderman Jeffrey, Council added:

- 20.3 - Forward and Evans Avenues

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

- 20.4 - Request for an Extension of the Date for Setting the Tax Rate

At the request of Deputy Mayor Cromwell, Council added:

- 20.5 - Financial Post Awards

MOVED by Alderman Doehler, seconded by Alderman Grant that the agenda, as amended, be approved. Motion passed.

#### DEFERRED ITEMS:

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

A public hearing was held concerning the above matter on March 21, 1984

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MOVED by Alderman Downey, seconded by Alderman Hamshaw that:

1. City Council approve the 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.

2. The contract 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, this contract approval will be void and obligations arising hereunder shall be at an end.

The City Clerk advised that Aldermen Doehler, O'Malley, Grant, Jeffrey, and LeBlanc were not present at the public hearing.

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

Proposed Amendments - Heritage Policies,  
Municipal Planning Strategy

The above item was deferred during the approval of the order of business.

PETITIONS & DELEGATIONS:

Petition Re: Cheque Cashing for Senior Citizens -  
Alderman Downey

Alderman Downey submitted a petition from the residents of Gordon B. Ignor Manor which requested that cheque cashing services be provided at the manor

A report dated March 29, 1984 was submitted from the Advisory Committee on Concerns of Ageing endorsing the request as found in a petition from the residents of Gordon B. Ignor, and requested that Council forward a letter to the President of the Royal Bank indicating the Committee supports the request.

Alderman Downey advised he wished to table the petition and have it referred to staff for a report to which Council agreed.

Alderman Flynn, in referring to the memo submitted from the Advisory Committee on Concerns of Ageing, noted the Committee made reference to the Royal Bank but noted the City's bank is presently the Bank of Nova Scotia.

Alderman Dewell, a member of the Committee, suggested the name of the bank was not of particular concern to the Committee but that it was simply lending support to the petition tabled by Alderman Downey.

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Alderman O'Nalley suggested the concept proposed in the petition was a good one and questioned whether Alderman Downey would be willing to broaden the scope of the petition to other senior citizen complexes throughout the City, to which Alderman Downey expressed agreement.

The City Manager advised that staff have forwarded a letter on the subject to the City's bank but advised the approach could be expanded to include other banks suggesting that the naming of a bank be left open at this time. The City Manager advised that staff would explore the matter and report back to Council, to which Council agreed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

Council considered the report of the Finance and Executive Committee from its meeting held on March 21, 1984 as follows:

Grosvenor School - Reuse or Redevelopment

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance & Executive Committee, staff be directed to follow the policy for reuse of surplus buildings as approved recently by Halifax City Council with respect to the Grosvenor School - Reuse or Redevelopment.

Motion passed.

Amendment of Investment Policy

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

1. that an amendment to the City Charter be requested of the Provincial Legislature which would cause the addition of Clause (d) to Section 220 of the Halifax City Charter and that Clause (d) be worded as follows:

"(d) Such other investments as may be set out in an investment policy recommended by Halifax City Council and approved by the Minister of Municipal Affairs".

2. The Investment Committee be instructed to examine a possible expansion of guidelines which might permit the investment of a portion of the temporarily surplus funds of the City in very high grade commercial paper, in that of utilities and in securities fully guaranteed by the organizations already qualifying under the City Investment Policy.

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3. Staff be directed to negotiate with the Public Service Commission and the Halifax Civic Hospital in an attempt to consolidate with the City's cash system in an effort to provide greater returns on unused account balances.

4. Staff be directed to add the Metropolitan Authority and the Halifax-Dartmouth Bridge Commission to the City's list of investments, under the new Investment Policy.

Motion passed.

Renumbering South Side of Osborne Street

MOVED by Alderman Jeffrey, seconded by Alderman Dochler that, as recommended by the Finance and Executive Committee, City Council in accordance with Section 352 of the City Charter authorize the renumbering of the south side of Osborne Street as indicated on the sketch attached to the staff report dated March 5, 1984.

Motion passed.

City Offices - 337 Herring Cove Road

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

"the Mayor and the City Clerk be authorized to execute a lease with Dutch-Canadian Holdings Limited, for the offices at 337 Herring Cove Road, substantially similar to that as attached as Schedule "A" to the March 9, 1984 staff report, and when approved as to form by the City Solicitor."

Alderman Grant indicated that some problems have been experienced in connection with the space the City has been renting and questioned whether these have been corrected.

Mr. Churchill of the Real Estate Department advised that to the best of his knowledge the problems have been corrected but that he was not certain whether the problems being experienced by other tenants in the building have been dealt with. Mr. Churchill advised that he was unable to provide a definitive answer to the question.

MOVED by Alderman Grant, seconded by Alderman Dewell that the Mayor and the City Clerk be authorized to execute a lease with Dutch-Canadian Holdings Limited, for the offices at 337 Herring Cove Road, substantially similar to that as attached as Schedule "A" to the March 9, 1984 staff report, and when approved as to form by the City Solicitor, and subject to the Supervisor of Real Estate being satisfied that problems being experienced in connection with the rental space are rectified.

Motion passed.

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Spring Garden Road Merchants Parking Lot

MOVED by Alderman Downey, seconded by Alderman Jeffrey that, as recommended by the Finance & Executive Committee, Council approve the hourly and monthly rate increases proposed by the Spring Garden Area Business Association and authorize a capital expenditure of up to \$6,000. to provide an attendant's hut at the west lot.

Motion passed.

Tender #528609 - Submersible Pumps - Halifax Commons Fountain

The above item was forwarded to City Council without recommendation.

An information report dated March 27, 1984 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Doeblner that:

1. Tender # 528609 for one 30 H.P. submersible pump and two 25 H.P. submersible pumps be awarded to Atlantic Purification Ltd., 10 Ferguson Rd., Dartmouth, Nova Scotia, B2Y 3Z5;
2. Funds be authorized from Account Number(s): 126106.D9900.SD466.

Motion passed.

Date for Hearing - Nominated Heritage Properties

MOVED by Alderman Jeffrey, seconded by Alderman Grant that, as recommended by the Finance and Executive Committee, the date of May 9, 1984 be allocated for the required hearing for nominated Heritage Properties.

Motion passed.

Provincial Negotiations with Nova Scotia Teachers' Union, and the Union of Nova Scotia Municipalities Involvement

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

"That Halifax City Council forward correspondence to the Union of Nova Scotia Municipalities and the Minister of Education advising that Halifax City Council does not want to be thought of as agreeing with the negotiations; and further that the representative is not in any way speaking or voting on behalf of the City of Halifax."



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MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that Halifax City Council advise the Union of Nova Scotia Municipalities and the Minister of Education that the physical presence of a representative of the Union of Nova Scotia Municipalities during the 1984 collective agreement discussions with Provincial teachers DOES NOT indicate the participation or concurrence of the City of Halifax in whatever is ultimately negotiated between the Province of Nova Scotia and its teachers.

Following a discussion, the Motion was passed.

Arbitration - Province of Nova Scotia

The above item was forwarded to City Council without recommendation.

MOVED by Alderman Flynn, seconded by Alderman Doehler that the item be deferred until His Worship has an opportunity to discuss the subject with the Premier of Nova Scotia.

Motion passed.

Lease - 2375-9 Creighton Street & 5522-32 Gerrish Street

MOVED by Alderman Downey, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, the Mayor and the City Clerk be authorized to execute a lease similar to that attached as Schedule "A" of the March 12, 1984 staff report, with the Halifax Non-Profit Housing Society for the properties at 2375 to 2379 Creighton Street and 5522-5532 Gerrish Street.

Motion passed.

Report - Metropolitan Transit Commission -  
Extended Transit Service

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

"That Metropolitan Transit be requested to prepare a report on the cost of supplying service to the Gordon B. Isnor Manor, and further, that this report be submitted at the next meeting of the Committee of the Whole Council."

Alderman Flynn, in referring to the Committee recommendation, advised that the subject is scheduled to be discussed at a meeting of Metropolitan Transit on the Thursday following the next regular meeting of the Committee and asked if the item could be forwarded to the next regular Council meeting.

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MOVED by Alderman Downey, seconded by Deputy Mayor Cromwell that the Metropolitan Transit Commission be requested to prepare a report on the cost of supplying service to the Gordon B. Isnor Manor, and further, that the report be requested for the next regular meeting of City Council scheduled for April 12th.

Motion passed.

REPORT - COMMITTEE ON WORKS:

Council considered the report of the Committee on Works from its meeting held on March 21, 1984 as follows:

Tender #84-15 - Sidewalk Renewals

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

1. Tender # 84-15 for projects, materials or Services listed be awarded to: Armdale Construction Ltd., for Oxford Street (E) - Summit to Seaforth; Chebucto Road (S) - Beech to Kline; and Municipal Contracting Ltd., for Windsor St.(E & W) -Charles to Willow; Hunter St.(E) - Cunard to Charles St.; Clifton St. (E) - St. Albans to North Street.

2. Funding be authorized from account number(s): CB410, CB433, CB434, CB401, CB397, CB398 at a total cost of \$170,000.00;

3. Funding Transfers, if applicable, be approved as follows:

<u>Account #</u>	<u>Description</u>	<u>Amount</u>
CB398 to CB410	Sidewalk Renewals	\$7,000.
CB398 to CB433	Sidewalk Renewals	\$2,000.

Motion passed.

Sidewalk Renewal - Young Street (South Side, Windsor Street to Dublin Street)

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

1. Council approve renewal of curb & gutter, sodding and driveway ramps, etc. on Young Street (S) between Windsor Street and Dublin Street for the year 1984.

2. The required funds of \$15,000. for this project be transferred from the capital account # CB401 to this account.

Motion passed.

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Tender #528583 - Minor Equipment Purchases for Parks & Grounds

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

1. Tender # 528583 for eight(8) only Yazoo mowers and one (1) only rotary type front mounted mower be awarded to Halifax Seed Ltd. and Duke Lawn Equipment respectively;

2. Funds to be made available from Account Number(s): 126104.E0404.

Motion passed.

Tender #84-05 - Sewer Installation - Fairview Storm

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

1. Tender # 84-05 for materials and services listed at the unit prices quoted for projects (1) and (2) at a total cost of \$636,000.00 to Woodlawn Construction Ltd.;

2. Funding be authorized from account number(s): DB029, DB046.

Motion passed.

Tender #84-03 - Storm Sewer and Sewer Renewals

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

1. Tender # 84-03 for Projects, materials or services be awarded as follows for the unit prices quoted: P.A. Wournell Cont. Ltd. storm sewer, Green Street for \$30,000; Lakeport Contracting Ltd., sewer renewal - Plymouth Street for \$40,000; and Harbour Construction Ltd., sewer renewal - Punch Bowl Drive for \$40,000;

2. Funding authorized from account number(s): DB041, DB042, DB043;

Motion passed.

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

Report - Tendering Policy Committee - TO BE TABLED

A report entitled - City of Halifax Tendering Practices - received in the City Clerk's Department, March 29, 1984, was submitted.

Alderman Grant expressed thanks and appreciation to the Committee members and staff for their co-operation in compiling the report.

MOVED by Alderman Grant, seconded by Alderman O'Malley that the report entitled ' City of Halifax Tendering Practices ' be received and TABLED.

Alderman Grant requested that this item be placed on the Committee of the Whole Council agenda of April 18, 1984 for discussion; and also that staff prepare a report on their observations for submission at the Committee meeting.

Motion passed.

Proposed Repeal of Ordinance Number 123, the Halifax Landmarks Commission Ordinance - SECOND READING

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

Proposed Amendment to Ordinance Number 174, the Heritage Property Ordinance - SECOND READING

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

Proposed Amendments to Ordinance Number 105, respecting the Establishment of an Audit Committee - SECOND READING

This item received First Reading at the Council meeting held on March 15, 1984.

MOVED by Alderman O'Malley, seconded by Alderman Meagher the proposed amendments to Ordinance Number 105, respecting the Establishment of an Audit Committee be now read and PASSED A SECOND TIME.

Motion passed.

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REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee, from its meeting held on March 21, 1984, as follows:

Case No. 4490 - Lot Consolidation - Lots X-5 and X-6 Donaldson Avenue

MOVED by Alderman Hamshaw, seconded by Alderman Doehler that, as recommended by the City Planning Committee, the application to consolidate Lots X-5 and X-5 to create Lot X-56, as shown on Plan No. P200/12553 of Case No. 4490, be approved by City Council.

Motion passed.

Providing Parking on City Land for Historic Properties

The following recommendation was forwarded to this meeting of Halifax City Council:

- ' 1. Tender # 83-27 awarded on October 27, 1983 proceed as approved;
2. The City co-operate with Historic Properties in providing appropriate signage in the area directing motorists to available parking at the City's Parking Area "P";
3. The City suggest to Historic Properties that merchant vouchers be provided to customers parking at Area "P" and they provide supervised short-term parking on their property near the courthouse.'

Alderman O'Malley advised he had insufficient time to review the staff report and MOVED, seconded by Alderman Dewall that this matter be deferred to the next meeting of the Committee of the Whole Council.

Motion passed.

Amendment to the Subdivision Regulations - Sidewalks

MOVED by Alderman Hamshaw, seconded by Alderman Grant, as recommended by the City Planning Committee, that Appendix "A" and Appendix "B" as attached to the supplementary staff report dated December 29, 1983, be approved by City Council.

Motion passed.

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MISCELLANEOUS ITEMS

Appointments

A memorandum dated March 23, 1984, from His Worship the Mayor was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Dewell  
that the following appointment be made:

NATAL DAY COMMITTEE

Douglas Mitchell            Term to expire January 17, 1985

Motion passed.

His Worship retires from the Chamber and Deputy Mayor Cromwell takes the Chair.

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QUESTIONS

Question Alderman Jeffrey re: Comfort Allowance

Alderman Jeffrey advised he had visited at Fairview Villa recently and was told by some of the senior citizens that they are not receiving comfort allowance in the amount of \$60.00, rather \$50.00 was the amount received. Alderman Jeffrey questioned whether the amount of \$60.00 in comfort allowance applies to all senior citizens in the area.

The City Manager advised he would check into this matter to assure that the amount of \$60.00 is received as directed.

Question Alderman Jeffrey re: Metro Valley Junior Hockey League,  
Reduced Rates - Metro Centre

Alderman Jeffrey advised that the Metro Valley Junior Hockey League playoffs are now taking place; the team representing Nova Scotia is now playing the team from Prince Edward Island and when they return for games here will not be able to utilize the Halifax Forum, but instead will be going into the Metro Centre. Alderman Jeffrey asked that consideration be given to this team so that the same rates paid at the Halifax Forum may be achieved with the Metro Centre.

Question Alderman Jeffrey re: City Owned Land - Joseph Howe Drive  
and Dutch Village Road

Alderman Jeffrey referred to this question raised at an earlier meeting of Halifax City Council and advised he was in receipt of a staff report dated March 6, 1984 stating the City of Halifax did not own the property but maintained the lands; and expressed appreciation for the report.

Question Alderman Flynn re: Tender - Vehicles - Police Department

Alderman Flynn referred to a tender for vehicles for the Halifax Police Department approved recently by Halifax City Council and questioned the party who contravened Council's direction and asked why the eight vehicles were not purchased when approved by City Council.

Question Alderman Flynn re: Kearney Lake Road Development

Alderman Flynn referred to the proposed development of the Kearney Lake Road area for industrial and commercial uses and requested a report from staff as to whether it will be submitted for further discussion or whether a rezoning will take place.

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Question Alderman Flynn re: Rezoning - Mainland North

Alderman Flynn referred to the possible development of lands above Dunbrack Street and requested information as to the status of this matter and further, that a general report outlining this item be prepared.

Question Alderman O'Malley re: Parade of Sail

Alderman O'Malley referred to a report from the City Manager with regard to the forthcoming Parade of Sail and questioned whether the Halifax Visitors and Convention Bureau was working with the Parade of Sail Committee in an effort to raise funds through private enterprise for this event. Alderman O'Malley suggested that Mr. Evans, Chairman, Parade of Sail be contacted in this regard.

Question Alderman Meagher re: Overpayment for Fuel

Alderman Meagher referred to the problem experienced by residents in that they pay an extra amount for fifty gallons of oil, stating this question was raised at the last Council meeting, and he was awaiting a report at this time.

The City Manager advised an information report had been prepared and would be received by the Aldermen shortly.

Alderman Meagher asked that this matter be placed on the agenda of the next Committee of the Whole Council meeting.

Question Alderman Downey re: Job Creation Program Funding

Alderman Downey requested a report on the amount of funds anticipated for this area for Job Creation Program projects.

Question Alderman Hamshaw re: Entrance - Flamingo Drive -  
Mainland North Fire Station

Alderman Hamshaw questioned when the Flamingo Drive entrance to the Mainland North Fire Station would be accessible.

The City Manager advised he would report on this matter.

Question Deputy Mayor Cromwell re: Ordinance 151 - Amusement  
Regulations

Deputy Mayor Cromwell referred to recent amendments to Ordinance 151, the Amusement Ordinance and expressed the view that those persons violating the ordinance regulations would be dealt with at time of renewal and questioned the matter.

The City Solicitor advised of a recent court case in this regard and stated he wished to review the case prior to submitting a report at the next meeting of the Committee of the Whole Council.



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NOTICE OF MOTIONS:

Notice of Motion Alderman Doehler re: Proposed Amendments to the  
Subdivision Bylaw of the City of Halifax

Alderman Doehler gave Notice of Motion that at the next regular meeting of Halifax City Council, to be held on April 12, 1984, he intends to propose amendments to the Subdivision Bylaw of the City of Halifax.

The purpose of the amendments is to modify the existing requirements respecting the installation of sidewalks on cul-de-sacs.

ADDED ITEMS

Tender # 84-66 - Hearing and Emergency Electrical System -  
University Avenue Fire Station

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

A staff report dated March 19, 1984, was submitted.

MOVED by Alderman Doehler, seconded by Alderman Downey  
that:

- 1) Tender # 84-66 for heating and emergency electrical system - University Avenue Fire Station be awarded to J.A. Moulton & Son Ltd., 2321 Clifton Street, Halifax, N.S. B3K 4T9, for a total project cost of \$ 84,514.00;
- 2) Funds are available from Account Number(s):  
225204.20200.BA006.

Motion passed.

Approval of Funds for Upgrading Halifax's Traffic Signal System

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

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

MOVED by Alderman O'Malley, seconded by Alderman Grant  
that Council approve \$104,000 as an added special item to the 1984 Current Budget for the purchase of 24 microprocessor units. This will be cost shared on a 70:30 basis; that is, the City will contribute \$32,000 towards the overall package as the result of a contractual agreement between the City of Halifax and the Minister of Mines and Energy (representing the Pilot Projects Program of the Provincial and Federal Governments).

Motion passed.

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Ford Street and Evans Avenue

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

Alderman Jeffrey addressed the matter and advised he had been requested by Alderman LeBlanc to place the item on the agenda. Alderman Jeffrey advised of the dangerous corner at this location and raised the concerns of the residents, stating several accidents, some tragic, had occurred in the past and requested that the Traffic Authority review the location with a view to the installation of a four-way stop.

The Chairman advised a report would be prepared.

Request for Extension Date for setting City's Tax Rate

This matter was placed on the agenda at the request of Alderman O'Malley.

MOVED by Alderman O'Malley, seconded by Alderman Dochler that Council request the Minister of Municipal Affairs to seek an Order-in-Council extending the date for setting the tax rate by fifteen days to April 15, 1984.

Motion passed.

Deputy Mayor Cromwell takes his normal Seat in the Chamber and Alderman Meagher takes the Chair.

Financial Post Awards

This item was placed on the agenda at the request of Deputy Mayor Cromwell.

Deputy Mayor Cromwell addressed the meeting and gave a brief background on the Financial Post Awards, advising Council members of the corporate award made to Maritime Telephone and Telegraph Limited, for community support.

His Worship returns to the meeting and takes the Chair; Alderman Meagher returns to his Normal Seat in the Chamber.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Grant that Halifax City Council forward a message of congratulations to Maritime Telephone and Telegraph Limited for receiving this Financial Post Award.

Motion passed.

9:00 p.m. - No further business, the meeting adjourned.

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MAYOR RON WALLACE  
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)  
CITY CLERK

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

SPECIAL COUNCIL  
OPERATING BUDGET &  
SETTING OF TAX RATE  
M I N U T E S

Council Chambers  
City Hall  
Halifax, Nova Scotia  
April 4, 1984  
8:10 p.m.

A Special meeting of Halifax City Council regarding the Operating Budget and the setting of the tax rate was held on the above date.

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

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

Also Present: Acting City Manager, Mr. B.G. Smith, City Solicitor, City Clerk, Mr. Al LeBlanc, Finance Department and Mr. D. Tynsky, Finance Department.

At the request of the City Clerk Council agreed to add to the agenda:

1. Case No. 4434 - Proposed Development - Claremont Street
2. Case No. 4407 - Contract Development - Wood Avenue

At the request of Alderman Jeffrey Council agree to add to the agenda:

3. Taxi Task Force Recommendations

Case No. 4434 - Proposed Development-Claremont Street

This matter was added to the agenda of this evening's meeting at the request of the City Clerk from the Committee of the Whole Council held earlier today.

MOVED by Alderman Downey, seconded by Alderman Jeffrey that,  
as recommended by the City Planning Committee, Council set a date for a public hearing to consider the following:

1. The Closure of Claremont Street and Regent Road from Windsor Street to approximately 119 feet south of Maxwell Street and lay down street lines on Windsor Street and on Claremont Street as shown on Plan No. TT-34-27746 and Official Plan No. 7-5.

Special Council  
Operating Budget &  
Setting of Tax Rate  
April 4, 1984

2. Consolidation of Lots 13-20, a portion of Claremont Street and all of Regent Road to form Parcel M-4 as shown on Plan No. P200/12335.
3. The rezoning of Lots 13-20 and portions of Claremont Street and Regent Road from R-2 to R-3 as shown on Plan No. P200/12725.
4. The Zoning of one-half of Claremont Street and Regent Road R-3 as shown on Plan No. P200/12725.
5. Consideration of the entering into of an agreement with the owner to modify the Windsor Street lot frontage of Parcel M-4 as shown on Plan No. P200/12335.

The City Clerk advised that the date for the Public Hearing was WEDNESDAY, MAY 9, 1984 at 7:30 P.M.

Motion passed.

Case No. 4407 - Contract Development - Wood Avenue

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

MOVED by Alderman Downey, seconded by Alderman Jeffrey that as recommended by the City Planning Committee, Council set a date for a public hearing to consider the following:

1. A contract development application under Section 83 of the Land Use Bylaw (Peninsula Area) to permit the construction of a 55-unit development, as shown on Plan Nos. P200/12525, 12527, 12528, and 12715, and should approval be given the owner be subject to the terms and conditions as set out in the draft contract as attached to the March 26, 1984 staff report.
2. Official street lines being laid down on Wood Avenue as shown on Official Plan No. 11-M.
3. Council requires 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 the date for the public hearing was set as WEDNESDAY, MAY 9, 1984 AT 7:30 P.M.

Motion passed.

Taxi Task Force Recommendations

This matter was added to the agenda at the request of Alderman Jeffrey from the Committee of the Whole Council held earlier this date.

MOVED by Alderman Jeffrey, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, that the applicants that successfully wrote the required examination for taxi license between January 1, 1984 and March 15, 1984 be granted their taxi license immediately.

Motion passed.

MOVED by Alderman Jeffrey, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, that those individuals that have allowed their taxi licenses to lapse during the 1983-1984 licensing year or longer be denied their licenses until the expiry of the 90 day moratorium.

Motion passed.

Operating Budget and Setting of Tax Rate

MOVED by Alderman Dochler, seconded by Deputy Mayor Cromwell that the 1984 Operating Budget be accepted as tabled, with the following revisions as detailed on Schedule 'A' hereto, recognizing that Schedule 'A' also requires review of the Capital Budget of 1984, already approved by Council.

SCHEDULE 'A'

1984 PROPOSED OPERATING BUDGET  
STATUS OF BUDGET CHANGES AND ITEMS TO BE CONSIDERED

	<u>EXPENDITURES</u>	<u>OTHER REVENUE</u>	<u>REQUIRED FROM TAXES</u>
<u>PROPOSED BUDGET BOOK</u>	\$170,226,570	\$76,291,652	\$93,934,918
<u>CHANGES REVIEWED BY COUNCIL</u>			
Halifax Visitors & Convention Bureau	- 114,131	- 82,600	- 31,531
Police Department	+ 220,372		+ 220,372
Fire Department	- 66,405		- 66,405
Recreation - Maskwa Aquatic	+ 500		+ 500
Engineering & Works	+ 2,500		+ 2,500
Regional Expenditures	+ 312,844		+ 312,844

Special Council  
 Operating Budget &  
 Setting of Tax Rate  
 April 4, 1984

Industrial Commission	+	9,500		+	9,500
Financing Costs					
Capital Contributions					
(Less Provision Required)	-	399,280			
Mainland South					
Community Centre	-	300,000			
Sidewalk Renewals					
(Tender Savings)	-	100,000			
General Government					
Tax Agreements					
(Less: Provision Required)	-	170,000			
Parade of Sail	+	211,000			
Other	+	100,000			
School Board - Request	+	371,197	- 166,915	+	538,112
Short Term Investments			+ 200,000	-	200,000
Provincial Operating Grant			+ 674,000	-	674,000
Transit Deadhead Mileage			- 6,000	+	6,000
Expenditures:					
Police	-	200,000		-	200,000
\$100,000 Overtime					
\$100,000 Salaries as a					
result of attrition to					
be replaced by					
Communications Technicians					
Port Authority	-	61,767		-	139,767
School Board	-	642,095		-	642,095
Reduction in the City's					
Contribution to a 4.6%					
Increase Level					
Revenue:					
Surplus			+3,366,000	-2,946,000	
Miscellaneous Revenue			+ 650,000	- 650,000	
Tax Agreements			+ 408,000	408,000	
		169,250,805	81,334,137	87,916,668	
		5.49%	5.0%	6.0%	

Motion passed.



*Record*

AMENDED PAGE

Special Council  
Operating Budget &  
Setting of Tax Rate  
April 4, 1984

Industrial Commission	+	9,500		+	9,500
Financing Costs					
Capital Contributions					
(Less Provision Required)	-	399,280		-	399,280
Mainland South					
Community Centre	-	300,000		-	300,000
Sidewalk Renewals					
(Tender Savings)	-	100,000		-	100,000
General Government					
Tax Agreements					
(Less: Provision Required)	-	320,000		-	320,000
Parade of Sail	+	211,000		+	211,000
Other	+	100,000		+	100,000
School Board - Request	+	371,197	- 166,915	+	538,112
Short Term Investments			+ 200,000	-	200,000
Provincial Operating Grant			+ 674,000	-	674,000
Transit Deadhead Mileage			- 6,000	+	6,000
Expenditures:					
Police	-	200,000		-	200,000
\$100,000 Overtime					
\$100,000 Salaries as a					
result of attrition to					
be replaced by					
Communications Technicians					
Port Authority	-	61,767		-	61,767
School Board	-	642,095		-	642,095
Reduction in the City's					
Contribution to a 4.6%					
Increase Level					
Revenue:			+3,366,000	-3,366,000	
Surplus			+ 650,000	- 650,000	
Miscellaneous Revenue			+ 408,000	408,000	
Tax Agreements					
		169,250,805	81,334,137	87,916,668	
		5.49%	5.0%	6.0%	

Motion passed.

Special Council  
Operating Budget &  
Setting of Tax Rate  
April 4, 1984

MOVED by Alderman Downey, seconded by Alderman Meagher that the 1984 Capital Budget be hereby amended to reduce the City contribution in the Operating Budget by \$799,280 and to recognize additional recoveries of \$399,280, resulting in a net reduction in the Capital Budget of \$400,000.

Motion passed.

MOVED by Alderman Grant, seconded by Alderman Nolan that under Section 353 of the City Charter that the parking meter rates be increased from 25 cents to 50 cents per hour in the CBD first and to be phased in across the rest of the City.

Motion passed.

MOVED by Alderman O'Malley, seconded by Alderman Meacher that City Council approve the application of \$3,366,000 of surplus into 1984 revenues.

Motion passed.

MOVED by Alderman Jeffery, seconded by Alderman Flynn that the estimates for the City Year 1984 be fixed at \$169,250,805.

Motion passed.

MOVED by Alderman Hamshaw, seconded by Alderman Downey that the gross expenditures for the Board of School Commissioners for the Civic Year 1984 be set at \$61,214,120.

Motion passed.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that the provisions of Section 41(2) to (9) inclusive of the Assessment Act, shall not apply to the City of Halifax, with the result there shall be no residential occupancy tax in the City of Halifax for the taxation year 1984.

Motion passed.

MOVED by Alderman O'Malley, seconded by Alderman Dewell that the tax rate for the year 1984 be set at 3.5455 per hundred dollars of assessment. This rate shall be applied to:

- (a) The full assessed value of property of a business character and nature; and
- (b) .414 of the assessed value of real property of a residential character and nature; and
- (c) Occupancy taxes as follows:

Amended Page  
Special Council  
Operating Budget &  
Setting of Tax Rate  
April 4, 1984

MOVED by Alderman Downey, seconded by Alderman Meacher that the 1984 Capital Budget be hereby amended to reduce the City contribution in the Operating Budget by \$799,280 and to recognize additional recoveries of \$399,280, resulting in a net reduction in the Capital Budget of \$400,000.

Motion passed.

MOVED by Alderman Grant, seconded by Alderman Nolan that under Section 353 of the City Charter that the parking meter rates be increased from 25 cents to 50 cents per hour in the CBD first and to be phased in across the rest of the City.

Motion passed.

MOVED by Alderman O'Malley, seconded by Alderman Meacher that City Council approve the application of \$3,366,000 of surplus into 1984 revenues.

Motion passed.

MOVED by Alderman Jeffery, seconded by Alderman Flynn that the estimates for the City Year 1984 be fixed at \$169,250,805.

Motion passed.

MOVED by Alderman Hamshaw, seconded by Alderman Downey that the gross expenditures for the Halifax District School Board for the Civic Year 1984 be set at \$61,214,120.

Motion passed.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Dochler that the provisions of Section 41(2) to (9) inclusive of the Assessment Act, shall not apply to the City of Halifax, with the result there shall be no residential occupancy tax in the City of Halifax for the taxation year 1984.

Motion passed.

MOVED by Alderman O'Malley, seconded by Alderman Dewell that the tax rate for the year 1984 be set at 3.5455 per hundred dollars of assessment. This rate shall be applied to:

- (a) The full assessed value of property of a business character and nature; and
- (b) .414 of the assessed value of real property of a residential character and nature; and
- (c) Occupancy taxes as follows:

Special Council  
 Operating Budget &  
 Setting of Tax Rate  
 April 4, 1984

- 1) The tax rate applied to 50% of the assessed value of the property of a business character or nature, as determined by the Assessor under Section 7(1) of the Assessment Act.
- 2) 25% of the assessed value of properties as set out in Section 7(2)(a) of the Assessment Act, as determined by the Assessor.
- 3) 75% of the assessed value of the properties as set out in Section 7(2)(b) of the Assessment Act, as determined by the Assessor.

Motion passed.

MOVED by Alderman Nolan, seconded by Alderman Jeffrey that the Fire Protection Rate be set at .069 per hundred dollars of valuation for the year 1984.

Motion passed.

The Acting City Manager displayed the tax rates as follows:

	<u>1983</u>	<u>1984</u>
Residential Tax Rate (with Fire Protection)	1.8693	1.5368
Commercial Realty Rate	4.3782	3.6145
Business Occupancy Rate	4.2962	3.5445
Fire Protection Rate	0.082	0.069

8:25 p.m. The meeting adjourned

HEADLINES

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HIS WORSHIP MAYOR RON WALLACE  
 CHAIRMAN

G. I. BLENNERHASSETT  
 CITY CLERK

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

/s/

- 1) The tax rate applied to 50% of the assessed value of the property of a business character or nature, as determined by the Assessor under Section 7(1) of the Assessment Act.
- 2) 25% of the assessed value of properties as set out in Section 7(2) (a) of the Assessment Act, as determined by the Assessor.
- 3) 75% of the assessed value of the properties as set out in Section 7(2) (b) of the Assessment Act, as determined by the Assessor.

Motion passed.

MOVED by Alderman Nolan, seconded by Alderman Jeffrey that the Fire Protection Rate be set at .069 per hundred dollars of valuation for the year 1984.

Motion passed.

The Acting City Manager displayed the tax rates as follows:

	<u>1983</u>	<u>1984</u>
Residential Tax Rate (Without Fire Protection)	1.7873	1.4678
(With Fire Protection)	1.3045	1.5369
Commercial Realty Rate	4.3782	3.6145
Business Occupancy Rate	4.2962	3.5455
Fire Protection Rate	0.082	0.069

8:25 p.m. The meeting adjourned

HEADLINES

Case No. 4434 - Proposed Development - Claremont Street .....	170
Case No. 4407 - Contract Development - Wood Avenue .....	171
Taxi Task Force Recommendations .....	172
Operating Budget and Sett of Tax Rate .....	172

HIS WORSHIP MAYOR RON WALLACE  
 CHAIRMAN

G. I. BLENNERHASSETT  
 CITY CLERK

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

/sg

SPECIAL COUNCIL  
PUBLIC HEARINGS  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
April 11, 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 present joined the City Clerk in the recitation of the Lord's Prayer.

Present: Deputy Mayor Ron Cromwell, Chairman; and Aldermen Doehler, Downey, O'Malley, Dewell, Grant, Jeffrey and Hamshaw

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

Alderman Grant addressed Council requesting that a Special Committee of the Whole Council be held following the Public Hearings to discuss the Mainland South Community Centre referring to a report that as yet had not been distributed to members of Council. It was agreed that the decision regarding this meeting be made after the Public Hearings had been completed.

Case No. 4426 - Morris/Barrington Street Development

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

Mr. Phil Francis, Development Control, with the aid of maps and sketches, outlined the application for an amendment to the Land Use Bylaw and Rezoning to permit a mixed residential/commercial development proposed for a site on the north side of Morris Street between Barrington Street and Hollis Street, as found in the staff report dated March 22, 1984. A report dated April 9, 1984 from the Planning Advisory Committee was submitted.

Mr. Francis noted that the amendments to the Land Use Bylaw were as found in Appendix 3 attached to the March 22, 1984 staff report. Mr. Francis advised that staff was recommending approval of this application.

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

Special Council  
Public Hearing  
April 11, 1984

Mr. Peter McDonough, representing the applicant, addressed Council reviewing briefly the acquisition of the property by his client from Shell Canada Limited with negotiations beginning in 1980. Mr. McDonough noted that this acquisition was instigated by the vacancy of the said property and the effect it was having on the neighbourhood. Mr. McDonough then went on to note that once architectural work had begun on the site it became obvious that there were some drawbacks, namely the blue line and the fact that the Detailed Area Plan requirements would not permit the type of development envisioned by the applicant to be located on this site.

Mr. McDonough indicated that the appropriate application for removal of the blue line had been made to Council and Council had approved this removal. Mr. McDonough indicated that as the Detailed Area Plan requirements were so stringent amendments to the Land Use Bylaw were required to permit this development and thus this matter was before Council.

7:45 p.m. The City Solicitor joins the meeting.

Mr. McDonough further indicated that the Planning Advisory Committee had unanimously approved the recommended amendments to the Land Use Bylaw as set out in the staff report. Mr. McDonough noted that this development had been most complex and interesting. He further indicated that this was not a speculative venture but one which the applicant was eager to complete. He noted that this development would replace an eyesore with an attractive taxpaying building.

Mr. Howard McNutt, representing the Halifax Downtown Residents Association, addressed Council referring to his letter of April 11, 1984 as submitted to Council this evening. Mr. McNutt went on to refer to a letter from Milo Riding a member of the Halifax Downtown Residents Association dated April 5, 1984 and submitted to the PAC. Mr. McNutt noted that there was some concern regarding the 75ft height precinct and how the amendments regarding the elimination of angle controls from the streetline and the redefinition of grade would be affected by use in the 75ft height precinct. Mr. McNutt noted that it was recommended in this letter that these amendments apply only to the 45ft height precinct. Mr. McNutt indicated that a further concern regarding the commercial component (three feet above ground) is outlined in this letter. It is noted that although in this specific development it means only two stories of commercial use in other areas of the City this amendment could allow for 3 stories of commercial. It is recommended that this amendment should only apply to the 45ft. height precinct or an amendment should be made to denote that there may only be two stories of commercial use above or below grade at any point.

Special Council  
Public Hearing  
April 11, 1984

Mr. Peter McDonough, representing the applicant, addressed Council reviewing briefly the acquisition of the property by his client from Shell Canada Limited with negotiations beginning in 1980. Mr. McDonough noted that this acquisition was instigated by the vacancy of the said property and the effect it was having on the neighbourhood. Mr. McDonough then went on to note that once architectural work had begun on the site it became obvious that there were some drawbacks, namely the blue line and the fact that the Detailed Area Plan requirements would not permit the type of development envisioned by the applicant to be located on this site.

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7:45 p.m. The City Solicitor joins the meeting.

Mr. McDonough further indicated that the Planning Advisory Committee had unanimously approved the recommended amendments to the Land Use Bylaw as set out in the staff report. Mr. McDonough noted that this development had been most complex and interesting. He further indicated that this was not a speculative venture but one which the applicant was eager to complete. He noted that this development would replace an eyesore with an attractive taxpaying building.

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Special Council  
Public Hearings  
April 11, 1984

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

MOVED by Alderman Downey, seconded by Alderman Meagher that this matter be forwarded to the April 12, 1984 regular meeting of Halifax City Council without recommendation.

Motion passed.

Case No. 4467 - Contract Development - 268 Herring Cove Road

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

Mr. Phil Francis, Development Control, with the aid of maps and sketches, outlined the application for contract development at 268 Herring Cove Road (Christian View Church) to permit a portion of this property to be used as parking for Canadian Tire Coporation, as found in staff reports dated February 28, 1984 and April 3, 1984.

Mr. Francis advised that staff was recommending approval of this application.

Mr. Francis responded to questions from members of Council regarding the application.

Mr. Clyde A. Paul, representing both the Christian View Church and the Canadian Tire Corporation, addressed Council noting that this proposal was to allow Canadian Tire Corporation the use of an already existing parking lot. Mr. Paul briefly outlined the negotiations between the Church and Canadian Tire noting that this parking lot would benefit both parties. He noted that purchase of the lot from the Christian View Church by the Canadian Tire Corporation was subject to contract development approval by the City.

Mr. Paul went on to address the concern of staff regarding access to the parking lot and the recommendation that access not be permitted to Lot P1. Mr. Paul indicated that this access was in existence now and use by the church would be contained to Sunday services. He noted that the concern of staff regarding the proximity of the access to the service bays and the Lot P1 access was well founded but noted that as this property was slated for residential use Council must consider the number of accesses it would be willing to give in the eventuality that residential use had been made of the land.

8:15 p.m. His Worship joins the meeting.

Special Council  
Public Hearings  
April 11, 1984

Mr. Paul noted that the ramps referred to by Mr. Francis had been installed to alleviate any traffic congestion which might occur in relation to the Lot P1 access. Mr. Paul further indicated that another alternative to the two accesses was one larger access to service both the new parking lot and the service bays.

Mr. Paul noted that to date the parking lot had been graded and paved to City specifications and work on the back slope, either seeding or sodding, would be completed once the weather permitted.

Mr. Paul then responded to questions from Council with Alderman Grant noting that this parking lot would provide access to the Yeadon Cemetery which was to be registered as a Heritage Property.

Mr. Tanner, an abutting property owner, addressed Council voicing concern regarding the possible use of the parking lot for an extension to the Canadian Tire building. The City Solicitor indicated that the property would remain R-2 under contract and that no further commercial use of the property could be made without the permission of Council. Mr. Tanner also noted that he was pleased to learn that the back slope was to be either seeded or sodded.

There were no further persons present wishing to address Council regarding this matter. Correspondence dated March 26, 1984 from Mr. A.S. Tanner, 20 Circle Drive, relating to this matter has been received.

MOVED by Alderman Grant, seconded by Alderman Dewell that this matter be forwarded to the April 12, 1984 regular meeting of Halifax City Council without recommendation.

Motion passed

8:35 p.m. The meeting adjourned

HEADLINES

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Case No. 4487 - Contract Development - 268 Herring Cove Road .....	178

DEPUTY MAYOR R. CROMWELL  
CHAIRMAN

G.I. BLENNERHASSETT  
CITY CLERK

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

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
April 12, 1984  
6:00 p.m.

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

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

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

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

Presentation: 3rd Spryfield Scout Group to City Council

His Worship welcomed the 3rd Spryfield Scout Group and their leader, Larry Baker, to this meeting of Halifax City Council.

MINUTES

Minutes of the regular Meeting of City Council held on March 29, 1984 and the Special Meetings of City Council held on April 4, 1984 and April 11, 1984 respectively, were approved on a Motion by Alderman Hamshaw, seconded by Alderman Nolan.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

Deferred Items:

- 5.2 - Case No. 4426 - Amendments to the Land Use Bylaw and Rezoning - Morris/Barrington Street Development
- 5.3 - Case No. 4467 - Contract Development - 268 Herring Cove Road

- 20.1 Grosvenor School
- 20.2 Audit Committee Resolution - Alderman Doehler
- 20.3 Mainland South Community Centre

and to delete:

- 8.2 Variance Appeal - 3419-21 Long Avenue
- 11.2 Tender # 84-23 - Sidewalk Renewal, Dutch Village Road from Bayers Road to Deal Street
- 10.7 Cerescorp Tax Concession

At the request of Alderman Jeffrey, Council added:

- 20.4 Willett Street and Main Street
- 20.5 Burton Ettinger School

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At the request of Deputy Mayor Crowwell, Council agreed to add:

20.6 Change of Committee of the Whole Council date

MOVED by Alderman Decker, seconded by Alderman Meagher the agenda, as amended, be approved. Motion passed.

DEFERRED ITEMS

Report - Metropolitan Transit Commission - Extended Transit Service

This item was last discussed at the Council meeting held on March 29, 1984.

Correspondence dated April 12, 1984 from Mr. T.R.G. McKim, General Manager, Metropolitan Transit Commission, was submitted and circulated to members of Council.

Alderman Flynn referred to a meeting held with Metropolitan Transit earlier today and of their request that this matter be referred to the Transit Advisory Board; at which time, members of Council will be informed and may be present at this meeting.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw the matter be referred to a Special meeting of the Transit Advisory Board with a report to be submitted to Halifax City Council following this meeting.

Motion passed.

Case No. 4426 - Amendments to the Land Use Bylaw and Rezoning  
Morris/Barrington Street Development

A public hearing into the above matter was held on April 11, 1984.

A supplementary staff report dated April 12, 1984, was submitted.

MOVED by Alderman Donnelly, seconded by Alderman Meagher that the application by Technica Limited for amendments to the Land Use Bylaw, as described in Appendix 3 of the staff report of March 22, 1984, and the rezoning from RC-2 to RC-3 of a parcel of land on Hollis Street, to permit a mixed residential/commercial development on the north side of Morris Street on the block bounded by Barrington, Morris and Hollis Streets, as shown on Plans No. P20 12615-12628 of Case No. 4426, be approved by City Council.

MOVED in amendment by Alderman Decker, seconded by Deputy Mayor Crowwell that the word "and" that there shall not be more than two stories of commercial uses in the building ' be added following the words "of the grade" in Section 48CA(1)(c) of the proposed Land Use Bylaw Amendments.

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A brief discussion and questioning of the City Solicitor with regard to the proper procedure and legality of the proposed amendment ensued, with the City Solicitor advising that members of Council would make the decision as to whether the proposed amendment was substantially different to that which was advertised; and requested the Alderman proposing this amendment clarify the intent for the benefit of other members of Council. Alderman Doehler addressed Council and clarified that his concern was with regard to above grade uses.

Alderman O'Malley questioned whether the proposed amendment would be a decision of the Council-at-large or would the vote only include those attending this public hearing and requested clarification. The City Solicitor expressed the view that Council in this case, would be acting legislatively and all members of Council may vote on this proposed amendment.

The Chairman declared that the motion be split for voting purposes; and the Motion for amendments to the Land Use Bylaw plus the amendment was put and passed, with all members voting.

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

The Motion for the rezoning was put and passed with Aldermen Nolan, Flynn and LeBlanc abstaining.

Case No. 4467 - Contract Development - 268 Herring Cove Road

A public hearing into the above matter was held on April 11, 1984.

MOVED by ALGERMAN Grant, seconded by ALGERMAN Hamshaw that the application for contract development, Lot P-1, lands of the First Pentecostal Holiness Church of Halifax, 268 Herring Cove Road, to permit a parking lot for Canadian Tire Corporation, be approved, subject to the following conditions:

1. that only one service entry to Lot P-1 be permitted, with the entrance point to be designated by city staff;

2. that signage at this point be erected and provided at the expense of Canadian Tire Corporation;

3. that, following the widening of the Herring Cove Road, traffic at the entrance be regulated by the Traffic Authority and should it then exist, the matter be brought to Council with the recommendation for closure, if necessary and closure to be at the expense of Canadian Tire Corporation;

4. that the slope area of the lot abutting the neighbouring properties be landscaped within a year.

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Following a lengthy discussion, Alderman Grant advised Council that he wished to propose a new Motion in this matter.

MOVED by Alderman Grant, seconded by Alderman O'Malley the application for contract development, Lot P-1, lands of the First Pentecostal Holiness Church of Halifax, 268 Herring Cove Road, to permit a parking lot for Canadian Tire Corporation, be approved, subject to the following condition:

- a) that the slope area of P lot abutting the neighbouring properties be landscaped within a year.

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

Motion put and passed with Aldermen Nolan, LeBlanc and Flynn abstaining.

PUBLIC HEARING, HEARINGS, ETC.

Variance Appeal - 6192 Duncan Street

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

Mr. W.D. Campbell, representing the Development Department, addressed Council members advising the application requested was to permit an addition to the existing building to create four units on the property, and stated that the application was deficient in front yard and side yard requirements. Mr. Campbell advised of staff's opinion that the request to reduce the lot area, front and side yard requirements were not minor; and also that the variance was not unique to this site. Mr. Campbell then responded to various questions put forth by members of Council.

Mr. Michael Wood, representing the applicant, Mr. Enrico Bartolacci, addressed Council in support of the variance appeal and advised this property was typical of that area of the City, indicating that many of the properties did not have the required side yard and front yard requirements. Mr. Wood stated that many of the properties in the area are being upgraded and restored, adding that the applicant found it necessary to propose the addition in an effort to secure additional revenue for the building and its restoration.

Mr. Wood responded to various questions put forth by members of Council.

Alderman Meagher addressed the matter and advised that many of the properties in this area have been restored and are single family dwellings. Alderman Meagher advised also of a petition submitted by residents of Duncan Street with regard to the subject property.

100/1

Amended Page  
City Council  
April 12, 1984  
City Council Resolution  
May 17, 1984

Following a lengthy discussion, Alderman Grant advised Council that he wished to propose a new Motion in this matter.

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

(1) That the application for contract development on Lot P1, lands of the First Pentecostal Holiness Church of Halifax, Herring Cove Road, as shown on Plan No. P200/121514 of Case No. 4467, to permit a parking lot for Canadian Tire, be approved by City Council on the condition that no access be provided to the Herring Cove Road from Lot P1.

(2) That the contract 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 this contract approval will be void and obligations arising hereunder shall be at an end.

(3) That the slope area of P lot abutting the neighbourhood properties be landscaped within a year.

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

Motion put and passed with Aldermen Nolan, LeBlanc and Flynn abstaining.

PUBLIC HEARING, HEARINGS, ETC.

Variance Appeal - 6192 Duncan Street

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

Mr. W.D. Campbell, representing the Development Department, addressed Council members advising the application requested was to permit an addition to the existing building to create four units on the property, and stated that the application was deficient in front yard and side yard requirements. Mr. Campbell advised of staff's opinion that the request to reduce the lot area, front and side yard requirements were not minor; and also that the variance was not unique to this site. Mr. Campbell then responded to various questions put forth by members of Council.

Amended Page  
Council  
April 12, 1984

Mr. Michael Wood, representing the applicant, Mr. Enrico Bartolacci, addressed Council in support of the variance appeal and advised this property was typical of the area of the City, indicating that many of the properties did not have the required side yard and front yard requirements. Mr. Wood stated that many of the properties in the area are being upgraded and restored, adding that the applicant found it necessary to propose the addition in an effort to secure additional revenue for the building and it's restoration.

Mr. Wood responded to various questions put forth by members of Council.

Alderman Meagher addressed the matter and advised that many of the properties in this area have been restored and are single family dwellings. Alderman Meagher advised also of a petition submitted by residents of Duncan Street with regard to the subject property.



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MOVED by Alderman Meagher, seconded by Alderman Flynn  
that City Council uphold the decision of the Development  
Officer and deny the minor variance at 6192 Duncan Street.

Motion passed.

Variance Appeal - 3419-21 Rowe Avenue

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

PETITIONS AND DELEGATIONS

Petition - Renovation of Wharf at Oakland Road - L. Kitz

Correspondence with attachments dated April 9 and April  
12, 1984, from Leonard A. Kitz, O.C., D.C.L. (Hon.) was  
submitted.

Mr. Kitz addressed members of Council in support of his  
petition for the reconstruction of the wharf at the western  
extremity of Oakland Road, Halifax, providing a brief history  
of the wharf and requested that rehabilitation and repairs be  
carried out rather than the removal of such facility.

His Worship thanked Mr. Kitz for his presentation to  
members of Council.

Correspondence from Mr. Peter S. Connell, P. Eng.,  
Director of Engineering and Works, dated March 26, 1984, was  
submitted.

MOVED by Alderman Flynn, seconded by Alderman O'Malley  
that this matter be referred to staff for review and report.

Motion passed.

Petition - Save the North West Arm Committee - Deputy Mayor  
Cromwell

Deputy Mayor Cromwell submitted a petition containing  
approximately thirty-five signatures from the 'Save the North  
West Arm Committee' regarding the Jubilee Road project. Deputy  
Mayor Cromwell advised of correspondence dated April 12, 1984  
from the City Manager, which is part of the official file.

Deputy Mayor Cromwell requested that the matter be  
referred to the Legal Department for a further report.

Petition - Residents of Claremont Street area - Alderman Flynn

Alderman Flynn submitted a petition from the homeowners  
of Claremont Street regarding the rezoning of lots 13 - 20 on  
Claremont Street and their request that a Planning Advisory  
Committee public meeting be held with respect to this proposed  
rezoning.

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Petition - Residents of Reserve Road and Martin's Drive -  
Alderman Nolan

Alderman Nolan submitted a petition containing approximately twelve signatures from the residents of Reserve Road and Martin's Drive regarding a merge of the two streets into one road and requested that it be forwarded to staff for review and report.

REPORT - FINANCE AND EXECUTIVE REPORT

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

Halifax Transit Corporation

MOVED by Alderman O'Malley, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, the resolution of City Council dated January 26, 1984 respecting the Halifax Transit Corporation be rescinded, and that the Mayor and City Clerk be authorized to execute on behalf of the City of Halifax, the agreement annexed to the report dated March 21, 1984 as Schedule "A". Motion passed.

Enforcement of Parking Regulations

MOVED by Alderman Downey, seconded by Alderman Grant that, as recommended by the Finance and Executive Committee, the City petition the Province to amend the Motor Vehicle Act as follows:

1. To permit a justice or magistrate to enter a conviction where a summons for a parking violation has been served as required;
2. To permit service of parking summonses by certified mail.

Motion passed.

Reassignment of Vehicle

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, Council approve the crediting of \$7,900.00 to Account #126104 X1710 being the Works Vehicle Replacement Account, and charge that same amount to Account #126104 X1720, the Police Department Vehicle Replacement Account.

Motion passed.

New Vehicles & Equipment - Tenders 84-50 - 84-62, & 84-64

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

Tenders 84-50 to 84-64 be awarded as follows:

Tender #84-50 to Remanufacture Two Aerial Buckets

John White Ltd. 2-213 Bedford Highway, Halifax, Nova Scotia for \$21,895.00.

Tender #84-51 - Two 1984 Model G.M.W. Cargo Vans

Wood Motors Ltd., 3737 Windsor Street, Halifax, Nova Scotia for \$24,070.80.

Tender #84-52 - Two 1984 Model 6400 G.M.W. Cargo Vans

Wood Motors Ltd., 3737 Windsor Street, Halifax, Nova Scotia for \$20,908.00.

Tender #84-53 - Seven 1984 Model Pickup Trucks

A. E. Fowles Ltd., 6055 Almon Street, Halifax, Nova Scotia for \$56,042.00

Tender #84-54 - Two 1984 Model Stake-Bed Trucks

McDonald Chev Olds, 3681 Kempt Road, Halifax, Nova Scotia for \$28,612.28.

Tender #84-55 - Two 1984 Model Stake Trucks

McDonald Chev Olds, 3681 Kempt Road, Halifax, Nova Scotia for \$27,092.42.

Tender #84-56 - One 1984 Model Hi-Cube Van

A. E. Fowles Ltd., 6055 Almon Street, Halifax, Nova Scotia for \$13,733.00.

Tender #84-57 - Two 1984 Model Dump Trucks

Burnside International, 1 Morris Drive, Dartmouth, Nova Scotia for \$58,615.00.

Tender #84-58 - One 1984 Model Truck Chassis with High Velocity Sewer Cleaner

(Chassis Only) - Burnside International, 1 Morris Drive, Dartmouth, Nova Scotia for \$19,565.00.

(Sewer Cleaner) - LaHave Equipment Ltd., P. O. Box 240, Bridgewater, Nova Scotia for \$35,980.00.

Tender #84-59 - Three 1984 Model 4-W.D. Pickups (Short Wheel Base)

Nova Chrysler Dodge, 6050 Livingstone Street, Halifax, Nova Scotia for \$37,519.05.

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Tender #84-60 - Three 1984 Model 4-W.D. Pickups (Long Wheel Base)

Wood Motors Ltd., 3737 Windsor Street, Halifax, Nova Scotia for \$43,473.66.

Tender #84-61 - Four 1984 Model Combination Salt and Dump Bodies with Reversible Plows

(Chassis Only) - Burnside International, 1 Morris Drive, Dartmouth, Nova Scotia for \$149,532.00.

(Combination Salt & Dump Bodies w/Plows) - Provincial Equipment, 752 Bedford Highway, Halifax, Nova Scotia for \$64,616.00.

Tender #84-63 - One Tractor-Loader-Backhoe

N. S. Tractor & Equipment, 3575 Hempt Road, Halifax, Nova Scotia for \$29,330.00.

Tender #84-64 - One Skid-Steer Loader

Coastal Rental Sales & Service, 200A Wright Avenue, Dartmouth, Nova Scotia for \$24,686.42.

Motion passed.

Request for Flypast - Rattle of the Atlantic Sunday

MOVED by Alderman Hanchaw, seconded by Deputy Mayor Cromwell that, as recommended by the Finance and Executive Committee City Council grant permission to Canadian Forces Base Halifax for a flypast over the Sailor's Memorial, Point Pleasant Park, on May 6, 1984 in connection with the Battle of the Atlantic Sunday National Ceremony.

Motion passed.

Tax Relief for Senior Citizens

The above item was forwarded to Council without recommendation for the purpose of receiving information with respect to the previous action of Council on the subject, and information with respect to recent changes made by the Province.

A confidential information report dated April 12, 1984, was submitted.

MOVED by Alderman Doehler, seconded by Alderman Nolan that this matter be referred to the next meeting of the Committee of the Whole Council for further discussion.

Motion passed.

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Cerescorp Tax Concession

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

Oil Company Notice re: Delivery of Heating Oil

The following recommendation from the Finance and Executive Committee was forwarded to this meeting of Halifax City Council:

'that the City approach Enso with the request that persons receiving social assistance and those on a disability pension not be charged the extra \$4.50 oil delivery charge.'

Alderman Meagher referred to the discussion at the Finance and Executive Committee meeting and questioned whether Mr. Crowell had any information for extraction.

Mr. Harold Crowell, Director of Social Services, addressed members of Council and advised he had contacted Imperial Oil Company and they advise they have agreed to provide to their customers another forty-five gallon barrel at a cost of \$5.

Alderman Downey referred to this matter and advised that many of the residents receiving forty-five gallons of oil could not afford to purchase more than that amount at a given time since they were recipients of a fixed income.

Alderman O'Malley addressed the matter and advised he was not satisfied with the response from the company contacted and suggested the matter be referred to other levels of Government.

MOVED by Alderman O'Malley, seconded by Alderman Meagher that Halifax City Council ask strong representation to the Provincial Government and if necessary, request that body to contact a senior level of Government to assist those deprived of the basic fundamentals of life, that of suitable habitation; and that contact be made immediately.

Following a brief discussion, the motion was put and PASSED.

Alderman O'Malley referred to emergency housing situations experienced by two families in the city at this time and questioned Mr. Crowell as to the status.

Mr. Crowell advised the Department was reviewing this matter at the present time and every attempt was being made to find alternate accommodations for these families.

Alderman O'Malley requested that the matter of emergency situations such as the above-mentioned be placed on the agenda of the next meeting of the Committee of the Whole Council.

Tender #84-47 - Police and Fire Clothing

MOVED by Alderman Downer, seconded by Alderman Doehler that, as recommended by the Finance & Executive Committee authority be granted to purchase clothing from the lowest bidders meeting specifications and unit prices quoted, as follows:

- Tender No. 84-47 for:
- 1a. 973 Shirts - white long sleeve
  - 1b. 943 Shirts - white short sleeve
  - 1c. 47 Shirts - white long sleeve
  - 1d. 47 Shirts - white short sleeve
  - 1i. additional charge to supply and sew officers' gold chevrons to right sleeves.

be awarded to Continentale Shirt Inc., 372 St. Catherine W., Suite 418 Montreal, P.Q., H3B 1A2, at the following unit prices:

- 1a. \$10.29
- 1b. 9.34
- 1c. 10.29
- 1d. \$9.34
- 1i. .39; and

Tender No. 84-47 for Police boots with capped toe be awarded to Hiltz Shoes Ltd., 79 Alderney Drive, Dartmouth, Nova Scotia, B3B 1E5 for \$43.58 per unit; and

Tender No. 84-47 for 119 pairs Police shoes with capped toe be awarded to Maher Contract Sales, 582 Queen Street, W., Toronto, Ontario, M5V 2B5 for \$39.93 per unit.

Motion passed.

Crosswalk Regulation

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

"That information regarding the proposed amendments to the Motor Vehicle Act be forwarded to the Minister of Transportation, and that signs as described be purchased immediately."

An information report on the proposed amendments to the Motor Vehicle Act was submitted from the Traffic Authority.

Alderman Jeffrey, in his report on the information received, noted a proposed Act providing for "crosswalk" type signs by the Province. Alderman Jeffrey recommended that the proposed Act proceed through the Council. He also recommended by Alderman Hamshaw that Council authorize the forwarding of a letter to the Minister of Transportation regarding the proposed amendment to the Motor Vehicle Act proposed by the Traffic Authority.

Motion passed.

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Alderman Jeffrey suggested that if the relative staff give consideration to appropriate locations and attempt to develop cost figures with respect to the erection of the signs.

Metro Centre Expenditures 1983

The recommendation of the Finance & Executive Committee was that the City Auditor General be requested to carry out an audit of the 1983 expenditures of the Metro Centre and report back to Council with his findings, limiting himself to the audit of the costs due to the cancellation of the Moscow Circus.

An information report dated April 11, 1984 was submitted from the City Auditor General.

Alderman O'Malley referred to an article which appeared in a local newspaper to the effect that the cancellation of the Moscow Circus represented a loss of \$340,000 and a later retraction printed by the newspaper, and advised that he had requested the audit to expose the misrepresentation contained in the newspaper article.

Alderman O'Malley referred to the submitted information report and MOVED, seconded by Alderman Lecker the external auditors be requested to provide the financial audit report of the Metro Centre records and the City Auditor General be requested to expedite the matter.

Motion passed.

Civic No. 2790 Oxford Street (Archer Side) - House of Site

The above item was forwarded to Council without recommendation. A staff report dated April 11, 1984 was submitted.

Alderman Dewell proposed that he was essentially approving the recommendation contained in the staff report which he later withdrew.

Alderman Flynn noted the item had originally received at this evening's meeting and MOVED, seconded by Alderman O'Malley that the item be deferred to the next regular meeting of the Committee of the Whole Council for a further examination and review of the staff report.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on April 4, 1984, as follows:

Tender #84-34 - BARRINGTON STREET (Archer Side) - House #111

MOVED by Alderman Lecker, seconded by Alderman Hamshaw that, as recommended by the Committee on Works, City Council make the following tender award:

1. Tender #84-34 for Barrington Street MAINSTREET Phase III underground wiring and surface improvements, be awarded to Standard Paving Maritime Ltd. for \$570,900.00 and a total project cost of \$685,380.00.
2. Funding be authorized from Account Number CK051.
3. Funding transfers be approved as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>
From CK026 to CK051	Underground Wiring	\$274,212.00

Motion passed with Alderman Dewell against.

10:15 P. M. - Meeting adjourned.

10:30 P. M. - Meeting reconvened with the same members being present with the exception of Alderman Nolan.

Tender #84-23 - Sidewalk Renewal, Dutch Village Road from Bayers Road to Deal Street

The above item was deleted from the agenda during the approval of the order of business.

Tender #84-06 - Sewer Renewal - South Street

MOVED by Alderman Doehler, seconded by Deputy Mayor Cromwell that, as recommended by the Committee on Works:

1. Tender #84-06 for Sewer Renewal - Project #1 South Street, Queen Street to Barrington Street, be awarded to Lakeport Contracting, Dartmouth, Nova Scotia for \$97,841.50 and a total project cost of \$117,000.00.
2. Tender #84-06 for Sewer Renewal - Project #2, South Street, Robie Street to LeMarchant Street, be awarded to Normway Const., Moncton, New Brunswick for \$302,420.00 and a total project cost of \$363,000.00.
3. Funding be authorized from Account Numbers DB044 & DB045.

4. Funding transfers be approved as follows:

<u>Account #</u>	<u>Amount</u>
From DB045 to DB044	\$13,000.00

Motion passed,



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Tender #84-11 - New Sidewalks - Rockingstone Road  
to Punch Bowl Drive

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

1. Tender #84-11 for New Sidewalks, Rockingstone Road (E), Dekker Street to Sussex Street, be awarded to Standard Paving Maritime Limited for \$207,850.00 and a total project cost of \$240,000.00.

2. Tender #84-11 for New Sidewalks, Punch Bowl Drive (N), Herring Cove Road to Highfield Street, be awarded to Municipal Contracting Limited for \$6,425.00 with a total project cost of \$8,000.00.

3. Funding be authorized from Account Numbers CAB81 & CA103.

Motion passed.

Alteration and Laying Down of Street Line - Lower Water Street  
from Prince to Salter Street - Salter Street from Lower Water  
Street to Harbour's Edge - SET DATE FOR A PUBLIC HEARING

MOVED by Alderman Doehler, seconded by Alderman  
Dewell that, as recommended by the Committee on Works, a date be set for a public hearing to consider the following:

1. Altering and confirming the official street lines of Lower Water Street from Prince Street to Salter Street as shown on Official Plan #18-R;

2. The laying down of official street lines on Salter Street from Lower Water Street to Harbour's edge as shown on Plan #18-R.

Motion passed.

The City Clerk advised that the public hearing was scheduled for May 23, 1984 commencing at 7:30 P. M. in the Council Chamber, City Hall.

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

Adjustment - Crosswalk Signals - Concerns of Ageing

A report dated March 30, 1984 was submitted from the Chairman of the Advisory Committee on Concerns of Ageing.

MOVED by Alderman Jeffrey, seconded by Alderman  
Doehler that the item be deferred to a meeting of the Committee of the Whole Council for the purpose of receiving a report on the subject from the Traffic Authority.

Motion passed.

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REPORT - CITY PLANNING COMMITTEE:

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

Case No. 4333 - Contract Development -  
6187-89 Lawrence Street - SET DATE FOR PUBLIC HEARING.

MOVED by Alderman Meagher, seconded by Alderman Doehler that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider an application for contract development at 6187-89 and 6193-95 Lawrence Street to allow the creation of Lots 36A and 38A as shown on Survey Plan No. P200/12551.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, May 23, 1984 at 7:30 P. M. in the Council Chamber.

Proposed Amendments to the Land Use Bylaw - Barlesque  
Theatres - SET A DATE FOR A PUBLIC HEARING.

MOVED by Alderman Downey, seconded by Alderman Flynn that, as recommended by the City Planning Committee, City Council set a date for a public hearing to consider proposed amendments to the Land Use Bylaw as outlined in Appendix I of the staff report dated March 28, 1984, and the matter be referred to the Planning Advisory Committee for a report.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, May 23, 1984 at 7:30 p.m. in the Council Chamber.

Providing Parking on City Land for Historic Properties

At the City Planning Committee meeting, the above item was forwarded to City Council without recommending and in the meantime, staff and a representative of Historic Properties were requested to meet to evaluate what has taken place.

A letter dated April 11, 1984 was submitted from the President of Historic Properties Limited.

Alderman O'Malley noted the submitted letter indicates that Historic Properties is pleased with the City's efforts in connection with parking in the area of Historic Properties. MOVED by Alderman O'Malley, seconded by Alderman Doehler that the subject of Providing Parking on City Land for Historic Properties, be tabled by City Council.

Motion passed.

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MOTIONS:

Motion - Alderman Doehler Re: Proposed Amendments to the Subdivision Bylaw of the City of Halifax, First Reading

Alderman Doehler presented a Notice of Motion concerning the above matter at the last meeting of Council.

MOVED by Alderman Doehler, seconded by Alderman Grant that a proposed amendment to the Subdivision Bylaw of the City of Halifax modifying the existing requirements respecting the installation of sidewalks on cul-de-sacs, be read and passed a First Time.

Motion passed.

MISCELLANEOUS BUSINESS:

Town Crier

A confidential report dated April 4, 1984, was submitted from His Worship the Mayor.

MOVED by Alderman Grant, seconded by Alderman Doehler that City Council approve a previous motion put forward by Deputy Mayor Cromwell and Alderman Grant which was that the honorarium allocated for the Town Crier be increased to \$2,500.00.

Motion passed.

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QUESTIONS:

Question Alderman Flynn Re: Young Offenders Act

Alderman Flynn noted that at the next regular meeting of the Committee of the Whole Council, the Chief of Police is scheduled to appear before the Safety Committee. Alderman Flynn asked if the Chief could be asked to supply the Committee with an indication of what is taking place and what the plans are with the lock-up in connection with the Young Offenders Act.

Question Alderman Jeffrey Re: Main Avenue Power Poles

Alderman Jeffrey referred to Main Avenue between Hillcrest and Skeena Street saying it was his understanding the street is to be widened in 1985. Alderman Jeffrey advised that the Nova Scotia Power Corporation is in the process of moving power poles closer to the street line and noted that if the street is widened, it will be necessary to again move the poles at that time.

Alderman Jeffrey questioned why the Corporation was moving the poles in the area, and the City Manager advised that staff would reply to the Alderman with respect to the question.

Question Alderman Jeffrey Re: 4-Way Stop, Ford and Evans Avenue

Alderman Jeffrey referred to a request which he previously made concerning the installation of a 4-way Stop Sign at Ford Street and Evans Avenue. Alderman Jeffrey advised of a report which he received from the Traffic Authority indicating the area did not warrant the installation of such a sign. Alderman Jeffrey referred to the particular area in question and to incidents which have taken place in the past, and requested that the matter be reviewed a second time.

Question Alderman Jeffrey Re: Presentation - Metro Valley Junior Hockey League - Metro Centre

Alderman Jeffrey noted a representative of Council was to make a presentation to the Metro Valley Junior Hockey League last Saturday during a game at the Metro Centre. His Worship advised that the organizers of the event sent invitations to appear at the Forum rather than the Metro Centre saying that Deputy Mayor Cromwell arrived at the Forum to make the presentation. His Worship advised that the representative of the Province experienced the same situation.

Question Alderman Grant Re: Transit - Leiblin Drive - Update

Alderman Grant asked for an update with respect to the original request for transit on Leiblin Drive at 8:30 A. M.. Alderman Grant asked to be informed of where the matter stands.

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Question Alderman Grant Re: Dedication of Room - Twinning

Alderman Grant questioned whether it would be possible to dedicate the Committee Room or other room to the Twinning of Halifax with the City of Hakodate.

Question Alderman Grant Re: Left Turn Flashing Lights

Alderman Grant asked if the Traffic Authority would consider the possibility of installing left turn flashing lights on Agricola or Robie Streets so that traffic travelling west on North Street would be able to turn instead of having to proceed to Charles Street. Also, Alderman Grant suggested consideration be given to a similar situation taking place for traffic travelling east and wishing to proceed to the North End of the City.

Question Alderman Dewell Re: Twinning - Stavanger

Alderman Dewell questioned whether the City was twinned with the City of Stavanger and His Worship advised that Halifax has not formally twinned with Stavanger but that correspondence has taken place and conversations concerning the possibility have taken place.

Question Alderman O'Malley Re: Paving Project - North End

Alderman O'Malley asked if the Engineering Department could supply him with the format for the approved paving project from Devonshire Avenue to Union Street, and Union Street to the top of Fort Needham. Alderman O'Malley advised he would like to know whether it was costed as one or two projects.

Alderman O'Malley advised that he would also like to receive a deficiency rating assessment of the sidewalk on Cabot Street, north from Robie to Agricola Street in the form of a written staff report.

Alderman O'Malley also requested a report on the implications of transferring funds for 1984 from the Union Street project (Union Street to the top of Fort Needham) to the Cabot Street sidewalk project. Alderman O'Malley suggested a more dangerous situation exists with the Cabot Street item saying he would like staff to look at the feasibility of the suggestion and to provide a report for the next regular meeting of the Committee of the Whole Council.

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NOTICE OF MOTIONS:

Notice of Motion, Alderman Dewell Re: Rescission of City  
Council Resolution of April 4th Concerning Tax  
Agreements with Cerescorp

Alderman Dewell gave notice that at the next regular meeting of City Council to be held on April 26, 1983, he proposes to introduce a Motion that will rescind the action taken by City Council on April 4, 1984 with respect to the Tax Agreements with Cerescorp.

ADDED ITEMS:

Grosvenor School

The above item was added to the agenda at the request of the City Clerk. A staff report dated April 9, 1984 was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Grant that City Council declare Grosvenor School surplus to requirements.

Motion passed.

Audit Committee Resolution - Alderman Doehler

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

MOVED by Alderman Doehler, seconded by Alderman O'Malley that City Council confirm the intent of the Motion approved on March 15, 1979 about the responsibilities of the then Internal Auditor, that is that the External Auditors of all Boards and Commissions of the City of Halifax be requested to submit copies of all reports, management letters, and financial statements to the Auditor General, and further, that the City Clerk notify all such external auditors and the Chairmen of Boards and Commissions with respect to this motion.

Motion passed.

Mainland South Community Centre

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

A report dated April 9, 1984 was submitted as well as a supplementary staff report dated April 12, 1984.

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

1. Council approve the expenditure on behalf of the City of \$1,815,000 as their portion of the capital cost of the Mainland South Community Centre project to be expended \$861,304.00 in 1984 and \$951,730.00 in 1985, provided that:

a) A commitment satisfactory to the City is received from the Province of Nova Scotia to ensure cost-sharing for the construction of the building in the amount of \$1,750,000.00;

b) A commitment satisfactory to the City is received from the Province of Nova Scotia to provide \$250,000 for the installation of the swimming pool;

c) A commitment from the Province of Nova Scotia satisfactory to the City for the long term leasing of the office space designated for Provincial use at a cost that will reflect their portion of the overall operating cost of the building;

d) A letter of commitment satisfactory to the City is received from a charter bank to provide \$220,000 towards the construction of the swimming pool as a loan to the Spryfield Lions Club.

2. Council award a contract on or before April 19, 1984 to Dineen Construction (Atlantic) Limited in the amount of \$3,646,605 for the construction of the Mainland South Community Centre, and authorize His Worship the Mayor and the City Clerk to execute the contract on behalf of the partnership.

MOVED by Alderman Flynn, seconded by Alderman LeBlanc that the item be deferred to the next regular meeting of the Committee of the Whole Council and that information be sought in the meantime with respect to the exact participation by the Province of Nova Scotia in the Mainland South Community Centre.

The Motion to defer was put and lost.

Following a short discussion, it was MOVED in Amendment by Alderman Doehler, seconded by Deputy Mayor Cromwell the Motion be amended as follows:

1. The addition of the words and figures "provided that prior to April 18, 1984, the following are achieved" to Number 1 of the resolution.

2. The words "and the spryfield Lions Club make a commitment to the project and its operation;" be added to Section 1 d) of the resolution.

3. The words "If the commitments outlined in No. 1 are met", be added to the first line of Item No. 2 of the resolution.

A discussion ensued and it was agreed that that the commitments to be received from the Province and the Lions Club were to be in a form that could be approved by the Legal Department. It was also noted that the next regular meeting of the Committee of the Whole Council was scheduled to be held prior to the date of April 19, 1984 as contained in the resolution, and Council agreed that the item be added to the Committee agenda for the purpose of reviewing and approving the various documents prior to awarding the tender.

The amendment to the Motion was passed.

The Motion, as amended, was passed.

#### Willetts and Main Streets

The above item was added to the agenda at the request of Alderman Jeffrey who advised that he has received a number of calls concerning the intersection of Main and Willetts Street. Alderman Jeffrey advised that a 4-way stop sign presently exists at the intersection saying he would like to receive a report from the Traffic Authority concerning the use of traffic signal lights at that location. Alderman Jeffrey referred to the number of new housing units which have been built in the area and expressed the view that traffic lights were required.

The Chairman advised that a report would be requested on the subject.

#### Burton Ettinger School

Alderman Jeffrey referred to a meeting which was to take place between the Mayor, the Minister of Education, the Honourable Joel Matheson, Alderman Jeffrey, a representative of the P.T.A. for the Burton Ettinger School, and the school principal. Alderman Jeffrey noted the Provincial representatives were not able to attend the meeting but that the Mayor and Alderman Jeffrey did view the school.

His Worship advised that he has received a note from the Minister advising that other arrangements had to be made for their visit to the school as the previously arranged date was not convenient.



Change of Committee Date

The above item was added to the agenda at the request of Deputy Mayor Cromwell who noted that the Federation of Canadian Municipalities meetings are being held between June 2 & 9th. Deputy Mayor Cromwell noted the regular meeting of the Committee of the Whole Council was scheduled for Wednesday, June 6th and suggested that it be rescheduled for Friday, June 8th in order that it would not interfere with the meetings of the Federation.

Following a short discussion, Council agreed that the item be placed on the agenda of the next regular meeting of the Committee of the Whole Council for discussion.

11:25 P. M. - Meeting adjourned.

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MAYOR RON WALLACE  
CHAIRMAN

G. I. BLENNERHASSETT (Mrs.)  
CITY CLERK

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

*Rec'd*

SPECIAL COUNCIL  
PUBLIC HEARINGS  
MINUTES

Council Chamber  
City Hall  
Halifax, Nova Scotia  
April 18, 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 the recitation of the Lord's Prayer.

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

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

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

Mainland South Community Centre

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

MOVED by Alderman Grant, seconded by Alderman O'Malley that, as recommended by the Finance and Executive Committee, Council accept the documents as attached to the April 18, 1984 report as being satisfactory to the City of Halifax for the purpose of awarding a contract to Dineen Construction (Atlantic) Ltd. in the amount of \$3,646,605 for the construction of the Mainland South Community Centre and authority be given to His Worship the Mayor and the City Clerk to sign the agreement between the City of Halifax and the Province of Nova Scotia identified as 'Appendix A' attached to the staff report of April 18, 1984.

Motion passed.

His Worship addressed the gallery explaining the procedure for the public hearing and welcoming all those present this evening.

Case No. 4495 - Proposed Amendments to the Municipal Planning Strategy and Land Use Bylaw, Spring Garden Road and Summer Street and Contract Development - 1470-88 Summer Street and 5852 Spring Garden Road

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

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Mr. W. Campbell, Planning Department, with the aid of maps and sketches outlined the proposed amendments to the Municipal Planning Strategy and the Land Use Bylaw generally as follows:

PROPOSED AMENDMENT 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" and "Medium-Density Residential" to "High-Density Residential" as shown on Map 2 attached to the February 19, 1984 PAC report.
2. Section VI, Peninsula Centre Area Plan 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 of 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 AMENDMENTS 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:

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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.

These amendments are as found in the February 29, 1984 PAC report and attached February 20, 1984 staff report.

Mr. Campbell further briefly outlined the history of this particular matter noting that a previous approval of Council had been repealed by Council with regard to this site.

Mr. Boyd Algee, Development Control, addressed Council and with the aid of maps and sketches outlined the application for contract development at the southwest corner of Spring Garden Road and Summer Street to permit construction of a 17 storey 100-unit apartment building as found in staff reports dated April 10 and 12, 1984.

Mr. Algee advised that staff is recommending approval of this application.

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

Mr. Ted Wickwire, representing the applicant, addressed Council noting that United Equities was a Halifax based company with some 120 stockholders who both live and work in Halifax.

Mr. Wickwire proceeded to indicate that the presentation would be quite lengthy in order that all concerns raised regarding this matter might be addressed thoroughly. He went on to say that his client had employed Dr. Isyumov and Dr. Bidwell to carry out the studies suggested by the Planning Advisory Committee in their report. He further indicated that both Dr. Isyumov and Dr. Bidwell were present this evening to address Council regarding their findings.

Mr. Wickwire noted that the presentation was essentially broken down into four areas as follows: 1. Review of History of the matter 2. Proposed Building 3. Summary of important aspects felt not to be contentious and 4. Presentations to refute allegations or issues remaining including wind factor, adverse affect on plant life and heritage aspect.

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Mr. Wickwire went on to outline the history of this matter noting that the land involved amounted to something close to two acres. He outlined the present use of the property and the buildings located on the property including the Hart House, the rowhousing and the Philae Temple. Mr. Wickwire went on to outline the uses in the general area noting that it would appear that there were only two additional sites on which high density development could be carried out in the general area. Mr. Wickwire referred to the zoning of the property before the Municipal Planning Strategy had been adopted noting that R-3 uses had been permitted up to that time. He went on to refer to the Peninsula Centre Detailed Area Plan noting that it indicated in the main strategy of the plan that this general area was slated for high density residential use.

Mr. Wickwire then outlined the history of the property in question from the decision of Dalhousie to sell the property, to the submission of an application by his client for two towers on the site, through the public hearing dealing with the MPS and Land Use Bylaw amendments, the subsequent decision of Council and their repeal of their resolution of decision, to the present public hearing. Mr. Wickwire referred to the request of the PAC in their January 29, 1984 report that wind and shadow studies be carried out to which his client had agreed and subsequently employed Dr. N. Isyumov to carry out the wind study and Dr. R.G.S. Bidwell to carry out the effect of shadow from the development on the Public Gardens.

Mr. Wickwire went on to advise that the wind study had been carried out at the University of Western Ontario but that the results of the Wind Study were the evaluations of Dr. Isyumov and not those of the University of Western Ontario. Mr. Wickwire referred to a previous letter received from Dr. Isyumov dated August 18, 1983 which is on file.

Mr. Wickwire then referred to the staff recommendation as found in the August 31, 1983 staff report noting that this recommendation had been slightly amended to include a 160 ft. height limitation and a clause that no development cast a shadow on the Public Gardens between March 21 and September 21 in any year.

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Mr. Wickwire then presented to give a slide presentation concerning the proposed development. Mr. Wickwire noted that he was quoting from notes prepared by Duffus, Romans, Kundrins, Rounsefell, architects for the project. Mr. Wickwire noted that the proposed development would occupy 50% of the site and that the rowhousing would be retained. He noted however that the balance of the site was a location of possible future development noting that this could not be carried out as of right but would require a contract development. Mr. Wickwire noted that United Equities would be willing to negotiate a covenant regarding the rowhousing but the lack of concern voiced regarding the Philae Temple indicated that no covenant was necessary with regard to this building. Mr. Wickwire pointed out that the majority of the property was being used as parking lot and that the landscaping proposed was extremely extensive and certainly attractive. Mr. Wickwire noted that the proposal included a pool and balconies and that the bay windows offered a fine view of both the gardens and the surrounding streets.

Mr. Wickwire then reviewed the aspects of the proposal which did not appear to be of a controversial nature. Mr. Wickwire noted that it would appear that it was agreed that the property should be used for high density residential and that there was a definite loss of citizens to the County and Dartmouth due to housing shortages and a decrease to residential development most of which was being picked up by the County.

Mr. Wickwire noted that the City had one of the highest commercial and residential tax rates in the country and indicated that this development was just the type of development to help stem this trend. He further noted that many citizens of the City would enjoy living in the Peninsula area but were unable to due to a lack of housing.

Mr. Wickwire then went on to outline the financial benefits to the city referring to a staff report dated April 19, 1980 in which staff indicates that development within the City was costly to the city with regard to provision of services. Mr. Wickwire indicated that a study prepared by Doane Raymond indicated that no such costs would be involved in this development. He quoted from this report indicating the tax dollars to be realized by the City and other revenues which would be received along with employment benefits which would be enjoyed by the construction industry.



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Mr. Wickwire then introduced Dr. R.G.S. Bidwell, noting his credentials and indicating that he was presently involved in Isaac Malcom Killam Research at Dalhousie. Dr. Bidwell addressed Council outlining his report dated April 17, 1984 entitled 'The Effects of Construction of a Proposed Condominium Building on Plants in the Halifax Public Gardens.' Dr. Bidwell noted that he had carried out an indepth analysis of the plants in the garden in conjunction with the Superintendent of the Gardens, the gardeners and Dr. Isyumov and the comments of Dr. Hickleton as found in a letter dated January 9, 1984 which is on file.

Dr. Bidwell went on to give a slide presentation explaining the findings of the study and in conclusion indicated that the general findings of his study indicated that the building shadow will have no effect on any plants in its path, except possibly for slight beneficial effects due to the maintenance of dormancy in winter-susceptible plants.

Mr. Wickwire addressed Council once more indicating that the final point which he wished to discuss was the matter of heritage properties. Mr. Wickwire noted that the previously repealed Council resolution regarding the MPS and Land Use Bylaw included a clause that any development which preserved the Hart House would be looked upon favourably. Mr. Wickwire with the aid of a slide presentation described the Hart House. He then referred to a letter dated December 9, 1983 from Jennifer Phillips regarding the Heritage value of Hart House and the rowhousing present on the property. Mr. Wickwire also referred to a previous letter dated October 31, 1983 received from Ms. Phillips. Mr. Wickwire noted that Ms. Phillips did not recommend registration of this property as a Heritage Property. Both these letters are on file.

Mr. Wickwire went on to note with the aid of slides that it would be impossible to retain the Hart House and develop the site as planned.

Mr. Wickwire, Dr. Isyumov and Dr. Bidwell then responded to questions from members of Council.

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Mr. Roy Larkin, Solicitor, representing Friends of the Public Garden, addressed Council referring to his brief as submitted to Council this evening. Mr. Larkin noted that the Friends of the Public Garden objected to the proceedings this evening based upon procedural irregularities and violations of the Planning Act. Mr. Larkin indicated that the resolution of Council approved on December 15, 1983 still remained in the hands of the Minister of Municipal Affairs whom to date has taken no action on the matter. Mr. Larkin indicated that it was the opinion of the Friends of the Public Garden that Council has no authority to repeal the December 15, 1983 resolution as their jurisdiction over the matter had ceased upon forwarding the matter to the Minister. Mr. Larkin asked if Council was willing to cease the proceedings in light of this.

His Worship indicated that the objections would be noted and ruled that the public hearing proceed.

Mr. Larkin then requested that submissions made to the November 9, 1984 meeting be brought forward to this meeting to which the Solicitor indicated that submissions made to that meeting dealt with a different subject and therefore should not be brought forward. He noted that resubmission of the material would be acceptable.

Mr. Larkin continued with his presentation outlining his written submission as found on pages 11 to 46 of that document.

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

Mr. Bruce MacDonald, representing the Building Trades Council, addressed Council indicating that he represented 14 craft unions having some 9,000 unionized construction workers 3,000 of which are presently unemployed. Mr. MacDonald indicated that the position of the Trades Council was the same as it had been in December being one of support for the project. Mr. MacDonald noted that factual evidence had been given that the gardens would not be affected by wind and shadows. He noted that many man hours of work would result from this development allowing many of the presently unemployed workers to go back to work and be eliminated from the unemployment and welfare rolls. He thanked Council for the opportunity to address them this evening.

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Mr. John Roy, a property owner on Spring Garden Road, addressed Council indicating that he was in support of the proposal and was satisfied that the development would have no adverse affect on the Public Gardens.

Mr. Robert Parker, addressed Council indicating that he was a Professional Planner, MCIP and Educator, and presently the Head of Environmental Planning Program at the Nova Scotia College of Art and Design. Mr. Parker referred to his previous letter forwarded to Council outlining his concerns regarding this proposal. Mr. Parker went on to outline his written submission on file with the Clerk.

His Worship leaves the Chamber and Deputy Mayor Cromwell takes the Chair.

Mr. Peter Klynstra, addressed Council in opposition to the proposal noting that he believed everyone present understood the concept of taking things in context. He noted that everyone would prefer not to have high rise development next to their home. He went on to note that the Public Gardens had been in existence for some time and consideration should be given to exactly what environment the gardens should be permitted to have. He suggested that the development as proposed was completely out of context with the gardens. He noted that Halifax was unlike many American cities in that we understand that there has to be some point at which you draw the line. In conclusion he indicated that the Halifax Public Gardens had a right to their environment as it is.

Ms. Carol Goodwin-Hatt, addressed Council in opposition to the proposal, noting that she was surprised with the presentation given by Dr. Bidwell noting that her position as put forward at the November 9, 1984 meeting remained the same. Ms. Goodwin-Hatt then proceeded to review the report received from Dr. Bidwell regarding his study of the plant life in the garden noting that on Page 3 of the report it indicated that tests had been carried out based upon present conditions in the Garden. Ms. Goodwin-Hatt questioned as to how the present conditions in the garden were ascertained and how they were reproduced identically.

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Ms. Goodwin-Hatt then noted the section dealing with self shadowing referring to this as dead shadow and asked what effect the combination of dead shadow and shadow from the building would have on the Gardens. She further noted that it would be a reasonable assumption that a building of this height would cast a greater shadow than trees.

Ms. Goodwin-Hatt further noted that plants hardy to the climate in which they exist would survive. She further noted that shadows could possibly reduce the temperature of the earth as the sun would not be able to warm the earth to the extent it had resulting in possible lower overnight temperatures. She further noted that shadowed snow areas would remain colder for a longer period of time.

Ms. Goodwin-Hatt further noted that the slight change in the environment would result in an increase in evaporation rate in the spring of the year possibly resulting in some danger to evergreens as the longer dormant the evergreen remains the more dangerous it is to the needles of the tree.

Ms. Goodwin-Hatt noted that the report indicated that the microclimate was not of great importance and indicated that in her opinion it was great importance and required sunlight to be maintained.

His Worship returns to the Chamber and the Deputy Mayor takes his seat in Council.

John Carling, representing the Sisters of the Sacred Heart Convent, addressed Council indicating that the Sisters had been opposed to the original proposal. He noted that the Sisters were now convinced that the proposal would not be a threat to the Gardens, however, they felt that a high rise residential development was not appropriate for the area. They believe that high density medium rise residential development would be more suitable. He noted that the Sisters were not opposed to the development of the property but to the high rise nature of the proposed development.

12:00 p.m. MOVED by Alderman LeBlanc, seconded by Alderman Jeffrey that the meeting adjourn for a 10 minute recess.

Motion passed.

12:10 p.m. The meeting reconvened with all the same members being present.

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Caroline Wallace, Architect, addressed Council indicating her opposition to the proposal as outlined in her written submission a copy of which is on file with the Clerk.

Mr. Paul Brody, 6222 Jubilee Road, addressed Council in opposition to the proposal outlining his written submission a copy of which is on file with the Clerk.

Mr. Owen Carrigan, a resident of Ward 2, addressed Council referring to the changes made to the area in past years. He noted that the use of beautiful private homes for commercial and professional uses has been very apparent. He suggested that this proposal was just another step in the destruction of the character of the area. Mr. Carrigan noted that the testimony of experts had been given here tonight with regard to concerns voiced about wind and shadow. Mr. Carrigan noted that he would use the opinion of experts as well and proceeded to compare the proposed development to the policies as found in the Municipal Planning Strategy.

Mr. Carrigan went on to indicate that he felt the proposal was aesthetically displeasing and noted that no reference had been made in the presentation by the developer regarding the aesthetic value of the proposal. He noted that the reference made to the zoning was reversed with the implementation of the MPS and Land Use Bylaw and should remain so. He noted that the economic benefits indicated by the developer would perhaps be doubled if there were two such high rises and increased as the number of high rises increased. He suggested that the city could become a jungle of high rises if this aspect was considered to be the prime reason for approval of the project. Mr. Carrigan suggested that high density was appropriate for the site but that a more imaginative low rise development could be erected there.

Mr. Carrigan, in conclusion, indicated that the integrity of the MPS and the Council were threatened by the approval of this development and noted that the Council could only act as the representatives of the citizens of this city. Mr. Carrigan referred to the petition regarding the previous proposal suggesting that this petition was of historical interest in that it is the largest ever in Halifax.

Mrs. Mary Wall, President, Local Council of Women, addressed Council indicating that she represented the Local Council of Women and noting that the long term effect on the Gardens should be considered. She further noted that future generations should be permitted to enjoy the gardens as they are today and this proposal would certainly preclude this enjoyment. Mrs. Wall noted that the proposal was not appropriate to the area.

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Mr. Lou Collins, Ward 6, addressed Council indicating his opposition to the proposal. Mr. Collins voiced his concerns regarding the intrusion into the environment of the gardens, noting that he had voiced this concern to the Planning Appeal Board on a previous occasion in relation to another high rise in this area. He noted that he assumed staff considered this matter when developing the MPS due to the reference in the Plan regarding the restriction of intrusion on the garden. Mr. Collins then expressed concern regarding the possible future use of land presently owned by Dalhousie University which might change hands and the effect on planning throughout the city.

Mr. Collins then went on to address the matter of the buildings of note found on Summer Street and the Hart House. Mr. Collins noted that these are sound buildings and housing such as this should not be dismissed as readily as the developer appears to have dismissed it. He noted that some of the houses qualify for registration as heritage properties under the City's evaluation program. He further noted that in his estimation these properties should be given greater consideration than they have received.

Mr. Collins noted that he was not against development referring to a written submission made by himself regarding the type of development which would be more appropriate to the site. Mr. Collins suggested that the development use include both the Hart House and the Summer Street properties. He noted that this was a matter of national and even international interest and that the Public Gardens had recently been awarded national heritage significance.

Mr. Collins indicated that he sincerely hoped that the developer would review his proposal and that Council would defer this matter at the next Council meeting to allow time to evaluate the information put forward this evening.

Mr. Fred Matthews, Ward I, representing Heritage Trust, addressed Council in opposition to the proposal. Mr. Matthews noted that the Public Gardens had recently been named a National Historic Site. Mr. Matthews pointed out that this made this matter not only a municipal and provincial matter but also a national matter. Mr. Matthews noted that Council should be very careful before threatening the future of the Public Gardens, the Hart House and the Victorian

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rowhousing. Mr. Matthews noted that the Hart House was recommended for registration as a heritage property and further noted that on his last visit to this chamber discussion regarding the protection of the environs of heritage properties had taken place.

Mr. Matthews noted that the idea of protection of the Public Gardens was certainly not a new one. He further noted that Heritage Trust was not against development on the site and would readily accept a development sympathetic to the site.

Mr. Charles Campbell, Ward 10, addressed Council in support of the proposal noting that of the 10,000 signatures on the petition only 1.17% of that number were registered voters of the City of Halifax. Mr. Campbell indicated that this type of development was necessary to enable persons living in the city and paying taxes to continue to do so.

Carol MacLennan, Summer Street, addressed Council in opposition of the proposal outlining her written submission a copy of which is on file with the Clerk. Mrs. MacLennan read for the record a telegram received April 13, 1984 from Pierre Berton in opposition to the proposal.

Ms. Betty Moore, addressed Council in opposition to the proposal noting that Council had indicated that it would look favorably on any development which retained the Hart House. She went on to note that after further investigation the Rowhousing was being recommended for heritage registration as well as Hart House. Ms. Moore submitted to Council a booklet prepared by the Friends of the Public Garden entitled the Hart Property which outlined the historical significance of both the Hart House and the rowhousing.

Friedmann Brauer, 1471 Carlton Street, addressed Council in opposition to the proposal noting that he felt any development erected on this site should be compatible with the surrounding area. He noted that a 45 foot height limitation in his estimation was appropriate. He noted that he felt low rise high density residential development would be appropriate.

Mr. Alan Duffus, 1359 Bryant Street, addressed Council in favor of the proposal. Mr. Duffus indicated that he sympathized with the Friends of the Public Garden and in no way meant to demean their concern for the Gardens. However, Mr. Duffus noted that planning for this area should have begun 10 years ago. He noted that if high rise development was not to be permitted on this site than this should have been decided 10 years ago.

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Mr. Duffus went on to note that development of high rise residential proposals within the city would be extremely difficult and if this proposal were not permitted on this site there would be little chance of an alternate site.

Mr. Duffus went on to say that the ideal city was the low rise city but noted that this was improbable as well as impractical.

1:30 a.m. His Worship leaves the Chamber and Deputy Mayor Cromwell takes the Chair.

Mrs. Charlotte Lindgren, Friends of the Public Garden, addressed Council in opposition to the proposal reading her written submission a copy of which is on file with the Clerk.

Mr. Alan Ruffman, Ferguson's Cove, addressed Council in opposition to the proposal. Mr. Ruffman firstly referred to his letter of objection regarding the location of this evenings public hearing and then voiced objection regarding the late hour.

Mr. Ruffman then noted that staff in their report indicated that luxury condominium developments such as these did not usually result in additional population past the addition of owners as person acquiring these were either past the childbearing years or not planning families. However, this proposal included family units and therefore density evaluations for such should be attributed to this development.

Mr. Ruffman then went on to note that the developer indicated that the Hart House could not remain and this change had to be made. However, the developer felt that Council should make certain concessions under the contract development. Mr. Ruffman suggested that concession on both sides could be made and the heritage properties involved retained. Mr. Ruffman also referred to the guarantee by the applicant that the rowhousing would be retained until such time as it is decided what will happen to the property. Mr. Ruffman questioned whether this guarantee was anymore binding than the one given by Dalhousie. Mr. Ruffman noted that he believed that a second high rise building would be placed on this lot.

In conclusion Mr. Ruffman acknowledged that the area already had some intrusive characteristics but that if the city had let such characteristics stop them in other areas of the city there would be no Historic Properties or development on Brunswick Street. Mr. Ruffman noted that there was an opportunity here to ensure that no further intrusion was made on the Public Gardens.



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1:55 p.m. His Worship returns to the Chamber and Deputy Mayor Cromwell takes his seat in Council.

Mr. John Murchie addressed Council noting that he would respond to any questions relating to the petition. He then explained very briefly certain of his findings regarding the petition. He noted that 80% of those signing the petition were from Halifax/Dartmouth, he further noted that those persons living in the immediate area of the Gardens made up the majority of those who signed the petition.

Mr. Murchie responded to questions from Council regarding the validity of the petition particularly as this petition referred to the previous proposal. Mr. Murchie indicated that perhaps the specifics of the petition were incorrect but that the concept of no high rise in the area of the garden was certainly still valid.

Mr. Blair Beed, an interested resident, addressed Council noting that he did many bus tours through the summer months. He noted that the area surrounding the Public Gardens and the Gardens themselves were of great interest to tourists. He noted that the development of a high rise building on this site would not add to that interest and indeed might result in a decrease of interest. He further noted of particular interest to the tourists was the convent land. He noted that it was possible for this land to change hands and development be proposed for this property. In conclusion he suggested that a more sympathetic and creative proposal could be developed for the site.

Ms. Elizabeth May, 6133 Payzant Avenue, addressed Council in opposition to the proposal. Ms. May registered a protest regarding the late hour and noted that volunteers had stood with the petition at the Gardens in response to a question to Mr. Murchie which he had been unable to answer. Ms. May indicated that she objected to the innuendo that the petition was not valid suggesting that the spirit of the petition was of more importance than the actual wording.

Ms. May then went on to note that she represented the Urban Committee of the Ecology Action Centre. Ms. May referred to the wind study noting that it had not been available before the public hearing to allow time for study of the document. She then commented on certain of the statements made by Dr. Isyumov regarding the acceptable wind levels and normal pedestrian activity. Ms. May then referred to the matter of density noting that density calculations should be abided by and the deletion of one storey or the increase of area of the site were not acceptable alternatives.

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Mr. Michael Murphy, Ward 6, addressed Council in opposition to the proposal indicating that he felt that Dalhousie had made the wrong decision in attempting to sell their land for such a purpose. Mr. Murphy noted that he felt a more sympathetic development could be erected on the site. He noted that a more human scale development would be his choice.

Mr. Murphy then referred to the heritage value of the buildings on the site indicating that these should be preserved. Mr. Murphy indicated that he hoped Council would not approve this proposal.

Mr. Stephen Mills, 6102 Coburg Road, addressed Council in opposition to the proposal. Mr. Mills noted that his previous objections to the proposal stood and he would re-submit these later in the week. Mr. Mills indicated that he agreed with the comments of Mr. Larkin.

Mr. Mills noted that the R-3 zoning on the site was prior to the Municipal Planning Strategy. Mr. Mills noted that the real issue is what the plan calls for and what the originators of the plan wanted. Mr. Mills noted his interest in this matter. He further noted that Halifax was a charming city due to its character. Mr. Mills noted that this character was due to the buildings such as those presently on the site in question. Mr. Mills noted that he was not sure that he agreed that high rise was the solution to urban problems of space.

Mr. Mills suggested that Council should consider whether they wished to have high rise or high density. Mr. Mills further pointed out that the decision to be made this evening was not to be made by experts or for experts, but for the citizens of Halifax. Mr. Mills then noted that the tax dollars attributed to this development really have no effect on the tax base of the City as taxes are based on speculative assessments. Mr. Mills then noted that there was some conflict between experts regarding the effect of the development on the gardens.

Mr. Mills, in conclusion, noted that all the technical evidence put forth tonight should be considered but that ultimately Council should vote their hearts on this matter.

Ms. Barbara Waye, 1344 Birmingham Street, addressed Council in opposition to the proposal. Ms. Waye noted that she had signed the petition and further indicated that she was concerned regarding the innuendo surrounding the petition. She noted that she felt the petition should be taken seriously.

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Mrs. Beverly Parsons Thibideau addressed Council in opposition to the proposal. Mrs. Thibideau related her experience as a Registered Nurse at the Rehabilitation Centre and the enjoyment of her patients while in the Gardens. She requested that Council consider these people when making their decision.

There were no further persons present wishing to address Council regarding this matter. The following correspondence has been received in favor of the proposal:

1. Correspondence received April 18, 1984 from K.E. Waling, Embassy Towers.
2. Correspondence dated April 18, 1984 from Charles McGuire, 6 Retreat Avenue.
3. Correspondence dated April 18, 1984 from E.Michael Byrne, Dumaresq & Bryne Ltd.
4. Correspondence dated April 17, 1984 from S.E. Song, Embassy Towers.
5. Correspondence received April 17, 1984 from B. MacAulay, 2 Sunnybrae Avenue.
6. Correspondence dated April 17, 1984 from Mr. & Mrs. Gordon A. Paterson.
7. Correspondence received April 16, 1984 from S. L. Murray, 1883 Seldon Street.
8. Correspondence received April 16, 1984 from Conny Allen, 5991 Spring Garden Road.
9. Correspondence dated April 16, 1984 from K.G. Wilson, 7000 Armview Avenue.
10. Correspondence date April 16, 1984 from W.J. Hayter, 5511 Cabot Place.
11. Correspondence dated April 14, 1984 from C. Menchions, 5959 Spring Garden Road.
12. Correspondence dated April 14, 1984 from George C. Thompson, 1951 Parkwood Terrace.

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13. Correspondence dated April 14, 1984 from Mary R. McInnes, 6180 Oakland Road.
14. Correspondence dated April 13, 1984 from Alexander E. Hoffman, Oral Surgeon, 5991 Spring Garden Road.
15. Correspondence received April 13, 1984 from A. M. Haxley, 2080 Harvard Street.
16. Correspondence received April 13, 1984 from L. Maroun, 79 Hazelholme Drive.
17. Correspondence received April 13, 1984 from Mr. J. Miller, Spring Garden Road.
18. Correspondence dated April 13, 1984 from Mr. D. Macnab, 1646 Oxford Street.
19. Correspondence dated April 13, 1984 from Ian C. MacLellan, President Spring Garden Area Merchant Association.
20. Correspondence dated April 13, 1984 from J.R. Clarke, 5682 Inglis Street.
21. Correspondence dated April 13, 1984 from Cecil E. Caines, 38 Inverness Avenue.
22. Correspondence dated April 13, 1984 from C.E. Kinley, MD, Dickson Centre, Victoria General Hospital.
23. Correspondence dated April 13, 1984 from Paul L. Landrigan, M.D., 5991 Spring Garden Road.
24. Correspondence dated April 12, 1984 from Victor L. Beed
25. Correspondence dated April 12, 1984 from Wesley G. Campbell, 6625 Norwood Street.
26. Correspondence dated April 12, 1984 from F.A. Dunsworth, MD, 961 South Bland Street.
27. Correspondence received April 11, 1984 from J.S. Tudor.
28. Correspondence dated April 11, 1984 from K.C. Rowe, 2 Bolderwood Road.

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29. Correspondence dated April 11, 1984 from George Brandys, P. Eng, 5413 Doyle Street.
30. Correspondence dated April 11, 1984 from Edmond W. Chiasson, Doucet & Associates, 5300 George Street.
31. Correspondence dated April 11, 1984 from Robert Roy, 5885 Spring Garden Road.
32. Correspondence dated April 11, 1984 from Stephen Matthews, 6009 Quinpool Road.
33. Correspondence received April 10, 1984 from Caroline M. Abbott, 5845 Inglewood Drive.
34. Correspondence dated April 10, 1984 from R.S. Smith, President, Oatway and Thompson Ltd., 6070 Quinpool Road.
35. Correspondence dated April 10, 1984 from H.A. MacKinley, C.A., 3185 Mayfield Avenue.
36. Correspondence dated April 10, 1984 from Charles A. Gordon, M.D., 5991 Spring Garden Road.
37. Correspondence dated April 10, 1984 from R.A. Murray, P.Eng., 6025 Belmont Road.
38. Correspondence dated April 10, 1984 from Joan Fuller, 2019 Poplar Street.
39. Correspondence dated April 10, 1984 from Donald A. Mahon, Chairman of the Board, Mahons Stationery Ltd.
40. Correspondence dated April 10, 1984 from Ken Dauphinee, 6680 Quinpool Road.
41. Correspondence dated April 10, 1984 from Bruce S. Oland, Linwood Holdings Ltd., 1475 Hollis Street.
42. Correspondence dated April 10, 1984 from J.B. Wilbur, 1770 Bloomingdale Terrace.
43. Correspondence dated April 10, 1984 from T.P. Corkum, M.D., 5991 Spring Garden Road.
44. Correspondence received April 9, 1984 from H. Lloyd Oxner, 3 Oriole Street.

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45. Correspondence dated April 9, 1984 from D.M. Eisenhauer, Vice President, ABCO Realities Ltd.
46. Correspondence dated April 9, 1984 from W.S. Huestis, MD, 5991 Spring Garden Road.
47. Correspondence dated April 9, 1984 from H. Millard Wright, 6095 Coburg Road.
48. Correspondence dated April 9, 1984 from John M. Keith, 6095 Coburg Road.
49. Correspondence dated April 9, 1984 from Graeme E. Higgs, 1832 Walnut Street.
50. Correspondence dated April 9, 1984 from J.F. Ingram, Executive Director, Association of Health Organizations.
51. Correspondence dated April 9, 1984 from G.J. Whiston, Eye Physician and Surgeon, 6389 Coburg Road.
52. Correspondence dated April 7, 1984 from M.H. Rogers, 1585 Oxford Street.
53. Correspondence dated April 6, 1984 from Angus M. MacQuarrie, Atlantic Energy News, 192 Joseph Zatzman Drive.
54. Correspondence dated April 6, 1984 from Donald T. Matheson, P.Eng., Donald T. Matheson Engineering Limited, 5991 Spring Garden Road.
55. Correspondence dated April 5, 1984 from G.R. Bustin, C.A., 1869 Upper Water Street.
56. Correspondence dated April 5, 1984 from J.R. Craig, N.S. Tractors & equipment Ltd.
57. Correspondence dated April 5, 1984 from Lawrence I. O'Neil, Doucet & Associates, 5300 George Street.
58. Correspondence dated April 4, 1984 from Gregory D. Auld, 10 Rosemount Avenue.

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59. Correspondence dated April 3, 1984 from Mrs. Eva Simon, 5959 Spring Garden Road.

60. Correspondence dated April 2, 1984 from Mabel M. deVarenes, Rehabilitation Consultant, 14 Melville Avenue.

61. Correspondence dated April 1, 1984 from J.B. Ross, 6046 Inglis Street.

The following correspondence in opposition to the proposal was also received:

1. Correspondence dated April 17, 1984 from Josee Morin Donohoe, 2089 Beech Street.

2. Correspondence dated April 17, 1984 from Mrs. A.E. Carter, 16 Birch Street.

3. Correspondence dated April 16, 1984 from Linda M. McAlpine, 6044 Peppereil Street.

4. Correspondence dated April 16, 1984 from Liz Archibald Calder for the Urban Committee of Ecology Action Centre.

5. Correspondence dated April 16, 1984 from Jeanette Mombouquett, 2944 Connolly Street.

6. Correspondence dated April 14, 1984 from Lorna J. Mitchell, 694 Tupper Grove.

7. Correspondence (telegram) dated April 13, 1984 from Pierre Burton.

8. Correspondence received April 10, 1984 from D.S. MacLeod, Porter's Lake.

9. Correspondence dated April 10, 1984 from D.J. Morris, P.Eng., President, Morris & Richard Consulting Eng. Ltd.

10. Correspondence dated April 9, 1984 from Dr. Kenna Manos, 1633 Chestnut Street.

11. Correspondence dated April 9, 1984 from G. Robert Parker, MCIP, Head, Environmental Planning Department, Nova Scotia College of Art and Design.

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12. Correspondence dated March 26, 1984 from Helen Frances Gregor, R.C.A., 218 Glen Road, Toronto, Ontario.

13. Petition, signed by Faculty and Staff members of the Department of Family Medicine of Dalhousie University dated March 12, 1984.

14. Page 373 of a petition previously submitted from the Friends of the Public Garden received February 29, 1984.

Three additional pieces of correspondence are also included in the file as follows:

1. Correspondence dated March 15, 1984 from Alan Ruffman re location of Public Hearing.

2. Correspondence dated April 6, 1984 from Brian K.E. Hennen, M.D., Professor and Head Department of Family Medicine re Halifax Herald article of March 1, 1984.

3. Correspondence from Mr. F.B. Wickwire re Recommendation for Registration as Heritage Property - Hart House.

No further correspondence has been received.

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

Motion passed.

3:00 a.m. The meeting adjourned.

#### HEADLINES

Mainland South Community Centre .....	202
Case No. 4495 - Proposed Amendments to the MPS and LUB Spring Garden Road and Summer Street and Contract Development - 1470-88 Summer Street and 5852 Spring Garden Road .....	202

HIS WORSHIP MAYOR RON WALLACE  
DEPUTY MAYOR RON CROMWELL  
CHAIRMEN

G.I. BLENNERHASSETT  
CITY CLERK

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

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

Motion passed.

3:00 a.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: \_\_\_\_\_

CITY COUNCIL  
MINUTES

Council Chamber  
City Hall  
Halifax, N. S.  
April 26, 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 Mayor Wallace, Chairman; Deputy Mayor Cromwell, and Aldermen Doehler, Downey, Meagher, O'Malley, Grant, 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 April 12 and 18, 1984 were approved on Motion by Alderman Hamshaw, seconded by Deputy Mayor Cromwell.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of the City Clerk, Council added:

- 2a(ii) - Presentation of 1st Clayton Park Cub Pack to City Council
- 20.1 - 1984 Non-Union Salaries
- 20.2 - Auditor's Report Re: Moscow Circus Cancellation
- 20.3 - Inter-Jurisdictional Transit Route Service Additions
- 20.4 - Application for Bill Posters License

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

Motion passed.

Presentation of 1st Clayton Park Cub Pack to City Council

His Worship welcomed the 1st Clayton Park Cub Pack to the meeting along with three of the Cub leaders. His Worship expressed appreciation to the leaders for the good work they are performing in the community in connection with the Cub pack.

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Presentation by H.A.L.T. (Halifax Anti-Litter Team)

His Worship advised of an anti-litter campaign taking place called H.A.L.T. involving a competition among schools, as well as the involvement by businesses, associations, groups, and the City to attack litter.

Alderman Dewell arrived at the meeting.

Council was then given a slide presentation concerning the anti-litter campaign and His Worship advised that all members of the public were invited to take an interest in the campaign which is scheduled to start during the first week of May.

DEFERRED ITEMS:

Amendment to the Municipal Planning Strategy and Land Use Bylaw, and Contract Development - Summer Street and Spring Garden Road

A public hearing was held relating to the above subject on April 18, 1984. A supplementary staff report dated April 24, 1984 was submitted. A private and confidential report dated April 25, 1984 was submitted from the City Solicitor.

Deputy Mayor Cromwell referred to the public hearing at which time reports were received from the developer dealing with wind and shadows. Deputy Mayor Cromwell also referred to a letter received from the Solicitor for the Friends of the Public Gardens asking that Council adjourn a decision so that the Friends of the Public Gardens may have an opportunity to assess the reports and make subsequent submissions to Council.

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that the item be deferred for four to six weeks to provide an opportunity for the Friends of the Public Gardens and others to make submissions to Council with respect to the recent studies on wind and shadows which were submitted at the public hearing held on April 18, 1984.

The Motion to defer was put and lost.

MOVED by Alderman LeBlanc, seconded by Alderman Hamshaw the following be approved:

- (A) 1. 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, 1983, are hereby repealed and replaced by the following:

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(B) 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" and "Medium-Density Residential" to "High Density Residential" as shown on Map 2 attached to the report from the Planning Advisory Committee under date of February 29, 1984.

2. Section VI, Peninsula Centre 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.

(C) 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 report from the Planning Advisory Committee dated February 29, 1984, 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:

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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.

A discussion followed on the Motion and both Deputy Mayor Cromwell and Alderman Doehler expressed a desire to have the Motion divided and the Chairman ruled that the Motion could be divided.

Council then dealt with the Motion in its divided form as follows:

(B) 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" and "Medium-Density Residential" to "High Density Residential" as shown on Map 2 attached to the report from the Planning Advisory Committee under date of February 29, 1984.

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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 18:00 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.

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The question was put with respect to foregoing Part (B) of the resolution with the motion being passed with nine voting for it and two voting against it as follows:

Against: Deputy Mayor Cromwell and Alderman Doehler .... 2

For: Aldermen Downey, Meagher, O'Malley, Dewell,  
Grant, Jeffrey, LeBlanc, Flynn, and Hamshaw ... 9

(C) 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 report from the Planning Advisory Committee dated February 29, 1984, 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.

The question was put on foregoing Part (C) of the resolution and the Motion was passed with all eleven members present voting for the motion.

(A) 1. 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, 1983, are hereby repealed and replaced by the foregoing parts (B) and (C) approved by Council on April 26, 1984.

The question was put on Part (A) of the resolution and the Motion was passed.

MOVED by Alderman LeBlanc, seconded by Alderman Flynn that City Council approve the contract development applied for by United Equities Limited for the construction of a 17-storey condominium apartment building described in the staff report of April 10, 1984 concerning 1470-88 Summer Street and 5852-72 Spring Garden Road, and filed with the City of Halifax Development Department as Case No. 4495, subject to the following conditions: - 228 -



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1. the developer shall enter a contract development agreement with the City of Halifax, substantially as set out in the draft agreement attached to the staff report dated April 10, 1984, for a building of up to 17 storeys, as requested;
2. the contract shall be signed within 120 days, or any extension thereof as set out on Page 6 of the staff report;
3. the method of calculating the permitted density of the development shall be that normally used in the Land Use Bylaw, Section 1 (Definitions), (dd) "Population Density," except that the number of persons per habitable room shall be 0.8 rather than 1 (one).

And, the contract shall be subject to confirmation by Council upon approval of the amendments to the Municipal Planning Strategy by the Minister of Municipal Affairs, and the coming into force of the Land Use Bylaw amendments.

Discussion followed and it was MOVED in Amendment by Alderman Doehler, seconded by Deputy Mayor Cromwell the Motion be amended by the addition of a section stating that the developer be directed to increase the land area so that the modified density calculation complies with 250 persons per acre.

Following a short discussion the question was put and the proposed amendment to the Motion was Lost with four voting for it and seven voting against it as follows:

For: Deputy Mayor Cromwell and Aldermen Doehler, Meagher, and Grant .....	4
Against: Aldermen Downey, O'Malley, Dewell, Jeffrey, LeBlanc, Flynn, and Hamshaw .....	7

The question on the Main Motion was then put and the Motion was passed with nine voting for it and two voting against it as follows:

For: Alderman Downey, Meagher, O'Malley, Dewell, Grant, Jeffrey, LeBlanc, Flynn, & Hamshaw ....	9
Against: Deputy Mayor Cromwell and Alderman Doehler ...	2

The following correspondence in support of the proposal was received since the date of the Public Hearing:

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1. Correspondence dated April 25, 1984 from I.S. Fraser, President  
Targe Productions Ltd., 1586 Queen Street, Halifax.

2. Correspondence received April 24, 1984 from Don Nicholson,  
5870 Chain Rock Drive, Halifax.

3. Correspondence received April 24, 1984 from E. Chaiel and J.  
Susanne MacDonald, Inquisitive Gift Shop.

4. Correspondence dated April 22, 1984 from Dr. J. B. Ross,  
4046 Inglis Street, Halifax.

5. Correspondence dated April 20, 1984 from Harry Porter,  
1505-5779 Spring Garden Road, Halifax.

6. Correspondence dated April 19, 1984 from D.B. O'Brien, M.D.,  
4389 Coburg Road, Halifax.

7. Correspondence dated April 19, 1984, from Philip L. Cyr,  
5943 Spring Garden Road.

8. Correspondence dated April 18, 1984 from John R. Walker,  
Marcel Trust Company, 7093 Mumford Road, Halifax.

9. Correspondence dated April 18, 1984 from Beulah S. Tremain,  
4066 Cedar Street, Halifax.

10. Correspondence dated April 13, 1984 from David B. Pace, President,  
Evergreen Landscaping Ltd., 7001 Mumford Road, Halifax.

The following correspondence in opposition to the proposal  
has been received since the date of the Public Hearing:

1. Resubmission of correspondence dated December 14, 1983 received  
on April 26, 1984 from Everett Massea, President, Halifax Horticultural  
Society, 6054 Shirley Street, Halifax.

2. Resubmission of correspondence dated October 30, 1983 received  
on April 26, 1984 from Allan O'Brien, 415-1201 Richmond Street,  
Halifax.

3. Resubmission of correspondence dated November 9, 1983 received  
on April 26, 1984 from J. Alexandra Brindloe, 6 Wenlock Grove, Halifax.

4. Resubmission of correspondence dated November 2, 1983 received on  
April 26, 1984 from Mr. Huxtable, Halifax.

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1. Correspondence dated April 25, 1984 from I.S. Fraser, President Targe Productions Ltd., 1586 Queen Street, Halifax.
2. Correspondence received April 24, 1984 from Don Nicholson, 5870 Chain Rock Drive, Halifax.
3. Correspondence received April 24, 1984 from E. Charel and J. Susanne MacDonald, Inquisitive Gift Shop.
4. Correspondence dated April 22, 1984 from Dr. J. B. Ross, 6046 Inglis Street, Halifax.
5. Correspondence dated April 20, 1984 from Harry Porter, 1505-5779 Spring Garden Road, Halifax.
6. Correspondence dated April 24, 1984 from Hector J. Jacques, 1771 Pryor Street, Halifax.
7. Correspondence dated April 19, 1984 from P.B. O'Brien, M.D., 6389 Coburg Road, Halifax.
8. Correspondence dated April 19, 1984, from Philip L. Cyr, 5943 Spring Garden Road.
9. Correspondence dated April 18, 1984 from John P. Walker, Marcell Trust Company, 7093 Mumford Road, Halifax.
10. Correspondence dated April 18, 1984 from Beulah S. Tremain, 6066 Cedar Street, Halifax.
11. Correspondence dated April 13, 1984 from David B. Pace, President, Evergreen Landscaping Ltd., 7001 Mumford Road, Halifax.

The following correspondence in opposition to the proposal has been received since the date of the Public Hearing:

1. Resubmission of correspondence dated December 14, 1983 received on April 26, 1984 from Everett Massey, President, Halifax Horticultural Society, 6054 Shirley Street, Halifax.
2. Resubmission of correspondence dated October 26, 1983 received on April 26, 1984 from Allan O'Brien, 415-1201 Richmond Street, Halifax.
3. Resubmission of correspondence dated November 4, 1983 received on April 26, 1984 from J. Alexandra Branigan, 6 Kenlock Grove, Halifax.
4. Resubmission of correspondence dated November 2, 1983 received on April 26, 1984 from Mr. Buxtable, Halifax.

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5. Resubmission of correspondence dated November 9, 1983 received on April 26, 1984 from Carol Goodwin-Batt, Mount Saint Vincent University Grounds Superintendent.
6. Resubmission of correspondence dated November 9, 1983 received on April 26, 1984 from Doris Maley, Resident Ward One.
7. Resubmission of correspondence dated December 13, 1983 received on April 26, 1984 from F.W. Matthews, President, Heritage Trust.
8. Resubmission of correspondence dated September 20, 1983 received on April 26, 1984 from F.H. Theakston, P.Eng., F.H. Theakston & Associates, 194 Speedvale Avenue West, Guelph, Ontario.
9. Resubmission of correspondence dated November 9, 1983 received on April 26, 1984 from Brenda Clements, Halifax.
10. Resubmission of correspondence dated November 9, 1983 received on April 26, 1984 from Ian Lanlands, 1536 Edward Street, Halifax.
11. Resubmission of correspondence dated November 9, 1983 received on April 26, 1984 from Leslie Griffiths, Board of Directors, CPAC/ Nova Scotia.
12. Resubmission of correspondence dated December 23, 1983 received on April 26, 1984 from Maud Rosinski, 5285 South Street, Halifax.
13. Resubmission of correspondence dated November 15, 1983 received on April 26, 1984 from R.N. O'Boyle, 1469 Carlton Street, Halifax.
14. Resubmission of correspondence dated November 9, 1983 received on April 26, 1984 from Donald Higgins, Chairman, The Ward 1 Residents Association.
15. Resubmission of correspondence dated November 9, 1983 received on April 26, 1984 from Pat Langford, 2-1028 Barrington Street, Halifax.
16. Resubmission of correspondence dated November 9, 1983 received on April 26, 1984 from Laura G. MacDonald, 38 Deull Avenue, Halifax.
17. Resubmission of correspondence dated November 25, 1983 received on April 26, 1984 from Austin M. Cooper, 70 Bond Street, Toronto, Ontario.
18. Resubmission of correspondence dated November 4, 1983 received on April 26, 1984 from Janice Perkins, Student Welfare Committee, Balhouse Association of Graduate Students.
19. Resubmission of correspondence dated December 7, 1983 received on April 26, 1984 from Michael Hough, Hough Stansbury & Michalski Limited, 63 Galaxy Boulevard, Rexdale, Ontario.

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20. Resubmission of correspondence dated October 27, 1983 received on April 26, 1984 from Wade MacLauchlin, 1109 South Park Street, Halifax.
21. Resubmission of correspondence dated October 27, 1983 received on April 26, 1984 from J. Grant Wanzel, M.Arch., Technical University of Nova Scotia.
22. Correspondence received on April 26, 1984 from E. Linderen, 1557 Vernon Street, Halifax.
23. Correspondence dated April 18, 1984 from John Carling, Halifax.
24. Resubmission of correspondence dated November 9, 1983 received on April 25, 1984 from Charlotte Linderen, Vernon Street, Halifax.
25. Resubmission of correspondence dated November 9, 1983 received on April 25, 1984 from Anthony Gillis, Teresa Janik, and Carolyn Wallace, Halifax.
26. Resubmission of correspondence dated November 9, 1983 received April 25, 1984 from K.S. Webber, Halifax.
27. Resubmission of correspondence dated November 9, 1983 received April 25, 1984 from John Murchie, Maynard Street, Halifax.
28. Resubmission of correspondence dated November 9, 1983 received April 25, 1984 from Stephen Mills, 6102 Coburg Road, Halifax.
29. Correspondence received April 25, 1984 from Eric Ball and Elizabeth Baler, 5658 Hennessey Street, Halifax.
30. Pages 371-372 and 374-379 of Petition previously submitted to Council at the November 9, 1983 Public Hearing, received on April 25, 1984.
31. Correspondence dated April 24, 1984 from D.K. Dixon, 6457 Coburg Road.
32. Correspondence dated April 24, 1984 from Dr. Mary McNeal Tomlinson, and Friedmann Brauer, 1471 Carlton Street, Halifax.
33. Correspondence dated April 23, 1984 from Mrs. Rosalie Moreash, 2525 Greenwood Avenue, Halifax.
34. Correspondence dated April 22, 1984 from B. & P. Clements, 4 Wenlock Grove, Halifax.
35. Correspondence dated April 21, 1984 from Mrs. Gerode H. Henderson, 2371 Armcrescent East, Halifax.
36. Correspondence dated April 19, 1984 from Ellen P. Webster, 5885 Spring Garden Road, Halifax.

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37. Correspondence dated April 19, 1984 from Eleanor G. Gallant, 29 Mulwood Avenue, Halifax.
38. Correspondence dated April 17, 1984 from Judith Penner, Porter's Lane, Halifax County.
39. Correspondence dated April 17, 1984 from Carol H. Fraser, 677 Oakland Road, Halifax.
40. Correspondence dated April 17, 1984 from Andrea Johnson, 1516 West Street, Halifax.
41. Correspondence dated April 19, 1984 from Blair Beed, 6300 Park Street, Halifax.
42. Correspondence dated March 22, 1984, received April 25, 1984, from Peter I. Wallace M.Sc., 5672 Woodhill Street, Halifax.

Correspondence has also been received, and forms a portion of the official file, from Ronald A. Pisk, Solicitor, Friends of the Public Garden re proceedings of Council re the Public Hearing of April 18, 1984.

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MOTIONS OF RESCISSION:

Motion Alderman Dewell Re: Rescission of City Council  
Resolution of April 4th Concerning Tax Agreements  
with Cerescorp

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Alderman Dewell presented a Notice of Motion concerning the above matter at the April 12th meeting of Council. Alderman Dewell referred to a lengthy report which was circulated to members of Council at this evening's meeting and advised he wished to defer the item until a later date.

MOVED by Alderman Dewell, seconded by Alderman O'Malley that the item be deferred until such time as it is introduced by Alderman Dewell.

Alderman Flynn suggested that when the item is again submitted, members of Council should receive a staff report on the financial implications of rescinding the Council resolution of April 4th., and His Worship advised that applicable information would be available at that time.

Motion passed.

PUBLIC HEARINGS, HEARINGS, ETC.

Variance Appeal - 3258 Isleville Street

A report dated April 11, 1984 was submitted from Mr. W. D. Campbell, Planner II of the Development Control Section of the Development Department.

Mr. Boyd Algee, Development Officer, addressed Council and outlined the matter as contained in the submitted report.

In response to a question from the Chairman, the appellant nor other persons expressed a desire to address Council.

MOVED by Alderman O'Malley, seconded by Alderman Flynn that the appeal of the Development Officer's decision to grant a variance of the Land Use Bylaw requirements for the property located at 3258 Isleville Street be refused, and the Development Officer's decision be upheld by City Council.

Motion passed.

Variance Appeal - Lot D-15 Douglas Avenue

A report dated April 10, 1984 was submitted from Mr. W. D. Campbell, Planner II of the Development Control Division of the Development Department.

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Mr. Boyd Algee, the Development Officer, addressed Council and outlined the appeal as contained in the submitted report. Mr. B. Gillie, the appellant and property owner, addressed Council and indicating the surrounding neighbours were approached and had no problems with the proposal.

MOVED by Alderman Jeffrey, seconded by Alderman LeBlanc that the appeal of the decision of the Development Officer to refuse a variance of the Land Use Bylaw requirements for the property located on Lot D-15 Douglas Avenue, be granted by City Council and the variance be allowed.

Motion passed.

REPORT - FINANCE & EXECUTIVE COMMITTEE:

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

Expropriation Settlement - 284-290 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, the expropriation of Parcels H-123 and H-127 as shown on Plan TT-33-27397 be settled for \$28,487.00 with funds being available in Account No. CJB12, the Herring Cove Road Widening Account.

Motion passed.

Sale - 343-347 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Doebler that, as recommended by the Finance & Executive Committee, Council approve the sale of the property known as 343-347 Herring Cove Road to Evagelos Tsantilas for the sum of \$110,000.00 subject to the purchaser applying for and obtaining a first mortgage in the amount of \$82,500 from a recognized lending institution at prevailing rates; the purchaser to have 30 days from the date of the approval of the sale by Council to arrange financing.

Motion passed.

Acquisition - 397, 399, & 401 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Downey that, as recommended by the Finance & Executive Committee, the properties known as 397, 399, and 401 Herring Cove Road, and shown on the sketch attached to the confidential staff report dated April 9, 1984, be purchased from Commercial Development (Maritimes) Limited for the sum of \$85,000.00 as settlement in full, subject to the approval of the Minister of Municipal Affairs for the withdrawal of this amount from the Sale of Land Account. Motion passed.



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Surplus Land Adjacent to 7 Withrod Drive -  
SET A DATE FOR A PUBLIC HEARING

MOVED by Alderman Grant, seconded by Alderman Doehler that, as recommended by the Finance & Executive Committee, a date be set for a public hearing to consider a street closure of the subject property - 7 Withrod Drive.

Motion passed.

The City Clerk advised that the public hearing was scheduled for Wednesday, June 20, 1984 at 7:30 P. M. in the Council Chamber.

License Agreement Parcel "A" 945 Tower Road

MOVED by Alderman Doehler, seconded by Alderman Hamshaw that, as recommended by the Finance & Executive Committee, a license agreement over Parcel "A" as shown on the plan attached to the confidential staff report dated April 17, 1984 be granted to Maritime Telegraph & Telephone Company Limited subject to the terms and conditions set forth in the agreement attached to the April 17th report, and that the Mayor and City Clerk be authorized to sign the agreement on behalf of the City.

Motion passed.

Estate of Frederick G. Hartlin - Hemlock Ravine

MOVED by Alderman Hamshaw, seconded by Alderman Doehler that, as recommended by the Finance & Executive Committee, the City purchase civic number 564 Bedford Highway, Estate of Frederick G. Hartlin, for the price of \$25,500. as settlement in full, with funds to be made available from the Sale of Land Account, subject to the approval of the Minister of Municipal Affairs.

Motion passed.

Micro Computer System

MOVED by Alderman Downey, seconded by Alderman Grant that, as recommended by the Finance & Executive Committee, 12 Wang Professional Computers should be acquired from Wang Canada Limited, Suite 610, Cogswell Tower, Halifax, Nova Scotia, with funds to come from Account #146309.

Motion passed.

Tender #528542 - Fire Department Work Pants & Work Shirts

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

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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.  
Motion passed.

#### Tax Relief for Senior Citizens

The above item was forwarded to City Council without recommendation pending receipt of information requested at the Finance Committee meeting.

A supplementary staff report dated April 24, 1984, was submitted.

MOVED by Alderman Doehler, seconded by Alderman Dewell that:

1. Council continue the present tax exemption program for 1984.

2. Council approve the 'Home Retention Grant', Option 3A, summarized in Appendix '1' attached to the staff report dated March 30, 1984.

3. Council discontinue the tax exemption program for senior citizens for 1985, to be replaced by the 'Home Retention Grant' program recommended above.

Motion passed.

#### Possible Transfer of Funds Re: Cabot Street Sidewalk

MOVED by Alderman O'Malley, seconded by Alderman LeBlanc that, as recommended by the Finance & Executive Committee, funds from the upper section of the project on Devonshire Avenue be transferred to the sidewalk renewal project on Cabot Street, in the amount of \$29,000.00; and further that the Devonshire Avenue project be moved to the position of the original Cabot Street renewal project.

Motion passed.

Change of June 6, 1984 Meeting Date -  
Committee of the Whole Council

MOVED by Deputy Mayor Cromwell, seconded by Alderman Meagher that, as recommended by the Finance & Executive Committee, the June 6, 1984 meeting of the Committee of the Whole Council be rescheduled to Monday, June 11, 1984 and that no public hearings be scheduled for that date.

Motion passed.

10:00 P. M. - Meeting adjourned for a short recess.

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10:10 p.m. - Meeting reconvened with all members as previously recorded attending. All members of staff as previously recorded were also in attendance.

Civic No. 2790 Oxford Street (Ardmore School) - Reuse of Site

The recommendation forwarded to this meeting of Council from the Finance and Executive Committee reads as follows:

- ' 1. The portion of the Ardmore School site on which the building and parking now stand be declared surplus to the needs of the City; and
2. The existing building be demolished. '

MOVED by Alderman Dewell, seconded by Alderman Grant  
that:

1. the portion of the Ardmore School site on which the building and parking now stand be declared surplus to the needs of the City;
2. the existing building be demolished; and
3. the land be graded and made aesthetically attractive.

Alderman Doehler referred to a request from the Maritime Conservatory of Music with regard to renting space at this location; and suggested that the space at the Richmond School be reviewed and if interested, that discussions take place with the Real Estate Department.

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

Possible Acquisition of Land - Atlantic Concrete Garage

Alderman O'Malley declared a possible conflict of interest and retired from the Chamber.

MOVED by Alderman Dewell, seconded by Alderman Hamshaw, as recommended by the Finance and Executive Committee, that Civic No. 1790 MacKintosh Street, known as the Atlantic Concrete Garage, be purchased from the Lundrigan Group Limited for \$240,000.00; funds are available in the Sale of Land Account subject to the approval by the Minister of Municipal Affairs.

Alderman Doehler referred to a Council resolution approving office space, in December, 1980 and questioned whether this Motion should be rescinded.

The City Solicitor advised he would review this matter and submit a report.

Motion passed.

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Alderman O'Malley returns to the Chamber.

Annual Dues - Union of Nova Scotia Municipalities

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, City Council authorize staff to make payment of the annual dues to the Union of Nova Scotia Municipalities in an amount of \$12,605.24.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report from the Committee on Works, from their meeting held on April 18, 1984, as follows:

Tender # 84-17 - Sidewalk Renewals

MOVED by Deputy Mayor Cromwell, seconded by Alderman Doehler that, as recommended by the Committee on Works, that Tender No. 84-17 for Sidewalk Renewals be awarded to Municipal Contracting Ltd. for the unit prices quoted as follows:

A	a)	Chebucto Road (S) - Quinn to Westmout	\$15,125.00
	b)	Shirley St.(S) - Walnut to Chestnut	14,181.50
	c)	Watt St. (S) - Vernon to LeMarchant	9,442.50
	d)	Preston St. (W) - Cornwall to Jubilee	10,346.50
	e)	Tupper Grove (S) - Prince Arthur to Annview	23,592.50
	f)	Joseph St.(W) - Roosevelt to Chebucto	23,593.50
	g)	Greenwood St. (W) - Inglis to Roxton	16,982.00
	h)	Studley Ave., (W) - Oakland to South	28,452.50
B		Funding be authorized from Account Numbers CB413, CB419, CB424, CB416, CB422, CB435, CB414 and CB420.	

Alderman LeBlanc addressed the matter of erosion of sidewalks and reflected the concerns of many citizens that the sidewalks are eroding rapidly following completion of projects; and questioned whether a caveat of any kind may be placed for general work performance. Alderman LeBlanc referred to sidewalks in the area of Novalea Drive from the Bedford Basin and Devonshire Avenue, between Isleville and Barrington Street, noting that these renewal projects had been completed over the past two years and are now in poor condition.

Mr. Peter Connell, P. Eng., Director of Engineering and Works, responded that the contractors are liable for projects for a year following completion.

Alderman O'Malley referred to some renewal areas where tree roots and frost have caused 'tripper' slabs which are dangerous to pedestrians and questioned the Director in this respect.

Mr. Connell advised that a site inspection was carried out during these projects by a member of the Department along with personnel from the Parks and Grounds Division. Mr. Connell stated it was the suggestion of staff that the trees in question be cut down and replaced with younger ones.

Alderman Grant referred to the liability of the contractor and suggested this liability should be extended for a two-year period rather than the present one year; and asked that staff review this suggestion.

The Chairman advised the matter would be reviewed.

Motion passed.

Tender # 84-16 - Sidewalk Renewals

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

1. Tender # 84-16 for Sidewalk Renewals be awarded as follows:
  - a) Oxford St. (E) - Cornwallis to York be awarded to Armdale Construction for \$14,316.00;
  - b) Rosebank Avenue (W) - Connaught to Norwood be awarded to Maritime Formless for \$22,399.80;
  - c) Studley St. (E) - Murray to Oakland be awarded to Maritime Formless for \$21,663.00;
  - d) Ogilvie St. (N) (S) - Tower to Young Ave. be awarded to Steed & Evans for \$68,569.00;
  - e) LeMarchant St. (W) - University to South be awarded to Maritime Formless for \$29,184.30;
  - f) Jennings St. (N) - Oxford to Larch be awarded to Maritime Formless for \$13,452.90;
2. Funding be authorized from Account Numbers CB409, CB431, CB432, CB439, CB403, CB405, and CB403.
3. Funding transfers be approved as follows:

<u>Account Number</u>	<u>Amount</u>
From CB409	\$1,000
to CB432	1,000

Motion passed.

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Tender # 84-69 - Window Replacement - City Hall Building

Correspondence dated April 25, 1984 from Blunden Construction Limited, was submitted.

Alderman LeBlanc referred to the recommendation and questioned the validity of the tenderer due to the correspondence submitted; and MOVED that this item be deferred to the Committee of the Whole Council.

There was no Secunder to the Motion.

The City Solicitor indicated that the specifications of the tender did not require completion within a specified time.

Following a further brief discussion, it was MOVED by Alderman Doehler, seconded by Deputy Mayor Cromwell that, as recommended by the Committee on Works :

1. Tender # 84-69 for Window Replacement, City Hall Building, be awarded to Blunden Construction Ltd. P.O. Box 280, Halifax, Nova Scotia, B3J 2P3, for the total project cost of \$211,300.00;
2. Funds be available from Account No. 222201.20500.EH021 .

Motion passed with Alderman LeBlanc voting against.

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

Proposed Amendments to the Subdivision Bylaw of the City of Halifax  
- SECOND READING

MOVED by Alderman Doehler, seconded by Alderman Grant the following proposed amendments to the Subdivision Bylaw of the City of Halifax be now read and passed a SECOND TIME.

1. Section 27 is amended by adding immediately following subsection (b) a new subsection (c) as follows,
  - (c) Notwithstanding Section 26 and Table II, sidewalks shall be required on cul de sacs only in the following circumstances,
    - (i) one sidewalk shall be provided on a cul de sac exceeding 350 feet in length in an R-2 Zone
    - (ii) one sidewalk shall be provided on a cul de sac located in a multiple family dwelling zone, a commercial zone or an industrial zone
    - (iii) one sidewalk shall be provided on a cul de sac within Schedule "K" where the abutting lots will be developed in whole or in part of multiple family dwellings or commercial uses

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- (iv) one sidewalk shall be provided on cul de sac in Schedule "K" exceeding 350 feet in length where the abutting lots will be developed for two family dwellings or a combination of two and one family dwellings.
- (v) one sidewalk shall be provided on a cul de sac which is contiguous with, adjacent to or which forms an immediate direct route to a bus stop, school, park or commercial area.

Motion passed.

REPORT - CITY PLANNING COMMITTEE

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

Westmount Subdivision - Accessory Uses

MOVED by Alderman Flynn, seconded by Alderman Meagher that, as recommended by the City Planning Committee, this item be referred to the Planning Advisory Committee with the request that the Committee address the staff report dated October 13, 1983, relating to the maximum size of outdoor sheds.

Motion passed.

MISCELLANEOUS ITEMS

Tender # 84-23 - Sidewalk Renewal - Dutch Village Road from Bayers Road to Deal Street

This item was last dealt with at the Council meeting of April 12, 1984, at which time, it was deleted from the agenda.

MOVED by Alderman O'Malley, seconded by Alderman Downey that as recommended by the Committee on Works, City Council make the following tender award:

1. Tender # 84-23 for Dutch Village Road Sidewalk Renewal from Bayers Road to Deal Street to Armdale Construction Limited for \$163,383 with a total project cost of \$196, 100.
2. Funding authorized from Account Number(s): CJ001.

Motion passed.

Request for Joseph Howe Festival Trade Dollar Program and 1984 Joseph Howe Festival September 15 - 22, 1984

Correspondence from Ms. Caritha Greeley, Executive Director, Joseph Howe Festival Society, dated April 13, 1984 was submitted.

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MOVED by Alderman Meagher, seconded by Alderman Doehler  
that City Council grant approval for the Joseph Howe Festival  
Society to conduct:

- a) 1984 Trade Dollar Program from June 1st to October 6, 1984 and that the said Joe Howe Dollar be taken as equivalent to currency (\$1.00) within the City of Halifax during this time period;
- b. 1984 Joseph Howe Festival take place from September 15 to 22, 1984.

Deputy Mayor Crowwell advised that this year's Joe Howe Dollar depicts the Parade of Sail taking place in Halifax in June, 1984.

Motion passed.

Amendment to the Order Establishing the District Planning Commission of Halifax, Dartmouth, Bedford and the County of Halifax - M.A.P.C.

Correspondence with attachments, dated April 16, 1984, from R. Mort Jackson, Executive Secretary, Metropolitan Area Planning Commission of Halifax, Dartmouth, Bedford and Halifax County,

MOVED by Deputy Mayor Crowwell, seconded by Alderman Flynn that Halifax City Council approve the District Planning Commission Order amending Order Establishing Commission as follows:

1. Clause (e) of Section 5 is deleted and the following clause substituted therefor:  

(e) The Minister of Municipal Affairs, or an alternative appointed by him and he shall not act as chairman of the Commission.
2. Second sentence of Section 9 be deleted.

Motion passed.

1984 Mandate for Management Appraisal Committee

A private and confidential memorandum from Murray E. Doehler, Secretary, Salary Review Committee, dated April 24, 1984, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Dewell this matter be deferred to the next meeting of the Committee of the Whole Council for further discussion. Motion passed.

Alderman LeBlanc suggested this item be discussed at an in-camera session of the Committee of the Whole Council.



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QUESTIONS

Question Alderman Dewell re: Home Sharing Accomodations

Alderman Dewell advised that the Advisory Committee on Concerns of Ageing recently discussed the matter of home sharing accomodations, apparently implemented within the City of Dartmouth and asked that staff prepare a report investigating the program carried out in Dartmouth and providing information for the Committee and Council.

Question Alderman Dewell re: Left-Turn Arrow, Bayers Road and Connaught Avenue

Alderman Dewell asked that the feasibility of a left-turn arrow at Bayers Road and Connaught Avenue be investigated due to the build up of traffic in this area in the recent past. Alderman Dewell advised this possibility had been reviewed several years ago and was not warranted at that time. Alderman Dewell also advised of a call from a resident in the Roslyn Road area concerned with Metro Transit buses using the street on various occasions. Alderman Dewell advised this street was not a transit route and asked that this matter be investigated.

Question Alderman LeBlanc re: Halifax Dartmouth Regional Transportation Report

Alderman LeBlanc referred to the recent release of the Halifax-Dartmouth Regional Transportation Report and questioned whether there was any input from City staff in this regard; and also whether a report was being prepared by staff on the recommendations and the cost factors involved.

The City Manager advised that staff did have some input into the report and a report will be prepared for submission for Council's information.

Question Alderman O'Malley re: Final Distribution School Board Budget

Alderman O'Malley advised this matter has been placed on the agenda of the next Committee of the Whole Council meeting and requested a staff report on the last meeting held between the Committee of the Whole Council and the Halifax District School Board; including the presentation made to Council by the Halifax District School Board on the projected cuts prior to that meeting, minutes of the Halifax School Board meeting following the allocation of the budget and where the cuts are now taking place. Alderman O'Malley advised he wished a comprehensive report of all of the minutes relating to the entire issue for the next meeting of the Committee of the Whole Council.

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Question Deputy Mayor Cromwell re: Ordinance 151 - Amendments

Deputy Mayor Cromwell referred to a question put forth at a recent meeting of Halifax City Council with respect to Ordinance No. 151 and advised he did receive a report from the City Solicitor's Department. Deputy Mayor Cromwell advised his concern with corner grocery stores having more than three amusement machines at the implementation of the Ordinance; and now questions whether these stores when licensed at this time revert back to three machines. Deputy Mayor Cromwell referred to the report and expressed the opinion that these stores should be classed as amusement centres instead of the present classification. Deputy Mayor Cromwell questioned whether this Ordinance is being reviewed further.

The City Solicitor advised he would review the matter and report.

Question Alderman Doehler re: Research Funds for Heritage Properties - South End, Halifax - Oseca Funding

Alderman Doehler referred to the recent announcement of Oseca funds to research heritage properties in the South End of the City and requested a report on the expenditure of funds, whether funding covers staff or outside personnel to research and why these funds are being expended.

The Chairman advised the amount of \$1,000 was granted with the City providing a similar amount to provide funds for research for potential heritage properties in the southend of the City.

Question Alderman Doehler re: Deficit - Metro Centre

Alderman Doehler referred to the Mayor's recent comment on the Metro Centre's deficit and of his alluding to the deficit also at Neptune Theatre and asked that His Worship explain the intent of this comment.

His Worship advised that he had advised the Homeowners Group that the Neptune Theatre required supporting funds from the Government, corporations and the general public; using this as a comparison to Metro Centre and making the point that no one is suggesting that Neptune Theatre or Symphony Musicians be investigated. His Worship advised that the revenue to the City from the Metro Centre was in the amount of \$2.5 million as well as bringing new business to the whole downtown area.

Question Alderman LeBlanc re: Feature Publications - Globe and Mail

Alderman LeBlanc referred to a recent issue of the Globe and Mail in which solicitation was being offered to do a feature on the various provinces of Canada and advised it failed to include any of the Maritime Provinces. Alderman LeBlanc requested that Halifax City Council contact APEC or the Maritime Council of

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Premiers with a request that the Globe and Mail be asked why this National newspaper would stop reports at the Quebec border.

The Chairman advised he would review this matter and forward correspondence.

Question Alderman Downey re: June 13, 1984 Holiday Proclamation

Alderman Downey advised he had a call with respect to the proclamation of June 13, 1984 as a Holiday during the visit of the Tall Ships and asked if the Minister of Education be contacted for information in this regard.

ADDED ITEMS

1984 Non-Union Salary Increases

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

A private and confidential staff report dated April 24, 1984 was submitted.

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

Motion put and lost.

MOVED by Alderman Dewell, seconded by Alderman Doehler that Halifax City Council approve a 5% increase on the salary ranges of all non-union employees effective January 1, 1984.

MOVED in amendment by Alderman LeBlanc, seconded by Alderman O'Malley that 4% be placed in the Motion instead of the 5%.

Motion put and lost.

The Main Motion was put and passed with Alderman O'Malley voting against.

Auditor's Report re: Moscow Circus Cancellation - Alderman O'Malley

At the request of Alderman O'Malley, this item was added to the agenda of this meeting.

Correspondence with attachments, dated April 26, 1984, from Clarkson Gordon, Chartered Accountants, was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Doehler that the report dated April 26, 1984 from Clarkson Gordon respecting the Moscow Circus Cancellation be tabled by City Council.

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

Inter-jurisdictional Transit Route Service Additions

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

A staff report dated April 24, 1984, was submitted.

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

Alderman-Flynn advised that the Transit Advisory Committee would be scheduling a meeting in the iterim to review this report.

Motion passed.

Application for Bill Poster License - Alderman Downey

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

Correspondence dated April 26, 1984 from Mr. John T. Wade, c/o Wade Brothers Service Station, 5536 Sackville St., Halifax, was submitted.

MOVED by Alderman Downey, seconded by Alderman Meagher that Halifax City Council grant a bill posters license, pursuant to Section 3 of Ordinance No. 19, to John T. Walde, c/o Wade Brothers Service Station, Halifax, N.S.

Alderman Flynn referred to the time frame for circulating such posters and suggested that this matter be reviewed as to the setting of a time frame for such applications.

Motion passed.

11:15 p.m. - No further business, the meeting adjourned.

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Presentation by H.A.L.T. (Halifax Anti-Litter Team) . . . . .	245

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

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

A staff report dated April 24, 1984, was submitted.

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

Alderman Flynn advised that the Transit Advisory Committee would be scheduling a meeting in the interim to review this report.

Motion passed.

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Motion passed.

11:15 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE  
CHAIRMAN

G. I. BLENNERHASSETT  
CITY CLERK

DATE APPROVAL BY CITY COUNCIL: \_\_\_\_\_

ck/wc