

CITY COUNCIL
MINUTES

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

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

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

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

ALSO PRESENT: City Manager, City Solicitor, Mr. E.A. Kerr, Deputy City Clerk, and other members of City staff.

Appointment - Deputy Mayor

MOVED by Alderman Meagher, seconded by Alderman Jeffrey that Alderman O'Malley be appointed Deputy Mayor for the year 1984-1985.

Motion passed.

The Chairman thanked the previous Deputy Mayor for his faithfulness and hard work during the past year and welcomed Deputy Mayor O'Malley, advising he looked forward to working with him in the coming year for the good of the City of Halifax.

MOVED by Alderman LeBlanc, seconded by Deputy Mayor O'Malley that City Council extend to the former Deputy Mayor a vote of thanks and appreciation as an excellent Deputy Mayor.

Motion passed.

Deputy Mayor O'Malley addressed members of Council and thanked members for their expression of confidence and pledged his service to Council.

MINUTES

Minutes of the regular meeting of Halifax City Council held on October 25, 1984 were approved on a Motion by Alderman LeBlanc, seconded by Alderman Hamshaw.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20.1 - Case No. 4487, Contract Development, Wood Avenue
- 20.2 - Recommendations, Tax Concessions and Grants Committee
- 20.3 - Senior Citizens Units, Public Housing, Main Avenue
- 20.4 - Development Agreement, Case No. 4580, 1725 Market Street

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

- 20.5 - Whimsical Lake

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

- 20.5 - Safety Policy - City of Halifax Workers

The City Solicitor referred to the proposed added item, "Development Agreement, Case No. 4580, 1725 Market Street", and suggested that this item would be more properly dealt with under the agenda title - Deferred Items - to which members of Council agreed.

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

DEFERRED ITEMS

Development Agreement, Case No. 4580, 1725 Market Street

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

This item was last discussed at the Council meeting held on October 11, 1984.

MOVED by Deputy Mayor O'Malley, seconded by Alderman Flynn that the City of Halifax enter into a contractual agreement with the applicant to allow development of a hotel at 1725 Market Street including a tunnel width of eight feet.

A lengthy discussion on the width of the tunnel ensued and the City Solicitor advised that staff have investigated this matter and are of the opinion that the width of 8 feet is acceptable.

MOVED by Alderman Doehler, seconded by Alderman Grant the motion be amended by adding, and that there be alcoves/indentations at various intervals in the tunnel to take away the monotony.

The amendment to the motion was put and passed, with Alderman Flynn voting against.

The motion, as amended, was put and passed.

PETITIONS AND DELEGATIONS

Petition Alderman LeBlanc re: Proposed Amendment to Ordinance Number 121

Alderman LeBlanc submitted a petition containing approximately 592 signatures respecting the store hours at Green Gables, Store No. 10, 28 Titus Avenue, and advised the matter would be further discussed during a later agenda item.

Petition Alderman Hamshaw re: Proposed Amendment to Ordinance Number 121

Alderman Hamshaw submitted a petition containing approximately 207 signatures respecting the store hours at Green Gables Store, Clayton Park Shopping Centre.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report from the Finance and Executive Committee, from its meeting held on November 7, 1984, as follows:

Proposed Amendment to Section 202(2) of Halifax City Charter

This matter was forwarded to City Council without recommendation.

MOVED by Alderman Heacher, seconded by Alderman Doehler that Council institute changes to Halifax City Charter which would raise the level of grant authorization under Section 202(2) to \$850,000 rather than the \$550,000 originally proposed.

Motion passed.

Tax Certificate Fee - Ordinance Number 138

MOVED by Deputy Mayor O'Malley, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, City Council approve an amendment to Ordinance 138 to permit the charging of \$20.00 for each Tax Certificate. Motion passed.

Northcliffe Pool - Status of Capital Account

MOVED by Alderman LeBlanc, seconded by Alderman Hanshaw that, as recommended by the Finance and Executive Committee, Council authorize an over expenditure of the Contributions to Capital account in 1984 as permitted under Section 291(1) of the City Charter in the amount of \$136,000.

His Worship noted a report was requested at the Finance Committee meeting which has not yet been received, but noted the report could be submitted subsequent to this evening's meeting.

Motion passed.

1984 Taxation Status - Halifax Industries Ltd.

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

1. Council take steps to obtain appropriate legislation, which would permit Council to action its budgetary decision to tax Halifax Industries Limited in 1984 based on the assessments of raw land plus an amount of \$78,000 in addition to payment of full fire Protection Rate.
2. Recommendation #2 as found in the October 24, 1984 staff report be deferred pending the receipt of further information regarding the need of Halifax Industries Ltd.
3. Halifax Industries Ltd. be served notice that the City of Halifax may not be permitting a tax concession in 1985.

Motion passed with Alderman Doehler voting against.

Resolution to Minister of Municipal Affairs Regarding
Use of Capital Reserves

MOVED by Alderman Meagher, seconded by Deputy Mayor O'Halley that, as recommended by the Finance and Executive Committee, Council approve a resolution to the Minister of Municipal Affairs for the disposition of these funds, as follows, and authorize the Mayor and City Clerk to sign the formal resolution:

Source of Funds

1982 Provincial Capital Grant	7,903,805
Surplus Capital Funding	1,598,282
Interest Earned to Sept. 30, 1984	380,596
	\$2,882,683

Use of Funds

Paving Renewals	\$ 238,612
Traffic Improvements	873,015
Sewers	1,221,960
Underground Wiring	291,113
Mainstreet Program	257,963
	\$2,882,683

Motion passed.

Halifax Board of Trade Request re: Proposed Amendment
to Ordinance Number 121

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

'that Council direct the legal department to prepare the required amendment to Ordinance 121, Respecting the Closing and Observations of Holidays of Certain Classes of Shops in the City of Halifax, to provide for a business occupancy assessment level of \$39,200.00'.

Alderman Meagher addressed the matter and expressed the view that the recommended assessment level was too low in comparison to the assessment of some of the stores now being opened, and suggested the matter be referred back to staff for further study before a final decision is made.

MOVED by Alderman Meagher, seconded by Alderman Flynn that the matter be deferred back to staff for further study.

Alderman Flynn requested that staff review the social and economic impact, along with the employment situation should these stores be closed.

Alderman LeBlanc questioned whether the interested members of the public would have an opportunity to express their concerns, and requested that staff prepare appropriate notification in this regard.

Alderman Deehler spoke to the matter and requested that staff prepare a proper definition of convenience stores.

The Motion was put and passed, and the Chairman advised that a staff report would be prepared and the public notified.

Halifax Civic Hospital - Future Role

MOVED by Alderman Nolan, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, the future role of the Halifax Civic Hospital remain as is, until such time as it may change in the future.

Motion passed.

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Former Prison Lands

Correspondence dated November 14, 1984 from Mr. Paul Thomas, Rockwell, Moore, 5991 Spring Garden Road, Halifax, N.S. was submitted and circulated to members of Council.

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

WHEREAS Council does not believe the proposals meet some of the policies of the M.P.S. namely: 1.1.1 - 1.2 - 1.4 - 7.1B and 8.4; and that reservations have been expressed by the residents.

BE IT RESOLVED that Council reject both amended proposals as unsuitable for this most excellent land area which is capable of very much more by way of architectural design, broadened tax base and consequently revenue growth.

BE IT FURTHER RESOLVED that staff be requested to establish through departmental resources and the Planning Advisory Committee a set of parameters for a new proposal call which would be recommended to Council and which would maximize conformity to the Municipal Planning Strategy, the intended Detailed Area Plan and, as broadly as possible, increase the additional tax base and thus revenue for the City. In so doing Council recognizes that the requirements of the present Proposal Call were not formulated in a manner which led to meeting its expectations for the development of these lands.

BE IT FURTHER RESOLVED that the new Proposal Call be extended to Carlco and Apex Companies only unless both companies are uninterested in formulating submissions in which case other proposals may be accepted.

MOVED by Alderman Dewell, seconded by Alderman Flynn the matter be deferred for a period of two weeks to provide an opportunity for both developers to make a final presentation.

Motion to defer was put and lost.

Following a brief discussion, the Main Motion was put and passed with Aldermen Doehler and Meagher voting against.

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Proposed Tender - Southwest Corner of Lower Water
and Bishop Streets (Rimco Property)

MOVED by Alderman Downey, seconded by Alderman Doehler
that, as recommended by the Finance and Executive
Committee, this matter be deferred until the study of the
southern sub-area is completed.

Motion passed.

Special Places Protection Act

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

1. that the City indicate to the Province that it supports the spirit of the Special Places Protection Act and that it will cooperate in the ongoing implementation thereof in Halifax;
2. that the Heritage Advisory Committee be designated as the body being primarily responsible for advising City Council on the location of sites and areas in the City with archaeological potential;
3. that staff be directed to inform applicants for building and development permits where appropriate that their sites may be subject to the provisions of the Special Places Protection Act and concurrently notify the Province's implementation agency, the Nova Scotia Museum, of such applications so that cooperative arrangements can be made for monitoring excavation and the salvaging of material of archaeological significance.

Motion passed.

Date for Hearing - Nominated Heritage Properties

MOVED by Alderman Downey, seconded by Alderman Doehler
that, as recommended by the Finance and Executive
Committee, a date in early January, 1985, be allocated for
the required hearings in respect of registration of the
properties as contained in the staff report dated October
24, 1984.

Motion passed.

The Deputy City Clerk advised the date set for the
hearings was WEDNESDAY, JANUARY 9, 1985 at 7:30 p.m. in
the Council Chamber.

Expropriation - Federal Building Site

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

1. the City of Halifax expropriate all unacquired interests in land within Block "C", Gottingen and Cornwallis Streets, as shown on Schedule "A", attached to the November 6, 1984 staff report;
2. the City of Halifax expropriate an easement of access over Easement "E", connecting Block "C" to Portland Place, as shown on Schedule "B", attached to the November 6, 1984 staff report;
3. a request be made to the Province of Nova Scotia for immediate possession of the interests and easement expropriated.
4. His Worship forward correspondence to the appropriate Federal Department requesting information as soon as possible with respect to the future use of the site.

The Motion was put and passed.

Pollution Control Charge - 1985

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, the charge be set for the 1985 year at the rate of 50 cents per thousand gallons of water consumed, this being the same rate as the 1984 level.

Motion passed.

Purchase of Past Service for Pension Benefits

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

1. City Council authorize the approval for expenditure of additional funds in the amount of \$12,130, as the City's matching contributions to the purchase of past service for pension benefits;
2. Funds be authorized under the provisions of Section 201(1) of the City Charter.

Motion passed.

Approval of 1985-1987 Capital Budget

This matter was forwarded to Halifax City Council without recommendation.

A staff report dated November 14, 1984 was submitted.

MOVED by Alderman Meagher, seconded by Alderman Doehler that the 1985 Gross and Net Capital Budget be set at \$19,617,000 and \$11,000,000 respectively, and that the changes to the 1985-1987 Capital Budget approved at various meetings of the Committee of the Whole Council be approved.

Deputy Mayor O'Malley referred to the wharf repair at Oakland Road and questioned whether this project could be considered in 1985. The City Manager noted the project was slated for 1986 but indicated that Council could advance the item during 1985, subject to the availability of funds.

Alderman Doehler addressed the matter and raised the concerns expressed by the area residents with respect to safety, and stated it was his view that the design of the project considered such concerns.

Motion passed.

Greystone Drive Public Housing Project

MOVED by Alderman Grant, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, Council approve the amendment as submitted by the Nova Scotia Department of Housing and authorize the Mayor and City Clerk to sign the amendment on behalf of the City.

Motion passed.

Transit Service to Joseph Howe and Gordon L. Isnor Manors

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, City Council approve the expenditure of \$13000 for Transit Service to Joe Howe and Gordon B. Isnor Manors.

Motion passed.

Industrial Committee, Phase 1, Financing

MOVED by Deputy Mayor O'Malley, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, the City of Halifax authorize the transfer of the amount of \$1,300,000 from the Sale of Land Account to the Industrial Commission, Phase 1, Financing, Ragged Lake Development; and that His Worship forward a letter to the Warden of the County of Halifax offering that the County participate where appropriate in the development of the Industrial Park, particularly the Bayers Lake area, so that the County and the Metropolitan area can prosper as a result of annexation.

Following a brief discussion the Motion was put and passed.

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

10:20 p.m. The meeting reconvened with all the same members present except Alderman Doehler.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on November 7, 1984 as follows:

Stipend - Members of Police Commission

MOVED by Alderman Dewell, seconded by Deputy Mayor O'Malley that, as recommended by the Safety Committee, effective January 1, 1985, no stipend be paid to any non-council member of the Police Commission.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment, Ordinance No. 105 the Committee Ordinance -
SECOND READING

This matter was given First Reading at the Council meeting of October 25, 1984.

MOVED by Alderman Dewell, seconded by Alderman O'Malley that the proposed amendments to Ordinance 105, the Committee Ordinance, as follows, be read and passed a SECOND TIME and that Council also approve the necessary amendment to the Ordinance to change the name of the Halifax Visitors and Convention Bureau to Tourism Halifax:

1. (1) Clause (c) of subsection 4 of Section 10 of said Ordinance 105 is amended by repealing subsection (ii), (iii), and (v) thereof.

(2) Clause (e) of subsection 4 of section 10 of said Ordinance 105 is amended by:

- (a) striking out the words "and Basinview Home" in the second line of subclause (ii) thereof; and
 - (b) repealing subclause (iii) thereof.
2. (1) Clause (a) of subsection (1) of section 13 of said Ordinance 105 is repealed.
- (2) Subsection (2) of section 13 of said Ordinance 105 is amended by striking out the words and comma "the Development Committee,".
3. (1) Ordinance 105 is further amended by striking out the heading 'DEVELOPMENT COMMITTEE' immediately following section 13 thereof.
- (2) Section 14 of said Ordinance 105 is repealed.
4. Subsection (5) of Section 15 of said Ordinance 105 is amended by deleting the words, ", with emphasis on the holding of conventions."

Motion passed.

An Ordinance for Exemption of Taxation 1985 - Public Service Commission - SECOND READING

This matter was given first reading at the October 25, 1984 meeting of City Council.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw that Ordinance 178, Respecting the Exempting from Taxation of the Plant and Equipment of the Public Service Commission, as follows, be read and passed a SECOND TIME:

ORDINANCE NUMBER 178

RESPECTING THE EXEMPTING FROM TAXATION OF THE PLANT AND EQUIPMENT OF THE PUBLIC SERVICE COMMISSION OF HALIFAX

BE IT ENACTED by the City Council of the City of Halifax under the authority of section 3A of the Assessment Act, being Chapter 14 of the Revised Statutes of Nova Scotia, 1964, as amended, as follows:

1. This Ordinance shall be known as Ordinance Number 178 and may be cited as the "Public Service Commission Tax Exemption Ordinance".

2. The buildings, pump stations, deep well pumps, main transmission lines, distribution lines, meters and associated plant and equipment of the Public Service Commission of Halifax shall be exempt from taxation pursuant to the Assessment Act commencing in the taxation year 1985.

Motion passed.

Amendment to Ordinance No. 170, respecting Partial Tax Exemption for Certain Properties - SECOND READING

This matter was given First Reading at the City Council meeting held on October 25, 1984.

MOVED by Alderman Meagher, seconded by Deputy Mayor O'Malley that the amendment to Ordinance 170, as follows, be read and passed a SECOND TIME:

BE IT ENACTED by the City Council of the City of Halifax that Ordinance No. 170, the Tax Concession Ordinance, as enacted by City Council on the 11th day of June, 1981 and approved by the Minister of Municipal Affairs on the 6th day of November 1981, as amended, is hereby amended as follows:

Amend Schedule "B" by adding the following non-profit child care centres:

Alexandra Children's Centre	2156 Brunswick Street
Children's Co-operative Centre	2156 Brunswick Street
Children's Development Centre	5557 Cunard Street
South End Day Care Centre	5594 Morris Street
St. Joseph's Day Care Centre	2268 Brunswick Street
Spryfield Day Care Centre	6 Hayes Street

Motion passed.

REPORT - CITY PLANNING COMMITTEE

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

Case No. 4494 - Contract Development, 687 Bedford Highway
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Flynn, as recommended by the City Planning Committee, that a date be set for a public hearing to consider the application for contract development at 687 Bedford Highway to allow the site to be used for a retail/wholesale fish market.

Motion passed.

The Deputy Clerk advised that the date set for the public hearing was Wednesday, January 9, 1984, at 7:30 p.m. in the Council Chamber, City Hall.

Amendments to Municipal Planning Strategy and Land Use Bylaw
- SET DATE FOR PUBLIC HEARING

(1) Fairview Secondary Planning Strategy - PAC

(2) Bedford Highway Secondary Planning Strategy - PAC

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

(1)

1. Council accept the recommendation of the Planning Advisory Committee, as contained in its report dated October 31, 1984;

2. Council give notice of its intent to adopt a Secondary Planning Strategy for Fairview and associated Municipal Planning Strategy and Land Use Bylaw amendments, excepting that the proposed designation and zoning for the property at 7160 Andrew Street be amended to "Minor Commercial" and C-2A (Minor Commercial) Zone respectively, rather than "Medium Density Residential" and R-2P (General Residential) Zone as presently stated;

3. Council set a date for a public hearing to consider the Fairview Secondary Planning Strategy and associated Municipal Planning Strategy and Land Use Bylaw amendments.

Motion passed.

The Deputy Clerk advised that the date set for this public hearing was Wednesday, January 23, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

(2)

Bedford Highway Secondary Planning Strategy - PAC

The recommendation of the Committee of the Whole is as follows:

1. Council set a date for a public hearing to consider the Bedford Highway Secondary Planning Strategy and Land Use Bylaw amendments.

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that:

1. Council accept the recommendation of the PAC contained in the report dated October 31, 1984.

2. Council give notice of its intent to adopt a secondary planning strategy for the Bedford Highway area and associated Municipal Planning Strategy and Land Use Bylaw amendments.

3. Council set a date for a public hearing to consider the Bedford Highway Secondary Planning Strategy and Land Use Bylaw amendments.

Motion passed.

The Deputy Clerk advised that the date set for the public hearing was Wednesday, February 20, 1984 at 7:30 p.m. in the Council Chamber, City Hall.

MOVED by Alderman LeBlanc, seconded by Alderman Hamshaw that Council direct staff to defer processing of any new contracts that are inconsistent with the proposed Fairview Secondary Planning Strategy and Bedford Highway Secondary Planning Strategy Municipal Development Plan and Land Use Bylaw amendments.

The City Solicitor advised that this motion was not required as the Planning Act provides for a stay of action on any applications upon advertisement of the public hearing for these matters.

Alderman LeBlanc, with the agreement of the seconder, withdrew his motion.

Balhouse Lands, Pirrell's Cove Road

MOVED by Alderman Nolan, seconded by Alderman Grant that, as recommended by the City Planning Committee, staff be authorized to further discuss and negotiate this matter with the owner and submit a report to Council.

Motion passed.

MOTIONS

Motion Alderman Jeffrey re: Amendment to Ordinance Number 116,
The Taxi Ordinance - FIRST READING

Alderman Jeffrey gave Notice of Motion at the October 25, 1984 meeting of City Council that he intended to move a motion to amend Ordinance 116, the Taxi Ordinance, the purpose of which is to change the composition of the Taxi Commission in accordance with Council's motion of July 12, 1984.

MOVED by Alderman Jeffrey, seconded by Alderman Downey that
the proposed amendment to Ordinance 116, the Taxi Ordinance, as
follows, be read and passed a FIRST TIME:

BE IT ENACTED by the City Council of the City of
Halifax, that Ordinance Number 116, the Taxi Ordinance, as
enacted and approved by the Minister of Municipal Affairs on
the 15th day of June, 1978, and as amendment, be and the same
is hereby amended as follows:

Subsection (1) of section 4 is hereby repealed and the
following substituted therefor:

4(1) The Commission shall consist of seven (7)
members who shall be appointed annually in November by
City Council on the recommendation of the Mayor. One
member of the Commission shall be an Alderman of the
City and the remaining members shall be drawn from the
citizens-at-large.

Motion passed.

MISCELLANEOUS BUSINESS

Request for Parachute Jump - Nova Parachute - Dec. 31/84 -
Jan. 1/84

Correspondence from John Woods, Secretary/Treasurer, Nova
Parachutes requesting permission to make a parachute descent
over the City of December 31, 1984 and January 1, 1984 with the
proposed landing site on the Halifax Commons, was submitted.

MOVED by Alderman Hamshaw, seconded by Alderman Nolan that
this matter be referred to staff for a review and report
including an investigation of the safety aspect of the
application.

Motion passed.

QUESTIONS

Question Alderman Doehler re: Poles on Young Avenue

Alderman Doehler referred to the pole free status of Young Avenue at the present time noting that some difficulties occurred in supplying power to the east side of Young Avenue between Point Pleasant Drive and Ogilvie Street. Alderman Doehler requested that staff submit a report regarding the possibility of declaring Young Avenue a pole free area and possible solutions to the problem of supplying adequate power to the east side of Young Avenue between Point Pleasant Drive and Ogilvie Street.

Question Alderman Doehler re: Burning of Christmas Trees

Alderman Doehler noted that in some areas it was tradition to take Christmas Trees to one location and burn them. Alderman Doehler asked that staff investigate the possibility of burning Christmas trees on the Commons or other suitable location.

Question Alderman Downey re: Traffic, Liquor Store on Agricola Street

Alderman Downey referred to difficulties with traffic during rush hour in relation to the entrance and exit to the Agricola Street liquor store. Alderman Downey requested that the Traffic Authority look into the possibility of establishing a no left turn on exiting the liquor store during rush hour traffic and a right turn only on entering the liquor store during the same time period.

Question Alderman Downey re: Parking During Ban on One Way Streets

Alderman Downey referred to the Winter Parking Ban which is to come into effect shortly asking if staff would look into the possibility of permitting parking on one side of one way streets leaving room for snow clearing on the other side. Alderman Meagher spoke in favor of Alderman Downey's suggestion noting this would alleviate problems for persons having no place to park their car during the ban.

Question Alderman Dewell re: Leaves in Gutters

Alderman Dewell referred to phone calls he had been receiving regarding the problem of leaves accumulating in gutters noting that he was aware of a lack of equipment for removal of these leaves. Alderman Dewell noted that the central area of the city seemed to suffer from this accumulation more so than either the northern or southern end of the city requesting that staff investigate a possible solution to this problem in central Halifax.

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Question Alderman Grant re: Land Donation to City of Halifax

Alderman Grant referred to the donation of land to the City asking if the donator could place restrictive criteria as to usage of the land when donating the land. The City Solicitor indicated that the donator could certainly place these restrictive criteria, however, the city might or might not accept these lands on those terms.

Question Alderman Grant re: Seaview Memorial Park

Alderman Grant referred to the Seaview Memorial Park indicating that the merchant seamen had expressed concern that no memorial to merchant seamen had been placed in the park. Alderman Grant noted that he was aware that the proposed memorial was to include the merchant seamen and asked at what stage the design study was at present. Alderman Grant also noted that merchant seamen fell under the Department of Veterans Affairs and questioned whether any funding might be available from the Department for the memorial.

The City Manager noted that he believed the memorial to be in the design stage but would respond in a written report regarding the details.

Question Alderman Grant re: Quarter Century Club

Alderman Grant referred to retired employees of the City of Halifax noting they had become aware of the Quarter Century Club and requested that staff look into the possibility of including these retirees in the Quarter Century Club reception held annually.

Question Alderman Jeffrey re: Damage to Vehicle Convoy Avenue

Alderman Jeffrey referred to damage done to a vehicle due to a protruding manhole cover on Convoy Avenue just west of Willet Street asking if the Engineering and Works Department would ensure that this manhole cover was repaired. Alderman Jeffrey further asked if the owner of this vehicle had any recourse with regard to repair of his vehicle.

The City Solicitor indicated that the gentleman in question should make a claim with regard to the matter.

Question Alderman Jeffrey re: Rufus Street Construction Losses to Local Business

Alderman Jeffrey referred to the losses of a particular business due to the extended period of construction on Rufus Avenue asking if the individual in question had any recourse either with the City or the contractor in regard to recouping of those losses.

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The City Solicitor indicated that he would speak to the Alderman privately regarding this matter.

Question Alderman Jeffrey re: Deed to Civic Arena

Alderman Jeffrey referred to the possible transfer of the deed to the Civic Arena to the City of Halifax from the Federal Government asking the present status of this matter and noting that if the deed was not to be transferred, that a long term lease be sought in order that proposed work to the Civic Arena could begin.

The City Manager noted that an information report was presently in circulation dealing with this matter and noting that the Federal Government wished to retain that property. The City Manager noted that Council could decide what action to take after receipt of this report.

Question Alderman LeBlanc re: Entrance to Clayton Park at Bayview Rd.

Alderman LeBlanc referred to increasing difficulties in entering Clayton Park at the Bayview Road and Bedford Highway intersection asking that the traffic problems experienced here be studied and a possible solution brought forward.

Question Alderman Flynn re: Financial Statements - Halifax Police Commission and Forum Commission

Alderman Flynn referred to the upcoming presence of representatives of the Halifax Police Commission and the Forum Commission at Committee of the Whole to discuss budget overruns and requested that the Police Commission and the Forum Commission make available to Council before this meeting financial statements related to the budget and including expenditures as of this time last year.

Question Alderman Flynn re: Consolidation of Surplus Funds - Boards and Commissions

Alderman Flynn referred to the Council direction that all Boards and Commissions consolidate any surplus funds with the City for investment purposes asking if this was being carried out.

Question Alderman Hamshaw re: Camera for Special Events

Alderman Hamshaw referred to the number of special events and attendance of special guests at Council asking if it would be possible to have a camera available for picture taking of such events and persons.

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ADDED ITEMS

Case No. 4407 - Contract Development - Wood Avenue

A staff report dated November 9, 1984, was submitted.

MOVED by Alderman Downey, seconded by Alderman Grant that the 120 day extension requested by the developer in relation to Case No. 4407, Contract Development, Wood Avenue be granted.

Motion passed.

Recommendations - Tax Concessions and Grants Committee

A report from Mrs. G.I. Blennerhassett, City Clerk, dated November 15, 1984, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Hamshaw that City Council approved the following grants:

- | | | |
|----------------------------------------------|---|-----------|
| 1. Ward 9 Friendship Group - Senior Citizens | - | \$ 500.00 |
| 2. Women's Council House | - | 500.00 |
| 3. Picture Book by Frank Graves | - | 200.00 |
| 4. Service for Sexual Assault Victims | - | 1171.00 |

Alderman Flynn addressed the matter indicating that he could not support the grant to the Picture Book of Frank Graves noting that the City had not commissioned this book and suggesting that the money would be better used in other service groups.

Motion passed with Alderman Flynn voting against the motion.

Senior Citizens Units Public Housing Main Avenue

A staff report dated November 9, 1984, was submitted.

MOVED by Alderman LeBlanc, seconded by Alderman Jeffrey that City Council agree to enter into the Designation Agreement authorizing development of 41 units of senior citizens housing and authorize His Worship the Mayor and City Clerk to sign the Agreement on behalf of the City of Halifax.

Motion passed.

Whimsical Lake - Alderman Nolan

A report from Alderman Walter Nolan, with attached memo, was submitted this evening.

Alderman Nolan advised that at a recent public meeting the Premier was approached concerning the possibility of the former Department of Transportation lands on Williams Lake Road being used for recreation and development, and advised the reply was in the affirmative.

MOVED by Alderman Nolan, seconded by Alderman Grant that the Real Estate Division be empowered to enter into negotiations with the Province in regard to the acquisition of the lands in question.

City Workers Safety Policy - Alderman Grant

Alderman Grant addressed the matter referring to the November 2, 1984 information report distributed to members of Council noting that he had requested a copy of the safety policy for the City rather than this report. Alderman Grant further noted that the increased number of accidents on the job caused him alarm and due to this alarm he had discussion with Workmen's Compensation regard the city safety policies.

MOVED by Alderman Grant, seconded by Alderman Nolan that the City Manager be instructed to appoint a staff member to meet with a representative of the Workmen's Compensation Board to discuss the City safety policy and to establish a policy which meets the needs of the City and the requirements of the Workmen's Compensation Board.

The City Manager in response to a question indicated that the City did consult with the Workmen's Compensation Board with regard to safety matters further noting that the record of accidents on the job was not acceptable and was being reviewed. The City Manager further noted that this number had increased over the past year for an unknown reason but steps were being taken to reduce this number to come in line with previous years. Alderman Grant asked that a member of staff meet with the Board to make sure the necessary policy is developed, and the Chairman advised that such action would be taken.

11:15 p.m. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR GERALD O'MALLEY
CHAIRMEN

F.A. KERR
DEPUTY CITY CLERK

DATE APPROVED BY COUNCIL: _____

wc/sg

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Record.

Council Chamber
City Hall
Halifax, Nova Scotia
November 21, 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 Deputy City Clerk in the recitation of the Lord's Prayer.

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

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

ADDED ITEMS

At the request of Alderman Dewell Council agreed to add:

1. Halifax Natal Day - 1985
2. Extension of Appointment - Advisory Committee on Concerns of Ageing

Halifax Natal Day - 1985

This matter was added to the agenda at the request of Alderman Dewell from Committee of the Whole held earlier today.

MOVED by Alderman Dewell, seconded by Alderman Cromwell that, as recommended by the Finance and Executive Committee, Council declare the first Monday in August, being August 5, 1985, as Halifax's Official Natal Day Holiday and further that the parade be held on Saturday, August 3, 1985.

Motion passed.

Extension of Appointments - Advisory Committee on Concerns of Ageing

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

MOVED by Alderman Dewell, seconded by Alderman Cromwell that Council extend the appointments of the present members of the Advisory Committee on Concerns of Ageing until such time as a new Committee has been appointed. Motion passed.

Case No. 4601 - Contract Development - Corner of North and
Gladstone Streets

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

Mr. B. Algee, Development Control, with the aid of maps and sketches, outlined the application for contract development to permit the construction of an office building on proposed Lot F at the northwest corner of North and Gladstone, as found in the staff report dated October 23, 1984.

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

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

Mr. Peter Spencer, representing the applicant, addressed Council indicating that staff had described the application in full but noted that there were a couple of points he would like to make. Mr. Spencer advised that the acquisition of property mentioned by Mr. Algee in his presentation was now complete, noting the present resident of the house on one of the properties would be permitted to stay in the house.

Mr. Spencer noted that the estimated cost of the project was 3.5 million dollars and should approval be granted the expected completion date was November, 1985.

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

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

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

Motion passed.

Case No. 4582 - Amendment to the Land Use Bylaw and Contract
Development - 468 Bedford Highway

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

Mr. B. Algee, Development Control, with the aid of maps and sketches, outlined the applications for an amendment to the Land Use Bylaw (Mainland area) and contract development under Section 67, to permit a second building at 468 Bedford Highway to be renovated/reconstructed to be used as a part-time residence, as found in the staff report dated September 27, 1984.

Mr. Algee indicated that staff was not recommending approval of the application.

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

Mr. Herb Orlik, applicant, addressed Council noting that the building which he wished to renovate was a two storey coach house and the purpose of the contract development was to provide a home for his wife's mother. Mr. Orlik further noted that renovation of this building would preserve its historical value within the neighbourhood. Mr. Orlik further suggested that his lot was a bit different from the normal lot in the city being some 2.5 acres and heavily treed.

Mr. Orlik went on to note that the building which he wishes to renovate is not even visible to neighbouring properties and suggested that the renovated building would fit in nicely with the neighbourhood. Mr. Orlik further noted that there were already some lots with two dwelling units located on the lot.

Mr. Orlik went on to note that the renovation would not include the removal of trees or development of an access but would require some work to the foundation, a small addition to the rear, on-site sewage disposal system installation and interior work to the building. Mr. Orlik further noted that a member of the Atlantic Health Unit had visited the site, and without benefit of testing, had indicated that the lot was suitable for the installation of an on-site sewage disposal system. Mr. Orlik further noted that representatives of the Power Corporation, on visiting the lot felt there would be no difficulty in supplying power to the building.

Mr. Orlik in closing indicated that he hoped Council would approve the application noting that he felt this would not be a precedent setting situation as other similar situations had occurred in the neighbourhood.

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

Mr. Paul Borgan, 452 Bedford Highway, addressed Council in favor of the application indicating that he felt the development to be unobtrusive. He further noted that there appeared to be no problem with servicing and indicated that he felt this would not create a precedent damaging to the area.

Mr. Phil Bagnell, a neighbouring property owner, addressed Council in favor of the application noting that only one neighbour was not represented here this evening, but suggesting the absent neighbour would have no objections. Mr. Bagnell echoed the comments of Mr. Borgan and noted that he was looking forward to the restoration of the coach house.

There were no further persons present wishing to address Council. Correspondence has been received November 19, 1984 from Mrs. P. Orlik, the application, outlining the application. Submitted this evening by Mr. Orlik is correspondence in favor of the application from Mr. T.J. Willdey and J. and D. Carmichael neighbouring property owners.

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

Motion passed.

8:10 p.m. The meeting adjourned.

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DEPUTY MAYOR GERALD O'MALLEY
CHAIRMAN

E.A. Kerr
Deputy City Clerk

DATE APPROVED BY COUNCIL: _____

/sg

CITY COUNCIL
MINUTES

Record

Council Chamber
City Hall
Halifax, Nova Scotia
November 29, 1984
8:00 p.m.

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

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

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

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

MINUTES

Minutes of the regular meeting of City Council held on November 15, 1984 and the Special meeting of City Council held on November 21, 1984 were approved on a motion by Alderman Hamshaw, seconded by Alderman Doehler.

Retirement Award - Chief of Police - Fitzgerald Fry -
Halifax Police Department

His Worship addressed Council noting that Council was gathered this evening to formally extend their good wishes to Police Chief Fry after 38 years of service with the Police Department and the last seven as Chief of Police.

His Worship noted that this was a milestone in the life of the Chief as well as the City of Halifax. His Worship went on to briefly outline the personal background of the Chief noting he was a family man, a former member of the Royal Canadian Navy and involved in various Police associations.

His Worship, on behalf of the members of Council, presented to Chief Fry a long service award extending the best wishes of Council to the Chief on his retirement.

Chief Fry addressed Council indicating that it was hard to leave but noting that it was time for him to move forward and make room for the good people behind. He extended his best wishes to all those present in their future endeavors thanking Council and the city for their recognition of his service.

Alderman LeBlanc then addressed Council indicating the important role played by Mrs. G. Fry over the years, noting that her support and encouragement were extremely valuable to Chief Fry. Alderman LeBlanc then, on behalf of Council, presented Mrs. Fry with an orchid in appreciation of her contribution.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 14.4 Planning Advisory Committee - Appointments
- 14.5 Atlantic Winter Fair Site - Planning Advisory Committee
- 20.1 Staff Appointments
- 20.2 Centennial Pool - Alderman Hamshaw
- 20.3 Bedford Highway - Secondary Planning Strategy - Alderman Hamshaw
- 20.4 Working Hours - Holiday Season
- 20.5 Appointments

At the request of Alderman LeBlanc Council agreed to add:

- 20.6 Housing Crisis in Halifax

At the request of Alderman Dewell Council agreed to add:

- 20.7 Food Banking

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

Motion passed.

DEFERRED ITEMS

Case No. 4601 - Contract Development - Corner of North and Gladstone Streets

A public hearing into the above matter was held on November 21, 1984.

MOVED by Alderman Dewell, seconded by Alderman Crowwell that:

1. The contract development application under Section 83 of the Land Use Bylaw for a four-storey office building be approved, subject to the owner entering into an agreement containing the terms and conditions set out in the draft agreement attached to the October 23, 1984 staff report.
2. The existing agreement for the Sobey's supermarket be amended to permit the above office building.

Alderman LeBlanc then addressed Council indicating the important role played by Mrs. G. Fry over the years, noting that her support and encouragement were extremely valuable to Chief Fry. Alderman LeBlanc then, on behalf of Council, presented Mrs. Fry with an orchid in appreciation of her contribution.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

- 14.4 Planning Advisory Committee - Appointments
- 14.5 Atlantic Winter Fair Site - Planning Advisory Committee
- 20.1 Staff Appointments
- 20.2 Centennial Pool - Alderman Hamshaw
- 20.3 Bedford Highway - Secondary Planning Strategy - Alderman Hamshaw
- 20.4 Working Hours - Holiday Season
- 20.5 Appointments

At the request of Alderman LeBlanc Council agreed to add:

- 20.6 Housing Crisis in Halifax

At the request of Alderman Dewell Council agreed to add:

- 20.7 Food Banking

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

Motion passed.

DEFERRED ITEMS

Case No. 4601 - Contract Development - Corner of North and Gladstone Streets

A public hearing into the above matter was held on November 21, 1984.

MOVED by Alderman Dewell, seconded by Alderman Cromwell that:

1. The contract development application under Section 83 of the Land Use Bylaw for a four-storey office building be approved, subject to the owner entering into an agreement containing the terms and conditions set out in the draft agreement attached to the October 23, 1984 staff report.

2. The existing agreement for the Sobeys supermarket be amended to permit the above office building.

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

Motion passed.

Case No. 4582 - Amendment to the Land Use Bylaw and Contract Development - 466 Bedford Highway

A public hearing into the above matter was held on November 21, 1984.

MOVED by Alderman Hamshaw, seconded by Alderman Solan that City Council approve:

1. The application to amend the Land Use Bylaw (Mainland Area) by altering the schedule "B" boundary to include all of the property known as 468 Bedford Highway.

2. The application contract development under Section 67 of the Land Use Bylaw, Mainland area, to permit the renovations/reconstruction of a second building on the lot to be used as a part-time residence be approved by City Council.

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

Motion passed.

Staff Appointments

It was agreed that this matter be dealt with at this time.

Staff reports dated November 26, 1984 and November 29, 1984, were submitted.

MOVED by Alderman Dewell, seconded by Alderman Crowwell that Mr. Lew Rogers be appointed to the position of Director, Tourism Halifax with effect from November 1, 1984.

Motion passed.

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

Motion passed.

Case No. 4582 - Amendment to the Land Use Bylaw and Contract Development - 468 Bedford Highway

A public hearing into the above matter was held on November 21, 1984.

MOVED by Alderman Hamshaw, seconded by Alderman Nolan that City Council approve:

1. The application to amend the Land Use Bylaw (Mainland Area) by altering the schedule "E" boundary to include all of the property known as 468 Bedford Highway.

2. The application contract development under Section 67 of the Land Use Bylaw, Mainland area, to permit the renovations/reconstruction of a second building on the lot to be used as a part-time residence.

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

Motion passed.

Staff Appointments

It was agreed that this matter be dealt with at this time.

Staff reports dated November 26, 1984 and November 29, 1984, were submitted.

MOVED by Alderman Dewell, seconded by Alderman Cromwell that Mr. Lew Rogers be appointed to the position of Director, Tourism Halifax with effect from November 1, 1984.

Motion passed.

MOVED by Alderman Crosswell, seconded by Alderman Dewell that Deputy Chief S. Jackson be appointed Chief of Police, City of Halifax, effective December 1, 1984.

Motion passed.

His Worship advised that Alderman Grant had requested that he be recorded as in favor of these appointments.

Amendment to Ordinance Number 116 the Taxi Ordinance - SECOND
READING

It was agreed by Council that this matter be dealt with at this time.

This matter was given First Reading at the City Council meeting held on November 15, 1984.

MOVED by Alderman Crosswell, seconded by Alderman Doehler that the proposed amendment to Ordinance 116, the Taxi Ordinance, as follows, be read and passed a SECOND TIME:

BE IT ENACTED by the City Council of the City of Halifax, that Ordinance Number 116, the Taxi Ordinance, as enacted and approved by the Minister of Municipal Affairs on the 15th day of June, 1978, and as amended, be and the same is hereby amended as follows:

Subsection (1) of section 4 is hereby repealed and the following substituted therefor:

4(1) The Commission shall consist of seven (7) members who shall be appointed annually in November by City Council on the recommendation of the Mayor. One member of the Commission shall be an Alderman of the City and the remaining members shall be drawn from the citizens-at-large none of which are presently involved or have been involved within the last five years in the taxi industry.

After a discussion the Motion was read and passed.

Alderman Flynn requested that the names for appointments be available at the next meeting of City Council.

PETITIONS AND DELEGATIONS

Petition - Crosswalk at 1888 Brunswick Street - Alderman Downey

Alderman Downey addressed Council indicating that he had received a request from Mr. Richard Carrier, President, Real Estate Management Ltd. with regard to the installation of a crosswalk in front of 1888 Brunswick Street. Alderman Downey submitted a letter dated November 23, 1984 regarding the matter to the City Clerk and requested that staff prepare a report regarding the feasibility of this request.

Alderman Jeffrey leaves the meeting.

Staff Direction - Advance of Funds - Forum Commission
And Police Commission

1. Forum Commission

Following is the recommendation of the Committee of the Whole:

"That Council approve the total deficit of the Halifax Forum Commission in the amount of \$188,000 for the year 1984."

MOVED by Deputy Mayor O'Malley, seconded by Alderman Dewell that Council approve the amount of \$188,000 to cover the deficit in revenues generated by the Forum Commission.

A discussion ensued and it was MOVED in amendment by Alderman Flynn, seconded by Alderman Doherty that the motion be amended to replace the words "deficit in revenues" with "operating deficit".

A short discussion ensued and the amendment to the Motion was put resulting in a tie vote. His Worship cast his vote in favor of the amendment and declared the motion to be passed.

The motion, as amended, was put and passed.

2. Police Commission

MOVED by Alderman Dewell, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, Council approve the over expenditure for the Halifax Police Department as outlined in the report from the Chairman dated November 28, 1984, in the projected amount of \$71,317.00.

Motion passed.

Court Judgement - Friends of the Public Gardens vs. City of Halifax

MOVED by Deputy Mayor O'Malley, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, the decision as handed down by the Honourable Mr. Justice Mathanson and the Private and Confidential report from the City Solicitor dated November 9, 1984 be tabled by City Council. Motion passed.

Sale of Parcel A - Douglas Avenue

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

1. The Mayor and City Clerk be authorized to execute an Agreement of Purchase and Sale with John E. Bell and Carol B. Bell for sale of a portion of Parcel "A", Douglas Avenue for \$1,598.00;

2. The Mayor and City Clerk be authorized to execute an Agreement of Purchase and Sale with Rockingham Ridge Limited for sale of a portion of Parcel 'A', Douglas Avenue, for \$673.50. Motion passed.

Expropriation Settlement - Parcel 885, 217 Herring Cove Road

MOVED by Alderman No. 4, seconded by Alderman Downey that, as recommended by the Finance and Executive Committee, the expropriation of Parcel 885, 217 Herring Cove Road be settled for \$6,891.17 plus interest. Funds are available in Account No. 227410 23500 13812, Herring Cove Road Widening Account.

Motion passed.

Statement of Revenue and Expenditures

MOVED by Alderman Downey, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, the Statement of Revenue and Expenditures for the ten months ended October 31, 1984, be tabled.

Motion passed.

Human Crisis in Ethiopia

Following is the recommendation of the Committee of the Whole:

"That City Council make a meaningful contribution to assist in the human crisis in Ethiopia and further that the final form of the motion be determined before the next meeting of City Council."

Alderman O'Malley spoke to the matter and MOVED, seconded by Alderman Nolan that:

1. That City Council request an appropriate member of staff to assist Council to establish a one month campaign beginning on December 3, 1984 which would invite and encourage our citizens to personally participate in a fund raising project of money for assistance to the Ethiopian crisis. The methods of contribution and collection to be through a request to our City Banks to participate and through our City Finance Department to the International Red Cross or some other approved agency.
2. That Council initiate, through direct means and through the Union of Nova Scotia Municipalities, an invitation and an encouragement of all other Nova Scotia Municipalities to join with us by creating a campaign similar to that which I have outlined above.
3. That City Council "kick off" our City's campaign with a grant of \$25,000.00. This grant to be made from City funds under Section 292 of Halifax City Charter.

Alderman Flynn addressed the matter indicating he had some difficulty in approving the \$25,000 grant as he felt it would discourage citizens of the city from making contributions to the fund. Alderman Flynn requested that the motion be split and that Part 3 of the resolution be dealt with separately, to which Council agreed.

His Worship takes a seat in Council and Deputy Mayor O'Malley takes the Chair.

His Worship addressed the matter and submitted to Council a project proposal for the campaign. His Worship then briefly outlined his proposal noting that the proposal was based upon the City bearing the complete administrative costs for the campaign in the amount of \$7,300.00. His Worship noted that this would allow all monies contributed to be forwarded intact to Ethiopia.

MOVED in amendment by His Worship Mayor Wallace, seconded by Alderman Crowell that the motion be amended by deleting Part 3 of the resolution and replacing it with his submitted proposal.

Alderman Doehler addressed the matter questioning the legality of Council approving such a grant from Section 282 of the City Charter.

The Acting City Solicitor indicated that the Section referred to grants being approved for organizations within the Province but it could be questioned whether Council had the authority to approve grants to organizations who planned to use these monies outside the Province. The Acting City Solicitor indicated that research would have to be carried out to ascertain the legality of this action.

MOVED by Alderman Doehler, seconded by Alderman Meagher that Part 3, as follows, be deferred pending receipt of a report from the City Solicitor regarding the legality of Council approving such a grant:

Motion to defer was put and passed.

His Worship returns to the Chair and Deputy Mayor O'Malley takes his seat in Council.

A discussion ensued with regard to Part 1 of the motion with concern being voiced regarding the employment of a full time co-ordinator rather than utilization of staff members or volunteers from the community.

Alderman Dewell addressed the matter suggesting that Council reach a general consensus that the proposal as submitted by His Worship be the project outline, however, that an earnest attempt be made to seek a co-ordinator either from the community on a volunteer basis or a staff member.

It was agreed that Part 2, as follows, of the motion be considered along with Part 1.

2. That Council initiate, through direct means and through the Union of Nova Scotia Municipalities, an invitation and an encouragement of all other Nova Scotia Municipalities to join with us by creating a campaign similar to that which I have outlined above.

A further discussion ensued and the motion was put and passed.

Citadel Hill Restoration

The recommendation of the Committee of the Whole is as follows:

"That His Worship meet with the appropriate Minister to discuss Citadel Hill restoration impressing upon the Minister the importance of the continuation of this process."

His Worship advised that he had met with the Minister and had distributed his report to members of Council. No further action is required by Council with regard to this matter.

REPORT - COMMITTEE ON WORKS

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

Retention Water and Sewer Services - Kenlock Grove

MOVED by Alderman Nolan, seconded by Alderman LeBlanc, as recommended by the Committee on Works, that staff present a servicing proposal in the 1986-1988 Capital Budget submissions for Kenlock Grove.

Motion passed.

Construction Supervision and Inspection - Williams Lake Road - Pumping Station Upgrading

MOVED by Alderman Nolan, seconded by Alderman Hamshaw, as recommended by the Committee on Works, that Council approve an additional amount of \$5,000.00 for the payment of consulting fees to Fenco Shawinigan Engineering Ltd. and that the funds for the payment to the consultant be authorized from Capital Account No. 15219.

Motion passed.

10:45 p.m. - Meeting adjourned for 10-minute break.

10:55 p.m. - Meeting reconvened with all members and staff, as previously recorded, present.

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

Appointment of External Auditors - Audit Committee

A staff report from the Audit Committee dated November 23, 1984, was submitted.

MOVED by Alderman Dornier, seconded by Deputy Mayor O'Malley that City Council reappoint Clarkson Gordon, Chartered Accountants as the External Auditors for the City of Halifax for the year 1985 with a 4% increase over 1984.

Motion passed.

Report - City Collector's Office - Audit Committee:

A private and confidential staff report from the Audit Committee, dated November 23, 1984, was submitted.

MOVED by Alderman P. Ohlert, seconded by Alderman Downey that:

1. the present system of counting of the meter monies be continued, with an inhouse count of all the monies involved being carried out periodically;
2. Recommendations 2, 3, 4, 5, 6, 7, and 8 as found in the City Auditor General's report be accepted as submitted.

Motion passed.

Amendment to Ordinance Number 116, the Taxi Ordinance
SECOND READING

This item was dealt with earlier in this meeting.

Planning Advisory Committee - Appointments

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

A report from Ms. Joanne P. Thompson, Chairman, Planning Advisory Committee, dated November 28, 1984, was submitted.

MOVED by Alderman HATSHON, seconded by Alderman Cromwell that City Council make the required appointments to the Planning Advisory Committee.

Motion passed.

The Chairman advised that this matter would be dealt with along with other appointments later in this meeting.

Atlantic Winter Fair Site - Planning Advisory Committee

A report from Ms. Joanne P. Thompson, Chairman, Planning Advisory Committee, dated November 28, 1984, was submitted.

MOVED by Deputy Mayor O'Malley, seconded by Alderman Doehler that City Council urge Federal, Provincial and County agencies to investigate and recommend the necessary rehabilitative action regarding the possible degradation of Long Lake. Motion passed.

REPORT - CITY PLANNING COMMITTEE

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

Case No. 4689, Contract Development,
6194 Lady Hammond Road

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

Alderman Dewell addressed the matter and advised of the applicant's wish to defer the item for a further period so that he may consider proceeding with the application.

MOVED by Alderman Dewell, seconded by Alderman Cromwell the matter be deferred to the next regular meeting of Halifax City Council. Motion passed.

Municipal Planning Strategy Amendments - Kearney Lake
Lake Road and Bicentennial Highway Interchange - PAC

Alderman Hamshaw expressed a conflict of interest and retired from the Council Chamber.

MOVED by Alderman Nolan, seconded by Alderman Flynn, as recommended by the City Planning Committee, that Council defer consideration of an amendment to the land use designation for the area northwest of the Kearney Lake Road and Bicentennial Highway Interchange until policy, regulations and standards are in force for stormwater management, and that the matter be reviewed by the PAC at that time. Motion passed.

Alderman Hamshaw returns to the Council Chamber.

Case No. 4567 - Rezoning - 7818-22 Chebucto Road

MOVED by Alderman Flynn, seconded by Alderman Hamshaw, as recommended by the City Planning Committee, that a date be set for a public hearing to consider the rezoning of Lots 53 and part of Lot 54 at 7818-22 Chebucto Road from R-2 to RC-1. Motion passed.

The City Clerk advised that the date set for the public hearing was WEDNESDAY, JANUARY 9, 1985, at 7:30 p.m. in the Council Chamber.

Council
November 29, 1984

QUESTIONS

Question Alderman Flynn re: Expansion of the Woodside Industrial Park

Alderman Flynn referred to an article in the Mail Star on November 29, 1984 regarding the expansion of the Woodside Industrial Park and also referred to his comments to the Chairman of the Industrial Commission with the advice that there was a surplus of industrial land in the area at the present time and no funding would be available.

Alderman Flynn requested that staff be asked to investigate the reasons why the amount of industrial land was wanted in the Woodside Industrial Park and the request for the City of Halifax denied. Alderman Flynn also questioned whether there had been a change in Federal policy at this time and asked that an endeavour be made to obtain financing for the City of Halifax.

The Chairman advised he would follow up the matter.

Question Alderman Jewell re: Food Bank

Alderman Jewell referred to an article in the Evening News of this meeting and expressed the view that the matter might be disposed of during Question Period.

Alderman Jewell referred to a recent television program respecting food banks on a municipal level, where large grocery chains dispose of unattractive but edible products and volunteers collect and distribute to the needy. Alderman Jewell requested that staff investigate the program in the downtown area and submit a report with recommendations to Council for action at a later date.

The Chairman advised that staff would review and report.

Question Alderman Bushaw re: Surveying Project - M.M.U. University to Gateway Road

Alderman Bushaw advised of a number of calls received with respect to the surveying project in the area of M.M.U. University to Gateway Road and questioned whether the survey was being conducted by the City of Halifax or an independent firm.

The City Manager advised he would check into the matter and advise the Alderman.

Question Alderman LeBlanc re: Increased Police Patrol Area

Alderman LeBlanc referred to a number of calls of vandalism occurring in the Spytz Lane area and advised he had reported the matter to the Police Department with the response that increased surveillance would take place. Alderman LeBlanc stated that the problem was more serious at this time and requested that the City Manager direct the problem to the Police Department and a report from the Police Department on this request.

ADDED ITEMS

Staff Appointments

This item was dealt with earlier in this meeting.

Centennial Rink - Alderman Hamshaw

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

Alderman Hamshaw addressed members of Council and noted that the amount of \$13,000 had been granted through the Tax Concessions and Grants Committee with the proviso that similar funding be obtained from the Province of Nova Scotia. Alderman Hamshaw noted the necessity of receiving at least one-half of these funds at this time and advised that contact had been made and the organization is awaiting response from the Province.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn
that City Council approve the amount of \$9,000 to the Centennial Rink Commission at this time. Motion passed.

Bedford Highway - Secondary Planning Strategy - Alderman Hamshaw

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

Correspondence from Mr. Simpson McLeod, Planning Department, dated November 29, 1984, was submitted

MOVED by Alderman Hamshaw, seconded by Alderman
Cromwell that Council, when considering the adoption of a Secondary Planning Strategy for the Bedford Highway Area, and associated Land Use Bylaw amendments, gives notice that it may also consider changes to the proposed zoning of Lot A, Bedford Highway, from C-2B to R-4; changes to the proposed zoning of 598 Bedford Highway from R-1 to C-2B; and to move the boundary between the proposed C-2B and R-4 Zones on lot B-1, Bedford Highway, westward.

Mr. Simpson McLeod, Planning Department, with the aid of a map, outlined the area and the proposed zoning and responded to questions put forth.

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

Working Hours - Holiday Season

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

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

MOVED by Deputy Mayor O'Malley, seconded by Alderman Meagher that the City Manager be authorized, subject to arrangements with employee groups, and appropriate notice to the public, to adjust office hours as outlined in the staff report dated November 29, 1984.

Motion passed.

Appointments

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

A memorandum from His Worship Mayor Ron Wallace, dated November 29, 1984, was submitted.

MOVED by Deputy Mayor O'Malley, seconded by Alderman Nolan the following appointments be made:

BOARD OF HEALTH

Alderman Grant
Alderman Hamshaw
Alderman Jeffrey

Term to expire November 29, 1985

LIBRARY BOARD

Alderman Doehler
Alderman Grant

Term to expire November 29, 1985

COURT HOUSE COMMISSION

Alderman LeBlanc

Term to expire November 29, 1985

TAX CONCESSIONS AND GRANTS

Deputy Mayor O'Malley
Alderman Meagher
Alderman Hamshaw

Term to expire November 29, 1985

NATAL DAY COMMITTEE

Alderman Dewell
Alderman Hamshaw

Term to expire November 29, 1985

METROPOLITAN AUTHORITY

His Worship Mayor Ron Wallace
Alderman Flynn
Alderman Nolan

Term to expire November 29, 1985

RETIREMENT COMMITTEE

His Worship Mayor Ron Wallace
Deputy Mayor O'Malley
Alderman LeBlanc

Term to expire November 29, 1985

MAPC 11

His Worship Mayor Ron Wallace
Alderman Nolan

Term to expire November 29, 1985

NON-PROFIT HOUSING

Alderman Downey
Alderman Grant
Alderman Jeffrey
Alderman Dewell

Term to expire November 29, 1985

COMMITTEE ON CONCERNS OF AGEING

Alderman Cromwell
Alderman Dewell

Term to expire November 29, 1985

HALIFAX CIVIC HOSPITAL

His Worship Mayor Ron Wallace
Alderman Nolan
Alderman Hamshaw
Alderman Meagher

Term to expire November 29, 1985

METRO TRANSIT

Alderman Flynn

Term to expire November 29, 1985

VISITORS AND CONVENTION BUREAU

His Worship Mayor Ron Wallace
Alderman Cromwell
Alderman Dewell
Alderman Grant
Alderman Meagher

Term to expire November 29, 1984 or until
such time as membership requirements of
Ordinance 105 are amended.

PLANNING ADVISORY COMMITTEE

His Worship Mayor Ron Wallace
Alderman Hamshaw
Alderman Grant
Alderman Meagher
Alderman Nolan

Term to expire November 29, 1985

John Bryant
Mrs. J. Thompson
J.M. Gatien

Term to expire November 29, 1986

POINT PLEASANT PARK

His Worship Mayor Ron Wallace
Alderman Doehler

Term to expire November 29, 1985

Motion passed.

Housing Crisis in Halifax

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

Alderman LeBlanc addressed members of Council with
respect to the ongoing housing crisis in the City of Halifax and
suggested that City Council establish a one-day symposium to
consider housing requirements and that an invitation be extended
to all facets of housing; namely, owners, tenants, management
associations, Legal Aid, co-operative organizations, Canada Mortgage
and Housing, and all those who share the concern of providing
adequate and decent housing, for the purpose of discussing ideas,
needs, costs and responsibilities. Alderman LeBlanc suggested
further that such a symposium be conducted sometime in January, 1985.

The Chairman advised he had met with Canada Mortgage and Housing Corporation and a request for a comprehensive report from the Federal Department has been submitted to staff.

Following a brief discussion, the Chairman advised that this suggestion would be followed up.

Food Banking

This item was placed on the agenda at the request of Alderman Dewell and dealt with during the Question Period.

10:55 p.m. - No further business, the meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE
AND DEPUTY MAYOR GERALD O'MALLEY
CHAIRMEN

G. I. BLENNERHASSETT
CITY CLERK

DATE APPROVED BY CITY COUNCIL: _____

/ sg/wc

Record

CITY COUNCIL
SPECIAL MEETING
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
December 5, 1984
7:40 p.m.

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

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

PRESENT: Deputy Mayor Gerald O'Malley, Chairman; and Aldermen Downey, Meagher, Nolan, Jeffrey, LeBlanc and Hamshaw.

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

Case No. 4600 - Contract Development - Lot AB-2 Main Avenue

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

Mr. H.F. Haliburton, Development Department, addressed Council members and with the aid of maps and sketches, outlined the application for the proposed construction of a 41-unit Senior Citizen housing development, as contained in the staff report dated October 9, 1984.

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

Mr. Clint Schofield, Regional Manager, Nova Scotia Department of Housing, addressed members of Council and responded to questions regarding the proposed development.

There were no persons present wishing to address Council with respect to the application.

There has been no correspondence submitted on behalf of the application.

M O V E D by Alderman LeBlanc, seconded by Alderman Jeffrey the matter be forwarded to the next regular meeting of Halifax City Council without recommendation.

Motion passed.

Record

CITY COUNCIL
SPECIAL MEETING
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
December 5, 1984
7:40 p.m.

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

PRESENT: Deputy Mayor Gerald O'Malley, Chairman; and Aldermen Downey, Meagher, Nolan, Jeffrey, LeBlanc and Hamshaw.

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

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Mr. H.F. Haliburton, Development Department, addressed Council members and with the aid of maps and sketches, outlined the application for the proposed construction of a 41-unit Senior Citizen housing development, as contained in the staff report dated October 9, 1984.

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

Mr. Clint Schofield, Regional Manager, Nova Scotia Department of Housing, addressed members of Council and responded to questions regarding the proposed development.

There were no persons present wishing to address Council with respect to the application.

There has been no correspondence submitted on behalf of the application.

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

Motion passed.

Record

CITY COUNCIL
SPECIAL MEETING
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
December 5, 1984
7:40 p.m.

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

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

PRESENT: Deputy Mayor Gerald O'Malley, Chairman; and Aldermen Downey, Meagher, Nolan, Jeffrey, LeBlanc and Hamshaw.

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

Case No. 4600 - Contract Development - Lot AB-2 Main Avenue

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

Mr. H.F. Haliburton, Development Department, addressed Council members and with the aid of maps and sketches, outlined the application for the proposed construction of a 41-unit Senior Citizen housing development, as contained in the staff report dated October 9, 1984.

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

Mr. Clint Schofield, Regional Manager, Nova Scotia Department of Housing, addressed members of Council and responded to questions regarding the proposed development.

There were no persons present wishing to address Council with respect to the application.

There has been no correspondence submitted on behalf of the application.

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

Motion passed.

Special Council
December 5, 1984

7:55 p.m. - No further business, the meeting adjourned.

HEADLINES

Case No. 4600, Contract Development, Lot AB-2 Main Avenue . . .

DEPUTY MAYOR GERALD O'MALLEY
CHAIRMAN

G.I. BLUNNERSSETT
CITY CLERK

Date Approved by City Council: _____

/wc

CITY COUNCIL
MINUTES

Record

Council Chamber
City Hall
Halifax, Nova Scotia
December 13, 1984
8:10 p.m.

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

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

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

Also Present: City Manager, Mr. B. Allen, Acting City Solicitor, Mr. E.A. Keir, Deputy City Clerk and other members of City staff.

MINUTES

Minutes of the regular meeting of Halifax City Council held on November 29, 1984 and the Special meeting of Halifax City Council held on December 5, 1984 were approved on a motion by Alderman Hamshaw, seconded by Alderman Doehler.

Retirement Award - Charles A. Sampson - Halifax Police Department

His Worship addressed Council indicating that Mr. Charles Sampson, accompanied by his wife, was present this evening to be presented with a long service award for his 33 years of service with the Halifax Police Department. His Worship thanked Mr. Sampson for his long years of dedicated service, wishing him well in his retirement and, on behalf of the members of Council, presented Mr. Sampson with a scroll commemorating his 33 years of service.

Deputy Mayor O'Malley then addressed Council presenting Mrs. Sampson with an orchid in recognition of the role she played over the years.

Mr. Sampson then addressed the members of Council thanking them for their good wishes and the opportunity to be present this evening to receive this award.

His Worship then addressed the members of Council indicating that Mr. M. Hollingsworth, Co-ordinator of the City of Halifax Ethiopian Sings, was present this evening.

His Worship noted that Mr. Hollingsworth had taken one month's leave of absence from his place of work to carry out the coordination of the fund raising drive. His Worship noted that Council and the citizens of Halifax appreciated Mr. Hollingsworth's efforts in this matter.

Mr. Hollingsworth addressed the members of Council congratulating Council on their initiative in establishing this fund raising campaign. Mr. Hollingsworth then outlined the thrust of the campaign, the various activities which have taken place to date and those planned for the remaining days of the campaign. Mr. Hollingsworth thanked the media for their fine coverage of the events and also noted that a local car dealership had supplied a car for use during the campaign.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 10.0 1985 Operating Budget
- 20.1 Application for Bill Posters License
- 20.2 Third Floor Extension - 2351 Clifton Street
Alderman Meagher
- 20.3 Public Hearing Date - Contract Developments - 2476-82
Robie St. & Sussex Leaseholds Property - Bedford
Highway
- 20.4 Non- Union Salaries

At the request of Alderman Doehler Council agreed to add:

- 20.5 Epiphany Tree Burning

At the request of Alderman Cromwell Council agreed to add:

- 20.6 Citadel Hill Restoration

MOVED by Alderman Hanshaw, seconded by Alderman Flynn
that the agenda, as amended, be approved.

Motion passed.

DEFERRED ITEMS

Case No. 4607 - Contract development - Lot AB-2 - Main Avenue

A public hearing into the above matter was held on December 5, 1984.

MOVED BY Alderman LeBlanc, seconded by Alderman Jeffrey
that:

1. The application for contract development for Lot AB-2 Main Avenue to construct a 41-unit Senior Citizen apartment building, as shown on Plan Nos. P200/13095-99, be approved by City Council; and

2. Council require that the contract shall be signed within 120 days or any extension thereof granted by Council on request of the applicant, from the date of final approval by Halifax City Council and any other bodies as necessary, whichever approval is later, including applicable appeal periods; otherwise, the contract approval will be void and obligations arising hereunder shall be at an end.

The Deputy City Clerk advised that Aldermen Doehler, Cromwell, Dewell, Grant and Flynn were not present at the public hearing.

Motion passed with Aldermen Doehler, Cromwell, Dewell, Grant and Flynn abstaining.

Case No. 4609 - Contract Development - 6194 Lady Hammond Road

This matter was deferred to this meeting from the City Council meeting held on November 29, 1984.

MOVED by Alderman Dewell, seconded by Alderman LeBlanc
that:

1. The application for contract development, lands of the Italian-Canadian Cultural Association, 6194 Lady Hammond Road (Block B), to permit construction of a cultural centre, be refused by City Council for the reasons as outlined in the October 24, 1984 staff report;

2. City staff work with the building committee of the Italian-Canadian Cultural Association in finding a more suitable location for the cultural centre; and

3. That City Council's representation on the Bridge Commission intercede on behalf of the Italian-Canadian Cultural Association with regard to the deposit made to the Bridge Commission from the Italian-Canadian Cultural Association.

Motion passed.

PETITIONS AND DELEGATIONS

Petition - Businessmen Dutch Village Road - Sidewalk and Curb -
Alderman Jeffrey

Alderman Jeffrey submitted a petition from the businessmen of Dutch Village Road with regard to the construction of sidewalk, curb and gutter along Dutch Village Road from the Princess Restaurant to Titus Avenue.

1. The application for contract development for Lot AB-2 Main Avenue to construct a 41-unit Senior Citizen apartment building, as shown on Plan Nos. P200/13095-99, be approved by City Council; and
2. Council require that the contract shall be signed within 120 days or any extension thereof granted by Council on request of the applicant, from the date of final approval by Halifax City Council and any other bodies as necessary, whichever approval is later, including applicable appeal periods; otherwise, the contract approval will be void and obligations arising hereunder shall be at an end.

The Deputy City Clerk advised that Aldermen Doehler, Cromwell, Dewell, Grant and Flynn were not present at the public hearing.

Motion passed with Aldermen Doehler, Cromwell, Dewell, Grant and Flynn abstaining.

Case No. 4609 - Contract Development - 6194 Lady Hammond Road

This matter was deferred to this meeting from the City Council meeting held on November 29, 1984.

MOVED by Alderman Dewell, seconded by Alderman LeBlanc
that:

1. The application for contract development, lands of the Italian-Canadian Cultural Association, 6194 Lady Hammond Road (Block B), to permit construction of a cultural centre, be refused by City Council for the reasons as outlined in the October 24, 1984 staff report;
2. City staff work with the building committee of the Italian-Canadian Cultural Association in finding a more suitable location for the cultural centre; and
3. That City Council's representation on the Bridge Commission intercede on behalf of the Italian-Canadian Cultural Association with regard to the deposit made to the Bridge Commission from the Italian-Canadian Cultural Association.

Motion passed.

PETITIONS AND DELEGATIONS

Petition - Businessmen Dutch Village Road - Sidewalk and Curb -
Alderman Jeffrey

Alderman Jeffrey submitted a petition from the businessmen of Dutch Village Road with regard to the construction of sidewalk, curb and gutter along Dutch Village Road from the Princess Restaurant to Titus Avenue.

1. The application for contract development for Lot AB-2 Main Avenue to construct a 41-unit Senior Citizen apartment building, as shown on Plan Nos. P200/13895-99, is approved by City Council; and

2. Council resolves 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 applicable appeal periods; otherwise, the contract hereby shall be void and obligations arising hereunder shall be at an end.

The Deputy City Clerk advised that Aldermen Dochler, Cromwell, Dewell, Grant and Flynn were not present at the public hearing.

Motion passed with Aldermen Dochler, Cromwell, Dewell, Grant and Flynn abstaining.

Case No. 4615 - 6194 Lady Hammond Road - 1984

This matter was referred to this meeting from the City Council meeting held on November 29, 1984.

MOTION PASSED AS FOLLOWS: Seconded by Alderman LeBlanc

1. The application for contract development, lands of the Italian-Canadian Cultural Association, 6194 Lady Hammond Road, Block 27, to permit construction of a cultural centre, is approved by City Council;

2. City staff work with the building committee of the Italian-Canadian Cultural Association in finding a more suitable location for the cultural centre; and

3. That City Council representation on the Bridge Commission, in the name of the Italian-Canadian Cultural Association, be returned to the deposit made to the City Council by the Italian-Canadian Cultural Association.

PROPOSED AMENDMENTS

PROPOSED AMENDMENTS

Petition submitted from Dutch Village Road - Sidewalk and Curb -

Alderman LeBlanc submitted a petition from the Homeowners Association, Dutch Village Road with regard to the construction of a sidewalk, curb and gutter along Dutch Village Road from the intersection of Dutch Road to Titus Avenue.

Alderman Jeffrey indicated that the businessmen of the area were opposed to this construction as they felt this would endanger the future of their businesses and requested that staff prepare a report regarding the matter for consideration by Council.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on December 5, 1984 as follows:

1985 Operating Budget

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

MOVED by Alderman Deehler, seconded by Alderman Cromwell that City Council approve the application of \$2,700,000.00 of surplus into 1985 revenues.

Motion passed.

MOVED by Alderman Rowley, seconded by Alderman Meacher that the estimates for the year 1985 be fixed at \$180,856,845.

Motion passed.

MOVED by Alderman Kevin O'Malley, seconded by Alderman Dewell 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 1985.

Motion passed.

MOVED by Alderman Grant, seconded by Alderman Nolan that the tax rate for the year 1985 be set at \$3.6827 per hundred dollars of assessment. This rate shall be applied to:

- a. The full assessed value of property of a business character and nature; and
- b. .41% of the assessed value of real property of a residential character and nature; and
- c. Occupancy taxes as follows:

1) The tax shall be applied to 50% of the assessed value of the property of a business character or nature, as determined by the assessor under Section 7(1) of the Assessment Act.

2) 25% of the assessed value of the properties as set out in Section 7(2)(a) of the Assessment Act, as determined by the Assessor.

3) 75% of the value of the properties as set out in Section 112 of the Assessment Act, as determined by the Assessor.

Alderman [Name] spoke on the matter indicating that he was concerned that the proposed rate be extreme haste in dealing with the tax rate. Alderman LeBlanc noted that in past years Council had only audited the individual department budgets before setting the rate.

A further [Name] spoke with it being noted that a departmental review was to be carried out in the new year.

The [Name] motion was seconded by Alderman LeBlanc voting against.

MOVED BY [Name] AND SECONDED BY Alderman Flynn
that the Fire Protection Rate be set at .061 per hundred dollars of valuation for the year 1985.

Motion carried.

MOVED BY [Name] AND SECONDED BY Alderman Doehler
that the City Council continue its indepth department by department program review during the first 90 days of 1985.

Motion carried.

Tender No. 4-119

MOVED BY [Name] AND SECONDED BY Alderman Hamshaw
that the [Name] be referred by the Finance and Executive Committee:

1. Council tender 4-119 for Feb 1985 Model 4 Door Sedan for [Name] [Address], 6252-6055 Livingstone Street, [Address], [Address], 635 304 at a total price of \$117,000.00;
2. Finance [Name] [Address] Account Number 126134.3172. [Address];
3. In order to [Name] to purchase, City Council [Name] of surplus items by public [Name].

Motion carried.

Tender No. [Name]

MOVED BY [Name] AND SECONDED BY Alderman Cromson
that the [Name] be referred by the Finance and Executive Committee:

Council
December 13, 1984

1. Council Award Order #0-117 for Twelve Detective Sedans to be purchased from Plymouth Ltd., 6050-6055 Livingstone Street, Halifax, Nova Scotia at a total project cost of \$18,721.68;

2. Funds to be available from Account Number: 126104.X1722.0010 and

3. In addition to this request to purchase, City Council also will be required to dispose of surplus items by public offering.

Motion: Carried.

Resolution - Form of Contract for Municipal Grants Act

MOTION for a resolution, introduced by Alderman Cromwell, that the resolution of the Finance and Executive Committee, Council of the Town of Kentville in this matter be approved, subject to bringing such concerns to the attention of the Municipal Public Project Funding Committee.

Motion: Carried.

Interest on Municipal Debt

MOTION for a resolution, introduced by Alderman Doehler, that the resolution of the Finance and Executive Committee, Council of the Town of Kentville relative to the stability in the capital markets and the current rate of 12% be continued for a further year.

Motion: Carried.

Local Interest on Debt

MOTION for a resolution, introduced by Alderman Hanshaw, that the resolution of the Finance and Executive Committee, Council of the Town of Kentville as shown in Appendix "A" of the Council's 1984 annual report be approved.

Motion: Carried.

Local Interest on Debt - Sidewalk Renewal

MOTION for a resolution, introduced by Deputy Mayor O'Malley, that the resolution of the Finance and Executive Committee, Council of the Town of Kentville for sidewalk renewal in 1985 be approved.

Motion: Carried.

Centralized Board of Management

MOVED by Alderman Deehler, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, a Committee be established to include representatives from staff, the various Boards and Commissions and interested industry persons to review the matter of energy management within the City and that a report from staff suggesting the structure of such a Committee be submitted.

Deputy Mayor O'Malley addressed the matter voicing concern over the lack of a report indicating the structure of this committee and MOVED, seconded by Alderman Grant that this matter be deferred until such time as a report is submitted by staff outlining the structure of this committee.

Motion carried and passed.

Interim Tax Billing

MOVED by Alderman Deehler, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, Council, under Section 124(1) of the Provincial Assessment Act, approve the issuance of an interim tax billing, based on 50% of the 1984 assessed value, by February 28, 1985, with interest accrual commencing on March 1, 1985; further, that the final billing of taxes be due on May 31, 1985, with interest commencing on the amount unpaid from that billing on June 1, 1985.

MOVED by Alderman Deehler, seconded by Alderman Lawry, seconded by Alderman Keenan that the date be amended to replace the date of 'February 28, 1985' with the date of 'March 15, 1985'.

Motion carried and passed.

Motion carried and passed.

Current Budget

MOVED by Alderman Deehler, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, the Mayor be authorized to sign the current borrowing agreement for the City, the staff report dated November 1, 1984, and the amount of \$7,200,000 for the period January 1 to June 30, 1985, in accordance with Section 213 of the Halifax Charter.

Motion carried

City Electric Rates

MOVED by Alderman Deehler, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, effective January 1, 1985, the connection charge for new customers be increased to \$100.00 and the annual service charge be increased to \$10.00 per month.

Centralized Management

NOVEMBER 13, 1984. Resolution seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, a Committee be appointed to include representatives from staff, the various departments, Commission and interested industry persons to review the structure of central management within the City and that a report be submitted suggesting the structure of such a Committee.

Deputy Mayor [Name] addressed the matter voicing concern over the report indicating the structure of this committee and that he suggested Alderman Grant that this matter be deferred until a report as a report is submitted by staff outlining the structure of this committee.

Resolution seconded.

Interim Tax Bill

NOVEMBER 13, 1984. Resolution seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, Council, under authority of the Provincial Assessment Act, approve the proposed interim tax bill, based on 50% of the 1984 interest bill, to be passed by February 28, 1985, with the final bill to be passed by March 1, 1985; further, that interest on the bill be paid by May 31, 1985, with interest on the bill to be paid from that billing on June 1, 1985.

NOVEMBER 13, 1984. Resolution seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, Council, approve the proposed interim tax bill to replace the date of 'February 28, 1985' with the date of 'May 15, 1985'.

Resolution seconded.

Resolution seconded.

Current Bill

NOVEMBER 13, 1984. Resolution seconded by Alderman Hargrave that, as recommended by the Finance and Executive Committee, the Mayor be authorized to sign the current borrowing bill, to be signed by the Mayor, to sign the current November report dated for the period January 1 to January 31, 1985, with section 213 of the Halifax Charter.

City Bill

NOVEMBER 13, 1984. Resolution seconded by Alderman Hargrave that, as recommended by the Finance and Executive Committee, effect be given to the collection charge for new customers and the service charge for new service charge be increased.

Sale - 51 Withrod Drive

MOTION BY ALDERMAN GRANT, seconded by Alderman Grant, that, as recommended by the Finance and Executive Committee, Council authorize the offering of 51 Withrod Drive for sale by public tender with a minimum acceptable bid of \$7,000.

Motion carried.

Acquisition - 1410-1412 Withrod

MOTION BY ALDERMAN GRANT, seconded by Alderman Grant, that, as recommended by the Finance and Executive Committee, Lots B2 and A3 shown on attached Plan No. 94-05-84 be acquired from the Maritime Fish Society for the sum of \$4,320 as settlement in full and further funds can be made available from the Sale of Land Account subject to the approval of the Minister of Municipal Affairs.

Motion carried.

Parking Agreement - 1410-1412 (Wharf Development)

MOTION BY ALDERMAN DOEHLER, seconded by Alderman Doehler, that, as recommended by the Finance and Executive Committee:

1. The agreement with Canpark Services Limited be renewed effective January 31, 1985.
2. That a new report to a monthly parking lot to be operated in the future as was formerly done.
3. That the monthly parking equipment purchased from the Town of ... be replaced by tender.

Motion carried.

Rockingham - 1410-1412 (Wharf Development)

Following the recommendation of the Committee of the Whole Council:

"That the ... the future long-term use of the ... be deferred pending the ... report."

MOTION BY ALDERMAN GRANT, seconded by Alderman Grant, that, as recommended by the Finance and Executive Committee, the ... be deferred until after the upcoming meeting of the ... and further that this matter be placed on the agenda of the next regular meeting of the Committee of the Whole Council.

Motion carried.

Write-off of Accounts

This matter was forwarded to City Council without recommendation.

MOVED BY ALDERMAN MEACHER, SECONDED BY ALDERMAN
Meacher that, as recommended by the Finance and Executive Committee, under Section 285 of the City Charter 1953, City Council excuse the Treasurer from collection of monies due to the City, as summarized in the audit report dated November 29, 1984, and authorize the write-off of \$159,858.28.

A short discussion ensued and the motion was put and passed.

Building Maintenance - March 1985 Budget

MOVED BY ALDERMAN DOEHLER, SECONDED BY ALDERMAN
Doehler that, as recommended by the Finance and Executive Committee, Council approve the allocation of the balance of funds in Account 87187 - Building Heating System for the necessary repairing and maintenance.

Motion passed.

Human Capital Development - 1985 Budget

This matter was referred to the Committee of the Whole Council and reported on December 9, 1984 until such time as the City's budget is known.

MOVED BY ALDERMAN MEACHER, SECONDED BY ALDERMAN
Meacher that, as recommended by the Committee of the Whole Council, Council approve the 1985 budget at which time the outcome of the City of Dallas Human Fund Raising Drive will be known.

Motion passed.

Halifax Committee Report - Energy Study

This matter was referred to the Committee of the Whole Council.

"That the Committee of the Whole Council be formed to review the Halifax energy concept for the City of Dallas and report to Council."

Alderman Meacher indicated that he understood the Halifax energy concept for Phase IV of the Retrofit Program and that the staff condense the technical information of Phases I, II, and III for the information of the Council.

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MOVED BY Alderman Hamshaw seconded by Alderman Hamshaw that Council approve \$13,000.00 municipal contribution toward the Halifax Community Retrofit Project to be released when the remaining \$35,000 commitment is received from other sources; with funds available in the Energy Management Account #A1211.

Motion passed.

Halifax Housing Authority 1985 Budget - TO BE TABLED

At the Committee of the Whole Council this matter was tabled.

MOVED BY Alderman Downey seconded by Alderman O'Malley that the Halifax Housing Authority 1985 Budget be approved.

Mr. Ray Curries, Halifax Housing Authority, responded to questions from members of Council with regard to the budget.

Motion passed.

Tabling of 1985 Energy Management Budget

This matter was dealt with earlier in the meeting.

Council
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REPORT OF THE COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on December 5, 1984, as follows:

Report on Cemetery Ordinances

MOVED and SECONDED by Alderman Downey that, as reported by the Committee on Works, Council authorize:

1. the City Solicitor to prepare the necessary amendments to Ordinances 11 and 12A to implement the proposed new cemetery fees, as outlined in Appendix "D" of the November 30, 1984 staff report;
2. the City Solicitor to provide in each ordinance an instrument of annual review and adjustment of cemetery fees based on the City's cost of land;
3. staff to proceed with a study investigating possible sites for a new cemetery, and bring a report back to Council with their findings.

Alderman Downey related to the matter and suggested that staff meet with representatives from church-owned cemeteries to negotiate an agreement should additional space be required.

MINUTES CONT.

REPORT OF THE COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on December 5, 1984, as follows:

Request for a Parachute Jump - New Parachute

December 13, 1984 - January 1, 1985

At its meeting of December 13, 1984, the following motion was put to a vote:

"That the City Council direct the New Parachute to conduct a parachute jump on December 31, 1984 landing on the Halfway Point on January 1, 1985."

Staff member assigned to this item Mr. John Woods, Sec/Treasurer, was assigned to the item, and delivered December 13, 1984, was the subject of Council action.

MOTION Seconded by Alderman Downey that City Council record no objection to Nova Parachutes to conduct daylight parachute descents on the Halifax Commons on January 1, 1985, subject to a written waiver being received by the City prior to the jump, absolving the City of Halifax of any liability in the event of injury or any other action.

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

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on December 5, 1984 as follows:

Resolution of Non-Objection -
Civic No. 223-213 Brussels Street

MOTION Seconded by Alderman Cromwell that as recommended by the City Planning Committee, that:

1. City Council grant a resolution of non-objection to the proposed subdivision at 923-913 Brussels Street to put the existing dwellings on separate lots as generally shown on Plan No. 2283/12681 of Case No. 4515;
2. The civic engineer be directed to outline the circumstances and policies to be followed when the subdivision will be approved, and that this process proceed as soon as possible.

Motion passed.

Case No. 4504 - Contract Development - 16 Towerview Drive
CITY OF HALIFAX PUBLIC HEARINGS

MOTION Seconded by Alderman Grant that as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development at 16 Towerview Drive to permit the addition of a second unit.

Motion passed.

The City Clerk advised the date set for the public hearing was WEDNESDAY, JANUARY 26, 1985 at 7:30 p.m. in the Council Chamber, City Hall.

Case No. 4416 - Contract Development - 2707-11 Clifton
CITY OF HALIFAX PUBLIC HEARINGS

The City Planning Committee's recommendation was forwarded to this meeting by the City Planning Committee:

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"that Council be set for a public hearing to consider the application for contract development, lands of Moneef Askri, 2707-2711 Clifton Street, to permit conversion of the existing 4-unit building to 9 units".

MOTION of Alderman Nolan, seconded by Alderman Nolan that the application for contract development, lands of Moneef Askri, 2707-2711 Clifton Street, to permit conversion of the existing 4-unit building to 9 units, be refused by City Council, for the reasons as contained in the staff report dated November 23, 1984.

MOTION passed with Alderman Downey, Jeffrey and Hamshaw voting against.

Case No. 4527 - Contract Development
- 198 HERRING COVE ROAD

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

"that Council refuse the application for contract development to permit the building in the rear yard of 198 Herring Cove Road".

MOTION of Alderman Nolan, seconded by Alderman Grant the matter be deferred to the next Committee of the Whole Council so that the applicant may have an opportunity to address the decision.

MOTION passed.

The City Manager suggested that the applicant be informed of the question to be addressed, being whether or not a public hearing should be held respecting the matter.

MOTIONAL AGENDA BUSINESS

PROVABO (1984) 100-1000 - Constitution Agreement # 33

A staff report dated November 20, 1984, was submitted.

MOTION of Alderman Nolan, seconded by Alderman Nolan that Council:

a) approve the Constitution and Sharing Agreement # 33, as amended, on November 23, 1984 staff report;

b) authorize the Mayor and City Clerk to sign the Constitution and Sharing Agreement No. 33 so that the Minister of Municipal Affairs may finalize legal documents in respect thereof.

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Application for Bill Poster's License - Penny Saver Distribution License

Correspondence with attachments, dated December 7, 1984, from Mr. Tom Roberts, General Manager, The Saint John Penny Saver, was submitted.

MOTION BY COUNCILMAN, SECONDED BY ALDERMAN CROWELL
that Halifax City Council grant a Bill Poster's License to the Penny Saver as provided under Ordinance No. 19.

Alderman Crowell addressed this matter and referred to the distribution of such posters on vehicles and the problem with litter caused as a result, and requested information on whether a restriction as to the type of delivery, i.e. door-to-door might be placed on an application, as Council may wish. Alderman Crowell suggested that there may be a time in the future where a liability for such litter is borne by the applicant and a specific amount placed within the structure of the Ordinance to deter such problems.

The Acting City Solicitor advised that various proposed amendments to Ordinance No. 19 were being prepared by the Legal Department for submission to the next meeting of the Committee of the whole Council, and he stated this suggestion could be reviewed for possible inclusion.

MOTION BY COUNCILMAN, SECONDED BY ALDERMAN BOEBLER, SECONDED BY ALDERMAN CROWELL that the license be restricted to door-to-door delivery only, if possible.

The Councilman suggested that this amendment be part of the Main Motion to which motion of Council agreed.

Following brief questioning, the Motion was put and passed.

Height Restriction on Old Citadel Hill - SET DATE FOR A PUBLIC HEARING

This item was discussed at the Council meeting held on September 27, 1984.

A report from Mr. Joseph L. Thompson, Chairman, Planning Advisory Committee, dated December 12, 1984, was submitted. An information report dated December 7, 1984, from the Chairman, Planning Advisory Committee, was also submitted.

Councilman's Heritage Trust of Nova Scotia, dated December 12, 1984, was also submitted.

MOTION BY ALDERMAN BOWEN, SECONDED BY ALDERMAN MEAGHER
that:

- a) Council consider Options 1, 2, 3 and 4 for the control of heights around Citadel Hill, as set out in the staff report dated September 21, 1984;
- b) Council consider the amendments to the Municipal Planning Strategy and Land Use Bylaw outlined in the staff report dated November 1, 1984 to implement Option 4. If Council subsequently decides to select one of the other options, each of which is less restrictive than Option 4, then portions of these amendments would be withdrawn;
- c) Council hold a public hearing on these matters on the same evening that it hears the Heritage Trust application to amend Schedule "F" (Peninsula Section) Land Use Bylaw, limiting building heights on Brunswick Street, namely February 6, 1985; and
- d) that items 1 and 2 as contained in the correspondence from Heritage Trust of Nova Scotia, dated December 12, 1984, be approved by City Council.

A lengthy discussion and questioning ensued with Alderman Grant suggesting that the public hearing be advertised using other forms of media in addition to the newspaper, and suggested that Parks Canada also be informed in writing.

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

MOTION BY ALDERMAN BOWEN, SECONDED BY ALDERMAN MEAGHER

- a) Council consider Options 1, 2, 3 and 4 for the control of heights around Citadel Hill, as set out in the staff report dated September 21, 1984;
- b) Council consider the amendments to the Municipal Planning Strategy and Land Use Bylaw outlined in the staff report dated November 1, 1984 to implement Option 4. If Council subsequently decides to select one of the other options, each of which is less restrictive than Option 4, then portions of these amendments would be withdrawn; and
- c) Council hold a public hearing on these matters on the same evening that it hears the Heritage Trust application to amend Schedule "F" (Peninsula Section) Land Use Bylaw, limiting building heights on Brunswick Street, namely February 6, 1985.

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Telegraphic Release Agreement

A staff report dated December 4, 1984, was submitted.

MOTION of John J. Donohue, seconded by Alderman Downey that City Council authorize the Mayor and City Clerk to sign the agreement attached to the December 4, 1984 staff report, releasing Telelobe Canada Ltd. from any future responsibility, obligations and liabilities with respect to the advertisement referred to in the aforementioned staff report.

MOTION of John J. Donohue.

Sale - Parcel A, Douglas Avenue

This matter was last discussed at the Council meeting held on November 27, 1984.

A confidential preliminary staff report dated December 12, 1984, was submitted.

MOTION of John J. Donohue, seconded by Alderman Downey that Council authorize the Mayor and City Clerk by resolution of November 29, 1984, and that the Mayor and City Clerk be authorized to execute an agreement of purchase and sale with Rockingham Development, Inc. for sale of a portion of Parcel 'A', Douglas Avenue, 1073.54.

MOTION of John J. Donohue.

QUESTIONS

Question Alderman Grant re: Incorporation Section 13, Zoning Bylaw
- Mainland Area

Alderman Grant referred to Section 13 of the Zoning Bylaw, Peninsula Area and questioned why this Section has not as yet been incorporated into the Mainland Area Bylaw. Alderman Grant requested that this matter be processed as quickly as possible.

The Chairman advised that a written report would be submitted.

Question Alderman Grant re: Meeting with Workmen's Compensation Board

Alderman Grant noted that at the November 15th meeting of City Council he had requested that someone be designated to meet with the Workmen's Compensation Board and asked to be informed of the person designated.

Question Alderman Grant re: Permit Rates

Alderman Grant referred to the permits issued by the City during the year and the accompanying rates, asking that this matter be reviewed with a view to establishing a rate reflecting the escalation in costs.

The Acting City Collector advised that under present legislation, most of the fees have to be set specifically; however, a formula could be established with enabling legislation put forth.

Alderman Grant requested that this matter be reviewed.

Question Deputy Mayor O'Malley re: Commemoration of Pope's Visit to
Halifax

Deputy Mayor O'Malley requested that a staff report be submitted for the next Committee of the Whole Council meeting with respect to commemoration of His Holiness' Visit to Halifax.

The Chairman advised that correspondence has been exchanged which would be circulated to members of Council.

10:30 a.m. - His Worship retires from the Chamber and Deputy Mayor O'Malley takes the Chair.

Question Alderman O'Malley re: Clean-Up Federal Government Site,
Gottinger Street

Alderman O'Malley referred to the Federal Government site and noted the condition of the site, requesting that the proper responsible party be notified with a request to clean up the property site.

The Chairman advised that this matter would be reviewed.

Question Alderman Jeffrey re: Street Conditions - Recent Snowstorm,
December 8, 1984

Alderman Jeffrey referred to street conditions throughout the City of Halifax, Dartmouth, County of Halifax and Bedford during the recent snowstorm and complimented City staff for the excellent job.

The Chairman concurred with the remarks put forth and extended thanks and credit to the staff for their efforts.

Question Alderman Jeffrey re: Building Inspection Complaint Policy

Alderman Jeffrey gave the example of phoning the Building Inspection Department with a complaint and questioned whether the policy is such that when an employee investigates these complaints, the name of the complainant is given to the owner.

The City Manager advised he was unaware of such a policy.

Alderman Jeffrey suggested that the policy be changed if such a policy even exists.

Question Alderman Howell re: Landfill Sites within the City of Halifax

Alderman Howell referred to a question put forth by a private contractor with respect to landfill sites within the City of Halifax and questioned where these sites might be.

The City Manager suggested that individuals unaware of the locations could be directed to the Engineering Department.

Question Alderman Howell re: Store Opening Hours

Alderman Howell referred to concerns raised by some store owners with respect to other businesses not observing proper store opening hours. Alderman Howell stated that this concern was brought to the attention of the Building Inspection Department earlier.

The Chairman suggested that the matter be submitted to the Police Department for proper enforcement. The Acting City Solicitor advised enforcement is the legal liability of the Police Department and if a violation is determined then the matter is referred to the Legal Department.

Question Alderman Howell re: Winter Parking Ban

Alderman Howell referred to the upcoming winter parking ban and questioned what notification has been given to the public.

The City Manager advised that advertisements were placed in the newspapers in the recent past.

NOTICE OF MOTIONS:

Notice of Motion Alderman Cromwell re: Amendment to Ordinance
No. 138, the Tax Certificate Ordinance

Alderman Cromwell gave Notice of Motion, that at the next regular meeting of Halifax City Council, to be held on January 17, 1985, he proposes to introduce for First Reading an amendment to Ordinance 138, the Tax Certificate Ordinance.

The purpose of the proposed amendment will be to increase the fee charged for tax certificates from \$15.00 to \$20.00.

ADDED ITEMS

Application for Bill Poster's License

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

Correspondence from Mr. Freeman Joseph, 6092 Quinpool Road, Halifax, dated December 5, 1984, was submitted. A report from Mr. E.A. Keir, Deputy City Clerk, dated December 12, 1984, was also submitted.

MOVED by Alderman Doshler, seconded by Alderman Grant that the application for a Bill Poster's license to Anthony's Spagetti Restaurant, 6253 Quinpool Road, and Danny's Pizza Pan, 6092 Quinpool Road, be refused by City Council.

A lengthy discussion ensued with Alderman Grant expressing the view that some type of fine system be developed to curb the litter problem experienced when such posters are placed on vehicles, suggesting that correspondence be forwarded to the Police Department for stricter enforcement.

10:50 p.m. - His Worship returns to the Chamber and takes the Chair; and Deputy Mayor O'Malley takes his Normal Seat in the Chamber.

Following further discussion, Alderman Flynn suggested that this matter be referred to the Board of Police Commissioners to be reviewed with respect to enforcement of the Ordinance.

Following a further brief discussion, the Motion was ~~not~~ passed with Alderman Downey voting against.

Third Floor Extension - 2351 Clifton Street - Building Permit
Alderman Meagher

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

Alderman Meagher addressed the matter and referred to a petition, containing approximately 34 signatures from the residents in the general area of 2351 Clifton Street, requesting a full investigation as to the validity of the building permit issued and requesting that City Council suspend all construction now underway. Alderman Meagher submitted the petition to the Deputy City Clerk. Alderman Meagher also noted correspondence addressed to the City Manager, from Mr. Tom Sutton, 2356 Clifton Street, Halifax, respecting this matter.

Alderman Meagher referred to the third floor extension and advised of the deficiencies respecting this extension, noting also that most of the homes in the area are one and one-half and two-storey dwellings.

MOVED by Alderman Meagher, seconded by Alderman Nolan that :

1. the petition be referred to the City Manager for review by staff;
2. staff immediately investigate adherence to the permits issued, and should default or non-adherence be determined, that appropriate action be taken; and
3. the Planning Advisory Committee be requested to review the matter of buildings being able to be greatly increased in size and in the number of units while staying within the permitted lot coverage, side yard requirements, etc.

Alderman Dewell referred to situations where the size of buildings could be increased while remaining within the required lot coverage, etc. and referred to problems which result such as increased density and parking. Alderman Dewell suggested that the Planning Advisory Committee be asked to consider a solution to the problem.

The MOTION WAS PUT AND PASSED.

Public Hearing Date - Contract Development Applications
2476-82 Robie Street and Sussex Leasehold Property,
Bedford Highway

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

A staff report dated December 13, 1984, was submitted.

MOVED by Deputy Mayor O'Malley, seconded by Alderman Doehler that City Council set a public hearing date for the contract development applications at 2476-82 Robie Street and the Sussex Leasehold property, Bedford Highway.

MOTION PASSED.

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The Deputy City Clerk advised that the date set for the public hearing was MONDAY, JANUARY 29, 1985 at 7:30 p.m. in the Council Chamber, City Hall.

Non-Union Salaries

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

A private and confidential staff report dated December 18, 1984, was submitted.

MOVED BY ALDERMAN DOEBLER, SECONDED BY ALDERMAN DOWNEY that Halifax City Council approve a 4% increase on the salary ranges of all Non-Union employees effective January 1, 1985.

BY ALDERMAN DOEBLER.

Epiphany Tree Burning

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

Alderman Doehler advised he had requested a staff report with respect to this matter but has not had a reply.

MOVED BY ALDERMAN DOEBLER, SECONDED BY ALDERMAN CROWELL that City staff consider, if it is within the law and other applicable rules, establishing an Epiphany Tree Burning on January 6, 1985, along with establishing a safe location for the tree burning, as well as carrying out appropriate advertising.

The Chairman suggested that the report be submitted from the Fire Chief before any action is taken.

The City Manager suggested that the directive be given to staff to consider this request as to the legality.

THE MAYOR, COUNCIL MEMBERS AND POLICE.

Citadel Hill Restoration

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

Alderman Crowell referred to this matter and expressed concern with the Federal Government's announcement that there would be no funding available for the Citadel Hill Restoration. Alderman Crowell also noted the Mayor's recent meetings with federal representatives and suggested that the M.C.'s and M.P.'s meet with members of Council within thirty days so that the views of Council are known.

The Chairman indicated that this matter be placed on the agenda of the next meeting between members of City Council and the M.L.A.'s. Alderman Cromwell asked whether the M.P.'s would be invited and His Worship noted a meeting was being held with representation from Ottawa in the near future.

Moment of Silence - Mr. Hector Porter

The Chairman advised of the recent passing of Mr. Hector Porter, and noted his involvement within the community and his interest as a Director of Point Pleasant Park.

A moment of silence was observed by members of Council in respect to Mr. Porter.

11:20 p.m. - No further business, the meeting adjourned.

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and Deputy Mayor Gerald O'Malley
Chairmen

E.A. Kerr,
Deputy City Clerk

Date Approved by City Council: _____

/sg/wc