

SPECIAL COUNCIL
HERITAGE HEARINGS
PUBLIC HEARINGS
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
January 9, 1985
7:30 p.m.

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

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

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

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

ADDED ITEM

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

Case No. 622 - Amendment to the Municipal Planning Strategy and Contract Development - 2086 Windsor Street.

HERITAGE HEARINGS

1569-75 Argyle Street (National Film Board)

A hearing regarding the above matter was held at this time.

Mr. A.W. Churchill, Heritage Co-ordinator, addressed Council indicating that this matter had been before Council in 1982, however, the property had never been registered. Mr. Churchill further noted that the owner had requested a deferral of the matter as he was unable to attend this evening's meeting. Mr. Churchill further noted that he was not aware of any objection to the registration of the property.

There were no persons present wishing to address this matter and no correspondence has been received in relation to this matter.

MOVED BY Alderman Downey, seconded by Alderman Meagher that this matter be deferred to the next regular Heritage Hearing date to allow the owner an opportunity to address the matter.

Motion passed.

1707 Brunswick Street (Old Salvation Army Building)

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

Mr. Churchill addressed Council indicating that no objection had been received by staff, however, staff had been unable to contact the owner of the property. Mr. Churchill further noted that it is presumed that the owner received notification of the hearing.

There were no persons present wishing to address Council regarding the matter and no correspondence has been received in relation to the matter.

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

Motion passed.

2633 Goffingen Street (Clairemont)

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

Mr. Churchill addressed the matter advising that no objection had been received by staff with regard to the registration of this matter.

The City Solicitor addressed Council indicating that he had received a phone call from the Regional Office of the Maritime Command indicating that the notice had been directed to the wrong office and only been received in the appropriate office a few days ago. The Solicitor advised that Maritime Command was requesting a deferral of the matter in order that they might carry out their own heritage assessment and determine their position with regard to the registration.

There were no persons present wishing to address the matter and no correspondence has been received with regard to the matter.

MOVED by Alderman Meagher, seconded by Alderman Nolan
that this matter be deferred to the next regular Heritage
Hearing date to allow the owner sufficient time to carry out a
heritage assessment of the property and decide upon their
position with regard to registration of the property.

Motion passed.

2698 Goffingen Street

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

Mr. Churchill addressed Council advising that staff had received no objection to the registration and that the owner may be attending this evening.

Alderman Downey requested that this matter be deferred to later in the meeting as the owner was not present at this time, to which Council agreed.

1475 - Hollis Street (Keith Hall & Brewery)

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

Mr. Churchill addressed Council indicating that there was no objection to the registration of this property and advising that the owner was present this evening.

Mr. Hugh Smith, Clarence Investments Corp. Ltd., addressed Council noting that he had no objection to this designation and indeed encouraged Council to take this step.

Mr. Smith further noted that 1866-90 Hollis Street and 1860 Upper Water Street was also being recommended for registration this evening and that again there was no objection to this registration.

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

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

NOTICE PASSED.

1866-90 Hollis Street and 1860 Upper Water Street

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

There was no correspondence received with regard to this matter.

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

NOTICE PASSED.

Alderman Flynn joins the meeting.

1702 Bank of Nova Scotia (Bank of Nova Scotia)

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

Mr. Bob Swan, Bank of Nova Scotia, addressed the matter indicating that there was no objection to the registration, however, he wished to be on record as advising that a two-storey addition could be made to the building if the Bank so decided.

The City Solicitor expressed the view that if a proposed addition were in conformance with the present building and its appearance he expected that Council would grant approval.

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

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

Motion passed.

1685 Lower Water Street (Robertson Hardware)

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

Mr. Churchill addressed Council indicating that there was no objection to the registration of this property.

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

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

Motion passed.

269½ Gattingsen Street

This matter was deferred to this time from earlier in the meeting.

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

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

Motion passed.

PUBLIC HEARINGS

Case No. 4567 - Rezoning from R-2 (Residential) to RC-1
(Neighborhood Commercial Zone) - 7018-22 Chebucto Road

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

Mr. B. Algee, Development Control, with the aid of maps and sketches, outlined the application for rezoning of 7018-22 Chebucto Road from R-2 (Residential) to RC-1 (Neighborhood Commercial Zone), as found in the staff report dated November 14, 1984.

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

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

Mr. Bob Jeffries, representing the applicant, addressed Council indicating that the applicant had petitioned some 50 neighbours and had received unanimous support of the proposal. Mr. Jeffries further advised that a number of the immediate neighbours were present tonight in support of the application.

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

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

Motion passed.

Alderman Cromwell leaves the meeting.

Case No. 4494 - Contract Development - 607 Bedford Highway

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

Mr. B. Algee, Development Department, with the aid of maps and sketches, outlined the application for contract development under Schedule "E", Section 67 of the Land Use Bylaw, Mainland Area, to allow the development of a retail/wholesale fish store at 607 Bedford Highway, as found in the staff report dated October 26, 1984.

Mr. Paul Murphy, legal counsel for the applicant, addressed Council indicating that Mr. Walker had started in 1983 to find a location for his Quinpool Road Store finally signing an agreement with regard to the Shell Service Station site on the Bedford Highway. Mr. Murphy advised that negotiations with the Department of Environment and Canadian National Railway were almost complete and that Mr. Walker would comply with all stipulations as laid out by these two bodies.

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

Correspondence received January 2, 1984 from Meenty Gilroy in opposition to the application has been distributed to members of Council. Correspondence dated November 21 and December 28, 1984 from Mr. David A. Grantham, Nova Scotia Department of Health has also been received and distributed to members of Council.

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

Motion passed.

Alderman Cromwell returns to the meeting.

Case No. 4622 - Amendment to Municipal Planning Strategy and Contract Development - 2086 Windsor Street

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

MOVED by Alderman Meagher, seconded by Alderman Nolan that, as recommended by the City Planning Committee, this matter be referred to the Heritage Advisory Committees and Planning Advisory Committee for review and report.

Motion passed.

8:10 p.m. The meeting adjourned.

HEADLINES

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DEPUTY MAYOR G. O'MALLEY
CHAIRMAN

E.A. KERR
DEPUTY CITY CLERK

DATE APPROVED BY COUNCIL: _____

/sg

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
January 17, 1985
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; Deputy Mayor O'Malley, and Aldermen Doehler, Downey, Meagher, 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.

MINUTES

Minutes of the regular meeting of Halifax City Council, held on December 13, 1984, and the Special Meeting held on January 9, 1985, were approved on a Motion by Alderman Hamshaw, seconded by Alderman Nolan.

Report - Al Hollingsworth - Halifax Relief Fund for Africa

Mr. Al Hollingsworth, Director, Halifax Relief Fund for Africa, addressed Council and advised that a total of \$63,373.09 in cash has been received to date. Mr. Hollingsworth advised that contributions had been received from the citizens of the City of Halifax as well as from other parts of the Province. Mr. Hollingsworth stated that the citizens were appreciative of the efforts of members of Council in the initiation of this fund, and thanked the individual members of the Committee for their efforts.

The Chairman, on behalf of members of Council, and the citizens of the City of Halifax, thanked Mr. Hollingsworth and the Committee for their participation. The Chairman presented a plaque to Mr. Hollingsworth in recognition of his participation in the fund.

MOVED by Alderman LeBlanc, seconded by Alderman Doehler that Halifax City Council extend a vote of thanks to Mr. Hollingsworth and his Committee for their participation in the Halifax Relief Campaign for Africa. Motion passed.

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PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor O'Malley, and Aldermen Doehler, Downey, Meagher, 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.

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Minutes of the regular meeting of Halifax City Council, held on December 13, 1984, and the Special Meeting held on January 9, 1985, were approved on a Motion by Alderman Hamshaw, seconded by Alderman Nolan.

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The Chairman, on behalf of members of Council, and the citizens of the City of Halifax, thanked Mr. Hollingsworth and the Committee for their participation. The Chairman presented a plaque to Mr. Hollingsworth in recognition of his participation in the fund.

MOVED by Alderman LeBlanc, seconded by Alderman Doehler that Halifax City Council extend a vote of thanks to Mr. Hollingsworth and his Committee for their participation in the Halifax Relief Campaign for Africa. Motion passed.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20.1 Annexation Area: Amendments to Subdivision Regulations and Bylaw

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

20.2 Appointment - Halifax Forum Commission

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

20.3 Barrington Street Alignment

At the request of Alderman Grant, Council agreed to defer item 18.6 - Tartan Avenue Walkway - to the next meeting of the Committee of the Whole Council.

At the request of the City Manager, Council agreed to defer item 18.14 - Tax Rebate to Senior Citizens, Widows, and Single Parents - to the next meeting of the Committee of the Whole Council.

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

DEFERRED ITEMS

Recommended Heritage Properties

A public hearing into the above matter was held on January 9, 1985.

(1707 Brunswick Street - Old Salvation Army Building)

MOVED by Alderman Downey, seconded by Deputy Mayor O'Malley that 1707 Brunswick Street (Old Salvation Army Building) not be registered as a Heritage Property.

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

Motion passed with Alderman Dewell and Flynn abstaining, and Alderman Doehler voting against.

(2698 Gottingen Street)

MOVED by Alderman Downey, seconded by Alderman Hamshaw that 2698 Gottingen Street be registered as a Heritage Property.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20.1 Annexation Area: Amendments to Subdivision Regulations and Bylaw

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

20.2 Appointment - Halifax Forum Commission

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

20.3 Barrington Street Alignment

At the request of Alderman Grant, Council agreed to defer item 10.6 - Tartan Avenue Walkway - to the next meeting of the Committee of the Whole Council.

At the request of the City Manager, Council agreed to defer item 10.14 - Tax Rebate to Senior Citizens, Widows, and Single Parents - to the next meeting of the Committee of the Whole Council.

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

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Recommended Heritage Properties

A public hearing into the above matter was held on January 9, 1985.

(1707 Brunswick Street - Old Salvation Army Building)

MOVED by Alderman Downey, seconded by Deputy Mayor O'Malley that 1707 Brunswick Street (Old Salvation Army Building) not be registered as a Heritage Property.

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

Motion passed with Alderman Dewell and Flynn abstaining, and Alderman Doehler voting against.

(2698 Gottingen Street)

MOVED by Alderman Downey, seconded by Alderman Hamshaw that 2698 Gottingen Street be registered as a Heritage Property.

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

Motion passed with Aldermen Dewell and Flynn abstaining.

(1475 Hollis Street - Keith Hall & Brewery)

MOVED by Alderman Downey, seconded by Alderman Doehler that 1475 Hollis Street (Keith Hall & Brewery) be registered as a Heritage Property.

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

Motion passed with Aldermen Dewell and Flynn abstaining.

(1866-90 Hollis Street and 1860 Upper Water Street)

MOVED by Deputy Mayor O'Malley, seconded by Alderman Hamshaw that 1866-90 Hollis Street and 1860 Upper Water Street be registered as a Heritage Property.

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

Motion passed with Aldermen Dewell and Flynn abstaining.

(1709 Hollis Street - Bank of Nova Scotia)

MOVED by Deputy Mayor O'Malley, seconded by Alderman Doehler that 1709 Hollis Street (Bank of Nova Scotia) be registered as a Heritage Property.

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

Motion passed with Alderman Dewell abstaining.

(1685 Lower Water Street - Robertson Hardware)

MOVED by Alderman Meagher, seconded by Alderman Doehler that 1685 Lower Water Street (Robertson Hardware) be registered as a Heritage Property.

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

Motion passed with Alderman Dewell abstaining.

Case No. 4494, Contract Development - 607 Bedford Highway

A public hearing into the above matter was held on January 9, 1985.

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that City Council:

1. Approve the application for contract development at 607 Bedford Highway to allow the site to be used for a retail/wholesale fish market;
2. The contract be signed within 120 days, or any extension thereof granted by Council on request of the applicant, from the date of final approval by City Council and any other bodies as necessary, whichever approval is later, including any applicable appeal periods; otherwise, this contract approval will be void and obligations arising hereunder shall be at an end.

The Deputy City Clerk advised that His Worship the Mayor and Alderman Dewell were not present at the public hearing.

Motion passed with Alderman Dewell abstaining.

United Equities Development

At the December 5, 1984 meeting of the City Planning Committee, this item was deferred to this meeting of Halifax City Council.

Alderman Nolan advised that the Alderman for the Ward was not present at this meeting and MOVED, seconded by Alderman Dochler that the matter be deferred to the next regular meeting of Halifax City Council. Motion passed.

Case No. 4567 - Rezoning - R-2 (Residential) to RC-1
(Neighbourhood Commercial) - 7018-22 Chebucto Road

A public hearing into the above matter was held on January 9, 1985.

MOVED by Alderman Flynn, seconded by Alderman Jeffrey that the application to rezone Lots 53 and part of Lot 54 (Civic No. 7018-22) Chebucto Road from R-2 to RC-1, be approved.

The Deputy City Clerk advised that His Worship the Mayor and Alderman Dewell was not present at the public hearing.

Motion passed with Alderman Dewell abstaining.

PETITIONS AND DELEGATIONS

Petition re: Case No. 4646 - Contract Development
2707-11 Clifton Street

The application for contract development, 2707-11 Clifton Street was dealt with at a meeting of Halifax City Council, held on December 13, 1984.

Correspondence dated January 3, 1985 from Mr. Moncef Askri, 6531 Chebucto Road, was submitted. An information report dated January 16, 1985, from the City Solicitor, was also submitted.

The Chairman advised members of Council of Mr. Askri's request to address Council and asked whether Council would entertain such a request.

Following a brief discussion, it was MOVED by Alderman Flynn, seconded by Alderman Meagher that the question of hearing Mr. Askri be referred to the next regular meeting of the Committee of the Whole Council.

Motion put and LOST.

A further discussion ensued, and it was MOVED by Alderman Doehler, seconded by Alderman Nolan that the Rules of Order be upheld and the petitioner not be heard. Motion passed.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report from the Finance and Executive Committee, from its meeting held on January 9, 1985, as follows:

Request for Additional Access-A-Busses - Canadian Paraplegic Association

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

1. Halifax City Council endorse the request for three additional Access-A-Busses and increased hours of service; and
2. a report with projections for the future years, including the needs of the community and how those needs can best be met by way of equipment, types of equipment, routes, etc. be prepared and submitted to Council.

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

1. The request of the Canadian Paraplegic Association for an immediate improvement of the Access-A-Bus Service be endorsed by Halifax City Council; and
2. Metropolitan Transit submit to Halifax City Council at the earliest possible convenience, a comprehensive study of the Access-A-Bus service with respect to the number and types of vehicles and routes required for full service.

Alderman Flynn referred to the Motion and suggested that an amendment to include the words 'pending Provincial Government funding' be put, and following discussion with respect to the participation by other municipal units, Council agreed that the words 'subject to participation by all bodies concerned' be added to part 1 of the Motion.

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

Proposed New Ordinance Number 146 - Auctioneers Ordinance

Correspondence undated and received by the City Clerk's Office January 9, 1985, from Mr. William Mont, President, Melvin S. Clarke Co. Ltd. was submitted.

A staff report dated January 11, 1985 from the City Solicitor, was also submitted.

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

1. The City Solicitor's Department review the appropriate amount of the surety bond; and
2. the proposed new Ordinance No. 146 be approved to provide initial protection while the City of Halifax dialogues with the Province of Nova Scotia to determine if the subject can be dealt with on a Province-wide basis.

MOVED by Alderman Flynn, seconded by Alderman Doehler that:

1. the surety bond be in the amount of \$50,000.
2. the proposed New Ordinance No. 146 be approved in principle and staff be directed to arrange for its introduction for FIRST READING.

Alderman Flynn addressed this matter and suggested that staff dialogue with the Municipality of the County of Halifax, Town of Bedford, and the City of Dartmouth in an effort to have those municipalities enact a similar Ordinance to provide protection to the citizens of the area. Alderman Doehler suggested that such dialogue might be done through M.A.P.C., and suggested a copy of the proposed Ordinance be circulated and an attempt be made to obtain Provincial Legislation.

His Worship indicated there was a system in place to carry out the suggestion advising that the matter would be followed up.

Motion passed.

Rockingham Fire Station - Future Disposition

MOVED by Alderman Hamshaw, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, the Rockingham Fire Station be declared surplus to the needs of the City of Halifax and that staff take steps to determine other possible uses of the building.

Motion passed.

Bill Poster's License - Ordinance Number 19, Proposed Amendments

An information report dated January 11, 1985, from the City Solicitor, was submitted.

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

'the matter of enforcement of the Bill Poster's Ordinance be referred to the Police Commission for their consideration, and the proposed amendments to the Bill Posters License as attached to the staff report dated January 4, 1985, be approved'.

MOVED by Alderman Doehler, seconded by Alderman Grant that the proposed amendments to the Bill Posters License, as attached to the staff report dated January 4, 1985, be approved.

Motion passed with Alderman Downey voting against.

Expropriation of Lots P-1, P-2, 1-B & HX, Cowie Hill
Lands of Public Service Commission

MOVED by Alderman Grant, seconded by Alderman Hamshaw that:

1. Lots P-1, P-2 and 1-B as shown on Plan TT-27-25852 be expropriated from the Public Service Commission of Halifax and that compensation of \$15,000 be approved as settlement in full,

2. Block HX as shown on Plan 00-15-27671 be expropriated from the Public Service Commission of Halifax and that compensation of \$140,000 be approved as settlement in full; and

3. Funds be made available in the Sale of Land Account, subject to the approval of the Minister of Municipal Affairs.

Motion passed.

Tartan Avenue Walkway

During the Approval of the Order of Business, Additions and Deletions, this item was deferred to the next meeting of the Committee of the Whole Council.

Expropriation Settlement - Parcel H-21, 340-42 Herring Cove Road

MOVED by Alderman Grant, seconded by Alderman Jeffrey that the expropriation of Parcel H-21 as shown on Plan TT-28-26087 be settled with Imperial Oil Limited for \$39,500 plus interest from the date of expropriation. Funds are available in Account # CJ012, the Herring Cove Road Widening Account.

Motion passed.

Automated Printing Equipment

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

1. Authority be granted to purchase the AM TCS 6 System from AM International at the tendered price of \$41,960.00.

2. The outdated equipment listed in the staff report dated December 12, 1984 would be sold and receipts used to reduce the acquisition cost. It would be hoped to obtain in the area of \$3,500.00 for the press, feeder, and Bruning plate maker.

3. Funds are available in Account Number 126110.A0434.

Motion passed.

Ad Hoc Building Management Committee

MOVED by Alderman Doehler, seconded by Alderman Grant that, as recommended by the Finance and Executive Committee, Council authorize the formation of an ad hoc Building Management Committee with the following criteria:

1. To define the building management function.
2. To develop building management policies and required management structure.
3. To review those matters referred to it by Council until it is dissolved.
4. To report the results to Council for its consideration within 12 months.

Motion passed.

MOVED by Alderman Flynn, seconded by Alderman Grant that,
as recommended by the Finance and Executive Committee, that
Alderman Doehler be appointed to sit on the Building Management
Committee.

Motion passed.

Provincial - City Construction/Cost Sharing Agreement # 34

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

- a. approve this construction cost/sharing Agreement
No. 34 as outlined in the staff report dated
December 29, 1984;
- b. authorize His Worship the Mayor and City Clerk to
sign this proposed Agreement No. 34 so that the
Minister of Transportation may finalize legal
documentation.

Motion passed.

Appointment of Consultant - Design of Retention Basin
Roach's Pond Pumping Station

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

- a. The Firm of Beasy Nicoll Engineering Limited be
appointed to prepare the detail design, specifications
and tender document for the Retention Basin at Roach's
Pond Pumping Station;
- b. The consulting fees for these works be paid on a
per diem rate in accordance with the "Compensation
Guidelines for Consulting Engineering Services" of the
Association of Professional Engineers of Nova Scotia
at a total amount including disbursement not to exceed
\$88,000.00.
- c. The funds are available and can be authorized from
Capital Account Number DD016.

City Council
January 17, 1985

Motion passed.

Statement of Revenue and Expenditure - TO BE TABLED

MOVED by Alderman Fochler, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, the Statement of Revenue and Expenditures for the eleven months ended November 30, 1984, be Tabled.

Motion passed.

Annexation Legal Fees

MOVED by Alderman Hershman, seconded by Alderman Flynn that, payment of the account of Harold F. Jackson, Q.C., in the amount of \$12,374.75 be paid with funds to come from Account Number 122383 A9582, Outside Legal Fees.

Motion passed.

Tax Rebate to Senior Citizens, Widows, and Single Parents

During the Approval of the Order of Business, Additions and Deletions and at the request of the City Manager, this item was deferred to the next meeting of the Committee of the Whole Council.

Commemoration of Pope's Visit to Halifax

This matter was forwarded to the City Council without recommendation.

Correspondence from His Grace, Archbishop James M. Hayes, Archdiocese of Halifax, dated January 14, 1985, was submitted.

MOVED by Alderman McMillin, seconded by Alderman Flynn that City Council, through the Committee as suggested in the correspondence from Archbishop Hayes, relating to a permanent memorial to the historic visit of Pope John Paul II to Halifax.

Motion passed.

Halifax Heritage Advisory Committee

This matter was forwarded to the City Council without recommendation.

The Chairman advised that the Chairman of the Heritage Advisory Committee was expected at this meeting, and requested that the matter be dealt with when Commodore McMillin is present. Member of Council suggested that this matter be deferred until later in the meeting.

City Council
January 17, 1985

Mayor's Letter - Board of Trade - Delegation Japan Visit

This matter was forwarded to the City Council without recommendation.

A copy of correspondence to Mr. Ken Rowe, Chairman, Halifax Board of Trade, dated January 4, 1985, was circulated to members of Council.

Deputy Mayor O'Malley referred to the matter and questioned whether dialogue had taken place with the World Trade Centre, noting that Japan has a number of such Centres. Deputy Mayor O'Malley also referred to the Industrial Commission and suggested that if there is to be a Japan Delegation, those two bodies should be included. Deputy Mayor O'Malley suggested that before the proposed delegation is finalized, the subject should be brought to Council for discussion.

The Chairman advised that Council would be informed when more definite plans are in place.

Road around Bedford Basin - Port Authority

This matter was forwarded to the City Council without recommendation.

Deputy Mayor O'Malley referred to the proposed road around Bedford Basin and noted that funds had been included in the National Harbours Board budget as well as in the City's budget for the road. Deputy Mayor O'Malley questioned whether this was another project which has been put on hold saying he would like to know where the matter stands, and indicated he would like to have representatives of the Board appear for an open discussion, and Mr. Worral indicated that such arrangements would be made.

Anniversary Year of the Canadian Navy and Seaview Park

This matter was forwarded to the City Council without recommendation.

Deputy Mayor O'Malley referred to the upcoming celebrations with respect to the Anniversary Year of the Canadian Navy and Seaview Park and questioned the participation of the City of Halifax in this regard.

The Chairman advised that a committee has been established to prepare for this event and the City of Halifax is represented by Mr. Lou Rogers, of the Halifax Visitors and Convention Committee.

The City Manager advised he had contacted Mr. Rogers in this regard and the City of Halifax will be involved in crowd control and other areas, similar to the Tall Ships event.

Deputy Mayor O'Malley referred to the development of Seaview Park and expressed the view that attempts to acquire Federal funding for the park should be undertaken. Deputy Mayor O'Malley in referring to the Anniversary Committee, asked if he could be kept informed of developments taking place and His Worship suggested that Mr. ... could inform Council.

Alderman LeBlanc referred to the Anniversary Year and noted the participation of the Carleton Place to the City of Halifax and suggested that the City of Halifax review the possibility of participating more fully in the events, rather than just providing services or back up.

Halifax Heritage Advisory Committee

This item was deferred to the next meeting in this meeting.

Deputy Mayor O'Malley referred to a recent statement in the press regarding the re-evaluation of the Hart House and noted that City Council had passed a resolution that no action be taken by the Heritage Advisory Committee with respect to reviewing the designation until Council made a decision on what action Council would take.

Deputy Mayor O'Malley expressed concern with the action taken by the Heritage Advisory Committee.

Concedere McMullin, Chairman, Heritage Advisory Committee, addressed members of Council and advised that the property was re-evaluated when all the information was available, with no recommendation for designation as a Heritage Property forwarded to City Council.

10:00 p.m. - Meeting adjourned for a 15-minute period.

10:15 p.m. - Meeting reconvened with all members of Council and staff, as previously mentioned, present.

APPOINTMENT OF DR. ...

APPOINTMENT OF DR. ...

A report was received from Dr. ... from C.I. Blennerhassett, Secretary, Board of Health, ...

That Dr. ... be appointed as Medical Officer of Health for the City of Halifax.

RESOLUTION ...

... of Council of the ... during his appointment as ... thanks on behalf of the Board of Health ... that appropriate recognition be given to the City of Halifax.

PLANNING COMMITTEE

Council considered the report of the City Planning Committee from a meeting held on January 9, 1985, as follows:

Case No. 1687, Contract Development on Herring Cove Road
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Grant that, as recommended by the City Planning Committee, a date be set for a public hearing on the application for contract development at 1687 Herring Cove Road.

MEMORANDUM

The report of the City Planning Committee, dated January 9, 1985, is on file in the public hearing file 1687, Herring Cove Road, 1985 at 7:30 p.m. in the Council Chamber, City Hall.

RECOMMENDATION

The following conditions were presented at this meeting from the City Planning Committee:

1. The applicant shall be required to conform to the following conditions including the grades when the permit is issued:
2. Staff shall be required to monitor the removal of the garbage from the property at the increased open space.

MOVED by Alderman Nolan that the applicant be required to conform to the building code and zoning regulations also meet all the land use requirements.

A motion was made by Alderman O'Malley expressing the view that the applicant should adhere to the building code and zoning regulations.

Following a period of public comment and questioning, the following motion was made:

MOVED by Mr. Moncef Askri that the applicant be required to adhere to the building code and zoning regulations.

MEMORANDUM

MOVED by Alderman Downey that, as recommended by the City Planning Committee, the dates of March 1 and April 1, 1985 be designated for the required hearing on the application for contract development on the properties as listed in the report of the City Planning Committee, dated January 9, 1985.

MEMORANDUM

Call for Proposals - Grosvenor School

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

'that January 16, 1985 at 7:30 p.m. at the Wentworth School, be the date set for a public meeting to discuss the Grosvenor School Site Redevelopment Proposal'.

Alderman Harnshaw advised members of Council that a public meeting respecting this matter had been held on Wednesday past, and further advised that a date would be set for a public hearing to consider the proposal at a future meeting of Halifax City Council.

Case No. 4587 - Contract Development, 2476-82 Robie Street
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Harnshaw, seconded by Alderman Nolan that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development at 2476-82 Robie Street to permit the conversion of the existing building to 18 apartment units.

Motion passed.

The Deputy City Clerk advised the public hearing on this subject was previously scheduled for MONDAY, JANUARY 28, 1985, commencing at 7:30 p.m. in the Council Chamber, City Hall.

Case No. 4647 - Contract Development, 2574 Barrington Street
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Harnshaw, seconded by Alderman Nolan that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development at 2574 Barrington Street to permit the existing building to be converted to a 15-bed night shelter for homeless men.

NOTICE PASSED.

The Deputy City Clerk advised the date set for the public hearing was WEDNESDAY, MARCH 6, 1985 at 7:30 p.m. in the Council Chamber, City Hall.

ALTERNATIVE TO NON-CONFORMING AND CONVERTED BUILDINGS

MOVED by Alderman Harnshaw, seconded by Deputy Mayor O'Malley that, as recommended by the City Planning Committee, the amendments to the Municipal Planning Strategy and the Land Use Bylaw as outlined in the December 17, 1984 staff report be referred to the Planning Advisory Committee for review.

NOTICE PASSED.

QUESTIONS

Question Alderman Nolan re: Ship Breaking Facility

Alderman Nolan brought to Council's attention the possibility of the location of a ship breaking facility in the vicinity of Wreck Cove, Lawler Island and McNabs Island with implementation by the Nova Scotia Department of Development. Alderman Nolan advised he wished to submit correspondence with attachments from the Nova Scotia Sailing Association, dated January 11, 1985, respecting this matter to the Deputy City Clerk for circulation to members of Council.

Question Alderman Downey re: Flooding - Egg Pond, Central Commons

Alderman Downey asked if staff might review the possibility of flooding Egg Pond, located in the Central Commons, in the near future.

The City Manager advised that this request would be reviewed immediately.

Question Alderman Jeffrey re: Paving, Arlington Avenue

Alderman Jeffrey advised he had submitted a question to staff with respect to the paving project in the Arlington Avenue, Brook Street and Springvale area and had not received a response. Alderman Jeffrey noted the poor quality of the completed project and requested that staff contact the contractor in an effort to have this paving redone.

The City Manager advised it would be more beneficial to review the matter and have repairs done following the winter season.

Question Alderman Harkin re: Library Facilities, Ward 12

Alderman Harkin asked that the Library Board was not interested in the Rockingham Fire Station location for library facilities. Alderman Harkin advised there were various locations in the Ward and requested that the Library Board submit their requirements for a suitable location in Ward 12.

Question Alderman Harkin re: Street Lighting Policy

Alderman Harkin referred to the lighting of City streets and asked that information on the policy and criteria for the location of poles on City streets as well as criteria for light fixtures with respect to the distribution of light by the fixtures, be furnished to him.

The City Manager advised that the requested information would be submitted.

Question Alderman Grant re: Metro Transit Routes Information

Alderman Grant requested that a report be prepared on the number and description of the routes initiated since the inception of Metropolitan Transit.

Question Alderman Grant re: Committee Voting Eligibility

Alderman Grant requested information from the City Solicitor as to the criteria of voting eligibility, 'requirements to vote, abstentions, etc.', with respect to Boards and Committees of Council.

Question Deputy Mayor O'Malley re: Housing Announcement

Deputy Mayor O'Malley referred to a recent newspaper article respecting the establishment of approximately 400 units of new housing for the Needham area, and requested that correspondence be forwarded to the M.L.A. representing the area which he represents in order that information may be received on growth and development proposed for the area.

The Chairman advised that correspondence would be forwarded to the appropriate Provincial department.

Question Alderman Meagher re: Day Care Assessment Evaluation

Alderman Meagher referred to a request supported by City Council last year respecting day care assessment evaluation as residential rather than commercial, and advised he had been contacted by a day care owner with the information that the Private Bill was not dealt with at the last Legislative session. Alderman Meagher noted that Mr. Fordham, Legal Counsel for the Provincial Government, has requested that Council again endorse this item for presentation as a Private Bill.

Alderman Meagher requested that this item be placed on the agenda of the next Committee of the Whole Council, and further, that the City Solicitor contact Mr. Fordham for further information with respect to the matter.

Question Alderman Doehler re: Snow Removal Costs

Alderman Doehler referred to Section 253(a) of the City Charter respecting snow removal costs, and asked that staff prepare a report in this regard, including an estimate of the cost on the basis of sidewalk footage and the average cost per foot.

The City Manager advised that information would be submitted.

NOTICE OF MOTIONS

Notice of Motion Alderman Flynn re: Amendment to Ordinance
No. 146, respecting the Auctioneer's Ordinance

Alderman Flynn gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for January 31, 1985, he intends to propose an amendment to Ordinance No. 146, respecting the Auctioneer's Ordinance.

The purpose of the amendment is to bring the Ordinance in line with City Council's Motion of January 17, 1985 and staff report of November 15, 1984.

Notice of Motion Alderman Boehler re: Amendment to Ordinance
No. 19, respecting the Bill Posters Ordinance

Alderman Boehler gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for January 31, 1985, he intends to propose an amendment to Ordinance No. 19, respecting the Bill Posters Ordinance.

The purpose of this proposed amendment is to bring the Ordinance in line with Council's Motion of January 17, 1985.

Notice of Motion Alderman Boehler re: Amendment to Ordinance
No. 12, the Camp Hill Cemetery Ordinance

Alderman Boehler gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for January 31, 1985, he intends to propose amendments to Ordinance No. 12, the Camp Hill Cemetery Ordinance.

The purpose of the amendments is to provide for a new scale of fees.

Notice of Motion Alderman Meagher re: Amendments to Ordinance
No. 12A, the Fairview Lawn Cemetery Ordinance

Alderman Meagher gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for January 31, 1985, he intends to propose amendments to Ordinance No. 12A, the Fairview Lawn Cemetery Ordinance.

The purpose of the amendments is to provide for a new scale of fees.

ADDED ITEMS

Annexation Area: Amendments to Subdivision Regulations
- SET DATE FOR A PUBLIC HEARING

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

A staff report dated January 15, 1985, was submitted. An information report dated January 8, 1985, was also submitted.

MOVED by Alderman Nolan, seconded by Alderman Grant that March 6, 1985 be set as the date for a public hearing to consider amendments to the Subdivision Regulations and Bylaw.

Motion passed.

Appointments - Halifax Forum Commission

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

Alderman Jeffrey advised that the appointment of one of the members of the Halifax Forum Commission had expired on Wednesday past.

The Chairman suggested that the member's appointment be extended for a one-month period.

MOVED by Alderman Jeffrey, seconded by Deputy Mayor O'Malley that the appointment of Chris Spurdakes of the Halifax Forum Commission be extended for a one-month period.

Motion passed.

Barrington Street Alignment

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

Alderman Downey advised he was of the understanding that the Province of Nova Scotia is now in a position to deal with the traffic problems on Barrington Street in the area of Artz and Cornwallis Streets and requested that a report be prepared with respect to cost, the general area and amount of improvements anticipated.

The Chairman advised it was his intention to request staff to prepare an updated report on the Barrington Street matter.

11:15 p.m. - No further business, the meeting adjourned.

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His Worship Mayor Ron Wallace
Chairman

E.A. Kerr
Deputy City Clerk

Date Approved by City Council:.....

/wc

SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
January 23, 1985
7:35 p.m.

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

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

PRESENT: Deputy Mayor Gerald O'Malley, Chairman; and Aldermen Doehler, Crowell, Downey, Meagher, 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.

ADDED ITEMS

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

Emergency Repairs to Fire Vehicles

The Centennial Arena Commission

At the request of the City Manager, Council agreed to add:

Tax Rebate to Senior Citizens, Widows, and Single Parents

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

Civic No. 2351 Clifton Street

MOTION by Alderman Doehler, seconded by Alderman LeBlanc the agenda, as amended, be approved.

Motion passed.

Adoption of the Fairview Secondary Planning Strategy and
Associated Municipal Planning Strategy and Land Use Bylaw
Amendments

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

A supplementary staff report dated January 23, 1985, was submitted.

Ms. Yvonne Macer, of the Planning Department, addressed members of Council and with the aid of maps of the area, outlined the proposal as contained in the document known as the Fairview Secondary Planning Strategy, recommended by the Planning Advisory Committee, dated October, 1984; and associated staff reports.

Ms. Macer and Mr. Bill Campbell responded to various questions put forth.

Alderman Jeffrey referred to two or three properties zoned R-2P in the vicinity of Civic No. 21 Evans Avenue and questioned whether these properties might be considered for zoning as R-2AM, requesting that a report be prepared on this possibility for submission to Council prior to the next meeting of Halifax City Council. Ms. Macer advised that contact would be made with the Engineering Department as to whether the sewer capacity in the area is suitable for further development, and a report would be prepared.

Following a participation of staff, Mr. Jack MacIsaac, on behalf of Gerald Miller, a property owner on Percy Street, addressed members of Council and stated that correspondence respecting Civic No. 1427 Percy Street was forwarded to the Planning Department in February, 1984, advising the Department of the sand blasting operation that was being carried on at that location, stating that at the present time, the operation is no longer conducted.

Mr. MacIsaac referred to letters which were signed by residents of the neighborhood and delivered to staff to the effect that the existing operation did not affect their property and should be allowed to continue being carried on.

Mr. MacIsaac also expressed concern about what he considered to be an ambiguous provision, suggesting an agreement could be made that a land owner could ask for a development permit to be granted following a disaster, providing he had not used the property.

Mr. MacIsaac reported that a request had been given to allow the present zoning to exist, stating that the property was below street level and due to the terrain, it would be impossible to convert the property as a residential use.

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

Alderman Pittney referred to reconstruction following a disaster as included in proposed Policy 1.5, item 1 - Residential Environments - and asked that this policy be clarified prior to the next meeting of Halifax City Council.

Ms. Patricia Robertson, 2463 Percy Street, addressed members of Council advising that the residents of Percy Street have lived with and have accepted the present zoning in the area. Ms. Robertson suggested that the concept of minor commercial zoning must be properly discussed before any decision is made.

Mr. Norman Newman, of Capital Stores, Alva Crescent and Titer Street, addressed members of Council and requested clarification of recommendation 1, Part III - Recommended Programs and Procedures, as found on page 12 of the proposal.

Mr. Bill Sullivan, of the Engineering Department, and seated in the gallery, advised that this recommendation was clarified on page 21 of the proposal.

Mr. Newman referred to an item on the Committee of the Whole agenda earlier today, respecting Traffic Improvements to Dutch Village Road, advising there were contradictions between both recommendations, and advised he wished to address members of Council with respect to these improvements.

The Chairman advised that it is the procedure in place to request to address Council.

Ms. Shirley Shires, 2463 Percy Street, addressed members of Council and advised of the traffic flow in the area of Percy Street in the late evening and early morning. Ms. Shires advised the residents have accepted the traffic, but were not content with it.

Mr. Robert Walker, 1111 West of Plymouth Street, and appearing on behalf of the Fairview United Church, addressed the Committee and raised several questions respecting the zoning of church properties. Mr. Walker also referred to city-owned property used as a site, and requested that it be designated as an industrial during this process.

Mr. Walker responded to various questions put forth.

There were no other persons present willing to address Council with respect to this matter.

Alderman Pittney referred to Frederick Avenue and its' immediate area where lots are approximately 50' x 200' feet, advising that some of these lots currently exist on some of the lots.

Alderman Jeffrey noted that the residents of the area are concerned and asked that a report be submitted with respect to what can be built on such lots, whether the zoning is proposed R-1 or R-2, can building permits be issued as-of-right, and whether the property owner would have an opportunity to make a contract development application to Council.

Ms. Macor advised that a land assembly of larger than one acre would be necessary for application to Council for a contract and also that a review of such problems was presently underway.

Alderman Jeffrey asked that a report be submitted before Thursday next.

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

Emergency Repairs to Fire Vehicles

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

MOTION by Alderman Grant, seconded by Alderman Dochler that, as recommended by the Safety Committee, Council approve a special authorization of special item expenditure as an addition to the Fire Department budget, under Section 281(1) of the City Charter, for a total of \$116,000 to permit repair of these vehicles. Motion passed.

The Centennial Arena Commission

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

A report from Alderman Nicholas J. Meagher, Chairman, Tax Concessions and Grants Committee, dated January 23, 1985, was submitted.

MOTION by Alderman Meagher, seconded by Alderman Hershaw that the payment of \$9,882.00 of 1984 funds be released to permit initial payment of the Centennial Arena Commission.

Alderman Meagher, Chairman of the Motion and advised he wished to thank the City and MAYOR, seconded by Alderman Hershaw, that that amount be approved as an interest-free loan to the Commission and that when the Province of Nova Scotia repays through and honors their commitment.

The Amendment to the Motion was put and passed with Aldermen Grant and Harshaw voting against.

The Motion, as amended, was put and passed.

Civic No. 2351 Clifton Street

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

Alderman Meagher advised he wished to have a staff report available for the next meeting of Halifax City Council with respect to the following points:

1. that a copy of the drawings that have been submitted for the proposed building permit be included;
2. a copy of the plot plan showing the grades of the property;
3. staff review the plan submitted by the applicant with respect to the third floor fire escape;
4. it be determined as to whether City staff or the developer measure the building with respect to grade.

Alderman Jewell referred to the correspondence submitted by the owner of 2351 Clifton Street whereby the developer intends to level the neighborhood intentionally, and asked that the City Council review the correspondence.

Tax Rebate for Single Citizens, Widows, and Single Parents

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

Motion of Alderman Meagher, seconded by Alderman Grant that, as recommended by the Finance and Executive Committee,

1. the amount of tax reduction set at \$215.00 for the year 1984 be increased to \$250.00 for 1985.

2. Section 227 (1) of the Halifax City Charter be amended to read "total household income" rather than "total annual income", and that the present wording.

3. the total amount of tax reduction be set at an amount of \$250.00 for 1984, increased to \$300.00 for the amount of tax reduction for 1985.

Alderman Meagher referred to the difficulty that many of the residents of the city have in affording to maintain a household.

The Amendment to the Motion was put and passed with Aldermen Grant and Hamshaw voting against.

The Motion, as amended, was put and passed.

Civic No. 2351 Clifton Street

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

Alderman Meagher advised he wished to have a staff report available for the next meeting of Halifax City Council with respect to the following points:

1. a copy of the drawings that have been submitted for the amended building permit be included;
2. a copy of the plot plan showing the grades of the property;
3. staff review the plan submitted by the applicant with respect to the third floor fire escape;
4. it be determined as to whether City staff or the developer measure the building with respect to grade.

Alderman Dewell referred to the correspondence submitted by the owner of 2351 Clifton Street whereby the developer intends to devalue the neighbourhood intentionally, and asked that the City Solicitor review the correspondence.

Tax Rebate to Senior Citizens, Widows and Single Parents

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

A supplementary staff report dated January 16, 1985, was submitted.

MOVED by Alderman Downey, seconded by Alderman [unclear]
that:

A. the City's current tax rebate be left in place for single parents and widows with an increase of 10% for the maximum allowable income. The remaining money that would have been spent on tax relief for approximately 344 Senior Citizens be used to develop:

1. Senior Citizen Centre
2. Luncheon and recreation programs
3. A volunteer program of seniors helping seniors with some provision for covering some of the expenses incurred in the cost of volunteering.

Alderman Meagher suggested that the matter be referred to staff for a review as to the annual income of a retired employee of the Dockyard or the C.N.R.

Alderman Meagher advised he was interested in increasing the amount of the qualifying income to \$11,000, and MOVED an amendment, seconded by Alderman Nolan that the qualifying income be increased to \$11,000.00.

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

The Motion, as amended, was put and passed.

9:10 p.m. - No further business, the meeting adjourned.

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Deputy Mayor Gerald O'Salley
Chairman

E.A. Keir
Deputy City Clerk

Date Approved by City Council: _____

/wc

AND, that:

- B. 1. the amount of tax reduction set at \$215.00 for the year 1984 year be set at \$225.00 for 1985.
- 2. Section 227 (1) (c) of the Halifax City Charter be modified to read 'total household income' rather than "persons total income", which is the present wording.
- 3. the qualifying income be set at an amount of \$10,000 for the year 1985, increased from the amount of \$9,000 established in 1984.

Alderman Meagher referred to the difficulty that many of the residents are encountering in his Ward, suggesting that their income is not sufficient to maintain a household.

Alderman Meagher suggested that the matter be referred to staff for a review as to the annual income of a retired employee of the Dockyard or the C.N.R.

Alderman Meagher advised he was interested in increasing the amount of the qualifying income to \$11,000, and MOVED in amendment, seconded by Alderman Nolan that the qualifying income be increased to \$11,000.00.

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

The Motion, as amended, was put and passed.

9:30 p.m. - No further business, the meeting adjourned.

HEADLINES

Added Items29

Adoption of the Fairview Secondary Planning Strategy and
Associated Municipal Planning Strategy and Land Use Bylaw
Amendments.....27

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The Centennial Arena Commission.....32

Civic No. 2351 Clifton Street.....33

Tax Rebate to Senior Citizens, Widows and Single Parents.....33

Deputy Mayor Gerald O'Malley
Chairman

F.A. Kerr
Deputy City Clerk

Date Approved by City Council: _____

/wc

SPECIAL COUNCIL
PUBLIC HEARINGS
MAY 21, 1954

Council Chamber
City Hall
Halifax, Nova Scotia
June 28, 1954
1:30 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 named the Deputy City Clerk as the secretary of the Public Hearing.

Present: Deputy Mayor Malloy, Aldermen; and Aldermen Boehler, Dewey, Grant, Nolan, Jeffrey, Flynn, Flynn and Hamshaw.

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

Item No. 420 - Contract Development - 16 Newview Drive

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

Mr. L. Albee, Development Control, with the aid of Mr. J. A. Keeler, outlined the application for contract development under paragraph "D", Section 66 of the Land Use By-law (Ordinance No. 120) to allow the addition of an attached residential garage to the dwelling located at 16 Newview Drive, as found in the staff report dated November 24, 1954.

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

7:30 p.m. Alderman Cromwell presided at the meeting.

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

A further motion, sponsored by Alderman Grant, that the matter be reported to the next regular meeting of Halifax City Council was carried by acclamation.

W. J. Hamshaw

Case No. 4081 - Contract Development - 44 Bedford Highway

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

Mr. B. Albee, Development Control, with the aid of staff and witnesses, outlined the application for contract development under Schedule "B", Section 61 of the Land Use Bylaw, (Mainland Area) to allow the development of a motor vehicle dealership on the vacant site at 44 Bedford Highway, as found in the staff report dated January 27, 1985. Mr. Albee indicated that staff will recommend approval of the application.

At 8:45 p.m. Alderman Weacher joins the meeting.

In response to a question from Alderman Weacher regarding traffic counts on Bedford Highway between Bayview and the intersection of Centre Street including the Landmark Hotel, Mr. Albee indicated that he did not have that information this evening but would make it available to Council on Thursday.

Alderman Weacher further questioned Mr. Albee with regard to the possibility of an entrance/exit on Vimy Avenue should traffic counts on the Bedford Highway indicate that a further entrance/exit would cause difficulties.

Mr. Albee indicated that he would review this matter and report to Council on Thursday.

Mr. A.W. Cox, representing the applicant, addressed Council indicating that Mr. Williams, President, Sussex Leascholds, and Mr. [unclear], Vice President were present this evening.

Mr. Cox indicated that this application was considered as a suitable use for the lot and would be an addition to the city. Mr. Cox went on to indicate that they appreciated the concerns expressed by Alderman Weacher with regard to traffic noting they would be willing to provide suitable access to the Bedford Highway at that location. Mr. Cox indicated that he would be pleased to provide any further information Council might have and indicated that he would be providing a full and comprehensive report.

Mr. [unclear] then proceeded to question Mr. [unclear].

Mr. [unclear] then asked whether persons present wishing to make comments on this matter. No correspondence has been received in relation to this matter.

Mr. [unclear] Alderman Weacher, seconded by Alderman Jeffrey that the matter be forwarded to the next regular meeting of Council for consideration without recommendation.

Meeting adjourned.

Case No. 4587 - Contract Development - 2476-82 Robie Street

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 at 2476-82 Robie Street to permit the conversion of the existing Central Baptist Church into 18 condominium apartment units, as found in the staff report dated December 19, 1984.

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

In response to question from Alderman Meagher regarding the treatment of lawns, shrubbery and fencing on the property the City Solicitor indicated that these matters could be dealt with in the contract and if the applicant was present this evening perhaps he would indicate his willingness to cooperate in this matter.

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

The City Solicitor noted that staff would contact the applicant regarding the matters referred to by Alderman Meagher and report to Council at the Council meeting.

There was no correspondence received in relation to this matter.

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

Motion passed.

8:00 p.m. The meeting adjourned.

HEADLINES

Case No. 4587 - Contract Development - 16 Towerview Dr.	35
Case No. 4601 - Contract Development - 44 Bedford Hwy	36
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DEPUTY MAYOR G. O' HALLLEY
CHAIRMAN

H. A. KEFF
Deputy City Clerk

DATE APPROVED BY COUNCIL: _____
/89

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
January 31, 1985
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; Deputy Mayor O'Malley, and Aldermen Doehler, Cromwell, Downey, Meagher, Dewell, Grant, Nolan, Jeffrey, LeBlanc, Flynn and Hamshaw.

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

Moment of Silence - the Late Messrs. Frank Hoskins and
Byford (Hoppy) Hopkins

The Chairman advised members of Council and those attending, of the deaths of Messrs. Frank Hoskins and Hoppy Hopkins, former employees of the Halifax Police Department, which occurred during the past week, and a moment's silence was observed in their memory.

MINUTES

Minutes of the regular meeting of Halifax City Council, held on January 17, 1985, and the minutes with amendments, of the Special Meeting held on January 23, 1985, were approved on a Motion by Alderman Hamshaw, seconded by Alderman Jeffrey.

Special Presentation - C.A. (Junior) Copp

Alderman Meagher addressed members of Council in recognition of the years of service by Mr. C.A. (Junior) Copp, having served the City for over 30 years, advising of the dedication and hard work performed during those years. Alderman Meagher wished Mr. Copp best wishes for a happy retirement.

MOVED by Alderman Meagher, seconded by Alderman Doehler that City Council extend to Mr. C.A. (Junior) Copp sincere best wishes and thanks for the good and faithful service in his years with the City of Halifax. Motion passed.

Long Service Award - Ernest Boutilier - Halifax Fire
Department

The Chairman addressed members of Council with respect to the retirement of Mr. Ernest Boutilier, having served the City for thirty years with the Halifax Fire Department.

The Chairman, on behalf of members of Council and the citizens of the City of Halifax, presented Mr. Boutilier with a long-service award in recognition, and wished him many happy retirement years.

Alderman Nolan presented Mrs. Boutilier with an orchid in appreciation for her service.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

29.1 Provincial - City Construction Cost-Sharing Agreement # 35

29.2 Lease: West Halifax Housing Co-Operative

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

29.3 Extension of Trial Bus Route, Joseph Howe Manor and Gordon B. Isnor Manor

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

DEFERRED ITEMS

United Equities Development

This item was deferred to this meeting from the January 17, 1985 meeting of Halifax City Council.

A private and confidential report from the City Solicitor, dated January 24, 1985, was submitted. Correspondence from Mr. Ronald A. Pink, Kitz Matheson, 5151 George Street, Halifax, dated January 31, 1985, was also submitted.

Alderman Cromwell addressed Council and advised he would be placing a Motion before Council re-affirming Council's resolution of December 15, 1983. Alderman Cromwell noted his reasons for re-affirming the Motion, those being better planning and development for the area in question, and displayed a map showing the effect of the sun shadow of the development in the area and its effect on the Halifax Public Gardens.

MOVED by Alderman Cromwell, seconded by Alderman Doehler that City Council reaffirm the December 15, 1983 resolution and instruct the Minister of Municipal Affairs to sign the resolution into law.

Alderman Cromwell advised that the Motion had the effect of zoning the area as R-3 density and extending the sun shadow to November 21.

Following a brief discussion, members of Council advised they did not have the December 15, 1983 resolution; and requested that copies be provided.

At the suggestion of members of Council, the Chairman advised that the matter would be dealt later in this meeting when the requested information was available.

Adoption of the Fairview Secondary Planning Strategy and Associated Municipal Planning Strategy and Land Use Bylaw.

A public hearing into the above matter was held on January 23, 1985.

A supplementary staff report dated January 30, 1985 was submitted.

The following correspondence respecting the above matter has been received since the public hearing date:

Correspondence accompanying a petition containing approximately 34 signatures, dated January 24, 1985 from Mr. N.H. Newman;

A petition containing approximately 26 signatures, dated January 26, 1985 from the residents of Evans Avenue and Plymouth Street ;

Correspondence dated January 28, 1985, from Russell Walker, Chairman, Management Division, Fairview United Church, Halifax;

Correspondence with attachments dated January 30, 1985, from Mr. J.D. MacIsaac, Kitz Matheson, 5151 George Street, Halifax ;

Correspondence dated January 31, 1985 from Mr. J.Y. Hickman, Q.C., Corporate Secretary, Harris and Roome Supply Limited, P.O. Box 9078, STA A, Halifax.

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

1. accept the October, 1984 report of the Planning Advisory Committee entitled " Fairview Secondary Planning Strategy " as an official City report, but

that in Part III, recommendations 1) and 2(ii) not be accepted;

2(a) adopt Part II of the Fairview Secondary Planning Strategy report, as amended by Council on November 15, 1984, as Section VII of Part II of the Municipal Development Plan;

(b) adopt the MDP amendments included with the PAC report of October 31, 1984, as they apply to the Fairview plan, to incorporate the necessary administrative changes;

(c) change Maps 2, 3 and 4 to delete the properties of Harris and Roome Limited at 3600 Joseph Howe Drive and Mills Brothers at 3587 Percy Street, so that the existing commercial land use designation and C-3 and C-2 zoning are retained;

(d) permit the zoning of the Fairview United Church to remain C-1 as it presently exists;

(e) permit the zoning of Civic No. 21 Evans Avenue to remain R-4 as it presently exists;

3. adopt the amendments to the Land Use Bylaw and Zoning Map as proposed in Part V of the Fairview Secondary Planning Strategy report, the PAC report of October 31, 1984 and in the supplementary report to Council on January 23, 1985, with the exception that Section 16 AC(b) (2) (iv) and (v) of the Land Use Bylaw (Peninsula Area) be omitted.

4. Amend references to Map 2 of the Fairview Secondary Planning Strategy to read "Map 9C" in the MDP;

5(a) amend the Zoning Map to zone Glen Forest Park and Randall Park "P" (Park and Institutional);

(b) adopt Maps P200/12088 (Generalized Future Land Use), P200/12089 (Zoning), and P200/12090 (Additional Provisions) as the official versions of the Fairview Secondary Planning Strategy Maps 2, 3 and 4 respectively, as amended above;

(c) the foregoing 5(a) and 5(b) be amended to reflect Part 2 of this Motion.

A brief discussion and questioning of staff ensued. Mr. Bill Campbell, Planning Department, outlined the proposed zoning and the area affected.

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

The Motion was put and passed.

United Equities Development

This item was discussed earlier in this meeting and deferred to this time, awaiting the requested information. The Deputy City Clerk circulated a copy of the City Council Motion of December 15, 1983.

Alderman Crowwell clarified the December 15, 1983, which reads as follows:

that the following amendments be made to the Municipal Planning Strategy and Land Use Bylaw:

" 1. MUNICIPAL PLANNING STRATEGY

(a) to amend the Generalized Future Land Use Map of the Municipal Strategy (Section VI, Peninsula Centre Area) to redesignate the property at the southwest corner of Spring Garden Road and Summer Street from 'University' and 'Medium-Density Residential' to 'High Density Residential' (Map 2 as attached to the September 9, 1983 staff report);

(b) to amend the Municipal Planning Strategy (Section VI, Peninsula Centre Area) to add Policy 8.1.4 as follows:

Policy 8.1.4 For that area located at the intersection of Spring Garden Road, Summer Street and College Street, designated "High-Density Residential", the City may consider applications for any specific development consistent with the zoning designation. In considering such application, the City may:

1) permit development to exceed the height precinct established through Policy 8.1.1; however, any proposed development shall not cast any shadow over the Public Gardens after 10:00 a.m. Atlantic Standard Time between March 21 and November 21;

2) permit modifications to the provision of the zoning designation, provided that all other policies of this Plan and (1) above are met.

AND

the Land Use Bylaw be amended as follows:

Land Use Bylaw:

1. Amend the City of Halifax Zoning Map by rezoning the area generally described as abutting on the west side of Summer Street between College Street and

Long Service Award - Ernest Boutilier - Halifax Fire
Department

The Chairman addressed members of Council with respect to the retirement of Mr. Ernest Boutilier, having served the City for thirty years with the Halifax Fire Department.

The Chairman, on behalf of members of Council and the citizens of the City of Halifax, presented Mr. Boutilier with a long-service award in recognition, and wished him many happy retirement years.

Alderman Nolan presented Mrs. Boutilier with an orchid in appreciation for her service.

APPROVAL OF ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20.1 Provincial - City Construction Cost-Sharing Agreement # 35

20.2 Lease: West Halifax Housing Co-Operative

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

20.3 Extension of Trial Bus Route, Joseph Howe Manor and Gordon R. Isnor Manor

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

DEFERRED ITEMS

United Equities Development

This item was deferred to this meeting from the January 17, 1985 meeting of Halifax City Council.

A private and confidential report from the City Solicitor, dated January 24, 1985, was submitted. Correspondence from Mr. Ronald A. Pink, Kitz Matheson, 5151 George Street, Halifax, dated January 31, 1985, was also submitted.

Alderman Cromwell addressed Council and advised he would be placing a Motion before Council re-affirming Council's resolution of December 15, 1983. Alderman Cromwell noted his reasons for re-affirming the Motion, those being better planning and development for the area in question, and displayed a map showing the effect of the sun shadow of the development in the area and its effect on the Halifax Public Gardens.

Spring Garden Road from "Low Density University (U1) and Second Density Residential (R-2)" to "Third Density Residential (R-3)" as per map; and

2. Amend the City of Halifax Land Use Bylaw (Peninsula Area) Section 16 AB to renumber Subsection (f) as Subsection (g) and to add as Subsection (f) the following:

"Council may, by resolution under the authority of the Planning Act and Policy 8.1.4, Part II, Section VI of the Municipal Planning Strategy, permit any residential development which would not otherwise be permitted by this Bylaw in accordance with said Policy."

A brief discussion ensued with Mr. Richard Matthews, Director of Planning, responding to various questions with respect to shadow, building heights and distances.

MOVED in amendment by Alderman Flynn seconded by Alderman LeBlanc that the date stated in Policy 8.1.4 (1) be changed to read September 21.

The amendment to the Motion was put and LOST.

Following a further discussion and questioning, the City Solicitor advised of the purpose for which the item appeared on the agenda of this meeting, that being direction for staff with respect to any future applications.

MOVED by Alderman LeBlanc that the matter be deferred to staff. There was no Secunder to this Motion.

Following a brief discussion, the Motion was put and LOST with a requested Recorded Vote as follows:

FOR: Aldermen Doehler, Cromwell and Meagher

- 3

AGAINST: Deputy Mayor O'Malley and Aldermen Downey, Dewell, Grant, Nolan, Jeffrey, LeBlanc, Flynn and Hamshaw

- 9

Deputy Mayor O'Malley expressed concern that the information on shadow effect was not adequate when considering this matter and MOVED, seconded by Alderman Nolan that Council support the intention to entertain a new submission for a new development on that site and that the City Solicitor be instructed to meet as soon as possible with the proponents and opponents of any development that would or has come forth to immediately construct a procedure and a time frame for which such development should be considered, and further, that this item be considered at the next meeting of the Committee of the Whole Council.

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

Case No. 4568, Contract Development, 16 Towerview Drive

A public hearing into the above matter was held on January 28, 1985.

MOVED by Alderman Nolan, seconded by Alderman Hamshaw that under the authority of Section 66(c) of the Land Use Bylaw, mainland area, City Council:

a) approve the application for contract development at 16 Towerview Drive to permit the addition of an attached garage;

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

The Deputy City Clerk advised that His Worship the Mayor and Aldermen Meagher and Dewell were not present at the Public Hearing.

Motion passed with Aldermen Meagher and Dewell abstaining.

Case No. ⁴⁶⁸¹~~4587~~ - Contract Development, 44 Bedford Highway

A public hearing into the above matter was held on January 28, 1985.

A supplementary staff report dated January 29, 1985, was submitted.

Alderman LeBlanc addressed the matter, and in referring to the number of vehicles using the Bedford Highway, suggested that further discussions with respect to the traffic situation should take place before any decision is made.

MOVED by Alderman LeBlanc, seconded by Alderman Nolan that the matter be deferred until a thorough and possibly more palatable traffic situation is suggested. Motion LOST.

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that:

a) Council approve a contract development agreement under Schedule "E" to allow the development of a motor

vehicle dealership as shown generally on Plan Nos. P200/13450 and 13452-13456 of Case No. 4681;

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

Alderman Doehler questioned whether a provision could be placed in the contract for a left turning lane and the City Manager advised that staff would review the suggestion if, in future, the situation becomes a consideration.

The Deputy City Clerk advised that His Worship the Mayor and Alderman Dewell were not present at the public hearing.

The Motion was put and passed with Alderman Dewell abstaining and Alderman LeBlanc voting against.
Case No. 4587 - Contract Development, 2476-82 Robie Street

A public hearing into the above matter was held on January 28, 1985.

A supplementary staff report dated January 30, 1985, was submitted.

Alderman Meagher advised he had asked during the public hearing whether any landscaping would be done to the rear and front of the property, and Mr. E.B. Algee, Development Officer, identified the locations where landscaping would be done.

MOVED by Alderman Meagher, seconded by Alderman Doehler that:

a) the application for contract development at 2476-82 Robie Street, lands of Knee High Developments Ltd., to permit the conversion of the existing building to 18 apartment units as shown on Plans P200/13363-73 of Case No. 4587, be approved by City Council; and

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

The Deputy City Clerk advised that Fire Warden, the Mayor and Alderman Dewell were not present at the public hearing.

The Motion was put and passed with Alderman Dewell abstaining and Alderman LeBlanc voting against.

Civic No. 2351 Clifton Street

This matter was last considered at the January 17, 1985 meeting of Halifax City Council.

An information report dated January 29, 1985 was submitted. Correspondence dated January 30, 1985 from Mr. Tom Dutton, 2356 Clifton Street, was also submitted.

Alderman Meagher referred to the form of an amendment made to the Building Permit with respect to height and suggested there should be a more sophisticated method in place, and asked that the matter be reviewed and a report submitted.

Alderman Meagher indicated there seemed to be no consideration to the size of the fire escape which is going to cover practically the whole backyard. Alderman Meagher said it was his understanding that in other similar situations, a modification had to be applied for, but that it was not necessary in this case. Alderman Meagher said it appears that it was also necessary to go through a storage area when proceeding from the 2nd to 3rd floors.

Alderman Meagher also indicated that the plans show 3'x4' windows, but suggested they were actually smaller than the size shown on the Plans. Alderman Meagher said it appeared there would be a difficulty in constructing stairs from the 2nd and 3rd floors, saying he would like the plans to be reviewed by the Fire Department. Alderman Meagher also advised he would be submitting further questions to the Deputy City Clerk to be forwarded to the Building Inspection Department for a response.

A discussion and questioning of staff ensued with respect to permit procedures followed by the Inspection Department and the City Solicitor suggested that perhaps the policies of the Department with respect to permit applications should be submitted along with an explanation of the various processes in order to determine whether the policies are adequate.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report from the Finance and Executive Committee, from its meeting held on January 23, 1985, as follows:

Towing and Storage Services - Halifax Police Department

Correspondence from Mr. James B. Wilson, Y Recovery Service, P.O. Box 111, Armdale P.O. hand-delivered January 22, 1985, was submitted.

MOVED by Alderman Downey, seconded by Alderman Nolan that authority be granted to award this tender as amended to the only bidder submitting a bid at the amended rates and fees mentioned in the January 3, 1985 staff report for a twenty-four month period commencing February 1, 1985 and terminating January 31, 1987.

The Chairman advised members of Council of the request from Mr. Wilson to address Council, and following a brief discussion, Council agreed that the request be denied.

In response to a question from Alderman LeBlanc respecting a response to the correspondence submitted, the Chairman advised he would be forwarding a reply to the points raised by Mr. Wilson.

The Motion was put and passed with Alderman LeBlanc voting against.

10:15 p.m. - The meeting adjourned for a 10-minute recess.

Towing and Storage Services - Halifax Police Department

Correspondence from Mr. James D. Wilson, Y Recovery Service, P.O. Box 111, Armdale P.O. hand-delivered January 21, 1985, was submitted.

MOVED by Alderman Downey, seconded by Alderman Nolan that authority be granted to award this tender as amended to the only bidder submitting a bid at the amended rates and fees mentioned in the January 3, 1985 staff report for a twenty-four month period commencing February 1, 1985 and terminating January 31, 1987.

The Chairman advised members of Council of the request from Mr. Wilson to address Council, and following a brief discussion, Council agreed that the request be denied.

In response to a question from Alderman LeBlanc respecting a response to the correspondence submitted, the Chairman advised he would be forwarding a reply to the points raised by Mr. Wilson.

The Motion was put and passed with Alderman LeBlanc voting against.

10:15 p.m. - The meeting adjourned for a 10-minute recess.

Council
January 31, 1987

10:30 p.m. The meeting recessed with all the same members being present.

Mainland South Community Centre Management Model

Following is the recommendation of the Committee of the Whole Council:

1. Council approve the form on the Act to Establish a Community Centre Corporation in Mainland South Area of the City (as attached to the September 19, 1984 staff report), and direct staff to forward the same to the Province for its approval and introduction into the House of Assembly during the 1985 session of the Legislature;
2. Council accept the management model derived from that legislation and the rent structure as outlined by the City's proposal in Appendix B of the September 19, 1984 staff report;
3. Council appoint two additional persons to the Mainland South Community Centre Task Force during the construction period with the understanding that these persons be considered as appointees to the first permanent Board of Directors of the Mainland South Community Centre Corporation once legislation is passed and the construction is completed; and furthermore, that Council request the Province to appoint two additional members, and the Spryfield Lion's Club to appoint one representative to the expanded Task Force with the understanding that these persons also be considered as appointees to the first permanent Board of Directors; and
4. that the roles and duties of the Advisory Committee be referred to the Task Force to be defined, and when completed, be submitted to Council to be added to the legislation being forwarded to the Province, subject to the approval of Council.

A supplementary report to the Hon. Corkum, Chairperson, Mainland South Community Centre Task Force, dated January 29, 1987 was submitted. An information report dated January 30, 1987 from the Halifax City Regional Library was also submitted.

MOVED by Alderman Grant, seconded by Alderman Nolan
that:

1. Council approve the form of the Act to Establish a Community Centre Corporation in Mainland South Area of the City of Halifax (as attached to the September 19, 1984 staff report), and direct staff to forward the same to the Province for its approval and introduction into the House of Assembly during the 1985 session of the Legislature;

2. Council accept the management model as derived from that legislation and the rent structure as outlined by the City's proposal in Appendix B of the September 19, 1984 staff report;

3. Council agree to appoint five representatives to an interim board of directors for the Mainland South Community Centre; and furthermore request the Spryfield Lion's Club to appoint one representative and the Province to appoint four representatives so that the interim Board will be constituted in the same manner as the Board proposed in the legislation;

4. that the roles and duties of the Advisory Committee be referred to the Task Force to be defined, and when completed, be submitted to Council to be added to the Legislation being forwarded to the Province, subject to the approval of Council; and

5. that Council request the Library Board to nominate from the Library Board of staff, a person to be a representative on the Board of Directors.

MOVED in amendment by Alderman Nolan, seconded by Alderman Doebler that the motion be amended to provide that the Management Model be implemented for a two year trial period rather than to seek formal legislation in the form of an Act before the House of Assembly.

Alderman Grant referred to the suggesting that the proposed Board be incorporated under the Societies Act and questioned the procedure should the other parties wish to proceed with the proposed Act.

The City Solicitor indicated that discussions should take place with the other parties with respect to the Societies Act proposal.

MOVED by Alderman Meagher, seconded by Alderman Jeffrey that this subject be deferred to the next Committee of the Whole Council in order to provide an opportunity for all the parties concerned to meet to discuss the matter before Council finally deals with it.

Alderman Meagher suggested the item could be placed on the agenda of the Special Council scheduled for that evening and further suggested that nominations for appointments be available at next week's meeting.

The motion to defer was put and passed.

Additional Funds - Contract #84-10, Castle Hill Drive

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, City Council approve the over-expenditure in the amount of \$26,000.00 and that those funds be authorized from Capital Account # CA037.

Motion passed.

It was agreed by the members of Council that the following item be dealt with at this time:

Case No. 4645 - Contract Development - 961 South Bland Street - SET DATE FOR PUBLIC HEARING

Alderman Doehler addressed the matter indicating that he had an opportunity to discuss this matter with the applicant and the applicant had agreed to make minor changes to his application.

MOVED by Alderman Doehler, seconded by Alderman Downey that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development to permit the construction of an 8-storey, 76-unit apartment building at 961 South Bland Street

Alderman Doehler noted that this was under the assumption that revised plans would be submitted in connection with the application.

A discussion ensued with regard to the ability of Council to set a date for a public hearing without having full information with regard to the proposal. Concern was voiced that the advertisement for this public hearing would be incomplete if the revised plans were not available at the time of the advertising.

Mr. Spatz, applicant, addressed Council indicating that the changes were very minor and that revised plans could be provided by next week.

Motion passed.

The Deputy City Clerk advised that the date set for this public hearing was Wednesday, March 20, 1985 at 7:30 p.m. in the Council Chamber, City Hall.

Lease of Space at St. Andrew's School to Victorian Order
of Nurses

MOVED by Alderman Flynn, seconded by Alderman Crowell
that, as recommended by the Finance and Executive Committee,
the areas of St. Andrew's School as shown on Attachment "A" of
the January 7, 1984 confidential staff report be leased to the
Victorian Order of Nurses for a term of two years at a rental
based on \$3.50 per sq. ft. and that His Worship the Mayor and
the City Clerk be authorized to execute a lease in the form
attached to the January 7, 1984 confidential staff report.

Motion passed.

Expropriation Settlement - Estate of Rachel Shofer - 2378
Göttingen Street

MOVED by Alderman Lowrey, seconded by Alderman Heacher
that, as recommended by the Finance and Executive Committee,
the expropriation of the Estate of Rachel Shofer, 2378
Göttingen Street be settled for \$15,800 plus interest from the
date of expropriation, and further funds are available in
Account No. 227418 20500 F8002 LMD (MIP Fund Account).

Motion passed.

Charter Amendments 1985

MOVED by Alderman Dewell, seconded by Alderman Boehler
that, as recommended by the Finance and Executive Committee,
the Charter Amendments 1985, as contained in the staff report
of January 7, 1985, be approved and forwarded to the
Legislative Assembly.

Motion passed.

Human Crisis in Ethiopia - Proposed City Grant

MOVED by Alderman O'Malley, seconded by Alderman
Heacher that, as recommended by the Finance and Executive
Committee, the item - Human Crisis in Ethiopia, Proposed City
Grant, be dropped from the agenda; and staff be requested to
prepare a report respecting the powers of Council under Section
201 of the Halifax City Charter.

Motion passed.

Lease of Social Planning Offices - 6861 Young Street

MOVED by Alderman Dewell, seconded by Alderman Boehler
that, as recommended by the Finance and Executive Committee,
the Mayor and City Clerk be authorized to execute the lease
renewal for premises at 6861 Young Street, with Marathon Realty
Company Limited, that is attached as Schedule "A" to the
January 9, 1985 confidential staff report.

Motion passed.

Use of City Streets

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

1. Council hold one or more public meetings to obtain opinions of the various sections of the Community which have an interest in the subject matter; and
2. Thereafter, Council identify for staff the areas of concern regarding the commercial use of the City's streets which Council consider need regulation and to direct staff in principle as to the direction which the solutions should take.

Alderman Doehler indicated that he wished to ensure that the proper terminology with regard to the definition of streets was included in the advertisement as well as the uses to be discussed at the meeting.

The motion was put and passed.

The Deputy City Clerk advised that the date for the public meeting was Monday, March 25, 1985 at 7:30 p.m. in the Council Chamber.

Alderman O'Malley expressed concern with regard to the procedure which was to be followed at this meeting and the uses of city streets which were to be included in the discussion asking if the aim of this meeting was to amend the Ordinances which deal with the use of streets.

The City Solicitor indicated that the idea for this public meeting had arisen due to a number of complaints with regard to the present use of streets and suggested that Council was trying to ascertain if the use of City streets should be changed. He further noted that he anticipated that the staff report dealing with this matter would be available to members of the public for their review and this report would be the topic of discussion at the public meeting.

Alderman Flynn addressed the matter indicating that it was his understanding that this was part of the process of reviewing the various Ordinances related to street usage and suggested that these ordinances be named in the advertisement and be available to members of the public along with the staff report.

Tartan Avenue Walkway

Following is the recommendation of the Committee of the Whole Council:

1. the Halifax District School Board be requested to install steps, should the walkway remain open; and
2. prior to any closure, that the parents of the Thornhill Subdivision be apprised of the proposed closure.

Alderman Grant addressed the matter asking if the City would be liable if the walkway were to remain open and steps were not installed by the School Board and accidents should occur due to the steep hill involved.

The City Solicitor indicated that he would prefer to look at the site as a whole before responding to this matter and indicated he would report to Council in written form.

MOVED by Alderman Grant, seconded by Alderman Nolan
that the matter be deferred pending the receipt of a report from the City Solicitor regarding this matter.

Motion passed.

Private Day Care Centres - Status, Tax Exemption Legislation

MOVED by Alderman Meagher, seconded by Alderman Nolan
that, as recommended by the Finance and Executive Committee, City Council reaffirm its resolution of January 26, 1984, re tax exemption - Private Day Cares.

Motion passed.

Reuse of Richmond School - Family Court Proposal

A supplementary report dated January 29, 1985 was submitted.

Following is the recommendation of the Committee of the Whole Council:

1. The Province's proposal for reuse of Richmond School as a Family Court be accepted, subject to the necessary amendment to the Land Use Bylaw, and to approval by Council of a lease for the centre section of the building and rear portion of the lands;
2. the application to the Minister of Municipal Affairs for the use of \$1,000,000 from the Sale of Land Account be authorized;
3. the terms of reference be issued for hiring of an architect to carry out the necessary interior, exterior and site modifications.

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

1. The Province's proposal for reuse of Richmond School as a Family Court be accepted, subject to the necessary amendment to the Land Use Bylaw, and to approval by Council of a lease for the centre section of the building and rear portion of the lands;
2. the application to the Minister of Municipal Affairs for the use of \$1,000,000 from the Sale of Land Account be authorized;
3. demolition tenders be called for the north and south sections of the building.
4. the Mayor and City Clerk be authorized to sign a contract with the firm of MacFawn Rogers to design and supervise the necessary interior, exterior and site modifications for the Family Court reuse and further, funds are available in Account No. FM053 S04.

Motion passed.

Halifax Board of Trade Request re: Proposed Amendment to Ordinance No. 121

MOVED by Alderman Meagher, seconded by Alderman Grant
that, as recommended by the Finance and Executive Committee, the matter be deferred until information is received with respect to stores that would be permitted to remain open under the Ordinance should the Ordinance be changed to a 1,500 square footage test rather than an assessment test.

Alderman Doehler in referring to the Motion, advised that he thought the request was to receive an average of what stores have in terms of square footage. Alderman Doehler asked if such a provision could be added to the Motion, to which Council agreed.

Alderman Doehler indicated it was a matter of looking at the typical corner store and the associated square footage to obtain a typical cross section.

Motion passed.

Ordinance No. 146, The Auctioneer's Ordinance & Ordinance No. 149, the Petty Trades Ordinance

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

1. staff proceed with the amendments to Ordinance No. 146;

2. the City Solicitor be requested to contact the Department of Consumer Affairs with respect to Ordinance 149, in an effort to draft legislation to protect the citizens of the Province of Nova Scotia, and

3. staff be directed to draft and arrange for introduction before Council amendments to Ordinance 146, the Auctioneer's Ordinance and Ordinance 149, the Petty Trades Ordinance requiring applicants for licenses under the respective Ordinances to have valid and subsisting registration certificates pursuant to section 9 of the Health Services Tax Act before licenses are issued under the respective Ordinances.

Motion passed.

Meetings - Department Budget Review:

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

1. Meetings be scheduled for Wednesdays alternate to regular Committee of the Whole dates commencing Wednesday, January 30, 1985;

2. Meetings be set up as follows:

- 12:30 p.m. - luncheon
- 1:30 p.m. - meeting commences
- 5:30 p.m. - supper break
- 6:30 p.m. - meeting reconvenes
- 9:30 p.m. - meeting adjourns

3. The meetings to be in the form of Department Budget review meetings.

4. A review of the Boards and Commissions be commenced first with the City Manager to arrange an appropriate schedule.

Motion passed.

Scale of Fees

MOVED by Alderman Dochler, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, Council, as part of the budgetary process each year, review the fees charged by the City and set them at a sound financial level, having regard to the cost of services provided and the revenue requirements.

Motion passed.

Committees, Boards and Audit Committee

The following Motion was lost at the Finance and Executive Committee meeting:

' that the Chairmen of the Boards and Committees of Council meet with the Audit Committee for the purpose of discussing future plans, problems, etc. '.

MOVED by Alderman Grant, seconded by Deputy Mayor O'Malley that Boards, Committees and Commissions become a Committee of the Whole Agenda item at least once in each fiscal year exclusive of Capital and Operating Budget meetings.

Motion passed.

Ordinance No. 116, The Taxi Ordinance

This matter was forwarded to City Council without recommendation pending the receipt of a report from the City Solicitor with respect to the submission of amendments.

Alderman Jeffrey referred to Recommendations 2 to 11 of the Taxi Task Force recommendations indicating that he believed that some of these required ministerial approval but as yet have not been sent to the minister.

The City Solicitor indicated that it was his understanding that only one recommendation required ministerial approval and this recommendation had been forwarded to the minister, however, the City Solicitor noted that he would review the matter and report to Council.

MOVED by Alderman Jeffrey, seconded by Alderman Flynn that this matter be deferred pending the receipt of a report from the City Solicitor regarding the status of the Taxi Task Force recommendations as approved by Council.

Motion passed.

Housing Symposium

MOVED by Deputy Mayor O'Malley, seconded by Alderman Nolan that, as recommended by the Finance and Executive Committee, the Housing Symposium Committee be given the mandate to proceed to call a meeting in February, and to advise members of Council accordingly.

Motion passed.

Citadel Hill Restoration

This matter was forwarded to Council without recommendation.

Alderman Cromwell addressed the matter referring to the Progressive Conservative conference to be held in the City this weekend and suggesting that His Worship take the opportunity to speak with the various MP's present regarding the continuation of the reconstruction of the Citadel. Alderman Cromwell indicated that he felt it must be impressed upon the Federal level of government that the continuation of this reconstruction was vital.

His Worship indicated that he had spoken with the Premier concerning this matter and asked him to pass along the concerns of Halifax to the Prime Minister with regard to the reconstruction of the Citadel.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on January 23, 1985, as follows:

Tender #85-86 - Culvert Removal - Old Sable Road

MOVED by Alderman Grant, seconded by Alderman Nolan
that, as recommended by the Committee on Works, subject to
final cost sharing approval from the Province of Nova Scotia:

1. City Council award Tender #85-86 to Woodlawn Construction Limited for material and services listed in the January 16, 1985 staff report and for the unit prices quoted in the same report;
2. Council authorize a transfer of \$20,000 from Account No. CK014, Upgrading Street Lighting Bridge Approaches to CK025, New Bridge Structures.
3. Funding be authorized from Capital Account No. CK025, New Bridge Structures; and
4. Council approve the appointment of the firm of O'Halloran Campbell and Consultants Ltd. to do the inspection and site supervision of this project in accordance with the Fee Schedule of the Association of Professional Engineers of Nova Scotia as negotiated by staff.

Alderman Grant referred to the near tragedy which occurred at the MacIntosh Run in relation to a spill and requested that the Department of Health, the Federal Departments of the Environment and the City of Halifax Fire and Engineering and Works Departments be forwarded a letter commending them on their speedy and efficient response to the situation.

Motion passed.

Dutch Village Road Traffic Improvements

A staff report dated January 28, 1985, was submitted.

Following is the recommendation of the Committee of the Whole:

"That City Council authorize the project to proceed but on a scaled down criteria and that staff return to Council with a scaled down version for Council's consideration, such being subject to Local Improvement Charges, in accordance with Section 391 of the City Charter.

MOVED by Alderman Jeffrey, seconded by Deputy Mayor O'Malley that this item be deferred to the Committee of the Whole on February 20, 1985.

Motion passed.

REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee from its meeting held on January 23, 1985 as follows:

Seat Belt Legislation

The following Motion was lost at the Safety Committee meeting:

'that Council forward a resolution to the Province asking that the seatbelt legislation be amended to include a requirement for taxi drivers to use seatbelts'

MOVED by Alderman Cronwell, seconded by Alderman Dewell that Council forward a resolution to the Province asking that the seatbelt legislation be amended to include a requirement for taxi drivers to use seatbelts.

Motion lost.

Snowmobile, Trail Bikes, and All Terrain Vehicles

This matter was forwarded to Council without recommendation.

MOVED by Alderman Grant, seconded by Alderman Dewell that the City Solicitor look at the possibility of preparing regulations governing the use of snowmobiles on City lakes and city owned property.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Proposed Amendment to Ordinance No. 138, the Tax Certificate Ordinance - SECOND READING

This matter received First Reading at the Council meeting held on January 17, 1985.

MOVED by Doehler, seconded by Alderman Dewell that the proposed amendment to Ordinance No. 138, the Tax Certificate Ordinance, be given SECOND READING, as follows:

BE IT ENACTED by the City Council of the City of Halifax under the authority of Section 288 of the Halifax City Charter, 1963, that Ordinance No. 138, the Tax Certificate Ordinance, as approved by the Minister of Municipal Affairs on the 30th day of January, 1970, as amended, be further amended as follows:

1. Subsection (1) of section 2 of said Ordinance No. 138 is amended by deleting the words, symbols and numbers "fifteen dollars (\$15.00)" from the first line thereof and by substituting therefore the words, symbols and numbers "twenty dollars (\$20.00)".

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on January 23, 1985, as follows:

Case No. 4645 - Contract Development - 961 South Bland Street
SET DATE FOR PUBLIC HEARING

This matter was dealt with previously in the meeting.

Case No. 4649 - Rezoning - Cresthaven Park & Hemlock Ravine -
SET DATE FOR PUBLIC HEARING

MOVED by Alderman Hamshaw, seconded by Alderman Doehler that, as recommended by the City Planning Committee, a date be set for a public hearing to consider rezoning of various parcels of Cresthaven Park and Hemlock Ravine.

Motion passed.

The Deputy City Clerk advised that the date set for this public hearing was Wednesday, March 6, 1985 at 7:30 p.m. in the Council Chamber, City Hall.

MOTIONS

Motion Alderman Flynn re: Amendment to Ordinance No. 146, the Auctioneer's Ordinance - FIRST READING

Alderman Flynn gave notice of motion of his intention to introduce a motion to propose an amendment to Ordinance No. 146, respecting the Auctioneer's Ordinance, at the January 17, 1985 meeting of City Council. A report from the City Solicitor dated January 23, 1985, was submitted.

MOVED by Alderman Flynn, seconded by Alderman Doehler that the proposed amendment Ordinance 146, the Auctioneers Ordinance, as attached to the January 23, 1985 report from the City Solicitor, be given FIRST READING.

Motion passed.

Motion Alderman Doehler re: Amendment to Ordinance No. 12, the Camphill Cemetery Ordinance - FIRST READING

Alderman Doehler gave notice of motion of his intention to propose amendments to Ordinance No. 12, the Camp Hill Cemetery, at the January 17, 1985 meeting of Council.

MOVED by Alderman Meagher, seconded by Alderman Doehler that the proposed amendment to Ordinance No. 12, the Camp Hill Cemetery, be given FIRST READING, as follows:

BE IT ENACTED by the City Council of the City of Halifax that Ordinance Number 12 respecting the Camp Hill Cemetery, as amended, be and the same is further amended as follows:

1. Subsection 2 of Section 3 of Ordinance 12 is amended by deleting the last sentence thereof.
2. Section 15 is amended by deleting the last sentence thereof.
3. Sections 25, 26, and 27 are repealed.

Motion passed.

Motion Alderman Meagher re: Amendment to Ordinance No. 12A, the Fairview Lawn Cemetery Ordinance - FIRST READING

Alderman Meagher gave notice of motion of his intention to proposed amendment to Ordinance No. 12A, the Fairview Lawn Cemetery Ordinance, at the January 17, 1985 meeting of Council.

MOVED by Alderman Meagher, seconded by Al Doehler that the proposed amendments to Ordinance No. 12A, the Fairview Lawn Cemetery Ordinance, be given FIRST READING, as follows:

BE IT ENACTED by the City Council of the City of Halifax that Ordinance Number 12A respecting the care custody and management of the Fairview Lawn Cemetery, as amended, be and the same is further amended as follows:

1. Subsection (6) of Section 3 of Ordinance 12(A) is amended by deleting the last sentence thereof.
2. Section 12 of Ordinance 12A is repealed.

Motion passed.

Motion Alderman Doehler re: Amendment to Ordinance No. 19, the Bill Posters License - FIRST READING

Alderman Doehler gave notice of motion of his intention to propose an amendment to Ordinance No. 19, respecting the Bill Posters Ordinance, at the January 17, 1985 meeting of Council.

MOVED by Alderman Doehler, seconded by Alderman Crowwell that the proposed amendment to Ordinance No. 19, respecting the Bill Posters Ordinance, be given FIRST READING, as follows:

BE IT ENACTED by the Council of the City of Halifax that Ordinance 19, the Billposters Ordinance as enacted by Council on December 17, 1936 and as amended from time to time be hereby further amended as follows:

(1) Section 3 is repealed and the following substituted therefore:

"Application for a license shall be made to the Chief of Police who may in his discretion grant a license under this Ordinance to any person applying therefore. Every such license so granted shall be signed and issued by the Chief of Police and shall be in force for 60 days succeeding the date of issue and not longer, unless the license shall have been previously suspended as hereinafter provided.

(2) Section 4 is amended by deleting the words "the official designated by Council to sign and issue licenses" and by substituting therefore the words "the Chief of Police".

(3) Section 12 is amended by adding the comma and punctuation "(1)" immediately following the phrase "1)" and by deleting the words "Police Commission" in the third line thereof and substituting therefore the words "Chief of Police"

(4) Section 12 is further amended by adding as subsection (2) the following:

"A decision by the Chief of Police to refuse to issue a license or to suspend a license may be appealed to the Council which may in its discretion grant or refuse to grant a license.

Motion passed.

Continued
January 31, 1985

QUESTIONS

Question Alderman Flynn re: Appointments to Boards and Commissions

Alderman Flynn referred to an article he had read in the newspaper this evening with regard to the Mayor and Deputy Mayor reviewing the names received with regard to membership on the various Boards and Commissions and making recommendations to City Council. Alderman Flynn indicated that he felt all members of Council should be involved in the selection of those to be appointed to the Boards and Commissions. Alderman Flynn asked who had formed the Committee and could Council be supplied with a list of the names submitted.

His Worship indicated that traditionally appointments to Boards and Commissions had been brought forward from the Mayor's Office.

Alderman Flynn suggested that all those members of Council wishing to sit in on this review be invited to do so.

His Worship suggested that this matter be discussed after the Council meeting adjourned this evening. His Worship retires from the meeting and Deputy Mayor O'Malley takes the chair.
Question Alderman Jeffrey re: Tendering of Closed Circuit T.V. for Sewer Inspection Purposes

Alderman Jeffrey referred to the upcoming tendering for closed circuit T.V. to be used in relation to Sewer Inspections asking staff to report with regard to the feasibility of the City buying their own T.V. rather than tendering.

Question Alderman Jeffrey re: Fairview Junior High Soccer Field

Alderman Jeffrey indicated that it was his understanding that renewal of the Fairview Junior High School Soccer Field had been included in the 1985 Capital Budget under Special Items. Alderman Jeffrey noted that it appeared that this item had been removed from the budget and asked, if so, why had it been removed and if it were possible to have it included.

The City Manager indicated that to his knowledge it had never been included in the 1985 Capital Budget noting that he would report to the Alderman with regard to this matter.

Question Alderman Meagher re: Snow Removal

Alderman Meagher referred to the removal of snow around industrial sites such as service stations indicating that these businesses plowed the snow off their site on to the properties of adjoining residences. Alderman Meagher indicated that such great amounts were plowed onto adjoining properties that it was impossible to remove.

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January 31, 1957

Alderman Meagher asked if the city regulated the removal of snow from such sites and if not suggested that regulations should be prepared.

The City Solicitor indicated that the City did not have such regulations and suggested that the body which governs the establishment and workings of service stations should be contacted with regard to this matter.

Question Alderman Meagher re: Snow Banks

Alderman Meagher referred to the high snow banks on Chebucto Road, Bohre Street and Gumpool Road indicating that at some intersections that it was difficult to climb over these banks.

Alderman Meagher reported that staff look into this matter.

Question Alderman Grant re: Signs Central Springfield School

Alderman Grant referred to the previous report of Council to the School Board regarding signs of Central Springfield School in regard to the policies of letterers at the School. Alderman Grant indicated that these signs had not been erected and requested that the School Board be forwarded a letter asking why they have not been put up and if they are to be. Alderman Grant also requested that the School Board be asked to light part of the school yard which residents have requested.

Alderman Crowwell indicated that no such request had come before the board and it was suggested that it be ascertained if this request had been made to the board before any further communication with the board is made. Alderman Grant advised that this request had been made about one year ago.

Question Alderman Downey re: Snow Removal (177)

Alderman Downey referred to the time at which snow removal is carried out indicating that citizens were complaining about the noise and asked if these times could be reviewed.

The City Manager indicated that he would look into this matter.

Question Alderman Downey re: Damage to Pods and Trees during Snow Removal - NII Area

Alderman Downey referred to the damage to pods and trees during snow removal asking if in the spring of the year this damage would be corrected in the NII Area.

The City Manager indicated that if this damage occurred on city property the damage would be corrected.

January 31, 1957

Alderman Meagher asked if the city regulated the removal of snow from such sites and if not suggested that regulations should be prepared.

The City Solicitor indicated that the City did not have such regulations and suggested that the body which governs the establishment and workings of service stations should be contacted with regard to this matter.

Question Alderman Meagher re: Snow Banks

Alderman Meagher referred to the high snow banks on Chebucto Road, Fobrie Street and Pumpool Road indicating that at some intersections that it was difficult to drive over these banks.

Alderman Meagher requested that staff look into this matter.

Question Alderman Grant re: Damage Central Springfield School

Alderman Grant referred to the previous report of Council to the School Board regarding damage at Central Springfield School in regard to the pole-line of lanterns at the School. Alderman Grant indicated that these signs had not been erected and requested that the School Board be forwarded a letter asking why they have not been put up and if they are to be. Alderman Grant also requested that the School Board be asked to limit part of the school yard which residents have requested.

Alderman Cromwell indicated that no such report had come before the board and it was suggested that it be an item of this request had been made to the board before any further communication with the board is made. Alderman Grant advised that this request had been made about one year ago.

Question Alderman Downey re: Snow Removal Time

Alderman Downey referred to the time at which snow removal is carried out indicating that citizens were complaining about the noise and asked if these times could be reviewed.

The City Manager indicated that he would look into this matter.

Question Alderman Downey re: Damage to City and Residents During Snow Removal - NIP ADP

Alderman Downey referred to the damage to golf and trees during snow removal asking if in the spring of the year that damage would be corrected in the NIP ADP.

The City Manager indicated that if this damage occurred on city property the damage would be corrected.

Council
January 31, 1985

Question Alderman Dewell re: Snow Removal at Corners and Bus Stops

Alderman Dewell referred to the clearing of snow at corners indicating that it was his understanding that this was the responsibility of the abutting property owner. Alderman Dewell noted that walking was difficult as these corners are not being cleared and asked that the Police Department ensure that corners are cleared.

Alderman Dewell then referred to the clearing of bus stops noting that the exit from the rear of the bus was not considered in the removal of snow and requested that whomever is responsible for the clearing of snow at bus stops be contacted with regard to this matter.

Question Alderman Dewell re: Crosswalks

Alderman Dewell referred to correspondence received from the MLA for Ward 6 requesting information regarding whether or not the amount budgeted for the crosswalk at Connaught Avenue and Bevent Street had been included in the 1985 Capital Budget and, if so, when it would be installed.

The City Manager indicated that he would respond to the Alderman directly regarding this matter.

Question Alderman Hamshaw re: Rockingham Fire Station

Alderman Hamshaw asked if the matter of the Rockingham Fire Station would be on the agenda of the next Committee of the Whole Council.

The City Manager indicated that he believed the matter was to be on the agenda noting that he would inform the Alderman if it was to be on the agenda on Friday.

Question Alderman Jeffrey re: Snow Removal at Taxi Stands

Alderman Jeffrey referred to snow removal at common taxi stands and asked who was responsible for snow removal at these stands.

The City Manager indicated that he would check into the matter and report on it.

Question Deputy Mayor O'Malley re: Snow Banks in Convey Street Area

Deputy Mayor O'Malley referred to the increasing heights of the snow banks in the Convey Street Area indicating that they were causing difficulties for residents leaving their driveways. Deputy Mayor O'Malley asked if the City planned to remove some of this snow.

Continued
January 31, 1988

The City Manager indicated that it was not a policy of the City to remove snow in residential areas but he would check into the matter.

NOTICE OF MOTIONS

Notice of Motion Alderman Nolan re: Amendment to Section 4 of Ordinance Number 37 Respecting the Sale or Use of Fire-crackers and Air Rifles

Alderman Nolan gave notice of motion that at the next regular meeting of Halifax City Council he proposes to introduce a motion to amend Section 4 of Ordinance Number 37 Respecting the Sale or Use of Fire Crackers and Air Rifles. The purpose of the amendment is to provide that the shooting of air rifles may take place in the City if carried out at an organized sport level.

Notice of Motion Alderman Jeffrey re: Amendment to Ordinance 116, The Taxi Ordinance

Alderman Jeffrey gave notice of motion that at the next regular meeting of Halifax City Council he intends to propose a motion to amend Ordinance 116, the Taxi Ordinance. The purpose of the amendment will be to provide for representation on the Taxi Commission by people involved in the Taxi business.

Notice of Motion Deputy Mayor O'Malley re: Amendment to Section 202 of the City Charter

Deputy Mayor O'Malley gave notice of motion that at the next regular meeting of City Council he proposes to introduce a motion to amend Section 202 of the City Charter. The amendment pertains to the authority and power of City Council to make grants outside the province.

ADDED ITEMS

Provincial-City Construction Cost Sharing Agreement #35

This matter was added to the agenda at the request of the City Clerk. A staff report dated January 21, 1988 was submitted.

MOVED by Alderman Grant, seconded by Alderman Decker that Council:

1. approve the construction cost sharing Agreement #35 as outlined in the January 21, 1988 staff report; and
2. authorize His Worship the Mayor and City Clerk to sign this proposed Agreement #35 (see letter of request Appendix "A" of January 21, 1988 staff report) so that the Minister of Transport may finalize legal documentation. Motion passed.

Council
January 31, 1965

Lease: West Halifax Housing Co-operative

This matter was added to the agenda at the request of the Deputy City Clerk. A staff report dated January 29, 1965 was submitted.

MOVED by Alderman Flynn, seconded by Alderman Hamshaw that Council approve the lease of a forty year term to the West Halifax Housing Co-operative Limited for a minimum of \$635.00 with a \$10,000.00 contingency payable upon completion of the Project if not justified for use in installation of main trunk servicing, and that the Mayor and City Clerk be authorized to execute the lease on behalf of the City.

Motion passed.

Extension Trial Bus Route - Joseph Howe Manor and G.B. Isnor Manor
Alderman Flynn

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

Alderman Flynn addressed the matter referring to the previous three month extension approved by Council with regard to this route and noting that a further three month extension was desired. Alderman Flynn noted that the cost of this further three month extension would be in line with the costs outlined on the previous extension.

MOVED by Alderman Flynn, seconded by Alderman Downey that Council approve a further three month extension of the Joseph Howe Manor and G.B. Isnor bus route at a cost of \$9,000.00 which is the same as the amount approved for the previous extension.

Motion passed.

12:10 p.m. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR G. O'MALLEY
CHAIRMEN

Mr. E. A. Kerr
Deputy City Clerk

DATE APPROVED BY COUNCIL: _____

wc/sg

SPECIAL COUNCIL
PUBLIC HEARINGS
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
February 6, 1985
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: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor G. 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, Deputy City Clerk and other members of City staff.

ADDED ITEM

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

Mainland South Community Centre Management Model

Mainland South Community Centre Management Model

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

1. Council approve the form of the Act to Establish a Community Centre Corporation in Mainland South Area of the City of Halifax (as attached to the September 19, 1984 staff report), and direct staff to forward the same to the Province for its approval and introduction into the House of Assembly during the 1985 session of the Legislature;
2. That Section 5(3) of the draft legislation be amended to read:

"At least two members of the Board appointed by the City shall be Aldermen of the City. Should a member of the Board who is an Alderman cease to be an Alderman during his term on the Board, his appointment shall be vacated."

3. Council accept the management model as derived from that legislation and the rent structure as outlined by the City's proposal in Appendix B of the September 19, 1984 staff report;
4. Council agree to appoint five representatives to an interim board of directors for the Mainland South Community Centre; and furthermore request the Spryfield Lion's Club to appoint one representative and the Province to appoint four representatives so that the interim Board will be constituted in the same manner as the Board proposed in the legislation;
5. The roles and duties of the Advisory Committee be as outlined in the supplementary report dated January 29, 1985 from the Mainland South Community Centre Task Force;
6. Council request the Library Board to nominate from the Library Board or Library Board staff, a person to be a representative on the Board of Director; and
7. At the next regular meeting of Council to be held on February 14, 1985, City Council appoint its representatives to the Board of Directors in order that the present Mainland South facility will not remain vacant for any length of time.

Motion passed with Alderman Doehler voting against.

Case No. 4612 - Land Use Bylaw Amendment - Schedule "F" -
Brunswick Street

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

Mr. B. Algee, Development Department, with the aid of maps and sketches, outlined the application for an amendment to the Land Use Bylaw to change the height regulations in a portion of Schedule "F" including all the properties eastward and within 170 ft. of the centre line of Brunswick Street between Cogswell Street and Spring Garden Road, as found in the staff report dated October 11, 1984.

Mr. Algee indicated that staff had recommended Council defer recommendation of this application pending consideration of the staff report on height restrictions around Citadel Hill which was to be discussed later this evening.

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

Mr. George Mitchell, representing Heritage Trust, addressed Council in favor of the proposal. Mr. Mitchell briefly outlined the background to the question of height restrictions around Citadel Hill indicating that the whole matter had arisen some 28 years ago with the consideration of the matter as contained in the Stevenson report. Mr. Mitchell noted that a draft development plan for the CBD had suggested that all development in the area of Citadel Hill should be generally the of the same scale of presently existing development. Mr. Mitchell then referred to the establishment of view plans which were approved by Council in January of 1974 noting that the Council of the day had requested that the City Solicitor prepare the appropriate legislation to establish height restrictions in the area of Citadel Hill.

Mr. Mitchell went on to note that Council had instructed staff to proceed with further amendments to the Land Use Bylaw to limit future construction on the east side of Brunswick Street to a height roughly at the level of the roof line of the School Board building. Mr. Mitchell noted that this was never done. Mr. Mitchell then referred to the adoption of the MPS in 1978 and Policy 7.3 of the MPS noting that this dealt directly with height restrictions around Citadel Hill. Mr. Mitchell then referred to the proposed DAP for this area which indicated that no single building should be over 75 feet in height on Brunswick Street. Mr. Mitchell noted that this DAP had never been formally adopted by Council. Mr. Mitchell referred to development on Brunswick Street in recent years which had also brought the matter of height restriction to the attention of Council.

Mr. Mitchell then referred to the ATC proposal for Brunswick Street noting that this proposal had been refused by Council, subsequently appealed to the Municipal Board and the decision of Council was upheld by the Municipal Board. Mr. Mitchell noted that at the time this proposal was being considered by Council a number of representations with regard to height restrictions around Citadel Hill and particularly on Brunswick Street were made to Council.

Mr. Mitchell then referred to the Board's decision with regard to the ATC proposal noting that the decision had strongly urged Council to take immediate action with regard to height restrictions in the area of Citadel Hill. Mr. Mitchell noted that the decision from the Board had been made public on August 13, 1984 and that Heritage Trust had submitted their application for an amendment to the Land Use Bylaw on August 14, 1984.

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Mr. Mitchell in referring to the Heritage Trust application indicated that it was simple and readily understandable noting that this was one of the prime benefits of the proposal.

Mr. Mitchell further indicated that filing of the application seemed to encourage activity by staff with regard to a proposal for height restrictions in the area of Citadel Hill with the completion of this proposal coming in late fall of 1984.

Mr. Mitchell indicated that it was the opinion of Heritage Trust that the proposal by staff would not provide proper controls for the Citadel Hill area and Brunswick Street. Mr. Mitchell indicated that the proposal was extremely complex and would be difficult to implement as compared to the Heritage Trust proposal.

Mr. Mitchell indicated that the concern was with height and the Heritage Trust proposal considers this with a 55 foot maximum height with a possibility for 75 feet.

Mr. Mitchell indicated that the staff proposal was more complex with no defined heights and a great deal more varied than the Heritage Trust proposal.

In conclusion Mr. Mitchell briefly compared the two proposals noting that the Heritage Trust proposal was simple, brief and easily understandable while staff's proposal was lengthy and complex. Mr. Mitchell further noted that the Heritage Trust proposal was very close to the Council resolution of 1974 while staff's greatly differed. Mr. Mitchell indicated that the Heritage Trust proposal was easily amended due to its simplicity while staff's proposal would not easily be amended due to the interrelationship of policies and regulations. Mr. Mitchell further noted that the simplicity of the Heritage Trust proposal would leave it open to relatively few appeals whereas the same could not be said of the staff proposal.

Mr. Mitchell went on to note that the Heritage Trust proposal prohibits high massive development on Brunswick Street while staff's proposal, although not allowing massive development on Brunswick Street does so on adjoining streets.

Mr. Mitchell noted that the concern of Heritage Trust was for the environs of Citadel Hill and the attractiveness which they add to the City. Mr. Mitchell indicated that if large buildings were allowed to be developed this would be lost. Mr. Mitchell encouraged Council to approve of the proposal by Heritage Trust.

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

Ms. Anne Schultz, outgoing Chairman, Friends of the Citadel Society, addressed Council on behalf of the Friends of the Citadel Society and in favor of the Heritage Trust proposal.

Ms. Schultz indicated that the objective of the Friends of the Citadel was to promote and protect the Citadel, one of the most used sites in Canada. Ms. Schultz indicated that this was a valuable resource not only in a historic sense but also as a tourist attraction.

Ms. Schultz went on to note that the Friends of the Citadel shared the concern of Heritage Trust with regard to the staff proposal which would allow large buildings in the area of the Citadel and in doing so would change the character of this area. Ms. Schultz indicated that the Friends of the Citadel saw the staff proposal as being in conflict with the MPS which indicates that new buildings should be in scale with those existing and also with the 1974 resolution of Council which calls for new development in line with the height of the School Board building.

Ms. Schultz indicated that height controls as per the 1974 Council resolution would preserve the views of the Citadel and prohibit massive development in this sensitive area. Ms. Schultz further noted that many people have recognized the importance of the Citadel and the surrounding areas. Ms. Schultz further noted that the MPS calls for the implementation of height restrictions.

Ms. Schultz went on to note that it was likely that all persons present were in agreement that the Citadel was of great importance and a pronounced landmark and that it has significant historical importance as well as being a tourist attraction.

Ms. Schultz indicated that any proposal which detracted from the site would cause serious long term consequences to the Citadel. Ms. Schultz indicated that this city was fortunate to have an MPS and suggested that it was time to make a commitment to the Heritage of Halifax and protect the harmonious street views and visual quality of this area of the city.

Ms. Schultz indicated that it was time to implement the 1974 Council resolution and do away with expensive appeals. Ms. Schultz noted that the Friends of the Citadel strongly supported the establishment of height restrictions for Brunswick Street as proposed by Heritage Trust.

Ms. Kenna Mannus, 1633 Chestnut Street, addressed Council indicating that she supported the Heritage Trust proposal as it was simply stated and clear as opposed to more complex staff proposal. Ms. Mannus indicated that she would be directing most of her comments to the upcoming public hearing on the staff proposal.

Mr. Lou Collins, City Historian, addressed Council in favor of the Heritage Trust proposal indicating that a great deal of anguish had been suffered over the area surrounding the Citadel over the years. Mr. Collins indicated that the Heritage Trust proposal brought into focus the 1974 Council resolution.

Mr. Collins noted that in past Heritage Trust of Nova Scotia had fought proposals which they felt were detrimental to the Citadel and had very nearly impoverished their organization in doing so. Mr. Collins noted that this indeed was a civic responsibility, however, a responsibility lay in the other direction for the appropriate administration of the planning of the City and the speedy implementation of this planning.

Mr. Collins indicated that the Heritage Trust proposal could be speedily implemented and that this would resolve immediately the problem of height restrictions around the Citadel.

Mr. Collins noted that the staff proposal could not be speedily implemented and extensive study with regard to the present development in the environs of the Citadel would have to be undertaken in order that this proposal would be fair to all. Mr. Collins indicated that he felt this matter should be brought to a conclusion with the approval of the Heritage Trust proposal and then further consideration given to any other proposal with regard to the not so immediate environs of the Citadel.

Mr. Collins responded to questions from members of Council.

Mr. Donald Higgins, Ward I Residents Association, addressed Council outlining his brief dated February 3, 1985 in favor of the Heritage Trust proposal noting that as a second step further consideration of widening the area of restriction be carried out by staff. This brief forms a part of the official file for this public hearing.

Mr. Roger O'Neil, Urban Development Association, addressed Council suggesting that the matter of height limitations around the Citadel was not the issue it was made out to be. Mr. O'Neil indicated that there was not a lot of room for further development on Brunswick street and with the aid of a map, noted the possible sites for development. Mr. O'Neil further indicated that east of Sackville Street was certainly on the fringes of the environs of the Citadel and therefore the same considerations could not be given to this area. Mr. O'Neil indicated that the Urban Development Association did not support height limitations of any kind on Brunswick Street and view the matter as a non-issue. Mr. O'Neil indicated that the organization would not oppose the approval of such limitations but felt that no restrictions should be placed on the area from Sackville Street to Spring Garden Road.

Mr. Graeme F. Duffus, Downtown Residents Association, addressed Council and outlined his brief dated February 6, 1985 in favor of the Heritage Trust proposal. This brief forms a part of the official file for this public hearing.

Ms. Elizabeth Archer Calder, Urban Committee of the Ecology Action Committee, addressed Council in favor of the Heritage Trust proposal outlining briefly the background to the matter of height restrictions around the Citadel.

Ms. Archer indicated that the essential issue tonight was that Council had to choose between the Heritage Trust proposal and the staff proposal. Ms. Archer indicated that the staff proposal was far beyond that which was proposed by the 1974 resolution of Council and had many loopholes.

Ms. Archer indicated that she would address Council further in relation to the next public hearing.

His Worship leaves the meeting and Deputy Mayor O'Malley takes the Chair.

Mr. Tom Creighton, Community Planning Association of Canada, Board of Directors, addressed Council in favor of the Heritage Trust application. Mr. Creighton indicated that the Association had serious doubts about the staff proposal. Mr. Creighton went on to note that the Citadel was of great historical value and it behooves us to protect this. Mr. Creighton indicated that the City could not afford the loss of the uniqueness of this site.

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

Dr. Cyanide, addressed Council in support of the Heritage Trust proposal indicating that the Citadel was a unique and romantic site. Dr. Cyanide also referred to the use of the buildings in the downtown area used by local musicians for practice noting that the loss of these buildings to larger development would result in a space loss to these musicians.

Mr. Michael Bingham, Nova Scotia College of Art & Design, addressed Council in support of the Heritage Trust proposal suggesting that the development of larger buildings could be removed to the bridge area.

Mr. Peter McDonough, representing the Spring Garden Merchants Association, addressed Council indicating that his client was not in favor of any type of height restrictions around the Citadel. Mr. McDonough indicated that the local businessmen were aware of the restrictions presently in place and felt these to be sufficient. Mr. McDonough further noted that the Association was aware of the business created by the Citadel for the Spring Garden Road merchants.

Mr. McDonough further indicated that the Association appreciated the concern of both Heritage Trust and staff.

Mr. McDonough suggested that the decision with regard to development on Brunswick Street should be left to the good judgement of City Council and noted that the Association felt the contract development requirement was sufficient to protect the Citadel.

Mr. McDonough, in closing, indicated that the Spring Garden Merchants Association did not wish to see height restrictions imposed on Brunswick Street or in the immediate environs.

Mr. Don Walstein, Atlantic Trust of Canada, addressed Council indicating that he was a newcomer to the City and one of the considerations he had made in deciding to settle in Halifax was the attractive approach to development in the City.

Mr. Walstein noted that he understood the concern of both Heritage Trust and staff regarding retention of the historical value of the Citadel but suggested that consideration should be given to the available developable land in the CBD. Mr. Walstein referred to the time and work his company had undertaken over the last three years in an attempt to bring forth an acceptable development.

Mr. Walstein indicated that the approval of either proposal before Council this evening would make it impossible for Council to respond within its discretionary powers in any other way than that which is set out under the law. Mr. Walstein then referred to the Calgary situation in which there was no downtown city activity after work hours and on weekends. Mr. Walstein indicated that the imposition of height restrictions would force developers into a position of being unable to provide residential uses in the downtown area due to the costs involved.

In conclusion Mr. Walstein indicated that his company considered the present controls to be more than adequate.

Mr. George Ingran, Superintendent, Halifax Citadel, addressed Council in support of the Heritage Trust proposal. Mr. Ingran indicated that the matter of height restrictions has been debated for some 10 years and then briefly outlined the background to this debate. Mr. Ingran indicated that he felt height controls on Brunswick Street should be implemented immediately as was identified in the 1974 Council resolution.

Mr. Donald Werring addressed Council in support of the Heritage Trust proposal indicating that he felt the Citadel was an important historical and tourist site but as well was enjoyed by the citizens of the Halifax. Mr. Werring indicated that the Citadel was easily accessible to the citizens at this point but an increased level of development would result in a lesser degree of accessibility.

Mr. Werring referred to the opposition of the Spring Garden Road Merchants to height restrictions indicating that further massive development would affect both traffic and parking in the Spring Garden Road area.

Mrs. Shirley Gilibard, 1027 Lucknow Street, addressed Council in favor of the Heritage Trust proposal referring to the enjoyment residents of the City enjoy in viewing the harbour from the Citadel. Mrs. Gilibard further noted that the development of further massive buildings would not only interfere with this enjoyment but also add to an already extensive parking problem both in the downtown area and on Spring Garden Road.

Mr. Frank MacEachern, addressed Council in favor of the Heritage Trust application congratulating the Mayor and Council on their efforts with regard to the continuation of the reconstruction of the Citadel.

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

The following correspondence has been received in relation to this application:

1. Correspondence received in favor of the proposal dated February 5, 1985, from Ms. Phyllis P. Blakeley, 2165 Connaught Avenue.
2. Correspondence received in favor of the proposal dated February 4, 1985, Mrs. Louisa Letson, 604-1119 Tower Road.
3. Correspondence received in favor of the proposal dated February 2, 1985, from David Haybrooke, 6045 Fraser Street.
4. Correspondence received in favor of the proposal dated January 23, 1985, from Mr. George Peabody, 2471 Agricola Street.
5. Correspondence received from Mrs. Elizabeth Pacey, Heritage Trust of Nova Scotia, dated October 24, 1985.
6. Correspondence received from Mrs. Elizabeth Pacey, Heritage Trust of Nova Scotia, dated October 16, 1985.

MOVED by Alderman Dochler, seconded by Alderman Crowell that this matter be forwarded to the meeting of City Council to be held Thursday, February 28, 1985.

After a discussion with regard to the 120 day restriction on development applications, the motion was not ~~was~~ passed.

9:40 p.m. The meeting adjourned for a 10 minute break.

9:55 p.m. The meeting reconvened with all the same members being present.

Amendments to the Municipal Planning Strategy and Land Use Bylaw - Height Restrictions around Citadel Hill

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

Mr. S. MacLeod, Planning Department, with the aid of maps and sketches and a slide presentation, outlined the proposed amendments to the Municipal Planning Strategy and Land Use Bylaw with regard to Height Restrictions around Citadel Hill as found in the September 21, 1984 report from the City Manager to the Planning Advisory Committee and the November 1, 1984 report from the Acting City Manager to the Planning Advisory Committee.

Mr. MacLeod further outlined the economic impact of the proposed height restrictions as found in the January 22, 1985 report from Mr. Richard Matthews, Director of Planning to the Economic Development Subcommittee M.D.P.R.C.

Mr. Matthews briefly addressed Council further outlining the report regarding the economic impact of the proposed height restrictions.

11:30 p.m. It was agreed by the members of Council that due to the lateness of the hour that this public hearing be adjourned to Monday, March 4, 1985 which will allow sufficient time for the Economic Development Subcommittee to come forward with their report, and for the report to be viewed by those interested. It was also generally agreed that an appropriate advertisement should be placed in the newspaper, advising of the adjourned hearing.

HEADLINES

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HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR G. O'MALLEY
CHAIRMEN

E. A. Kerr
Deputy City Clerk

DATE APPROVED BY COUNCIL: _____

/sg

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
February 14, 1985
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; Deputy Mayor O'Malley, and Aldermen Doehler, Downey, Dewell, Grant, Jeffrey, Nolan, LeBlanc, Flynn and Hamshaw.

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

Alderman Doehler advised members of Council of the absence of Alderman Cromwell from this meeting, due to his attendance as an observer at the Premiers' meeting in Regina, Saskatchewan.

MINUTES

Minutes of the regular meeting of Halifax City Council, held on January 31, 1985, and Special Meetings held on January 28, 1985 and February 6, 1985, were approved on a Motion by Alderman Hamshaw, seconded by Alderman LeBlanc.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

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

20.1 2351 Clifton Street - Alderman Meagher

20.2 McCully House Restoration Project
- 2507 Brunswick Street

20.3 Call for Proposals - Prison Lands

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

20.4 Residential Tenancies Board

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

20.5 Tree Planting - H.M.C.S. Scotian Request

At the request of Deputy Mayor O'Malley, Council agreed to add:

20.6 Letter from Mr. J.K. Allen - United Equities Limited

At the request of the Deputy City Clerk, Council agreed that the following items be deferred to the next meeting of the Committee of the Whole Council for consideration and report.

14.1 Amendments to Ordinance Number 146, the Auctioneer's Ordinance

14.2 Amendment to Ordinance Number 12, the Camp Hill Cemetery Ordinance

14.3 Amendment to Ordinance Number 12A, the Fairview Lawn Cemetery Ordinance

14.4 Amendment to Ordinance Number 19, the Bill Poster's Ordinance

MOVED by Alderman Jeffrey, seconded by Alderman Nolan the agenda, as amended, be approved. Motion passed with Alderman Dewell voting against.

8:05 p.m. - Alderman Meagher enters the meeting.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report from the Finance and Executive Committee, from its meeting held on February 6, 1985, as follows:

Sale - 51 Withrod Drive

MOVED by Alderman Nolan, seconded by Alderman Grant that, as recommended by the Finance and Executive Committee, the property known as Civic No. 51 Withrod Drive be sold to Wallace N. and Violet H. Rose for the sum of \$7,051.00.

Motion passed.

Award of Tender #84-120 - One 1985 Model Van,
Police Department

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

1. Tender # 84-128 for one 1985 model van - min. G.V.W. 4,600 for Police Department be awarded to Halifax Chrysler Dodge Ltd., 3737 Kempt Road, Halifax, N.S. B3K 4X6, for the total project cost of \$11,200.00;

2. Funds to be made available in Account Number(s):
146303

Motion passed.

Auditor General's Report - Recommendation Nos. 1 and 2

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

'that Recommendation Nos. 1 and 2 of the Auditor General's report dated October 19, 1984 be rejected'.

The Chairman referred to the two recommendations and asked that they be voted on separately, to which members of Council agreed.

MOVED by Deputy Mayor O'Malley, seconded by Alderman Jeffrey that Recommendation No. 1 of the Auditor General's report dated October 19, 1984 not be accepted.

Following a lengthy discussion, the Motion was put and passed with a Recorded Vote as follows:

FOR: Deputy Mayor O'Malley and Aldermen Downey, Meagher,
Dewell, Grant, Nolan, Jeffrey, LeBlanc and Harshaw 9

AGAINST: Aldermen Dochler and Flynn 2

MOVED by Deputy Mayor O'Malley, seconded by Alderman Jeffrey that Recommendation No. 2 of the Auditor General's report dated October 19, 1984, not be accepted.

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

Support of Nova Scotia Coalition on Federal Cultural Policy

The matter was forwarded to Council without recommendation.

MOVED by Alderman Dochler, seconded by Alderman Nolan that Halifax City Council recognizes the importance of a strong cultural community and expresses concern over drastic reductions in Government funding.

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

Alderman Doehler requested that the resolution be forwarded to the Hon. Marcel Masse, Minister of Communications and Cultural Activities; the Hon. Messrs. Stewart McInnes, Howard Crosby, W.J. MacLean, M.L.A., Minister of Culture, Recreation and Fitness, and Ms. Mary Sparling, Coalition Chairperson.

Maritime Conservatory of Music

This matter was referred to this meeting of Halifax City Council without recommendation, pending a report from the City Solicitor.

A private and confidential report from the City Solicitor, dated February 13, 1985, was submitted.

Deputy Mayor O'Malley referred to this matter and suggested the Halifax District School Board review the St. Thomas Aquinas property with a view to accomodating the Maritime Conservatory of Music at that location.

MOVED by Deputy Mayor O'Malley, seconded by Alderman Nolan that City staff contact the Halifax District School Board with the request that the Board examine the St. Thomas Aquinas School property and review it as the Board reviewed previous sites for possible use by the Maritime Conservatory of Music; and further, that the City Solicitor's Department prepare a hypothetical leasing arrangement based on what staff would consider to be their recommendation if such a site were chosen, for Council's examination.

The Motion was put and passed.

Request for Video Equipment - City Council Chamber

This item was forwarded to Council without recommendation, pending the submission of a staff report.

A supplementary staff report dated February 13, 1985, was submitted.

MOVED by Alderman Doehler, seconded by Alderman Meagher that the report be received and tabled.

Motion passed.

Sale 9 Idlwyldc Road

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

MOVED by Alderman Nolan, seconded by Alderman Grant that the land shown as Lot 145C on Plan TT-15-19469, as attached to the January 28, 1985 staff report, and located at Civic No. 9 Idlwyldc Road, be sold to Evelyn G. Humber for the sum of \$247.50. Motion passed.

Call for Proposals - Grosvenor School

MOVED by Alderman Hamshaw, seconded by Alderman Dewell that, as recommended by the Finance and Executive Committee, the proposal of Joseph D. and Carl B. Potter for the development of the Grosvenor School site not be accepted as submitted, but that staff be authorized to negotiate with the proponents to overcome the deficiencies of the original proposal so that a revised proposal might be recommended for acceptance by Council within the ninety-day deadline expiring March 14, 1985.

Motion passed.

Proposed Land Exchange (City and Waterfront Corporation)

MOVED by Alderman Downey, seconded by Alderman Meagher Nolan that, as recommended by the Finance and Executive Committee, Council approve the conveyance of parcels 7, 1 and water lot C-4 to the Waterfront Development Corporation for the price of \$667,524.00 in exchange for parcels W-H, F-C, W-6, F-A, W-F, W-E, W-C, former Kitz and former Atlantic Salvage, parcels to be conveyed to the City for the price of \$664,378.00 and that the WDC compensate the City for the imbalance of \$3,146.00 by undertaking the necessary survey of parcel 1.

Motion passed.

Agreement of Sales for Transinfo Rights

A supplementary staff report dated January 25, 1985, was submitted.

MOVED by Alderman Nolan, seconded by Alderman Doehler that, as recommended by the Finance and Executive Committee, Council authorize staff to draw up an agreement with Telinfo Inc. encompassing the points noted in the January 25, 1985 staff report and that the Mayor and City Clerk be authorized to sign such agreement.

Motion passed.

Rockingham Fire Station - Future Disposition

MOVED by Alderman Hamshaw, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, Council designate the building a community facility and call for formal proposals from the public which would allow for use by the senior citizens, and/or to meet other community needs.

Motion passed.

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Renewal of Lease - Scotia Square Offices

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

1. The Mayor and City Clerk be authorized to execute a lease with Halifax Developments Limited for the existing offices on the third floor of Duke Tower;
2. The Mayor and City Clerk be authorized to execute a sublease with the Province of Nova Scotia for the Halifax City Regional Assessor's Office;
3. negotiations be authorized with Halifax Developments Limited concerning the possible lease of 7500 square feet on the seventh floor.

Deputy Mayor O'Malley addressed members of Council and suggested that accomodation for Halifax Tourism should be sought within the World Trade Centre Ltd. for the purpose of providing a closer working relationship.

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

Halifax International Airport

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

' that the City notify all parties concerned, including Trade Centre Ltd., Halifax Board of Trade, Federal and Provincial Governments that the City encourages all those concerned to look into all aspects of landing rights for an American Airline at the Halifax International Airport'.

Alderman LeBlanc addressed the matter and suggested the recommendation should include international airlines as well as American Airlines and MOVED, seconded by Alderman Doehler that the City notify all parties concerned, including Trade Centre Ltd., Halifax Board of Trade, Federal and Provincial Governments that the City encourages all those concerned to look into all aspects of landing rights for American or International Airlines at the Halifax International Airport.

The Chairman suggested that this matter be referred to the Airport Advisory Committee for their review.

Motion passed.

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Brief to Joint Committee on Recreation

This matter was forwarded to Council without recommendation.

MOVED by Alderman Jeffrey, seconded by Alderman Flynn that Halifax City Council approve the brief prepared for the Joint Committee on Municipal Recreation and forward it along with the supplementary report titled 'Recreation: A Municipal Perspective', dated January 28, 1985, to the Minister of the Nova Scotia Department of Culture, Recreation and Fitness.

Motion passed.

Amendments to Ordinance No. 116, the Taxi Ordinance

This matter was forwarded to Council without recommendation.

Correspondence dated February 13, 1985 from Alderman T. Jeffrey, was submitted.

Alderman Jeffrey addressed members of Council and advised he had received a report from the City Solicitor indicating it was not necessary to forward recommendations 2 to 11 of the Task Force respecting the Taxi Commission to the Minister of Municipal Affairs, and that no further action is required by Council.

Seaview Park Memorial Design Competition

This matter was forwarded to Council without recommendation.

MOVED by Deputy Mayor O'Malley, seconded by Alderman Jeffrey that:

1. Council approve the terms of reference for the design competition, as attached to the staff report dated February 1, 1985;
2. Council approve the prize structure listed in the terms of reference with funds being made available from the City Manager's contingency account.

Alderman Hamshaw suggested that additional discussion was necessary with respect to this matter and MOVED, seconded by Alderman Dochler that the matter be deferred to the next meeting of the Committee of the Whole Council for further discussion.

The Motion to defer was put and LOST.

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

10:00 p.m. - The meeting adjourned for a 10-minute recess.

10:10 p.m. - The meeting reconvened with all members of Council and staff, as previously recorded, present.

Canfor Limited - City Land (Block 4)

This matter was forwarded to Council without recommendation.

MOVED by Alderman Dewell, seconded by Deputy Mayor O'Malley that the City sell to Chapman Motors Ltd. the portion of Block 4 as shown in Schedule "A" of the January 31, 1985 staff report, for the price of \$1.50 per sq. ft., the final area to be subject to survey at the purchaser's expense prior to conveyance and that the City purchase the 188 sq. ft. necessary for the bin wall repairs as shown as Parcel W-E on Plan TT-35-27918 for the same price of \$1.50.

Motion passed.

Proposed Reduced Amortization Period for Public Housing Projects

This matter was forwarded to Council without recommendation.

MOVED by Alderman Grant, seconded by Alderman Nolan

that:

1. Council support the reduction in amortization terms for Public Housing Projects, as proposed by the Department of Housing, for current and future housing projects; and
2. Council request that the Department of Housing study the possibility of reducing the amortization term of existing projects also.

Motion passed.

Federal Building Site - Gollingen Street

This matter was forwarded to Council without recommendation.

Alderman Downey referred to the proposed Federal building site and asked if any new information was available with respect to the status of this matter. The Chairman advised that attempts would be made to obtain updated information.

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Alderman Downey advised that some work is taking place on the site and noted concerns have been raised by area residents with respect to dangerous holes, and requested that staff request that the site be boarded up.

The Chairman advised that this request would be brought to the attention of the Federal Department.

Pro-tem Chairman - Committee on Pope's Memorial

This matter was forwarded to Council without recommendation.

MOVED by Alderman Meagher that City Council appoint Deputy Mayor O'Malley as the Pro-tem Chairman, Committee on Pope's Memorial.

There was no Secunder to the Motion.

The Chairman advised he wished to have a discussion with Archbishop Hayes with respect to the matter before proceeding.

Deputy Mayor O'Malley appealed the Decision of the Chairman and the Chairman requested that Council vote on the matter of upholding the Chairman's decision. The Chairman's decision was upheld by Council with Deputy Mayor O'Malley and Alderman Jeffrey voting against.

Public Meeting for Seniors - Advisory Committee
Concerns of Ageing

This matter was forwarded to Council without recommendation.

Alderman Dewell extended an invitation to Deputy Mayor O'Malley to attend the next meeting of the Advisory Committee on Concerns of Ageing to address the matter of a possible public meeting.

Housing Symposium

This matter was forwarded to Council without recommendation.

Alderman LeBlanc addressed the matter and advised of expressions of interest received with respect to the proposed Housing Symposium. Alderman LeBlanc stated that in excess of forty-five briefs have been submitted to this date and also that notification has been circulated through the Halifax Mail-Star and the Daily News. Alderman LeBlanc informed members of Council that a correlation of the material and other information would be necessary in anticipation of the proposed meeting.

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REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works, from its meeting held on February 6, 1985, as follows:

Sidewalks - Auburn Avenue and Arvida Avenue

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

1. Council approve the construction of approximately 45 meters of new sidewalk on the north side of Auburn Avenue from Thornhill Drive westward towards Tartan Avenue;
2. Council approve the construction of approximately 65 meters of new sidewalk on the south side of Arvida Avenue from Thornhill Drive westward towards Tartan Avenue;
3. Council approve the construction of new sidewalk as a local improvement project without the right of petition under Section 391 of the City Charter.

Motion passed.

Award of Tender 85-40 - Inspection and Testing

MOVED by Alderman Dewell, seconded by Alderman Hamshaw
that, as recommended by the Committee on Works, Tender 85-40 be
awarded to Jacques, Whitford & Associates Limited for the
inspection and testing of materials during the calendar year
1985, for the bid price of \$34,585.00. Motion passed.

Renaming of Bridgeview North Connector to
Knightsridge Drive

MOVED by Alderman Hamshaw, seconded by Alderman
Jeffrey that, as recommended by the Committee on Works,
Bridgeview North Connector from Dunbrack Street to the boundary
of Eastgate in the Park, as depicted on the sketch as attached
to the January 10, 1985 staff report, be renamed to
Knightsridge Drive.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment to Ordinance Number 146, the Auctioneer's Ordinance,
SECOND READING

During the Approval of the Order of Business, Additions and Deletions, this matter was deferred to the next meeting of the Committee of the Whole Council.

Council
February 14, 1985

Amendment to Ordinance Number 12, the Camp Hill Ordinance
SECOND READING

During the Approval of the Order of Business, Additions and Deletions, this matter was deferred to the next meeting of the Committee of the Whole Council.

Amendment to Ordinance Number 12A, the Fairview Lawn Cemetery Ordinance - SECOND READING

During the Approval of the Order of Business, Additions and Deletions, this matter was deferred to the next meeting of the Committee of the Whole Council.

Amendment to Ordinance Number 19, Bill Posters Ordinance
SECOND READING

During the Approval of the Order of Business, Additions and Deletions, this matter was deferred to the next meeting of the Committee of the Whole Council.

Report - Canertech Project Contracts - Building Management Committee

Alderman Flynn expressed a Conflict of Interest and retired from the Council Chamber.

A report dated February 12, 1985, was submitted.

The City Manager advised there was an omission of the words 'longer than 60 months' which should be included in the fourth paragraph, last sentence.

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

1. approve the staff report dated February 12, 1985 and the project as outlined in the report; and
2. authorize His Worship the Mayor and the City Clerk to sign the Canertech Project Contract.

Following a short discussion and questioning, the Motion was put and passed with Alderman LeBlanc voting against.

Alderman Flynn returns to the Council Chamber.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee, from its meeting held on February 6, 1985, as follows:

Council
February 14, 1985

Case No. 4160 - Amendments to Subdivision Standards

MOVED by Alderman Flynn, seconded by Alderman Hamshaw that, as recommended by the City Planning Committee, that staff report to Council with regard to the possibility of amending the Subdivision Bylaw, including the appropriate procedure to be followed, with a view to accomodating the request before Council as outlined in the January 25, 1985 staff report as well as future requests of this nature.

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

Case No. 4628, Schedule "K" Application - Eastgate in the Park - SET DATE FOR PUBLIC HEARING

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

MOVED by Alderman Hamshaw, seconded by Alderman Nolan that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application under Schedule "K", Section 68(6) of the Land Use Bylaw, Mainland Area, for Stage I approval of the Eastgate in the Park development concept.

Motion passed.

The Deputy City Clerk advised the date set for the public hearing was WEDNESDAY, MARCH 20, 1985 at 7:30 p.m. in the Council Chamber, City Hall.

Alderman Dewell returns to the Council Chamber.

United Equities Development

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

A confidential information report from the City Solicitor, dated February 8, 1985, and staff reports dated February 12, 1985 and February 14, 1985 were submitted. Correspondence dated February 12, 1985 from Ronald S. Pink, Kitz Matheson, and also correspondence dated February 14, 1985 from Mr. F.R. Wickwire, Q.C., to Mr. Boyd Algee, Senior Planner, was also submitted.

MOVED by Alderman Flynn, seconded by Deputy Mayor O'Malley that Council refer the matter of the application for development by United Equities to the Planning Advisory Committee and the Heritage Advisory Committee with a directive to each to proceed with dispatch but without the necessity of following the usual time constraints. Motion passed.

Council
February 14, 1985

Art Allocation in Development Projects

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

The Chairman suggested that this item be referred to the next Committee of the Whole Council.

MOVED by Alderman LeBlanc, seconded by Alderman Nolan
the matter be deferred to the next meeting of the Committee of the Whole Council. Motion passed.

Land Use Bylaw Amendments

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

MOVED by Alderman Meagher, seconded by Alderman Downey
that Council set a date for a public hearing to consider the adoption of amendments to the Land Use Bylaw as contained in Appendix I of the January 23, 1985 staff report, and refer the report to the Planning Advisory Committee for recommendation.

Motion passed.

The Deputy City Clerk advised the date set for this public hearing was WEDNESDAY, MARCH 20, 1985 commencing at 7:30 p.m. in the Council Chamber, City Hall.

MOTIONS

Motion Alderman Nolan re: Amendment to Ordinance Number 37,
respecting the Sale or Use of Firecrackers and Air Rifles
- FIRST READING

Notice of Motion of this proposed amendment to Ordinance Number 37, respecting the Sale or Use of Firecrackers and Air Rifles was given at the January 31, 1985 meeting of Halifax City Council.

A report dated February 13, 1985, from the City Solicitor, was submitted.

MOVED by Alderman Nolan, seconded by Alderman Grant
that City Council:

1. Give FIRST READING to the amendments to Ordinance Number 37 attached to the February 13, 1985 staff report as Schedule "A", the effect of which is to repeal the provisions of Ordinance Number 37 respecting air-rifles;

Council
February 14, 1985

2. Give FIRST READING to the amendments to Ordinance Number 159 attached to the February 13, 1985 staff report as Schedule "B", the effect of which is to clarify that air-rifles are included under the provisions of the Ordinance;

3. Refer the proposed amendments to the next meeting of the Committee of the Whole Council for consideration and report.

Motion passed.

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

Alderman Jeffrey gave notice of Motion of the proposed amendment to Ordinance Number 116, the Taxi Ordinance at the City Council meeting held on January 31, 1985.

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

Subsection (1) of Section 4 of said Ordinance No. 116 is repealed and the following substituted therefor

4(1) The Commission shall consist of nine (9) members who shall be appointed annually in November by the Mayor. One member of the Commission shall be an Alderman of the City, one member shall be a taxi driver licensed by the City, one member shall be an owner of a taxi business in the City and the remaining members shall be drawn from citizens-at-large none of whom are presently involved or have been involved within the last five years in the taxi industry.

Alderman Flynn addressed the matter and questioned the City Solicitor as to whether Council had the right with respect to the conflict of interest law regarding such a Motion, and also questioned whether this would be a legal Motion.

Council
February 14, 1985

The City Solicitor advised he would have to review the matter and report at the next meeting of the Committee of the Whole Council.

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

Motion Deputy Mayor O'Malley re: Amendment to Section 202 of the Halifax City Charter - FIRST READING

Deputy Mayor O'Malley gave Notice of Motion of the proposed amendment to Section 202 of the Halifax City Charter at the City Council meeting held on January 31, 1985.

MOVED by Deputy Mayor O'Malley, seconded by Alderman Grant that City Council request the Province of Nova Scotia to amend Section 202 of the City Charter by deleting the words ' within the Province '.

Following a brief discussion, it was MOVED by Alderman Flynn, seconded by Alderman Hamshaw that the matter be deferred to the next meeting of the Committee of the Whole Council for further discussion. Motion was put and LOST.

11:20 p.m. - His Worship retires from the Chair to address Council and Alderman Meagher takes the Chair.

His Worship addressed the matter and spoke against the proposed amendment suggesting that Council should abide by the present provision of the City Charter.

11:25 p.m. - His Worship takes the Chair and Alderman Meagher takes his Normal Seat in the Chamber.

Following a further brief discussion, the Motion was put and LOST.

MISCELLANEOUS BUSINESS

Eight Units of Public Housing

A staff report dated February 5, 1985, was submitted.

MOVED by Alderman Grant, seconded by Alderman Hamshaw that City Council agree to enter into the Designation Agreement and authorize His Worship the Mayor and the City Clerk to sign the Agreement on behalf of the City of Halifax. Motion passed.

Appointments

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that the following appointments be approved:

Council
February 14, 1985

BOARD OF HEALTH

Dr. Mary Morley
Peggy Tibbo-Cameron

Term to expire February 14, 1986

RECREATION COMMITTEE

Walter Dann
Marguerite Shigehiro
Robert Stewart

Term to expire February 14, 1988

POINT PLEASANT PARK COMMISSION

George Mitchell
Peter Herschorn
Judith Tulloch

Term to expire February 14, 1986

LIBRARY BOARD

Rein Liiva
Leah O'Neil
Mary Cooley

Term to expire February 14, 1986

John Arneaud
Marjorie Willison

Effective March 1, 1985, Term to expire March 1, 1986

COURT HOUSE COMMISSION

Dr. William Gorman
Donald Oliver
Leonard Kitz

Term to expire February 14, 1986

HALIFAX INDUSTRIAL COMMISSION

Dean Salsman
John Fiske
Ken Butler
Bob Hemming
Gordon Archibald
George Cooper
Pete Stanfield

Deputy Mayor O'Malley

Terms to expire February 14, 1988

Council
February 14, 1985

NATAL DAY COMMITTEE

Darryl Wentzell
Irene Swindells
Doug Mitchell
David Proudfoot
Michael Parnell
John Bulley
Nancy MacPherson
Sally Hill
Donna M. McCready
Al Griffin

Term to expire February 14, 1986

HERITAGE ADVISORY COMMITTEE

A.C. McMillin
Donald Lohnes
Ms. Sharon Ross
George Rogers
Joan Malay
Barbara Watts
John Perkins
Alexandra E. Carter
Ian McDermaid
Bernard Inglis

Alderman Meagher
Alderman LeBlanc

Term to expire February 14, 1986

HALIFAX CIVIC HOSPITAL

George Finlay
Donald Peverill
Patrick Shaw

Term to expire February 14, 1986

PUBLIC SERVICE COMMISSION

George Robertson
Austin Hayes
Les Kirkpatrick

Terms to expire February 14, 1988

FORUM COMMISSION

Ron Hanson
Chris Spurdakes

Term to expire February 14, 1988

Council
February 14, 1985

HOUSING AUTHORITY

Rev. Edward Grant
Roy Gunn
Stanley Parsons

Term to expire February 14, 1988

ELECTION PROCEDURES

Dan Clarke	Mayor Ron Wallace
Don Curren	Alderman Grant
Mary Moffatt	Alderman Cromwell
Joan Fraser	Alderman Hamshaw

Term to expire February 14, 1986

NON-PROFIT HOUSING SOCIETY

Nancy Wooden
Sylvia Hamilton
Robert Russell

Term to expire February 14, 1986

PLANNING ADVISORY COMMITTEE

Frank Palermo
Charles Lanktree

Term to expire February 14, 1986

STIPENDS COMMITTEE

Judge Pat Curren
Hugh Smith
John Morash
Wilfred Moore

Term to expire February 14, 1986

LAKES AND WATERWAYS ADVISORY SUB-COMMITTEE

Technical Representatives

Dr. Peter Ogden
Dr. D.H. Waller
Mr. John Murtagh
Keith Vaughan
Reinhart Petersmann
John Spencer

Council
February 14, 1985

Concerned Citizen Representatives

Heather Bagnell
Dr. Tom Lardner Alderman Grant
Gerry Blom

Term to expire February 14, 1986

TOURISM HALIFAX

Bernice Sullivan
Anna Fried
Donald Horne
Elaine S. Sibson
Peter Johnstone
Paul Murray
Peter Andrews
Barbara Fry

Term to expire February 14, 1986

TAXI COMMISSION

John Wells Alderman Thomas Jeffrey
John Hayter
Ken Crawford
Sean McCormick
Peter Rochman
Kim Turner

Term to expire February 14, 1986

ADVISORY COMMITTEE ON CONCERNS OF AGEING

Chairman -
Ward 1 - Doreen Fraser
Ward 2 - Vera Neily
Ward 3 - Elsie Fitzgerald
Ward 4 -
Ward 5 - Joyce Keeler
Ward 6 - Margaret Neaves
Ward 7 - Margaret Cochrane
Ward 8 - Stan Raine
Ward 9 - Roy Hanson
Ward 10 - Marion Smith
Ward 11 -
Ward 12 - Elliott Robertson

Term to expire February 14, 1986

Concerned Citizen Representatives

Heather Bagnell
Dr. Tom Lardner Alderman Grant
Gerry Blow

Term to expire February 14, 1986

TOURISM HALIFAX

Bernice Sullivan
Anna Fried
Donald Horne
Elaine S. Sibson
Peter Johnstone
Paul Murray
Peter Andrews
Barbara Fry

Term to expire February 14, 1986

TAXI COMMISSION

John Wells Alderman Thomas Jeffrey
John Hayter
Ken Crawford
Sean McCormick
Peter Rochman
Kim Turner

Term to expire February 14, 1986

ADVISORY COMMITTEE ON CONCERNS OF AGEING

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Ward 7 - Margaret Cochrane
Ward 8 - Stan Raine
Ward 9 - Roy Hanson
Ward 10 - Marion Smith
Ward 11 -
Ward 12 - Elliott Robertson

Term to expire February 14, 1986

Council
February 14, 1985

MAINLAND SOUTH COMMUNITY CENTRE - BOARD OF DIRECTORS

Rev. Jack Tatterie
Rev. John Hayes

Alderman Rick Grant
Alderman Walter Nolan

Term to expire June 1, 1987.

Motion passed.

The Chairman thanked the Deputy Mayor for his assistance in compiling the list of nominees and thanked the general public for their interest.

QUESTIONS

Question Alderman Jeffrey re: Policy with respect to Cost-Sharing on Collector Roads and Storm Sewer Retention Ponds

Alderman Jeffrey requested a staff report outlining the City's policy with respect to cost sharing on collector roads, and storm sewer retention ponds.

Question Alderman Dewell re: Availability of Decals, Ordinance Number 172

Alderman Dewell advised it had been brought to his attention that the availability of decals for display with respect to non-smoking areas as outlined in Ordinance No. 172 are limited, and asked if these decals may be made available.

The City Manager indicated that the matter would be reviewed.

Question Alderman Dewell re: Design Criteria Policies

Alderman Dewell referred to an earlier question with respect to design criteria regarding problem areas in Ward 4 and 6, and asked what progress has been made.

Alderman Meagher advised that this matter is being reviewed by the Planning Advisory Committee at the present time.

Question Alderman Hamshaw re: Relocation of Commissionaire, First Floor, City Hall Building

Alderman Hamshaw referred to the number of persons wandering the First Floor corridor and questioned when the Commissionaire would be moved to his former location on the First Floor.

Council
February 14, 1985

Question Alderman LeBlanc re: Premises for St. John Ambulance

Alderman LeBlanc advised members of Council of the necessity for St. John Ambulance to find a space requirement of approximately 30,000 square feet and asked that the Real Estate Division meet with the St. John Ambulance representatives to assist in obtaining suitable space within the City of Halifax for this Society.

Question Alderman Downey re: Job Creation Programs

Alderman Downey advised he had asked the question previously respecting the number of job creation programs anticipated through the Department of Development, and at this time, questioned whether any information is available.

The City Manager advised he was unable to determine the number at this time and stated it would be necessary to wait until the Provincial Budget is tabled.

Question Alderman Downey re: Interest on Past-Due Taxes

Alderman Downey referred to the matter of interest rates increasing and to the matter of the rate set on past-due taxes, and questioned whether a standard rate could be set to prevent an increase in the rate.

The City Manager noted the rate has been set and advised that staff did not anticipate coming back to Council unless a drastic change occurred.

NOTICES OF MOTION

Notice of Motion Alderman Flynn re: Reconsideration of Halifax City Council Resolution, February 14, 1985 re Case No. 4160, Amendments to Subdivision Standard

Alderman Flynn gave Notice of Motion that at the next regular meeting of Halifax City Council to be held on February 28, 1985, he proposes to introduce a Motion to reconsider the Halifax City Council resolution of February 14, 1985 respecting Case No. 4160, Amendments to Subdivision Standard.

ADDED ITEMS

2351 Clifton Street - Alderman Meagher

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

A report addressed to Alderman Meagher from Mr. C.R. Morgan, Supervisor, Inspection Services, dated February 14, 1985, was submitted.

Council
February 14, 1985

Alderman Meagher advised if was necessary to review the report from the Building Inspection Department and requested that the matter be deferred to the next meeting of the Committee of the Whole Council, to which members of Council agreed.

McCully House Restoration Project - 2507 Brunswick Street

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

A staff report dated February 12, 1985 was submitted.

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

1. support the endeavor of the Federation of Nova Scotian Heritage in its efforts to promote the McCully House Restoration Project, by approving the concept of a series of public lectures/training at the site;
2. authorize the use of the City's Heritage Fund in covering the cost thereof.

Motion passed.

Call for Proposals - Prison Lands

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

A staff report dated February 8, 1985, was submitted.

MOVED by Deputy Mayor O'Malley, seconded by Alderman Dewell that Council authorize the call for proposals with respect to the Prison Lands and invite the two original proponents for a possible response; and should a response fail, staff be authorized to proceed with the Call for Proposals.

Motion passed.

Residential Tenancies Board

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

Alderman Jeffrey referred to a recent statement made by His Worship with respect to the vacancy rate and rental control in the City, and advised he had received several calls with respect to landlords charging a fee of \$25 to a potential tenant in order to complete an application for a vacancy within their properties, advising that the \$25 was not refundable. Alderman Jeffrey suggested that such practice should not be allowed to take place.

Council
February 14, 1985

MOVED by Alderman Jeffrey, seconded by Alderman Dewell that Halifax City Council forward correspondence to the Department of Consumer Affairs requesting the Department to take steps to ensure that the fee of \$25 charged by landlords with respect to vacant apartments is not permitted.

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

Tree Planting - H.M.C.S. Scotian Request

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

Correspondence from J.G. MacLeod, Commander (N) (R), Acting Commanding Officer, HMCS Scotian, dated February 11, 1985, was submitted.

MOVED by Alderman Grant, seconded by Alderman Dochler that Halifax City Council approve the request for a tree planting and band concert in the Public Gardens on Sunday, May 12, 1985 at 2:00 p.m.

Alderman Grant requested that Mr. King of the Parks and Grounds Division, liaison with representatives of HMCS Scotian.

Motion passed.

Letter from Mr. J.K. Allen, United Equities

At the request of Deputy Mayor O'Malley, this item was added to the agenda.

Deputy Mayor O'Malley referred to correspondence received from Mr. J.K. Allen, United Equities, and advised he had never attended a cocktail party as reported in a recent newspaper article.

12:00 p.m. - No further business, the meeting adjourned.

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His Worship Mayor Ron Wallace
and Alderman Nicholas P. Meagher
Chairmen

E.A. Kerr,
Deputy City Clerk

Date Approved by Halifax City Council:.....

/wc

SPECIAL COUNCIL
PUBLIC HEARINGS
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
February 26, 1985
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'Salley, Chairman; and Aldermen Doehler, Cromwell, Downey, Deagher, Nolan, Jeffrey, LeBlanc, Flynn and Hamshaw.

Also Present: City Manager, Ms. Mary E. Donovan, Acting City Solicitor, Deputy City Clerk, and other members of City Staff.

ADDED ITEMS

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

Bayers/Ragged Lake Industrial Park Road

Case No. 4645, Contract Development, 961 South
Bland Street

Bedford Highway Secondary Planning Strategy, and Associated
Municipal Planning Strategy and Land Use Bylaw Amendments.

A public hearing into the above matter was held on the above date.

A staff report dated February 26, 1985, was submitted.

Mr. John Bechtine, Planner, Planning Department, addressed members of Council, and with the aid of maps outlined the area of the proposed amendments as contained in the report entitled "Bedford Highway Secondary Planning Strategy", dated October, 1984, and associated staff reports dated October 2, 1984 and October 11, 1984, respectively. Mr. Bechtine referred to staff discussions and consideration of the Rockingham Fire Station property and advised that staff were now recommending a C-2A zoning rather than the P. & I. zoning.

During the presentation, Mr. Heseltine referred to recommended revisions to the Planning Strategy, as outlined in the staff report dated February 20, 1985, advising of an error in the report in that item 3 on page 2 should refer to 38A (1)(a), rather than 38 (1)(a). Mr. Heseltine then responded to various questions put forth by members of Council.

Alderman Flynn referred to Map 4a as attached to the document and in particular to a large tract of undeveloped land adjacent to a designated C-2A zone on the Bedford Highway, in the vicinity of the Bridgeview Connector, suggesting the services for that land would come from the Bedford Highway. Alderman Flynn advised there was a rumor in past years that the City may receive a development proposal for that property and questioned the designated zoning or why it wasn't included in this particular Planning Strategy. Mr. Heseltine advised access to the particular property in question was from Wren Street.

Alderman Flynn questioned what might happen if the property owner would request access via the Bedford Highway, and asked whether the City might be landlocking this particular piece of property.

Mr. Heseltine advised that a report would be prepared with respect to this matter.

Mr. Thomas Donovan, representing Sussex Leaseholds Ltd., addressed members of Council and with a map, outlined his client's property and the proposed zoning designation. Mr. Donovan requested that Council give consideration to establishing a C-2 designation for the rear of the property which is proposed as R-4, advising it would be consistent with the Municipal Planning Strategy policies. Mr. Donovan referred to a recent contract development application for the property, indicating the owner had incorrectly been of the opinion that approval of the application had the effect of changing the potential use of the entire parcel.

Alderman Jeffrey questioned Mr. Donovan as to the intended property uses, and Mr. Donovan advised it would be a car dealership with the possibility of the extension of the dealership in future.

Alderman Jeffrey referred to the recent approval of the contract development application for Sussex Leaseholds and questioned whether the approval included the entire fifteen acres. Alderman Jeffrey questioned whether any other entity could be entertained on the property, other than that approved by City Council, and questioned if a change in use would require Council approval.

The Acting City Solicitor advised that a response to these questions would be included in the report.

Special Council
Public Hearings
February 20, 1985

Mr. John S. McFarlane, representing Manorhouse Furniture Limited, 598 Bedford Highway, addressed members of Council and asked that Council give consideration to including the property known as 598 Bedford Highway as C-2B designation in the Bedford Highway Secondary Planning Strategy.

Mr. Simpson Beland, Senior Planner, advised that this request is not part of the recommendations put forth, and if Council so wishes, may include the request as an amendment to the Plan.

Mr. Harry Paton, O.C. representing R.W. Ferguson Investments Limited, addressed members of Council, and advised that the present zoning of his client's property on the Bedford Highway is C-2 designation, stating that a change in the zoning designation as proposed would limit the height of buildings, and no viable development could be constructed. Mr. Paton asked that Council give consideration to allow the C-2 zoning designation to remain on the property. Mr. Paton cited other reasons to support this request, as contained in correspondence dated February 19, 1985. Mr. Paton also suggested that the proposed use of the Fire Station as a community use was a mistake.

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

Mr. Jerry Avis, 289 Bedford Highway, adjacent to the R.W. Ferguson property, addressed Council and reiterated the remarks of the previous speaker with respect to changing the zoning from the present C-2 to the proposed designated C-2A.

Mr. David Goble, 29 Bayview Road, addressed Council and expressed concern with the proposed designation of C-2B zoning of the property next to his, saying it was his understanding the site has been approved for a Motel. Mr. Goble indicated that part of the approval provided for a buffer between his property, but noted the present Planning Strategy provided for a setback but not a buffer area. Mr. Goble advised that he would very much like to have the Plan provide for the buffer.

The Chairman advised that staff would respond to that question.

Mr. George Russell, representing Mercey Developments Ltd., addressed Council members and advised of the request for modification to the proposed zoning for Mercey Developments property on the Bedford Highway. Mr. Russell suggested that R-4 zoning would be more appropriate for the property, rather than the proposed C-2B designation, indicating there is some question as to whether a previously approved contract development for the property will proceed.

Special Council
Public Hearings
February 20, 1985

Mr. Russell, in referring to the remarks made by the previous speaker, indicated it was a valid request and advised that it would be appropriate if the boundary were moved 50 feet to provide for the requested buffer.

Alderman Doehler referred to the request for the amendment to the Land Use Bylaw to the R-4 designation, and suggested it would be more consistent than the proposal to go from low-density residential to C-2B commercial zoning. Alderman Doehler asked that a response to this request be included in the staff report.

Mr. Grant Tabinet, an interested resident of the area, addressed Council and expressed concern with respect to the C-2B commercial designation immediately adjacent to his residential property. Mr. Tabinet suggested that the immediate area is presently zoned R-1 and R-2, suggesting that residential designation is more appropriate for the neighbourhood. Mr. Tabinet also expressed concern and requested consideration for some form of buffer zone between his property and the adjoining proposed C-2B property.

Alderman Nolan requested that information on height limitations with angle controls for the area be included in the report.

There were no other persons present wishing to address Council with respect to this matter.

Correspondence dated February 19, 1985 from Mr. Harry M. Paton, Q.C., Paton & Paton, was submitted.

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

The Chairman advised of the process followed by Council with respect to public hearing items, with the City Manager advising due to the number of questions raised, consideration of this matter may not take place at the next meeting of Halifax City Council, but rather the following meeting of Halifax City Council.

Motion passed.

Bayers/Ragged Lake Industrial Park Road

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

MOVED by Alderman Flynn, seconded by Alderman Jeffrey, as recommended by the Finance and Executive Committee, that Council authorize the transfer of the amount of \$300,000.00 from the Sale of Land Account to the Industrial Commission for

Bayers Lake Park to provide for the design, clearing, grubbing and rough grading of the access road.

Motion passed.

Case No. 4645, Contract Development, 961 South Bland Street

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

MOVED by Alderman Doehler, seconded by Alderman Downey that the public hearing respecting Case No. 4645, Contract Development, 961 South Bland Street, will be for a 70-unit building. Motion passed.

8:55 p.m. - No further business, the meeting adjourned.

HEADLINES

Added Items	106
Bedford Highway Secondary Planning Strategy and Associated Municipal Planning Strategy and Land Use	
Bylaw Amendments	106
Bayers/Ragged Lake Industrial Park Road	109
Case No. 4645, Contract Development, 961 South Bland St..	110

Deputy Mayor Gerald O'Kalley
Chairman

E.A. Kerr
Deputy City Clerk

Date Approved by City Council:

/w/

CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
February 28, 1985
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; Deputy Mayor O'Malley, and Aldermen Doehler, Cromwell, Downey, Meagher, Dewell, Jeffrey, Nolan, LeBlanc, Flynn and Hamshaw.

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

MINUTES

Minutes of the regular meeting of Halifax City Council, held on February 14, 1985, and a Special Meeting held on February 20, 1985, were approved on a Motion by Alderman Hamshaw, seconded by Alderman Flynn.

Special Presentation: Long Service Award - Halifax Police Department - Inspector Kenneth Paul

The Chairman addressed members of Council, advising of the retirement of Inspector Kenneth Paul of the Halifax Police Department, noting his 35 years of dedicated service to the Department and to the citizens of the City of Halifax. The Chairman advised of Inspector Paul's distinction of being the policeman making the first arrest in connection with drugs in this City.

On behalf of members of Council and the citizens of Halifax, His Worship presented Inspector Paul with a long-service award in recognition of his distinguished career with the Department and wished him well in his retirement.

Alderman Doehler presented Mrs. Paul with an orchid and wished Inspector and Mrs. Paul all the best in retirement.

8:05 p.m. - Alderman Grant enters the meeting.

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Presentation - Alderman Alfred & Thelma Harshaw - 50th Wedding Anniversary

His Worship addressed members of Council and referred to the upcoming 50th Wedding Anniversary, being celebrated by Alderman Alfred and Thelma Harshaw, on March 2, 1985.

His Worship presented Alderman Harshaw with a scroll acknowledging the couple's 50th Wedding Anniversary and expressed the wishes of all members of Council and citizens of the City of Halifax for many, many more years of happiness with their family.

Alderman Harshaw presented his wife with a corsage for the occasion and His Worship the Mayor also present Mrs. Harshaw with a mixed arrangement of flowers.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS:

At the request of Deputy Mayor O'Malley, Council agreed to add:

20.1 Olands' Breweries Limited - Air Pollution Control

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

20.2 World Trade and Convention Centre and Metro Centre Limited

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

Motion passed with Alderman Dewell voting against.

DEFERRED ITEMS

Bedford Highway Secondary Planning Strategy and Associated
Municipal Planning Strategy and Land Use Bylaw Amendments

A public hearing into this matter was held on February 20, 1985.

The City Manager advised that a staff report containing a response to the questions raised at the public hearing is being prepared, and requested that the matter be deferred to the next meeting of the Committee of the Whole Council.

MOVED by Deputy Mayor O'Malley, seconded by Alderman
Meagher the matter be deferred to the next regular meeting of
the Committee of the Whole Council. Motion passed.

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Case No. 4612 - Land Use Bylaw Amendment - Schedule "F",
Brunswick Street

A public hearing into the above matter was held on February 6, 1985.

The following correspondence has been submitted since the public hearing date:

Correspondence dated February 6, 1985 and received at the City Clerk's Office, February 26, 1985 from Mrs. Margaret L. Petty, 1158 Wellington Street, Halifax.

Correspondence dated February 5, 1985 and received at the City Clerk's Office, February 13, 1985, from Muriel M. Lucas, 6528 Summit Street, Halifax.

Correspondence dated February 26, 1985 from Mr. Fred W. Matthews, President, Heritage Trust of Nova Scotia, 1579 Dresden Row, Halifax.

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

MOTIONS OF RECONSIDERATION:

Motion Alderman Flynn re: Reconsideration of Halifax City Council Resolution, February 14, 1985 re: Case No. 4160, Amendments to Subdivision Standards

Alderman Flynn gave notice of Reconsideration with respect to the Halifax City Council resolution of February 14, 1985 re Case No. 4160, Amendments to Subdivision Standards, at the meeting of Halifax City Council held on February 14, 1985.

Alderman Flynn addressed this matter and advised he has had discussions with staff and the developer and asked that this matter be deferred for a period of at least two months.

MOVED by Alderman Flynn, seconded by Deputy Mayor O'Malley the matter be deferred for a period of two months.

Motion passed.

PETITIONS AND DELEGATIONS:

Petition Alderman Dewell re: Installation of Curbs and Gutters, Polar Place - Piercey Supplies Limited Request

Alderman Dewell advised he wished to submit a petition requesting the installation of curb and gutter on Polar Place,

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as requested by Piercey Supplies Limited. Alderman Dewell submitted correspondence to this effect from Mr. Hugh K. Smith, President, F.S. Industries Limited, 1475 Hollis Street, Halifax, to the Deputy City Clerk, with the request for a review of this request.

8:30 p.m. - His Worship retires from the Chamber and Deputy Mayor O'Malley takes the Chair.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report from the Finance and Executive Committee, from its meeting held on February 28, 1985, as follows:

Amendment to Ordinance Number 19, the Bill Posters Ordinance

MOVED by Alderman Boehler, seconded by Alderman LeBlanc that, as recommended by the Finance and Executive Committee, this matter be referred to the Police Commission for their consideration and any changes the Commission would like to see for better or more effective enforcement.

Alderman LeBlanc referred to the matter and suggested that a stronger emphasis be placed on the request to the Police Commission in an effort that the matter be considered in all of its aspects.

Alderman Dewell advised he would bring the concerns of Alderman LeBlanc to the attention of the Board of Police Commissioners for the City of Halifax during discussion of this item.

Motion Passed.

Amendment to Ordinance Number 116, the Taxi Ordinance

This matter was deferred to this meeting from the February 28, 1985 meeting of the Finance and Executive Committee.

Alderman Jeffrey advised that a report is being prepared by the Legal Department, and MOVED, seconded by Alderman Nolan that the matter be deferred to the next meeting of the Committee of the Whole Council, pending a report from the City Solicitor's Department. Motion Passed.

Tender 185-31 - Fort Bedford Tennis Court

Correspondence dated February 24, 1985 from Mr. Carl R. Potter, President, Municipal Contracting Limited, P.O. Box 78, Bedford, Nova Scotia, was submitted.

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

1. City Council award Tender #85-31 to Black and McDonald Ltd. for materials and services in relation to the Fort Needham Tennis Courts for \$59,273.00 with a total project cost of \$72,000.00.
2. Council authorize transfer of \$17,000.00 from Account No. FA072, Alexander MacKay Multi-Purpose Court, to FA086, Fort Needham Tennis Courts.
3. Funding be authorized from Capital Account No. FA086, Fort Needham Tennis Courts.

His Worship returns to the Chamber and Deputy Mayor O'Malley takes his Normal Seat in the Chamber.

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

NIP Accounts

The following recommendation was forwarded to this meeting from the Finance and Executive Committee meeting held on February 20, 1985:

that staff be authorized to proceed with the following Projects:

a) NIP Evaluation	Cost: \$ 6,000.00
b) Renovations 2330 Gottingen St.	Cost: 60,000.00
c) NIP Closing Ceremony	Cost: 400.00
d) Spencer House Sign	Cost: 300.00
e) Regrading - lands at Gerrish and Gottingen Streets	Cost: 3,500.00

Total cost of all proposed projects will not exceed \$70,200.00. Funds are available in 20500-EH003 '.

Alderman Downey referred to item No. 5 respecting the regrading of the lands at Gerrish and Gottingen Streets, and requested that access to the property be via Gerrish Street and not from Gottingen Street.

Alderman Doehler referred to the amount in item No. 3 respecting the NIP closing ceremony, and advised of the amount of volunteer time put forth in these projects by the citizens of the City, and suggested that the amount for this ceremony be increased to \$1,000.

Alderman Downey suggested that the Federal Government be approached with a view to reinstating the Neighbourhood Improvement Programs or establishing a similar program.

MOVED by Alderman Downey, seconded by Alderman Dochler
that staff be authorized to proceed with the following
Projects:

1.
 - a) NIP Evaluation Cost: \$ 6,000.00
 - b) Renovations 2330 Gottingen St. Cost: 60,000.00
 - c) NIP Closing Ceremony Cost: 1,000.00
 - d) Spencer House Sign Cost: 300.00
 - e) Regrading - Lands at Gerrish
and Gottingen Streets Cost: 3,500.00

2. Total cost of all proposed projects will not exceed
\$70,200.00. Funds are available in 20500-EH003.

3. Halifax City Council approach the Federal Government
with a request for the reinstatement of the Neighbourhood
Improvement Programs or alternatively, the establishment of
similar programs.

Motion passed.

City Land - Union Street/Devonshire Avenue

MOVED by Deputy Mayor O'Malley, seconded by Alderman
Meagher that, as recommended by the Finance and Executive
Committee, the site be retained as recreation open space and
that Council consider terracing and hydroseeding the balance of
the site during the 1986 Capital Budget review.

Motion passed.

Additional Funds - Contract #84-35

MOVED by Alderman Dochler, seconded by Alderman
Hamshaw that, as recommended by the Finance and Executive
Committee, City Council approve the over expenditure of
\$150,000.00 and that these funds be authorized from Capital
Account #DB037.

Motion passed.

Alderman Dochler expressed a possible conflict of
interest in the discussion of the tendering items being
considered at this time, and retired from the Council Chamber.

Tender #85-62 - One Combination Sewer Cleaner and
Waste Removal System

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

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1. Council award Tender #85-62 for one combination sewer cleaner and waste removal system to Burnside International Trucks, 1 Morris Drive, Dartmouth, Nova Scotia, B3B 1K7, for a total project cost of \$132,100.52; and

2. Funds are available from Account Number(s): 126104.X1710.85019.

Motion passed.

Tender #85-52 - One 1985 Model Truck Chassis with Dump Body

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

1. City Council award tender 85-52 for one 1985 Model truck Chassis with dump body to: (Chassis) Burnside International Trucks, 1 Morris Dr. Dartmouth, Nova Scotia B2Y 3Y2 for a total project cost of \$25,679.37 and (Dump Body & Install Crane) C.D Tractor Trailer Sr., P.O. Box 127, Dartmouth, Nova Scotia, B2Y 3Y2 for a total project cost of \$5,886.00.

2. Funds are available from Account Number(s): 126104.X1710.85010.

Motion passed.

Tender #85-53 - One 1985 Truck Chassis with Combination Salt and Dump Body

MOVED by Alderman Jeffrey, seconded by Alderman Hanshaw
that, as recommended by the Finance and Executive Committee:

1. City Council award Tender #85-53 for one 1985 Model truck chassis with combination salt & dump body and rev. plow - 27,500 GVW to: (Chassis) Burnside International Trucks, 1 Morris Drive, Dartmouth, NS, B3B 1K7 for a total project cost of \$36,824.93 and (Plow & Body Installed) C.D. Tractor-Trailer Ser., P.O. Box 127, Dartmouth, NS, B2Y 3Y2 for a total project cost of \$19,691.96; and

2. Funds are available from Account Number(s): 126104.X1710.85014.

Motion passed.

Tender #85-45 - Three 1985 Model Stake Dump Trucks

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

1. Council award Tender 85-45 for Three 1985 model Stake/Dump Trucks 10,000 G.V.W. to Nova Chrysler Plymouth Ltd., 6050-6055 Livingstone Street, Halifax, NS, B3J 3L4 for a total project cost of \$43,687.40; and

2. Funds are available from Account Number(s): 126104.X1710.85016.

Motion passed.

Tender 85-46 - Three 1985 Model Truck Chassis with Dump Bodies

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

1. Council award Tender 85-46 for Three Model truck chassis with dump bodies - 25,000 G.V.W. to Burnside International Trucks, 1 Morris Drive, Dartmouth, NS, B3B 1K7, for \$92,845.93; and

2. Funds are available in Account Number(s): 126104.X1710.85009.

Motion passed.

Tender 85-48 - One Combination Pneumatic and Steel Drum Vibrator Roller - 7 Ton

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

1. Council award Tender 85-48 for one combination pneumatic and steel drum vibratory roller (7 ton) to LaHave Equipment Ltd. P.O. Box 240, Bridgewater, NS, B4V 2W8 for a total project cost of \$74,025.00; and

2. Funds are available in Account Number 126.X1710.85020.

Motion passed.

Tender 85-57 - One Vacuum Type Catch Pit Cleaner

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

1. Council award Tender 85-57 for One Vacuum Type Catchpit Cleaner to MTM Holdings Ltd. P.O. Box 3638, South, Halifax, NS, B3J 3K6 for a total project cost of \$69,592.00; and

2. Funds are available from Account Number(s): 126104.X1710.85015.

Motion passed.

Tender #85-55 - Two High Cube Vans 8600 GVW

MOVED by Alderman Jelley, seconded by Alderman LeBlanc
that, as recommended by the Finance and Executive Committee:

1. Council award Tender #85-55 for Two hi-cube vans - 8,600 G.V.W. to A.E. Fowles Ltd., 6055 Almon Street, Halifax, Nova Scotia, B3K 5M8, for a total project cost of \$31,274.00; and
2. Funds are available in Account Number(s): 126104.X1710.85808.

Motion passed.

Tender #85-56 - Two 1985 Model 4 Wheel Vehicles
with Plows/Compacts

MOVED by Alderman Harshaw, seconded by Alderman
LeBlanc that, as recommended by the Finance and Executive
Committee:

1. Council award Tender #85-56 for Two 1985 Model 4 W.D. Vehicles with plows (compact) for McDonald Chev & Old's, 3681 Kempt Road, Halifax, NS, for a total project cost \$23,799.90; and
2. Funds are available from Account Number(s): 126104.X1710.85802.

Motion passed.

Alderman Doehler returns to the Chamber.

Municipal Awareness Week Resolution - May 13 -19

MOVED by Alderman Crowwell, seconded by Alderman Dewell that:

A.

WHEREAS the year 1985 will be one in which municipal elections will be held throughout Nova Scotia; and

WHEREAS the year 1985 will mark the 80th anniversary of the establishment of the Union of Nova Scotia Municipalities; and

WHEREAS the Union of Nova Scotia Municipalities is desirous of increasing and enhancing the importance of municipal government in Nova Scotia and of promoting and preserving a strong municipal presence; and

WHEREAS the Honourable Thomas J. McInnis, Minister of Municipal Affairs, in his Keynote Address to the Annual Conference of the Union of Nova Scotia Municipalities in September 1984 invited the Union to promote and participate in a special week each year when public attention would be directed to the municipal order of government;

THEREFORE BE IT RESOLVED that in recognition of the contribution of elected and appointed municipal officials in Nova Scotia to the public good, and in acknowledgement of the cooperative undertakings of the Province and the Union of Nova Scotia Municipalities that the Executive of the Union of Nova Scotia Municipalities strongly endorses municipal participation in a "MUNICIPAL AWARENESS WEEK", to be proclaimed by the Province May 13-19, 1985.

B.

That Alderman Ron Crowwell be appointed as the Chairman of the Municipal Awareness Week Committee.

A short discussion ensued with Alderman LeBlanc suggesting that information regarding Municipal Awareness Week should be distributed throughout the schools and that some incentive for participation in the week should be considered.

Motion passed.

Long Term Lease - Nominal Rents (Maritime Conservatory of Music)

This matter was forwarded to Council without recommendation.

Deputy Mayor O'Malley addressed the matter indicating that he was awaiting a report from the School Board with regard to St. Thomas Aquinas School in relation to this matter and MOVED, seconded by Alderman Nolan that this matter be deferred to the next regular meeting of the Committee of the Whole Council.

Motion passed.

REPORT - COMMITTEE ON WORKS

City Council considered the report of the Committee on Works from its meeting held on February 20, 1985 as follows:

Tender #85-03 - Sewer Renewal - Carlton Street - Spring Garden Road

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

1. Council award Tender #85-03 for sewer renewal, Carlton Street/Spring Garden Road to cemetery to Lakeport Contracting Ltd. for 90,614.00 with a total project cost of \$109,000.00; and

2. Funding authorized from account number(s): DB050.

Motion passed.

Art Allocation in Development Projects

MOVED by Alderman LeBlanc, seconded by Alderman Doehler that, as recommended by the Committee on Works, staff prepare a report on the practice followed in other cities, costs and problems associated with a policy relating to art allocation in Development projects.

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS & COMMISSIONS

Amendment to Ordinance Number 146, The Auctioneer's Ordinance-
SECOND READING

MOVED by Alderman Dewell, seconded by Alderman Doehler that the proposed amendments to Ordinance 146, the Auctioneers Ordinance, as attached to the January 23, 1985 report from the City Solicitor, be given SECOND READING.

Motion passed.

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Alderman Dewell referred to the letter that was to be forwarded to the Province with regard to the exploration of the possibility that this type of regulation be handled with the Department of Consumer Affairs asking if there had been a response.

His Worship indicated that he had received a response and would distribute it to members of Council at a later time.

Amendment to Ordinance Number 12, the Camphill Cemetery
Ordinance - SECOND READING

MOVED by Alderman Dochler, seconded by Alderman Nolan that the proposed amendments to Ordinance No. 12, the Camp Hill Cemetery, be given SECOND READING, as follows:

BE IT ENACTED by the City Council of the City of Halifax that Ordinance Number 12 respecting the Camp Hill Cemetery, as amended, be and the same is further amended as follows:

1. Subsection 2 of Section 3 of Ordinance 12 is amended by deleting the last sentence thereof.
2. Section 15 is amended by deleting the last sentence thereof.
3. Sections 25, 26, and 27 are repealed.

Motion PASSED.

Amendment to Ordinance Number 12A, the Fairview Lawn Cemetery
Ordinance - SECOND READING

MOVED by Alderman Dochler, seconded by Alderman Hamshaw that the proposed amendments to Ordinance No. 12A, the Fairview Lawn Cemetery Ordinance, be given SECOND READING, as follows:

BE IT ENACTED by the City Council of the City of Halifax that Ordinance Number 12A respecting the care custody and management of the Fairview Lawn Cemetery, as amended, be and the same is further amended as follows:

1. Subsection (6) of Section 3 of Ordinance 12(A) is amended by deleting the last sentence thereof.
2. Section 12 of Ordinance 12A is repealed.

Motion PASSED.

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Amendment to Ordinance Number 37, respecting the Sale or
Use of Firecrackers and Air Rifles - SECOND READING

MOVED by Alderman Nolan, seconded by Alderman Flynn
that City Council:

1. Give SECOND READING to the amendments to Ordinance Number 37 attached to the February 13, 1985 staff report as Schedule "A", the effect of which is to repeal the provisions of Ordinance Number 37 respecting air-rifles;

2. Give SECOND READING to the amendments to Ordinance Number 159 attached to the February 13, 1985 staff report as Schedule "B", the effect of which is to clarify that air-rifles are included under the provisions of the Ordinance;

Motion passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on February 20, 1985 as follows:

Proposed Shipbreaking Facility Project between McNabs and
Lawlor Islands, Halifax Harbour

Following is the recommendation of the Committee of the Whole:

"That correspondence go forward to appropriate levels of government indicating City Council's opposition to the proposed Shipbreaking Facility Project."

Alderman Nolan addressed the matter indicating that he had received information that the shipbreaking facility was to be moved to more southern climes and MOVED, seconded by Alderman Meagher that this matter be tabled.

Motion passed.

Case No. 4686 - Rezoning - 89 Central Avenue - SET DATE FOR
PUBLIC HEARING

MOVED by Alderman Jeffrey, seconded by Alderman LeBlanc that a date be set for a public hearing to consider the application to rezone Civic No. 89 Central Avenue from R-1 to R-4.

The Deputy City Clerk advised that the date set for this public hearing was Wednesday, April 3, 1985 at 7:30 p.m. in the Council Chamber, City Hall.

Motion passed.

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2351 Clifton Street

This matter was forwarded to City Council without recommendation.

Alderman Meagher addressed the matter reiterating his concerns with regard to the building as were stated at the Committee of the Whole Council of February 20, 1985.

Alderman Dewell addressed the matter indicating the matter was of concern to him as a similar situation was developing in his Ward. Alderman Dewell asked what criteria there was for occupancy in such a situation noting that family occupancy appeared to be the accepted norm and asked what constituted a family.

The City Solicitor advised that the Supreme Court of Canada had ruled that the family could no longer be looked at in the traditional meaning or concept suggesting that this could mean a widely extended family.

Alderman Dewell further noted that the zoning regulations did not deal with the aesthetics of a property and suggested that the city should be exploring the possibility of establishing a design or style-Council in order that these situations might be avoided.

Deputy Mayor O'Malley addressed the matter asking if Council was to reach a conclusion on this matter and in fact if there was any breach of the regulations as set down. Deputy Mayor O'Malley referred to the concerns of the Alderman for the area asking if there was any way in which the matter could be resolved to the solution of the Alderman and area residents.

Alderman Crowell addressed the matter indicating that some of the problems occurred due to changes made to the drawings after they have been submitted. Alderman Crowell noted that area residents viewing the initial drawings were not always in agreement with change but have no way of knowing about these changes until they have become fact. Alderman Crowell suggested that a method of resolving this problem should be sought suggesting that staff prepare a report on the matter.

A further discussion ensued with no further action being taken by Council.

Alderman Meagher indicated that the Planning Advisory Committee will be discussing a report at an upcoming meeting which will attempt to resolve problems such as those experienced with the subject property.

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MOTIONS

Motion Alderman Hamshaw re: Official Thanks to Public Service Commission re Efforts During Water Main Damage

Alderman Hamshaw referred to the recent discontinuation of water service to the Fairview, Bridgeview, and Clayton Park area due to a damaged main on Kearney Lake Road noting that he felt an official motion of thanks should be extended to the Public Service Commission for their efforts to repair the damage.

MOVED by Alderman Hamshaw, seconded by Alderman LeBlanc that an official resolution of thanks be extended to the Public Service Commission for their efforts to repair the damaged main on Kearney Lake Road restoring water service to the areas of Fairview, Bridgeview, and Clayton Park.

Motion Passed.

MISCELLANEOUS BUSINESS

TIME CAPSULE

A report entitled Items Inserted in the Time Capsule, World Trade and Convention Centre, February 19, 1985, was submitted.

MOVED by Alderman Duchler, seconded by Alderman Crotwell that the report be tabled.

Motion Passed.

QUESTIONS

Question Alderman Jeffrey re: Pre Blasting Survey - Frederick Avenue

Alderman Jeffrey referred to a request he made a few months ago with regard to a follow up by staff on a pre blast survey at 104 and 108 Frederick Avenue indicating that staff had made one visits to the properties but had noted that a further follow up would be carried out. Alderman Jeffrey indicated that it was his understanding that this follow up had not been done to date and requested the present status of the matter.

Question Alderman Jeffrey re: Cost Sharing Formula - Retention Pond and Connector Road

Alderman Jeffrey referred to his request of last week regarding the Cost Sharing Formula for a Retention Pond and a Connector Road stressing the importance of this information and requesting that he have it as soon as possible.

The City Manager advised that the report had been prepared on the second question and would be distributed to members of Council within the next few days.

His Worship leaves the meeting and Deputy Mayor O'Malley takes the Chair.

Question Alderman Doehler re: Effect of Provincial Budget on Education and Protective Services Budgets

Alderman Doehler referred to the recent information regarding the Provincial Government budget expressing concern with regard to the effect this budget would have on the Education and Protective Services Budgets of the City of Halifax.

Alderman Doehler requested that the School Board be asked to prepare a report with a calculation of the shortfall the Board will experience between the Provincial Grant and the Province's share in the increase in teacher's salaries.

Alderman Doehler further referred to the lack of action on the part of the Provincial Government with regard to taking over all Correctional Centres. Alderman Doehler referred to the problem of over crowding at the Correctional Centre suggesting that an expanded facility would be required. Alderman Doehler requested that Metropolitan Authority be requested to prepare a report regarding the estimated cost to the City with regard to capital and operating costs in the event of such an expansion.

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Question Alderman Crowwell re: City of Halifax Float

Alderman Crowwell referred to the recommendation made at the last Committee of the Whole Council regarding the City of Halifax Float and asked what was happening with this recommendation.

The City Manager advised that the matter would be on the agenda of the next Committee of the Whole Council.

Question Alderman Crowwell re: Hearing - Canadian National and Canadian Pacific - Ownership and Interest in North Atlantic Container Shipping Lines

Alderman Crowwell referred to a notice of a hearing to be held at the World Trade and Convention Centre on April 15, 1985 pertaining to the inquiry into the matters of public policy arising from CN Railroads Company and Canadian Pacific Ltd. ownership and interest in North Atlantic Container Shipping Lines and the implications of such ownership on the Atlantic and St. Lawrence ports indicating that he felt that City Council should have representation at that hearing.

Alderman Crowwell suggested that a staff member should be present at the hearing to represent Council's view with regard to the matter or that staff should prepare a report for Council's endorsement to be submitted to the hearing.

The City Manager indicated that staff had taken no action on this matter over the past few years as it was felt that the Port Commission adequately protected the interests of the City. The City Manager further noted that no member of staff had the expertise to fully inform Council with regard to this matter.

A short discussion ensued and it was agreed that this matter be placed on the agenda of the next Committee of the Whole Council and that a representative of the Port Development Commission be requested to attend that meeting.

Question Alderman Downey re: Crosswalk Lighting Corner of North Park and Cogswell Streets

Alderman Downey referred to his previous request for installing of crosswalk lighting at the Corner of North Park and Cogswell Streets asking when the lights would be installed.

The City Manager indicated that he would contact Alderman Downey directly with regard to the status of this matter.

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Question Alderman Dewell re: Chip Sealing on Almon Street

Alderman Dewell referred to the unsuccessful Chip sealing carried out on Almon Street last summer and indicated that due to snow plowing the sealing had been deposited on many of the lawns of the residents on Almon Street. Alderman Dewell asked what recourse the residents have with regard to the correction of this damage to their lawns.

The Chairman indicated that the City Manager and Legal Department would review the matter and report to the Alderman.

Question Alderman Dewell re: Video Stores - Sunday Openings and Hours of Opening

Alderman Dewell asked what progress was being made with regard to the Sunday opening of Video Stores and the Hours of Opening from Monday to Friday.

The City Solicitor indicated that he would have to check with regard to the hours of opening and advised that an approach had been made to the Attorney General's Office requesting that the City be authorized to prosecute those video stores contravening the Lord's Day Ordinance.

Alderman Dewell referred to the increasing number of corner stores offering videos for rental asking if these would fall under the Ordinance.

The City Solicitor advised that if the main purpose of the store was still of a grocery nature, the Ordinance would not effect the rental of videos from such stores.

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

Question Alderman LeBlanc re: Provincial Budget - Available Funding in View of Probable Shortfall

Alderman LeBlanc referred to the recent information regarding the Provincial Budget and asked if the City had any resources from which to allocate funding should there be a shortfall in the Education Budget.

His Worship addressed the matter indicating that as yet full information with regard to the effect of the Provincial Government budget was not available. He further noted that a meeting of the School Board was set for Tuesday of next week to review this matter.

Alderman LeBlanc suggested that Council should quickly establish a position with regard to this matter and suggested that a report be presented to Council at the next Committee of the Whole.

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The City Manager indicated that he did not believe the School Board would have sufficient time to research a position with regard to this matter by Wednesday, noting that a report would be forthcoming at an early date.

Alderman LeBlanc asked the City Manager to direct those persons on City staff who might be able to assess the problem to consider alternatives that the City might take in order that the City will be prepared.

Question Alderman Grant re: Car Wreck Depository Legislation

Alderman Grant referred to his request of some months ago regard the possibility of Car Wreck Depository Legislation being prepared for the City and asked the present status of this legislation.

The City Solicitor indicated that communication had been made with the Department of Municipal Affairs regarding this matter and that discussions are still taking place.

Question Alderman Grant re: Blasting Qualifications

Alderman Grant referred to the lack of qualifications required by persons carrying out blasting during construction and asked if there was any criteria within the city to regulate the blaster and if not was it possible to develop some criteria.

MOTIONS

Notice of Motion Alderman Crowwell re: Reconsideration of the City Council Motion of February 28, 1985 regarding Agenda Item 10.3 Tender #85-31 Fort Needham Tennis Court

Alderman Crowwell gave notice of motion that at the next regular meeting of Halifax City Council that he proposes to introduce a motion of reconsideration regarding the City Council resolution of February 28, 1985 regarding Agenda Item 10.3, Tender #85-31 Fort Needham Tennis Court.

MOVED by Alderman Crowwell, seconded by Alderman Dewell that a stay of proceedings be placed on the resolution approved by City Council on February 28, 1985 in relation to Tender #85-31, Fort Needham Tennis Court.

Motion passed.

ADDED ITEMS

Olands' Breweries Ltd. - Air Pollution Control - Deputy Mayor O'Malley

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

Deputy Mayor O'Malley addressed the matter indicating that the problem of air pollution resulting from the Olands' Breweries heating plant has been ongoing for some time. Deputy Mayor O'Malley outlined steps taken over the last four years with regard to this problem and noted that in some cases Olands' had made compensation to persons having damage done to their property as a result of the air pollution.

MOVED by Deputy Mayor O'Malley, seconded by Alderman Jeffrey that representatives of Olands' Brewery Ltd. be requested to attend the next Committee of the Whole Council to discuss the problem of air pollution caused by the heating plant located on their property.

Motion passed

World Trade and Convention Centre and Metro Centre Ltd. - Alderman Cromwell

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

Alderman Cromwell addressed the matter referring to the discussions at the Budget review meeting with regard to the Province taking over the operation of both the World Trade and Convention Centre and Metro Centre Ltd.. Alderman Cromwell requested that His Worship forward correspondence to the Premier regarding the possibility of this happening and the position of the Province with regard to such an eventuality.

His Worship indicated that he felt Alderman Cromwell should direct such correspondence to the Premier on an individual basis as the consensus of Council regarding this matter has never been determined. His Worship noted that Alderman Cromwell might bring this matter back to Council after he receives a reply from the Premier.

10:10 P.M. The meeting adjourned.

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HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR G. O'MALLEY
CHAIRMAN

E.A. KERR
DEPUTY CITY CLERK

DATE APPROVED BY COUNCIL: _____

/wc/59

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HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR G. O'MALLEY
CHAIRMEN

E.A. KERR
DEPUTY CITY CLERK

DATE APPROVED BY COUNCIL: _____

/wc/sg

SPECIAL COUNCIL
ADJOURNED PUBLIC HEARING
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
March 4, 1985
7:35 p.m.

A Special meeting of Halifax City Council, for the purpose of the continuation of the public hearing adjourned on February 6, 1985 with respect to Amendments to the Municipal Planning Strategy and Land Use Bylaw - Height Restrictions around Citadel Hill, was held on the above date.

The Chairman called the meeting to Order and invited members of Council and those present to join in the recitation of the Lord's Prayer.

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

ALSO PRESENT: City Manager, Mr. Barry Allen, Acting City Solicitor; Deputy City Clerk; Mr. Richard Matthews, Director of Planning; and other members of City staff.

Amendments to the Municipal Planning Strategy and Land Use Bylaw
Height Restrictions around Citadel Hill

The Chairman advised members of Council that this matter was adjourned at a Special Council meeting held on February 6, 1985, and noted that staff had given their presentation at the previous meeting. The Chairman advised further that the Director of Planning was present at this meeting and would be available to respond to any questions put forth.

A report from Mr. Keith Sullivan, Chairman, Economic Development Subcommittee, dated February 14, 1985, was submitted.

Alderman LeBlanc addressed the meeting and advised of the number of telephone and written communications that had been received from various residents unable to be present at this meeting, and suggested that a format for distribution of such material be established, either by way of weekly or monthly distribution, rather than by daily distribution.

7:35 p.m. - Alderman Grant enters the meeting.

Mr. Ted Wickwire, representing Messrs. Frank Harrington and Gordon Weld, of Webber, Harrington and Weld Group Inc., 5409 Rainnie Drive, Halifax, addressed members of Council and described the property as a two-step low rise building at the corner of Brunswick Street and Rainnie Drive.

Mr. Wickwire referred to the staff proposal and pointed out the financial impact such height restrictions, if adopted, would have on the property in question. Mr. Wickwire noted that an appraisal of the impact to this property has recently been completed by Turner, Drake and Partners, and advised that given the way Turner, Drake and Partners interpret the staff report, the loss in building opportunity as a result of the loss of the building envelope as proposed, is \$140,000 in its worst scenario and \$71,000 in its best scenario.

Mr. Wickwire gave a brief history of the property, advising that the owners had made the investment with a view to retirement, suggesting the impact at this time creates a loss in pension benefits to the owners. Mr. Wickwire referred to the control of contract zoning in existence at this time, and suggested that further controls are unnecessary at this time. Mr. Wickwire submitted the report from Turner, Drake and Partners to the Deputy City Clerk.

Ms. Kenna Manos, 1633 Chestnut Street, addressed Council with respect to the proposed amendments, citing three problem areas being the height restrictions, the complexity of the recommended policies and the relationship between the proposed amendments and the draft Detailed Area Plans for Peninsula North and Spring Garden Road. Ms. Manus submitted the brief as presented to the Deputy City Clerk for inclusion in the official file.

Mr. George Mitchell, Q.C., representing Heritage Trust and the Federation of Nova Scotia Heritage Group, addressed the meeting and supported the proposal put forth by Heritage Trust in that the buildings on Brunswick Street be limited to a maximum height of 70 feet. Mr. Mitchell referred to the staff reports submitted with respect to this matter and expressed concern with the establishment of height limits in Bands A, B, and C. Mr. Mitchell noted that although over a million people visit Citadel Hill, approximately 20% enter and visit the premises, while the remainder view the area from the Parade square. Mr. Mitchell suggested that a review of the height of proposals be undertaken prior to allowing buildings to be built to a height of 180 to 190 feet above Brunswick Street.

Mr. Mitchell referred to the staff report of January 22, 1985, suggesting there appeared to be some weaknesses in the calculation of the costs and revenues, based on the 1980 review study of the costs and expenditures to the City, indicating that the study did not take into consideration any of the secondary costs.

Mr. Mitchell advised that Heritage Trust believed in the Municipal Planning Strategy, suggesting the policies existed at the present time. Mr. Mitchell spoke in favour of an extension of existing policies which is that Brunswick Street should be protected and limited to the height of existing buildings, that being buildings approximately the size of the School Board building.

Mr. Mitchell and Mr. Matthews then responded to various questions put forth. Deputy Mayor O'Malley referred to the cost calculation study as noted by Mr. Mitchell and questioned whether Heritage Trust would be prepared to come back with an economic impact study on the proposals so that Council may examine the ramifications, with Mr. Mitchell advising that Heritage Trust did not have the funds to conduct such a study.

Alderman Downey requested that staff prepare a report on where development might be possible on Brunswick Street.

Mr. Tom Creighton, on behalf of the Community Planning Association, addressed members of Council and advised of the Association's support for the Heritage Trust proposal, suggesting that the area on Brunswick Street remain as it presently exists. Mr. Creighton expressed the view that further study was necessary prior to any adoption of height limitations around Citadel Hill.

Mr. Roger O'Neil, President, Urban Development Institute of Nova Scotia, addressed the meeting, expressing the view of the Institute that more than enough controls are presently in place to protect the immediate area around the Citadel and further height restrictions are not necessary. Mr. O'Neil submitted the brief to the Deputy City Clerk for inclusion in the official file.

Mr. O'Neil then responded to various questions put forth.

Mr. Lou Collins, a concerned resident, addressed members of Council and suggested that the staff proposal be given much more consideration, that the immediate need of Brunswick Street and the height controls be addressed as well as the Heritage Trust proposal, and the full implications of the staff proposal be considered in detail over a proper period of time. Mr. Collins also suggested that developers should be given a proper period of time to respond but felt that Council should not move so quickly on the subject that it will have regrets.

Ms. Liz Archibald-Calder, on behalf of Ecology Action Centre, addressed the meeting and read a brief outlining the concerns of the Centre with respect to the staff proposal, expressing the view that no new buildings should be permitted that would be visible from the Parade Square of the Halifax Citadel. Ms. Archibald-Calder submitted the brief to the Deputy City Clerk for inclusion in the official file.

Ms. Barbara Mealieo, Chairperson, Board of Directors, Ward 1 Residents Association, addressed members of Council and reiterated the position of the Association in that Council proceed with the approval of the Heritage Trust application, and that staff explore further the possibility of widening the area affected by height restrictions through the concept of additional bands as an approach to maintaining the spirit, intent and effect of the Municipal Planning Strategy. Ms. Mealieo submitted a copy of the brief to the Deputy City Clerk for inclusion in the official file.

Mr. George Ingram, Superintendent, Halifax Defence Complex, Parks Canada, addressed the meeting and reiterated the position on height restrictions along Brunswick Street as put forth at the February 6th meeting, adding that the absence of controls in the area of Brunswick Street, between Duke Street and Spring Garden Road has caused confusion and frustration.

Mr. Ingram suggested that an appropriate height for this area would be the roof line of the Halifax District School Board building and also suggested that height controls for Sackville Street and the areas bordered by Rainnie Drive and Cogswell Street, similar to those proposed for Brunswick Street, be considered by City Council. Mr. Ingram presented a copy of the brief to the Deputy City Clerk for inclusion in the official file.

Messrs. Ingram and Matthews responded to various questions put forth by the Committee.

9:35 p.m. - The meeting adjourned for a 5-minute recess.

9:45 p.m. - The meeting reconvened with all members of Council and staff, as previously recorded, present.

Ms. Carolyn Wallace, on behalf of the Friends of the Public Gardens, addressed members of Council and expressed concern with the band areas which affect the Public Gardens, particularly in the area along South Park Street between the Lord Nelson Hotel and the CBC building. Ms. Wallace advised that the height allowance for the perimeter of the Public Gardens was unacceptable, noting such allowance would encourage high rise development in an area regarded as a heritage area. In conclusion, Ms. Wallace expressed the view that the Heritage Trust proposal be approved by City Council.

Ms. Wallace responded to various questions put forth and submitted a copy of the brief to the Deputy City Clerk for inclusion in the official file.

Mr. David Hyndman, of behalf of Halifax Developments Limited and Durham Leaseholds Limited, addressed the meeting and referred to the proposal from Heritage Trust, noting it had come to his attention late on Friday of the possibility that three of the properties owned by Halifax Development and Durham Leaseholds may end up as non-conforming uses.

Mr. Hyndman advised he had not time to review this possibility, but noted that non-conforming uses tend to be a potential hazard to the future of a property, should rebuilding be necessary. Mr. Hyndman suggested that the height restrictions as put forward by Heritage Trust be stopped at Duke Street and not exist north of the Detailed Planning area. Mr. Hyndman referred to the many controls in place with respect to development in the City and requested that no further roadblocks be put in the way of future development.

Mr. Hyndman responded to questions put forth by the Committee.

Mr. Larry Smith, on behalf of the Halifax Downtown Residents Association, addressed the meeting and expressed the view that the proposal be referred back to staff for further review, that the specifics be adjusted, using the Heritage Trust height limitation for Brunswick Street as the reference point for downward adjustments of the various heights, and any Council decision be made in the context of the Detailed Area Planning changes at the end of the current review process.

Mr. Smith submitted the brief to the Deputy City Clerk for inclusion in the official file.

Ms. Dorothy Sutherland, on behalf of the Friends of the Citadel Society, addressed members of Council and expressed the position of the Society in it's support for the proposal submitted by Heritage Trust. Ms. Sutherland submitted the presentation to the Deputy City Clerk for inclusion in the official file.

Mr. Michael Bradfield addressed the meeting and submitted to the Deputy City Clerk his comments with respect to the staff report in relation to the proposed height restrictions around Citadel Hill. Mr. Bradfield referred to staff reports dated April 24, 1980 and January 22, 1985 respectively, expressing the view that the reports underestimate the cost of large scale development, in particular commercial development; with the revenues from commercial development to be overestimated. Mr. Bradfield suggested that both optimistic and pessimistic estimates should be provided.

There were no other persons present wishing to address the meeting with respect to this matter.

The following correspondence was submitted with respect to this matter:

Correspondence dated February 6, 1985 from Mr. Kenneth C. Rowe, President, Halifax Board of Trade, submitted at the Public Hearing on March 4, 1985;

Correspondence dated January 3, 1985 from Christina Cameron, President, Society for the Study of Architecture in Canada, received at the City Clerk's Office January 23, 1985;

Correspondence dated February 3, 1985 from R.F. Chandler, Ph.D., C.E. Chandler, M.A. and T.R. Chandler, B.Sc. and received at the Mayor's Office on February 6, 1985;

Correspondence dated February 6, 1985 from Mr. Michael P. Brien, Executive Vice President, Atlantic Trust Company of Canada;

Memorandum received February 6, 1985 from Theresa Dube and Ken Silver, Bauer Street, Halifax;

Correspondence dated February 7, 1985 from Doris E. Butters, 16 Richards Drive, Dartmouth, N.S., received by the City Clerk on February 13, 1985;

Correspondence dated February 9, 1985 from Mr. Larry Smith, P.O. Box 426, Halifax, received by the City Clerk on February 19, 1985;

Submission dated February 28, 1985 and submitted on March 4, 1985 from Dorothy Sutherland, Chairman of the Board, the Friends of the Citadel Society;

Telephone communication received March 4, 1985 from Mr. Keith Conrad, 5568 Falkland Street, Halifax;

Correspondence dated March 4, 1985 and submitted at the Public Hearing from Larry Lamont and Margaret Macdonald, 2033 Maynard Street, Halifax.

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

10:20 p.m. - No further business, the meeting adjourned.

Special Council
Adjourned Public Hearing
March 4, 1985

HEADLINES

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Bylaw - Height Restrictions around Citadel Hill 133

His Worship Mayor Ron Wallace
Chairman

E.A. Kerr
Deputy City Clerk

Date Approved by City Council:.....

/wc

SPECIAL COUNCIL
PUBLIC HEARINGS
HERITAGE HEARINGS
M I N U T E S

Council Chamber
City Hall
Halifax, Nova Scotia
March 6, 1985
7:30 p.m.

A Special meeting of Halifax City Council, Public Hearings and Heritage 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: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor G. O'Malley and Aldermen Downey, Meagher, Dewell, Grant, Jeffrey, LeBlanc and Flynn.

Also Present: City Manager, Mr. W. Anstey, Q.C., Acting City Solicitor, Deputy City Clerk and other members of city staff.

PUBLIC HEARINGS

Case No. 4647 - Contract Development - 2574 Barrington Street

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

Mr. R. Campbell, Development Control, with the aid of maps and sketches, outlined the application for contract development under Schedule "C", Section 83 of the Land Use Bylaw, Peninsula Area, to permit the building at 2574 Barrington Street to be used as a 45-bed night shelter for homeless men, as found in the staff report dated December 29, 1984.

Mr. Campbell indicated that the staff report indicated that the request was for a 35-bed night shelter, however, the applicant had requested that this be increased to 45 beds. Mr. Campbell further advised that staff was recommending approval of the application with the 45 beds.

There were no persons present wishing to address Council with regard to this matter. No correspondence has been received in relation to the application.

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

Motion passed.

Case No. 4649 - Rezoning - Portions of the Proposed Cresthaven
Park Subdivision and the Hemlock Ravine Park Lands

A Public Hearing into the above matter was held at this time.

Mr. Bill Campbell, Development Control, with the aid of maps and sketches, outlined the application to rezone portions of the proposed Cresthaven Park Subdivision and the Hemlock Ravine Park Lands, as found in the staff report dated January 15, 1985. Mr. Campbell further noted that an exchange of land was included in this application and indicated the land involved on the map. Mr. Campbell advised that the exchange of land would be carried out on an equivalent basis with a further 1.5 acres of lands being donated by the applicant to be used as open space within the development.

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

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

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

Motion passed.

Amendment to the Subdivision Regulations and Bylaw - Annexed
Area

A public hearing into the above matter was held at this time. A report from the Planning Advisory Committee dated March 6, 1985, was submitted.

Mr. Bill Campbell, Development Control, with the aid of maps and sketches, outlined the proposed amendments to the Subdivision Regulations and Bylaw to allow the use of on-site sanitary sewer and water systems in the areas zoned Industrial (I-3) outside the Regional Development Plan Boundary. Mr. Campbell further noted that the amendments would allow open storm water drainage systems and remove the requirements for sidewalk, curb and gutter in all the I-3 zones in the Mainland areas both inside and outside the Development Boundary. Mr. Campbell advised that these amendments were attached to the February 20, 1983 staff report.

Mr. Campbell advised that staff was recommending approval of the proposed amendments.

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

There were no persons present wishing to address Council with regard to this matter. No correspondence has been received in relation to these proposed amendments.

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

Motion passed.

Amendment to Park and Institutional Zone - Addition of "Court of Law or other Government Institution" as Permitted Use in that Zone

A Public hearing into the above matter was held at this time. A report from the Planning Advisory Committee dated February 13, 1985, was submitted.

Mr. B. Campbell, Development Control, outlined the proposal to amend the Land Use Bylaw to add to the Park and Institutional to allow a "court of law and other government institution" as a permitted use in this zone, as found in the January 22, 1985 staff report.

Alderman Cromwell and Nolan join the meeting.

Deputy Mayor O'Malley addressed the matter voicing concern over the phrase 'other government institution' noting that it was possible that a correctional centre could be located in this area. Deputy Mayor O'Malley suggested that the amendment should be rephrased to allow for the addition of the word similar before government. Deputy Mayor O'Malley suggested that this could be done at the Council meeting on Thursday night.

There were no persons present wishing to address Council with regard to this matter. No correspondence has been received in relation to the proposed amendment.

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

Motion passed.

HERITAGE HEARINGS

1569-75 Arcoyle Street/1572 Barrington Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

Mr. Churchill, Heritage Co-ordinator addressed Council indicating that this property had been deferred from a previous Heritage Hearing held on January 9, 1985 at the request of the owner. Mr. Churchill noted that the owner had indicated that he might be represented at this evening's meeting, however, he was not aware if such representation was to be made.

Mr. Richard Cassner, architect for the owner, addressed Council indicating that the owners had no strong objection to the registration and further indicated that the owners were of the understanding that the front section of the building had already been designated.

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

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

Motion passed.

Mr. Churchill addressed Council indicating that the remaining properties to be dealt with this evening comprised a streetscape and had been considered by the Heritage Advisory Committee under the criteria established in the Act for the designation of a streetscape.

Mr. Churchill further advised that the notices for 146, 1474, 1483, and 1489 Carlton Street had been returned unclaimed suggesting that these properties should not be considered at this meeting and deleted from tonight's agenda, to which Council agreed.

Mr. Churchill then responded to questions from members of Council with regard to the type and amount of notice the individual property owners received.

A further questioning of staff ensued with regard to the possible relation of the Carlton Street properties to the United Equities lands presently under consideration, with the Acting City Solicitor indicating that if none of the properties to be considered this evening were involved in that proposal the designation of these properties would not in any way affect that proposal, however, the Acting City Solicitor noted the concern would be reviewed by staff and if, there was a concern or problem, staff would report by the Council meeting.

Deputy Mayor O'Malley then questioned Mr. Churchill with regard to the designation requirements for a streetscape to which Mr. Churchill responded that it was necessary to register each individual property in order that the streetscape as a whole be registered.

Deputy Mayor O'Malley asked what effect the exclusion of one of the properties involved would have on the designation of a streetscape, if in fact this would result in the designation of the properties as individual properties rather than a streetscape.

Mr. Churchill indicated that it would obviously affect the scoring of the remainder of the streetscape but could be considered as the designation of a partial streetscape.

Deputy Mayor O'Malley indicated that this in fact forced Council to consider the designation of all properties if the streetscape was to be preserved.

It was agreed by Council that all the properties to be considered this evening be dealt with as one item.

1452 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

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

1456 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

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

1459 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

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

1460 Carlton Street

This matter was deleted from the agenda earlier in the meeting.

1465 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

Deputy Mayor O'Malley asked what effect the exclusion of one of the properties involved would have on the designation of a streetscape, if in fact this would result in the designation of the properties as individual properties rather than a streetscape.

Mr. Churchill indicated that it would obviously affect the scoring of the remainder of the streetscape but could be considered as the designation of a partial streetscape.

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1465 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

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

1468 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

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

1469 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

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

1471 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

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

1474 Carlton Street

This matter was deleted from the agenda earlier in the meeting.

1478 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

Mrs. Elizabeth Hope, the owner, addressed Council indicating that she wished to reserve her position with regard to the registration in the event that the approach to the registration was considered on an individual property basis. Mrs. Hope indicated that this would be a very different proposition than consideration as a total unit, a streetscape. Mrs. Hope went on further to note that she was strongly in favor of the registration of the streetscape.

Mrs. Hope indicated that the area involved was a very special sub area having fairly strict zoning and building code restrictions. Mrs. Hope further noted that although most of the properties involved were in good condition, there were a few that were in a bad state of repair. Mrs. Hope suggested that some guarantee should be made that these buildings would not be allowed to reach such a stage of disrepair that they would not be worth repairing.

Mrs. Hope went on to note that the impression of the street was one of a quiet, tree lined street in the southern part of the city indicating that one of the advantages of the area was low level residential housing. Mrs. Hope expressed concern with regard to the preservation of the housing stock in this area noting that a relaxation of the regulations allowing for two family dwellings would ensure the economic viability of the properties involved thereby preserving the present housing stock.

Alderman LeBlanc questioned Mrs. Hope asking if the residents on the street might be willing to meet with staff or the Alderman for the area to discuss the cooperative refurbishing of those houses mentioned by Mrs. Hope in her presentation. Mrs. Hope indicated that she would be more than willing to ascertain the interest of other residents on the street with regard to this matter and meet with staff and/or the Alderman for the area.

A further short discussion ensued and the Acting City Solicitor in response to a questions indicated that the hearings this evening could proceed and those properties which had been deferred could be dealt with at another time. The Acting City Solicitor noted that Council did not have to make a decision on the matter until all the properties had been considered advising of the 120 day period in which Council is required to register the property once a property is considered.

A further discussion ensued with regard to the registration of the properties as a streetscape or alternately as individual properties and the difference in scoring involved in these two methods.

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

1477-79 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

Mr. William Hyde, on behalf of the owner, addressed Council indicating that the owner had no plans to demolish or alter the building. Mr. Hyde noted that his client feared the effect registration would have on the value of the building and how it would interfere with possible future plans for the building. Mr. Hyde noted that his client objected to the registration of this building on this basis. Mr. Hyde asked that the properties not be registered and requested that in the event the decision is made to list them, that the records record their objection.

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

1480 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

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

1483 Carlton Street

This matter was deleted from the agenda earlier in the meeting.

1484 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

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

1489 Carlton Street

This matter was deleted from the agenda earlier in the meeting.

1466 Carlton Street

A hearing into the above matter was held at this time. An information report dated March 1, 1985, was submitted.

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

MOVED by Alderman Crowwell, seconded by Alderman Grant
that the foregoing items be forwarded to the next regular
meeting of Halifax City Council without recommendation.

Motion passed.

8:45 p.m. The meeting adjourned.

HEADLINES

PUBLIC HEARINGS

Case No. 4647 - Contract Development - 2574 Barrington Street	142
Case No. 4649 - Rezoning - Portions of the Proposed Cresthaven Park Subdivision and the Hemlock Ravine Park Lands	141
Amendment to the Subdivision Regulations and Bylaw - Annexed Area	141
Amendment to Park and Institutional Zone - Addition of "Court of Law or other Government Institution" as Permitted Uses in that Zone	142

HERITAGE HEARINGS

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HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

H. A. KERR
DEPUTY CITY CLERK

DATE APPROVED BY COUNCIL: _____

/sg