

BOARD OF HARBOUR CITY BOARD

Yvonne Paris
Johanna Oestermann

Term of office: 1967-1970

SPRING GARDEN BEACH CITY CLUB AND CITY CLUBS COMMISSION

Heather McEllin

Term of office: 1967-1970

A short discussion of the City Club and Spring Garden Beach was discussed.

1967-1970

Question Deputy Mayor Walker regarding the City Club.

Deputy Mayor Walker stated that he had received with him a letter from the City Club which had called the City Club to attention, explaining about a particular dog problem. Walker stated that on one occasion the City Club had asked the resident to restrain the dog, but the dog had not been restrained. Deputy Mayor Walker had received a letter regarding the responsibilities of the City Club officer, noting that the dogs were becoming an annoyance to residents in his area.

Question Alderman Crowell regarding City Club.

Alderman Crowell stated that he had seen an article which indicated that the Mayor had asked the City Club to request that the City Club be delayed. Alderman Crowell noted that the City Club report indicated that the Mayor planned to meet with the City Club and determine an agreement that would result in the City Club. Alderman Crowell asked if the Mayor had met with the City Club and, if so, what had developed out of that meeting.

His Worship indicated that he had already made a public appeal, on behalf of the citizens, that demolition of the City Club be delayed as there was some suggestion that demolition would begin on the weekend.

Alderman Crowell stated that the report had indicated the Mayor was to meet with the City Club. Alderman Crowell went on to note that he had received a letter from the City Club and longer someone was to be met. Alderman Crowell indicated that he feared the City Club would be demolished without

BOARD OF HARBOUR CITY HOMES

Yvonne Paris
Johanna O'Brien

Term expires May 17, 1988

SPRING GARDEN POLICE STATION AND POLICE DISTRICT COMMISSION

Heather McLellan

Term expires May 17, 1988

A short discussion was held on the following questions and
passed.

1. Dog Control

Question Deputy Mayor Walker: Is there any action to be taken?

Deputy Mayor Walker indicated that a complaint had been received with respect to the control of dogs in the area of the office. Deputy Mayor Walker indicated that an area had called the office and reported that they were complaining about a particular dog. Deputy Mayor Walker noted that on one occasion the Area Control Officer advised the resident to restrain the dog so he would not come and get the dog. Deputy Mayor Walker stated that he would call the Area Control Officer regarding the responsibilities of the Area Control Officer noting that the dogs were becoming an annoyance to residents in his area.

Question Alderman Cromwell: City Club

Alderman Cromwell indicated that he had received a letter which indicated that the Mayor had been asked by the City Club to request that a report be prepared by the City Club. Alderman Cromwell noted that the newspaper report indicated that the Mayor planned to meet with the council and determine an agreement that would result in the demolition of the City Club. Alderman Cromwell asked if the Mayor had met with the council this week and, if so, what had developed from that meeting.

His Worship indicated that he had rarely made a public appeal, on behalf of the citizens, that demolition of the City Club be delayed as there was some suggestion that demolition would begin on the weekend.

Alderman Cromwell stated that the report had indicated the Mayor was to meet with the council. Alderman Cromwell went on to note that he was afraid that the City Club was being destroyed too much longer someone might not be there. Alderman Cromwell indicated that he feared the buildings would be demolished without

any attempt being made to reach some agreement for the retention of the building. Alderman Cromwell asked who, if anyone, was proposing to meet with the owner in this regard.

His Worship indicated that he believed that Neptune Theatre had some interest in the building and that negotiations were being undertaken in that regard. His Worship indicated that he had no details of what was happening in this regard.

Question Alderman R. Grant re: Regulations Governing Driveways

Alderman R. Grant requested that staff report, as soon as possible, regarding the possibility of legalizing driveways in the City that are in front of the building line. Alderman R. Grant requested that staff bring forward the appropriate legislation to allow for the parking of cars in front of residences between the property line and the building line.

Question Alderman R. Grant re: City Letterhead

Alderman R. Grant referred to the report received from the City Manager regarding City letterhead and noted that he agreed the City should have appropriate letterhead. Alderman R. Grant noted, however, that he felt City Council should approve various letterheads individually. Alderman R. Grant indicated that he did not believe that all the various divisions, Boards, etc. of the City need to have the same letterhead.

Alderman R. Grant referred to letterhead which has recently been prepared for the Natal Day Committee and asked if it would be possible to have staff offer a recommendation for proposed letterhead for city activities and those activities sponsored by the City for each individual group.

The City Manager indicated that the intent of the information report was that he, barring objection from Council, would pursue this matter. The City Manager indicated that this would provide a guidance to each individual body on how to structure their own letterhead. The City Manager indicated that this report did not particularly refer to the Natal Day Committee but, to the various divisions and Boards of the City.

Alderman R. Grant indicated that he was concerned that recommendations be developed so that Council could approve of each individual letterhead.

The City Manager indicated that he would pursue the matter and bring forward a recommendation to Council in this regard.

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

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Question Alderman Hamshaw re: Status - Bedford Highway
Study/Design

Alderman Hamshaw referred to a letter he had received from the pastor of the Lady of Perpetual Help Church on the Bedford Highway regarding the Bedford Highway Study. Alderman Hamshaw noted that it had been indicated at the time the study was approved that the study would come back to Council in approximately six months. Alderman Hamshaw noted that almost eight months have elapsed since that time.

Alderman Hamshaw asked when Council would receive the design indicating that the abutters on the Bedford Highway were very anxious to know what was going to happen on the Bedford Highway. Alderman Hamshaw went on to note that the letter indicated that the author had been led to believe that the design proposed that Melody Drive, which exited off the Bedford Highway, be closed.

Alderman Hamshaw indicated that he would like some information with regard to the study and asked if a meeting could be held with the landowners along the Bedford Highway regarding the design. Alderman Hamshaw noted that the abutters were pleased that the Bedford Highway was to be four lanes and that sidewalks would be installed. Alderman Hamshaw indicated, however, that they were interested in exactly what was proposed. Alderman Hamshaw asked the status of the Bedford Highway study.

The City Manager indicated that he did not have that information at this time and noted that he would report on the status of the study at the next meeting of the Committee of the Whole Council to be held on Wednesday, May 18, 1988.

Question Alderman Dewell re: Halifax Lions - Centenn
Competition

Alderman Dewell noted that the Halifax Lions were presently in Ontario competing for the Centennial Cup. Alderman Dewell requested that His Worship forward a telegram, on behalf of the citizens of Halifax, extending best wishes to the team and encouraging them to bring the cup home to Halifax.

Question Alderman O'Malley re: Homes for Special Care and
General Assistance

Alderman O'Malley referred to the Information Report distributed to members of Council this evening regarding Homes for Special Care. Alderman O'Malley noted that he had expressed concern regarding the funding for homes for Special Care on a number of occasions and particularly during the budget discussions. Alderman O'Malley reviewed the report indicating that it appeared to him that the city was short some 8 million

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dollars in combined funding for Homes for Special Care and General Assistance. Alderman O'Malley asked if his understanding of the report was accurate.

Mr. Crowell, responding to Alderman O'Malley's question, indicated that 1987 rates for Homes for Special Care had not been finalized until late in 1987. Mr. Crowell noted that the \$900,000 applied to the 1988 funding for Homes for Special Care resulted from a reserve remaining in the 1987 budget after payment of the rates. Mr. Crowell went on to note that Homes for Special Care expenditures equalled approximately 3 million dollars in January, February and March. Mr. Crowell further indicated that cost sharing had been received for January, one-half of February and for March as of this date. Mr. Crowell indicated that part of the problem is that the municipal fiscal year does not agree with the Provincial fiscal year. Mr. Crowell indicated that Provincial cost sharing for Homes for Special Care relate to the fiscal year April 1, 1988 to March 31, 1989. Mr. Crowell indicated that most of the shortfall in cost sharing will fall in the first three months of 1989.

Alderman O'Malley addressed the matter referring to the \$900,000 reserve in Homes for Special Care funds and asked why this had not been applied to the general budget to reduce the tax rate.

The City Manager noted that staff had expected an increase in costs in 1988 and, therefore, felt it would be prudent to retain these funds to cover this escalation.

A further discussion ensued with Alderman O'Malley asking if the report distributed to Council was reasonably accurate, if it was a 'wishing paper', or if it was the worst or best scenario.

Mr. B. G. Smith, Director of Finance indicated that staff believed the report to be reasonably accurate. Mr. Smith went on to note that in terms of a budgetary position, the city was only short by 1 million dollars. Mr. Smith went on to note that the other situations, including the six million dollars in General Assistance, had been anticipated in the budget. Mr. B. G. Smith noted that the paper was a 'wishing paper' in that staff were hoping to obtain the shortfall in cost sharing. Mr. B. G. Smith noted that the report encouraged Council to support staff in this attempt.

Alderman O'Malley, noting the importance of this matter and the fact that debate was not permitted during the Question Period, requested that this matter be placed on the agenda of the next meeting of the Committee of the Whole Council to be held on Wednesday, May 18, 1988, to which Council agreed.

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Question Alderman O'Malley re: Sidewalk Renewal Program

Alderman O'Malley referred to the Sidewalk Renewal Program and asked when Council could expect to be dealing with a bulk of tenders in this regard. Alderman O'Malley indicated that he would like to ensure those approved for 1988 are done in 1988.

The City Manager indicated that staff was attempting to bring these to Council as soon as possible. The City Manager noted that there was a schedule for the calling and closing of tenders and indicated that this schedule would be distributed to members of Council.

Question Alderman Leiper re: Mileage Policy

Alderman Leiper indicated that she had requested a report from the Transportation Committee regarding a mileage policy for the City a number of months ago. Alderman Leiper noted that she had not yet received a report in this regard and felt that it was unfair to the employees of the City not to have such a policy. Alderman Leiper indicated that she would like this matter placed on the agenda for the June 8, 1988 Committee of the Whole Council and requested that this information be forwarded to the Transportation Committee in order that they might have a report for that meeting.

His Worship rejoins the meeting and Deputy Mayor Walker takes his seat in Council.

Question Alderman Downey re: City Club

Alderman Downey referred to Alderman Cromwell's questions regarding the City Club and noted that he understood that negotiations in relation to this matter had broken off. Alderman Downey indicated that a meeting should be held immediately with the parties involved with a view to arriving at a settlement.

His Worship indicated that he had no indication that the negotiations were not ongoing.

Alderman Downey noted that he had been contacted this week by a number of businesses in the downtown area who are concerned about this situation. Alderman Downey noted that the concerned individuals would like to see an agreement reached as soon as possible and felt the City should be involved in some manner.

Question Alderman Downey re: Temporary Bus Stop - North Street

Alderman Downey referred to the temporary placement of a bus stop and noted that Transit have recently moved the bus stop

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usually located north of Maynard to the east side of Creighton. Alderman Downey indicated that the residents of Northwood Manor had requested that Transit leave the bus stop at this location as it is in a more convenient location. Alderman Downey requested that the City Clerk forward this request to Transit.

Questions Alderman Downey re: Illuminated Crosswalk - Water Street and Historic Properties

Alderman Downey referred to correspondence received from Mr. Kennedy, Traffic Authority, regarding difficulties being experienced with the illuminated crosswalk on Water Street near Historic Properties. Alderman Downey noted that Mr. Kennedy had indicated that the crosswalk would be operational by the end of this week and asked the City Manager if he knew the status of this situation.

The City Manager indicated that he was not aware of the status but, would check on the matter.

Question Alderman R. Grant re: Placement of Tenders on Committee of the Whole Agenda

Alderman R. Grant referred to the difficulty he had in attempting to add two tenders to this evening's agenda and requested that staff look into the possibility of Tenders being placed on the Committee of the Whole agenda immediately after the Safety Committee.

His Worship indicated that the Rules of Order Committee could review this matter and bring back a recommendation.

His Worship referred to the Neptune Theatre Program and quoted from the program which extends a very special thanks to the city, and other funding bodies, for providing the necessary financial help to allow for major repairs to the building. His Worship indicated that the City's representative on the Neptune Board had requested that he bring this to Council's attention.

Alderman Leiper referred to the Model Council to be held next Thursday and reminded members of Council that they were to meet their student replacements on Wednesday at noon.

Alderman R. Grant referred to the staff breakfast and requested that members of Council meet with him subsequent to this evening's meeting in relation to this breakfast.

NOTICES OF MOTION

Notice of Motion Alderman R. Grant re: Amendment to Ordinance
103 re Public Hearing Procedures

Alderman R. Grant gave Notice of Motion that at the next regular meeting of City Council to be held on May 16, 1988 he intends to introduce a Motion that will amend Ordinance 103 to add a new section dealing with Public Hearing Procedures. Alderman R. Grant indicated that the purpose of the amendment was to specify the Rules of Order for Public Hearings, including the recommendations of the Public Hearing Process Committee.

Notice of Motion Alderman R. Grant re: Amendment to Section
49, Ordinance 103

Alderman R. Grant gave Notice of Motion that at the next regular meeting of City Council to be held on May 26, 1988 he proposes to introduce a Motion to amend Section 49 of Ordinance 103. Alderman R. Grant indicated that the purpose of the amendment would be to change the Ordinance to reflect the evolution of this section of the Ordinance.

ADDED ITEMS

6292-6294 - Yukon Street - Issuance of Permit -
Alderman N. Meagher

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

Alderman Meagher addressed the matter noting that the situation on Yukon Street had caused great concern over the past week. Alderman Meagher referred to the recent approval of an amendment to the Land Use Bylaw regarding only one building being permitted on a lot. Alderman Meagher noted that he had thought this amendment would prevent developments such as the one presently being undertaken on Yukon Street.

Alderman Meagher indicated that he had been concerned with regard to the development at 6292-6294 Yukon Street and had contacted Mr. Algee in an attempt to determine if an application for subdivision had been made. Alderman Meagher noted that Mr. Algee had indicated there was no such application on file. Alderman Meagher noted that subsequently he had ascertained that an application pertaining to this property had been on file for approximately 2 1/2 years. Alderman Meagher indicated that he felt that applications should become null and void after a six month period and that a developer should be required to reapply after six months has elapsed.

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Alderman Meagher went on to note that the building contains three units at the present time. Alderman Meagher noted that, after checking the City Directory for the years 1978 to 1987, he had ascertained that it was listed as only two units. Alderman Meagher indicated that he had no knowledge of an application being made to create the third unit. Alderman Meagher went on to note that he believed that a third unit would require a side yard modification. Alderman Meagher went on to refer to research carried out in relation to the property including plot plans and the division of the street. Alderman Meagher noted that he believed this property was originally the trotting area of the City. Alderman Meagher indicated that the properties under question were old properties.

Alderman Meagher advised that the property was originally 105 feet, however, after subdivision, the property under discussion is now only 58 feet. Alderman Meagher indicated that it was his understanding that the regulations require that a property be 60 ft. Alderman Meagher further noted that there appeared to be one other problem with the property involving a right of way to city property. Alderman Meagher indicated that it appeared that the developer had included this right of way in his development plans.

Alderman Meagher went on to reiterate that a number of residents on the street were very upset about this situation. Alderman Meagher indicated that machinery had arrived on Monday and by Tuesday the walls were being poured. Alderman Meagher indicated that he had a number of questions regarding this development. Alderman Meagher asked if a survey plan had been presented to the Development Officer, if a plot plan of the various houses on the property had been presented to the Development Officer and, and whether there has ever been an application for a modification of the side yard to permit the third unit.

Alderman Meagher indicated that this project had moved ahead very swiftly and he was concerned that some of these things had not been completed. Alderman Meagher noted that this type of development was destroying the value of the properties on the street, as well as, the properties on the North side of Yale Street. Alderman Meagher indicated that he realized that the issuance of permits was under the authority of the Development Officer, however, he felt the Development Officer should renege this permit until such time as all the questions have been answered. Alderman Meagher requested that this matter be placed on the Committee of the Whole for next Wednesday. Alderman Meagher further requested that he receive a response to his questions for that meeting and that no further application be approved until this matter has been resolved.

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Alderman Meagher noted that a very good illustration of the problems with putting two buildings on one lot could be viewed on Monastery Lane. Alderman Meagher noted that one particular property located on Monastery Lane had a building facing on Monastery Lane and one facing on Yukon Street. Alderman Meagher went on to note that these buildings had been built last year and were not complete. Alderman Meagher noted that the developer had not yet installed the garage doors.

Alderman Meagher indicated that he felt he should have been informed of what was happening in light of the recent amendment to the Land Use Bylaw to which he had previously referred. Alderman Meagher indicated that he felt the neighbours should be made aware of what was going to happen at that location. Alderman Meagher went on to note that such developments were not only detrimental to the value of other homes on the street, they often created problems with the size of the lots on the street. Alderman Meagher indicated that he felt if some corrective action was not taken in regard to 6292-6294 Yukon Street, it would affect the other properties on the street.

Alderman Meagher went on to indicate that he would like the City to take some action to correct the situation. Alderman Meagher noted that the surveying markers placed on the property when the sidewalks were being installed have been removed. Alderman Meagher indicated that he felt it was the City's responsibility to ensure the property owners on the street are protected. Alderman Meagher indicated that he would like this matter to be placed on the agenda for the next meeting of the Committee of the Whole Council to be held on **Wednesday, May 18, 1988.**

His Worship indicated that the matter would appear on the upcoming Committee of the Whole agenda.

Tender #88-15 - Joyce Avenue - New Paving - Alderman R. Grant

This matter was added to the agenda at the request of Alderman R. Grant. This matter was last dealt with at the May 4, 1988 meeting of the Works Committee.

MOVED by Alderman R. Grant, seconded by Deputy Mayor Walker that:

1. Tender #88-15 for new paving, curb and gutter, Joyce Avenue be awarded to H. S. Walker Construction Limited for a bid price of \$228,865.00 and a total project cost of \$275,000; and
2. Funding authorized from account number CD005.

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

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Thornhill Drive Sewage Ejector Station

This matter was added to the agenda at the request of Alderman R. Grant. This matter was last dealt with at the May 4, 1988 meeting of the Works Committee.

Alderman R. Grant addressed the matter congratulating staff for taking advantage of the existing situation noting that it would benefit the residents of the Thornhill Subdivision.

MOVED by Alderman R. Grant, seconded by Deputy Mayor Walker that:

1. Council approve the installation of a gravity sewer to eliminate the Thornhill Drive Ejector Station, at a total cost of \$89,443.75, to be added as an extra work to the existing Contract #88-02 with B. H. Fancy Construction Ltd;
2. the approved funds in an amount of \$50,000 in Capital Account #DB017 be transferred to Capital Account #DA008 to be included in the total project cost; and
3. Council approve an additional amount of \$40,000.00 from the balance of funds in Account #DA008 and increase the total project cost to \$341,000.00.

Motion passed.

Spryfield Lions Recreation Centre - Loss of City Support
- Alderman R. Grant

This matter was added to the agenda at the request of Alderman R. Grant. This matter was last considered at the May 4, 1988 meeting of the Finance and Executive Committee. Correspondence dated May 12, 1988 from Becky Colwell, Halifax Recreation Department to Mr. Bob Power, Board of Management, Spryfield Lions Club, was distributed to members of Council this evening.

Alderman R. Grant indicated that Council would note that for the last number of years the Recreation Department has supported the Spryfield Lions Recreation Centre. Alderman R. Grant noted that this year the Recreation Department felt that this support was not economically feasible due to budget cuts. Alderman R. Grant noted that although the City did not provide actual funding they ran programs at the Recreation Centre which amounted to some \$12,000 in revenue to the Centre. Alderman R. Grant noted, therefore, that this loss of city support would result in the loss of some \$12,000 in revenue to the Centre.

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Alderman R. Grant went on to note that at the time the centre was constructed Provincial grant monies had been provided to aid in the construction. Alderman R. Grant indicated that the Lions had been of the understanding that although the City did not provide funding for the construction, they would support the centre with programs after it was completed. Alderman R. Grant noted that \$12,000 was an extremely large amount of revenue for the Centre to lose and MOVED, seconded by Alderman Walker that the Recreation Department and Committee be requested to review this matter with a view to determining a method by which these programs, or a portion thereof, can be reinstated.

Motion passed.

10:45 p.m. There being no further business the meeting adjourned.

HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR J. ALBERT WALKER
CHAIRMAN

E. A. KERR
CITY CLERK

*K/sh

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of 12/05/88

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Special Council
Public Hearing
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
May 18, 1988
7:30 p.m.

A special meeting of City Council (Public Hearings) was held on the above date.

The meeting was called to order with members of Council joining in the recitation of the Lord's Prayer.

PRESENT: Deputy Mayor Walker, Chairman; and Aldermen Cromwell, Downey, O'Malley, Dewell, R. Grant, Leiper, and Hamshaw.

ALSO PRESENT: M.E. Donovan, representing the City Solicitor; Mr. E.A. Kerr, City Clerk; Mr. P. Calda, City Manager; Mr. E.B. Algee, Development and Planning; and other members of City staff.

ADDED ITEMS

Mr. Kerr advised Council of the following added items referred to this meeting from the Committee of the Whole Council meeting held earlier this date:

- 1) Plan Amendment - Lacewood and Dunbrack Streets Area;
- 2) Amendment to the Land Use Bylaw.

At the request of Alderman O'Malley, the following additional item was added from the Committee of the Whole Council meeting held earlier this date:

- 3) Extended Care - Halifax Civic Hospital.

Plan Amendment - Lacewood and Dunbrack Streets Area

MOVED by Alderman Hamshaw, seconded by Alderman Cromwell that, as recommended by the City Planning Committee, a public hearing be scheduled to consider the merits of the proposed amendments to the Municipal Development Plan and Land Use Bylaw as identified on Map 1 and Appendix 1 of the April 26, 1988 staff report.

Motion passed.

Mr. Kerr advised that the date for the public hearing would be scheduled for **Wednesday, June 22, 1988** in the Council Chamber, City Hall, beginning at 7:30 p.m.

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Amendment to the Land Use Bylaw - Advertisement Costs

MOVED by Alderman Cromwell, seconded by Alderman Leiper that, as recommended by the City Planning Committee, City Council approve the following:

- 1) Set a date for a public hearing to amend Section 12 of the Peninsula portion and Section 19A of the Mainland portion of the Land Use Bylaw as set out in Appendix "B" attached to the Staff Report of April 14, 1988;
- 2) That Ordinance No. 163 be repealed upon the amendments to Section 12 and 19A coming into effect and that a separate report be presented to Council on this matter at the appropriate time;
- 3) And that the matter be forwarded to the Planning Advisory Committee for review and report to Council, prior to the Public Hearing.

Motion passed.

Mr. Kerr advised that the date for the public hearing would be scheduled for **Wednesday, June 22, 1988** in the Council Chamber, City Hall, beginning at 7:30 p.m.

Extended Care - Halifax Civic Hospital

MOVED by Alderman O'Malley, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, City Council approve the following resolutions:

1) THAT because of the very critical growing problem of lack of care facilities for "restorative treatment" patients in the City of Halifax;

and whereas the current use of the thirty-eight (38) beds being funded in the Civic Hospital for orthopedic, hematology and general medicine patients are in the majority being occupied on a regular basis by patients from outside Halifax County;

and whereas with minor changes in some services such as assessment, nursing expertise, room facilities, etc., the Civic Hospital, with the current format, or an alternate format, or in an alternate location, could well serve as a "restorative treatment" facility for the City of Halifax;

and whereas the Department of Health in a letter dated June 23, 1986, and signed by the Minister of Health, the Honourable Ronald S. Russell, did authorize the realignment of the fifty-two (52) beds currently in

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Public Hearing
May 18, 1988

operation at the Civic Hospital for the purpose of providing restorative treatment beds;

2) This joint Body of the Board of this Halifax Civic Hospital and the Special Task Force of Halifax City Council on Problems of Aged Citizens recommend very strongly that the Halifax Civic Hospital be restructured in service format, now and for foreseeable service, to the medical role of restorative treatment of the elderly, and further, that Halifax City Council authorize immediate implementation, through an appropriate phasing program, the Minister's authorization for realignment of services as outlined in the foregoing and dated June 23, 1986.

Motion passed.

Amendments to the Land Use Bylaw - Lot Consolidation

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

Mr. E.B. Algee of the Development and Planning Department outlined the amendment to the Land Use Bylaw regarding lot consolidations (as illustrated in the staff report dated April 12, 1988 attached to the staff report of May 6, 1988). Mr. Algee advised that this amendment proposes to clarify sections of the Land Use Bylaw respecting the erection of one building on more than one lot.

There were no persons present wishing to address Council.

MOVED by Alderman O'Malley, seconded by Alderman Cromwell that this item be forwarded to Council without recommendation.

Motion passed.

Case No. 5593 - Amendments to the C-2A (Minor Commercial) Zone - Mainland and Peninsula Portions of the Land Use Bylaw

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

Mr. E.B. Algee outlined the bylaw amendments to preclude adult entertainment and sex-aid shops in all but the C-6 zone (as illustrated in the staff report of March 29, 1988 attached to the May 10, 1988 staff report).

There were no persons present wishing to address Council.

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7:45 p.m. Alderman Meagher enters the meeting.

MOVED by Alderman Cromwell, seconded by Alderman
O'Malley that this matter be forwarded to Council without
recommendation.

Motion passed.

There being no further business to be discussed, the
meeting was adjourned at 7:50 p.m.

DEPUTY MAYOR WALKER
CHAIRMAN

EDWARD A. KERR
CITY CLERK

/nmd

HEADLINES FOR CITY COUNCIL MINUTES
of 05/18/88

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CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
May 26, 1988
8:00 P.M.

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

The meeting was called to order with members of Council, led by Alderman Jeffrey, joining in the recitation of the Lord's Prayer.

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Walker; and Aldermen D. Grant, Downey, Meagher, O'Malley, Dewell, R. Grant, Jeffrey, Leiper, Flynn, and Hamshaw.

ALSO PRESENT: Mr. P. Calda, City Manager; Mr. D.F. Murphy, City Solicitor; S. A. Hussey, Acting City Clerk; and other members of City Staff.

Alderman R. Grant noted that he had attended, along with Mr. Calda and Mr. Crowell, the official opening of the Home of the Guardian Angel (single parent centre) located on Sylvia Avenue, Spryfield, this afternoon. Alderman R. Grant indicated that they were very impressed with the new facility.

His Worship Mayor Wallace, on behalf of Council and the City of Halifax, congratulated Mayor John Savage and the citizens of Dartmouth on the results of the Participaction competition. The Mayor noted that Dartmouth had 76 percent participation while Halifax had 57 percent participation. His Worship extended a vote of thanks to all those who participated and especially to Cathy Martin and members of her Committee and all the volunteers who assisted in Participaction Week. Mayor Wallace noted that the City of Dartmouth flag, as a result of the competition, will fly in the Grand Parade this week.

His Worship called attention to a very important event happening in the City of Halifax, the Federation of Canadian Municipalities 51st annual conference. Mayor Wallace noted that the theme of the conference is Economic Development and the Environment - Twin Issues for the Nineties. His Worship commented that Halifax is the host and is supported by the Metro Municipalities. He further noted that there are 1500 delegates registered from all across Canada, the largest conference to date. Mayor Wallace noted that the estimated economic impact on the metro area is \$1,183,000 and urged all members of Council to take part and to extend to the visiting delegates an heartfelt Halifax welcome. Mayor Wallace thanked the organizers of the Conference.

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APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

20.1 Tender #88-93 Halifax North Commons Landscape Restoration - Quadrant Four;

and to delete:

17.1 Appointments.

The Acting City Clerk advised that 14.1 should read "Amendment to Ordinance Number 156 Pollution Control - Second Reading" and that Ordinance Number 126 was deferred to the June 8, 1988 Committee of the Whole from the Committee of Whole held May 18, 1988.

The Acting City Clerk also noted that Council received a report with respect to 8.1 (Heritage Hearing - 1326 Barrington Street). She advised that the report indicated that perhaps Council should consider deferring that item due to having not received any correspondence from the owner. The Acting City Clerk pointed out that, subsequent to the preparation of the Staff report, a letter was received from the owner of the property, Mr. Arne Benson, indicating that he agreed with the proposed registration of 1326 Barrington Street as a Heritage Property.

MOVED by Alderman Jeffrey, seconded by Alderman Dewell that the agenda, as amended, be approved.

Motion passed.

MINUTES

Minutes of the regular meeting of City Council held on May 12, 1988 and of the special meeting of City Council held on May 18, 1988 were approved on a motion by Alderman Hamshaw, seconded by Alderman Jeffrey.

DEFERRED ITEMS

Amendments to the Land use Bylaw - Lot Consolidation

A public hearing into the above matter was held on May 18, 1988.

Alderman Meagher addressed the matter questioning whether it will be necessary in the future to hold a public hearing with respect to the erection of one building on more than

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one lot or if the decision will be at the discretion of the Development Officer.

Mr. E.B. Algee of the Development and Planning Department advised that a lot consolidation is defined as a subdivision under the Planning Act and that it, therefore, comes under the subdivision regulations of the City. He noted that a public hearing is not required for the approval of a subdivision and that it is an administrative matter only.

MOVED by Alderman O'Malley, seconded by Deputy Mayor Walker that City Council approve the proposed amendment (attached as Appendix B of the staff report dated May 6, 1988) to Section 10(1) of the Peninsula portion of the Land Use Bylaw and 7(1) of the Mainland portion of the Land Use Bylaw to require consolidation of lots where one building is to be erected on more than one lot.

Motion passed with Aldermen D. Grant, Meagher, Jeffrey, and Flynn abstaining due to non-attendance at the public hearing.

Case No. 5593 - Amendments to the C-2A (Minor Commercial) Zone - Mainland and Peninsula Portions of the Land Use Bylaw

A public hearing into the above matter was on May 18, 1988.

MOVED by Alderman O'Malley, seconded by Alderman Downey that City Council approve the amendments to the Land Use bylaw as shown in Appendix "A" of the staff report dated May 10, 1988.

Alderman R. Grant addressed the matter questioning whether existing sex aid shops will no longer be able to operate if the amendments are approved.

The City Solicitor advised that a shop would be a non-conforming use if it is legally in place now.

In response to a question from Alderman Jeffrey, His Worship advised that there are no C-6 zones in the City of Halifax.

Motion passed with Aldermen D. Grant, Meagher, Jeffrey, and Flynn abstaining due to non-attendance at the public hearing.

PUBLIC HEARING, HEARINGS, ETC.

Heritage Hearing - 1326 Barrington Street

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

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A staff report dated May 24, 1988 and a letter from Mr. Arne Benson dated April 1988, owner of the property, agreeing to his house be registered as a heritage building, was submitted.

MOVED by Alderman D. Grant, seconded by Alderman Downey that Civic No. 1326 Barrington Street, Beckwith House, be designated as a Registered Heritage Property.

Motion passed.

Heritage Hearing - 1334 Barrington Street

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

A staff report dated May 24, 1988 and a letter dated May 2, 1988 from J. Clair Callaghan, President, Technical University of Nova Scotia, indicating that they have no objections to the City of Halifax designating this building as Municipal Heritage Property, was submitted.

MOVED by Alderman D. Grant, seconded by Alderman Downey that Civic No. 1334 Barrington Street, Moren House, be designated as a Registered Heritage Property.

Motion passed.

Heritage Hearing - 1340 Barrington Street

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

A staff report dated May 24, 1988 and a letter dated May 2, 1988 from J. Clair Callaghan, President, Technical University of Nova Scotia, indicating that they have no objections to the City of Halifax designating this building as Municipal Heritage Property, was submitted.

MOVED by Alderman D. Grant, seconded by Alderman Downey that Civic No. 1340 Barrington Street, J. Hart House, be designated as a Registered Heritage Property.

Motion passed.

PETITIONS AND DELEGATIONS

Petition - Alderman Meagher - 6292-6294 Yukon Street

Alderman Meagher officially submitted the petition that was submitted at the Committee of the Whole Council meeting held May 18, 1988 signed by 41 residents of Yukon Street registering

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their opposition to constructing beyond one unit at 6292-6294 Yukon Street.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on May 18, 1988, as follows:

Revenue and Expenditure Statement - TO BE TABLED

MOVED by Alderman Jeffrey, seconded by Alderman Hamshaw that, as recommended by the Finance and Executive Committee, the revenue and expenditure statement for the three months ended March 31, 1988 be tabled.

Motion passed.

Report - Natal Day Committee - Proposed Street Closure - Spring Garden Rd. - July 30, 1988 & Participation Fee - Halifax Natal Day

A letter dated May 26, 1988 from the Halifax Natal Day Committee was submitted.

MOVED by Alderman R. Grant, seconded by Alderman D. Grant that, as recommended by the Finance and Executive Committee, full information be provided to Council regarding the closure of Spring Garden Road between 12:00 Noon and 12:00 Midnight on July 30, 1988, including a request to Transit to re-route the buses during that period; and further, that the Traffic Engineering Division be requested to come forward with a report outlining the appropriate method to allow for the closure.

Alderman Flynn questioned whether the Natal Day Committee would consider the possibility, for example, of the closure of South Park Street between Sackville and Spring Garden Road if the Traffic Authority indicates that it is not possible to close Spring Garden Road at the time allotted.

In response to Alderman Flynn's question, Alderman R. Grant advised that the Natal Day Committee have discussed possible alternate routes with the Traffic Authority, one being the closure of South Park Street. He further advised that the Business Community is in support of the proposed Street Closure and is willing to participate.

Motion passed.

Alderman Flynn addressed the matter of the \$25.00 entry fee being charged to entrants in the Halifax Natal Day Festival parade. He noted that he had received the letter dated May 26,

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1988 with respect to this matter but commented that the letter was not signed.

Alderman Flynn advised that he reviewed the budget files to find that there was a \$45,000 expenditure with a \$10,000 recovery which, he noted, was similar to the recovery of last year without charging any fees. He further noted that it was never indicated at budget time that fees were going to be charged to participants in the parade. Referring to the May 26, 1988 letter where it states "The timing of Council's present unease creates something of a dilemma for the Committee...", Alderman Flynn pointed out that this matter was just brought to Council's attention and that it was never notified that the Committee was charging an entry fee. Alderman Flynn inquired if there was an anticipated \$2,500 shortfall at the time of budgeting.

Alderman Flynn expressed his objection to the \$25.00 fee suggesting that it would discourage bands, clowns, and other participants in the parade from entering.

MOVED by Alderman Flynn that Council not charge a \$25.00 entrance fee.

There was no seconder to Alderman Flynn's motion.

Alderman R. Grant advised that there was a letter sent to members of Council dated March 31 indicating all the various events that the Natal Day Committee is attempting to do this year. He went on to advise that the user fee and corporate sponsorship is a new approach and that the Committee have received possible responses from everyone to date with respect to the fee. Alderman R. Grant further noted that the entry fee will be used for prizes.

MOVED by Alderman R. Grant, seconded by Alderman D. Grant that Council support the Natal Day Committee in charging a \$25.00 entry fee to entrants in the Halifax Natal Day Festival parade.

Alderman Jeffrey advised that he had concern with respect to the \$25.00 fee but suggested that the fee will be an incentive for persons to become involved in the parade. Alderman Jeffrey indicated his support in favour of the \$25.00 entry fee providing that a report will come forward from staff with respect to what the money will be used for.

A discussion ensued with Alderman R. Grant pointing out that the bands are paid an honorarium to enter the parade.

Alderman Leiper advised that a request was put forward and the last Committee of the Whole that Council be provided with a clarification on who will pay and who will not pay. She noted that an answer had not been received with respect to this matter

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and suggested that it was important that Council know to whom it was applying this fee.

It was then MOVED by Alderman Leiper, seconded by Alderman Flynn that this matter be deferred to the next Committee of the Whole Council meeting and that the Chairman of the Natal Day Committee respond to questions with respect to who is being charged the entry fee.

Motion passed.

Civic No. 294 - Herring Cove Road

MOVED by Alderman R. Grant, seconded by Deputy Mayor Walker that, as recommended by the Finance and Executive Committee, staff be authorized to negotiate with Ms. Margaret Brown, the owner of Civic No. 294 Herring Cove Road, for a possible purchase of the property.

Motion passed.

Expropriation of Parcel M-3 Titus Street and Parcel M-1 Main Av.

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

- 1) Parcel M-1 as shown on Plan TT-39-29311 (attached to the May 10, 1988 staff report) be expropriated from Burnett D. Stevens and that the owner be offered compensation in the amount of \$42,825 and further that;
- 2) Parcel M-3 as shown on Plan TT-35-28060 (attached to the staff report of May 10, 1988) be expropriated from L. & M. Enterprises Ltd. and that the owner be offered compensation in the amount of \$35,150.

Alderman Jeffrey addressed the matter advising that he cannot support the motion. Alderman Jeffrey indicated that concern had been expressed to him by individuals with respect to the expropriation of this property. He expressed the concern that possibly offices located in this area might have to relocate if the expropriation is approved and suggested that it was not fair to the citizens of Halifax to expropriate their properties.

In response to Alderman Jeffrey's comments, Alderman Flynn commented, in his opinion, that the City does not take expropriation lightly and suggested that before expropriation is even considered, all other avenues have been investigated.

Alderman Jeffrey requested a recorded vote on the motion.

The Motion was passed with the following results:

FOR: Aldermen D. Grant, Downey, Meagher, Dewell, Leiper, Flynn, Hamshaw, and Deputy Mayor Walker.

AGAINST: Aldermen O'Malley, R. Grant, and Jeffrey.

Citizens Appointments

MOVED by Alderman R. Grant, seconded by Alderman D. Grant that, as recommended by the Finance and Executive Committee, the City of Halifax, where applicable, appoint one-half of its membership of any Committee, Board or Commission for a two year term this year and the other one-half to be appointed for a two year term next year, eliminating the possibility of a complete turnover of appointees at any one time, and further, where this would come in conflict with other city appointment procedures, that the City Solicitor's Department pursue and, where possible, develop legislation to make them compatible.

Motion passed.

City Hall Anniversary Celebrations

MOVED by Alderman R. Grant, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, Council formally endorse the recommendation that the City Hall anniversary Celebrations be held on August 18, 1988; and further, that discussion regarding expenditures for the celebrations be deferred until representation is received from Mr. Stappells, Chairman of the Organizing Committee, to explain the program and outline the costs involved.

Motion passed.

Day Care for the City of Halifax

MOVED by Alderman O'Malley, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, the proposal for a day care service for the employees of the City be referred to all City departments for review and comment; and further, that after this review has been completed, the matter come back to Council for discussion and final approval.

Alderman Jeffrey asked that the matter come back to Council as quickly as possible.

Motion passed.

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Report - Lakes and Waterways Advisory Committee - Recent Changes
in Water Quality at Bayer's Lake and Long Lake - FOR RATIFICATION
OF COMMITTEE RESOLUTION

MOVED by Alderman R. Grant, seconded by Alderman Hamshaw
that Council ratify the resolution approved at the May 18, 1988
Finance and Executive Committee meeting (as if in Council):

That site developers be urged to take immediate remedial steps to mitigate the threat posed by the stock pile of construction debris at the Bayer's Brook diversion of Long Lake and, further, to undertake appropriate measures to minimize leaching from construction activities throughout the site.

Alderman O'Malley addressed the matter advising that he would certainly endorse the matter but referred to the report from the Lakes and Waterways Committee and the fact that the matter received such a high media profile. Alderman O'Malley expressed the concern that the issue in some manner seemed to reflect back upon the inadequacy of the Halifax Industrial Commission in carrying out its function. Having read the report, Alderman O'Malley advised that he discussed the matter with the Director of the Industrial Commission and received clarification that no indication was received of a violation of the Environmental Protection Act or that the Industrial Commission is at fault in this situation. Alderman O'Malley went on to express the concern that the Lakes and Waterways Committee would come to Council with such an abstract report and without specific direction to make corrective action to meet the requirements of the Environmental Protection Act of the Province of Nova Scotia. He further suggested that the Industrial Commission would have taken whatever measures needed to prevent the problem if it felt it was polluting the environment.

Alderman Flynn suggested that a public press release be made in defense of the methods in which the Industrial Commission is developing to protect the environment in this area.

A discussion ensued with Alderman Hamshaw advising that the Lakes and Waterways Committee have not indicated anywhere in its report that the Industrial Commission has done anything wrong. Alderman Hamshaw further advised that it was the opinion of the Lakes and Waterways Committee that the matter should be brought to Council's attention.

His Worship advised that he has had discussion with the Chairman of the Lakes and Waterways Committee, Mr. John Murtagh, with respect to this matter and advised that Mr. Murtagh has never been critical in anyway of the Industrial Commission.

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Alderman R. Grant pointed out that under the mandate of the Lakes and Waterways Advisory Committee, it must inform Council of potential problems and noted that this is what it has done in this case. He further advised that the problem was not created by the Industrial Commission nor did the developer from the property in which the fill was taken anticipate the problem.

Alderman O'Malley suggested that this matter had been blown out of proportion and urged that the media take note and correct any negative impressions that have been generated. He further advised that this item is on the Industrial Commission's agenda for Monday evening and that the appropriate press releases would be made on behalf of City Council and of Industrial Commission.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works from its meeting held on May 18, 1988.

Sidewalk Renewal: North Street (S), Gladstone Street (Civic Number 6174)

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the Committee on Works, City Council approve the addition of #CB301, SR North Street (S) Gladstone Street to Civic Number 6174 to Contract #87-59 at unit prices and an estimated cost of \$12,300.00 (funds are available in Account Number DB301).

Motion passed.

Award of Tender #88-03: Randall Park Storm Sewer

MOVED by Alderman Leiper, seconded by Alderman Hamshaw that, as recommended by the Committee on Works, Tender #88-03 for the Randall Park Storm Sewer be awarded to D. A. Lanthier Construction Co. Limited for the unit prices quoted, a total bid price of \$62,846.00, and a total project cost of \$76,000.00 (funds to be authorized from Account Number FA040).

Motion passed.

Award of Tender #88-19: Paving Renewal - Hennessey Place (Isleville to Novalea)

MOVED by Alderman O'Malley, seconded by Alderman Hamshaw that, as recommended by the Committee on Works, Tender #88-19 for paving renewal on Hennessey Place (Isleville to

Novalea) be awarded to Ocean Contractors Limited for the unit prices quoted, a total bid price of \$100,115.00, and a total project cost of \$120,000 (funds to be authorized from Account Number CE014).

Motion passed.

Award of Tender #88-29: Slurry Sealing of Paved Streets

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the Committee on Works:

- (1) City Council approve the streets program proposed by the Engineering and Works Department (shown on Appendices "A" and "B" of the May 3, 1988 staff report), and funded in the 1988 Approved Operating Budget;
- (2) authority be granted to award Tender #88-29 to Atlantic Colas Limited for the unit prices quoted and a total project cost of \$125,000.00; and
- (3) authority be granted to proceed with the slurry sealing of the indicated streets until the allocated funds of \$125,000.00 in Account Number D1626 have been expended.

Motion passed.

Award of Tender #88-31: Upgrading of Streets
(Resurfacing)

MOVED by Alderman Richard Grant, seconded by Alderman Leiper that, as recommended by the Committee on Works, City Council approve:

- (1) The streets program proposed by the Engineering and Works Department (shown in Appendices "A" and "B" of the staff report dated May 3, 1988), and funded in the 1988 Approved Operating Budget;
- (2) authority granted to award Tender #88-31 to Municipal Contracting for the unit prices quoted and a total project cost of \$400,000.00;
- (3) authority granted to proceed with the upgrading (resurfacing) of the streets indicated in Appendices "A" and "B" of the May 3, 1988 staff report until the allocated funds of \$400,000 in Account No. D1626 have been expended; and

- (4) authority granted under Section 201(1) of the City Charter to make additional expenditures for Halifax Water Commission work, such as the lifting of valves, which will be recovered from the Commission.

Motion passed.

Award of Tender #88-30: Cracksealing Streets

MOVED by Alderman O'Malley, seconded by Alderman Flynn that, as recommended by the Committee on Works, Council award Tender #88-30 to Road Savers Maritime Limited for a bid price (per meter) of \$0.85 until the allocated funds of \$60,000.00 in Account Number 01626 have been expended.

Motion passed.

Award of Tender #88-34: Sidewalk Renewals

MOVED by Alderman Downey, seconded by Alderman O'Malley that, as recommended by the Committee on Works, Council award Tender #88-34 to G. & R. Kelly Ent. Limited for the unit prices quoted, a tender price of \$124,844.90, and a total project cost of \$150,000 with regard to the sidewalk renewals listed in the staff report of May 16, 1988 and as follows:

- 1(a). Barrington Street (W): Artz Street to North Street
- (b). North Street (N): Brunswick Street to Gottingen Street
Account Numbers CB251 and CB300
- (c). Rainnie Drive (N): Brunswick Street to Gottingen Street
Account Number CB400
Total Bid Price \$75,695.50
2. Leeds Street (S): High Street to Bright Street
Account Number CB293
Total Bid Price \$13,433.00
3. Acadia Street (E): Vestry Street to Rector Street
Account Number CB246
Total Bid Price \$13,605.50
4. Normandy Drive (S): Leaman Street to Merson Avenue
Account Number CB299
Total Bid Price \$ 9,743.00
5. Lady Hammond Road (N): Memorial Drive to Basinview Drive

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Account Number CB291

Total Bid Price \$12,367.90

Motion passed.

REPORT - COMMITTEE OF THE WHOLE COUNCIL, BOARDS AND COMMISSIONS

Amendment to Ordinance Number 156, the Pollution Control
Ordinance - SECOND READING

This matter had been given First Reading during a regular meeting of City Council held on April 28, 1988 and was discussed during a regular meeting of the Finance and Executive Committee on May 18, 1988.

MOVED by Alderman Leiper, seconded by Alderman Flynn that Council give SECOND READING to the amendments to Ordinance 156, attached as Appendix "A" to the staff report dated February 8, 1988, and as follows:

1. Clause (c) of Section 2 of said Ordinance 156 is amended by deleting the words "Halifax Public Service Commission of Halifax" from the first line thereof and by substituting therefor the words "Halifax Water Commission."
2. Schedule "A" to the said Ordinance 156 is amended by adding immediately following clause (i) thereof the following clauses:
 - (j) Northwest Interceptor System (Bedford Highway to the Interchange of Highway 103 and the Bicentennial Highway);
 - (k) Bayers Lake Pumping Station including force main;
 - (l) Trunk Sewer from Bayers Lake Pumping Station to Ragged Lake Industrial Park;
 - (m) Ragged Lake Pumping Station including force main.

The motion was put and passed.

New Ordinance Number 116, the Taxi Ordinance
- SECOND READING

This matter had been given First Reading during a regular meeting of Halifax City Council held on May 12, 1988 and

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was also discussed during a regular meeting of the Finance and Executive Committee held on Wednesday, May 18.

MOVED by Alderman Dewell, seconded by Alderman Jeffrey that Council give SECOND READING to the proposed new Ordinance 116, Respecting the Regulation of Vehicles Transporting Passengers for Hire (attached as Appendix "B" to the May 3, 1988 report from the Halifax Taxi Commission and as amended by the Supplementary Report, dated May 17, 1988, from the Taxi Commission.

The motion was put and passed.

Report - Halifax Board of Police Commissioners:
False Alarms

A report, dated May 28, 1988, was submitted from Mr. Kenneth C. Rowe, Chairman, Halifax Board of Police Commissioners.

Noting that he would appreciate an opportunity to discuss this report in detail, it was moved by Alderman O'Malley, seconded by Deputy Mayor Walker that the matter be deferred to the next regular meeting of Committee of the Whole Council scheduled for Wednesday, June 8, 1988.

The motion to defer was put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee from its meeting held on Wednesday, May 18, 1988, as follows:

Gottingen Street Development Proposal

Alderman Downey made reference to the Information Report, dated September 22, 1987, which had been recirculated to members of Council prior to the May 18 meeting of the City Planning Committee. In his remarks, the Alderman emphasized that there are several dissimilarities between the material contained in that report and the presentation recently made by Mr. Richard Pearson.

MOVED by Alderman Downey, seconded by Alderman Meagher that, as recommended by the City Planning Committee, a master plan concerning the revitalization of Gottingen Street be generated by staff as quickly as possible to take into consideration the kinds of things which the City wishes to achieve in this area; and further, that staff submit an evaluation of the proposal as presented by Gottingen Developments Limited.

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In putting forward this motion, Alderman Downey asked that, in their evaluation of the proposal by Gottingen Developments Limited, staff be requested to particularly address the matter of the \$2 million being sought as cost-shared start-up funding.

Alderman Downey further indicated that he had hoped to receive the requested report on this matter in time for tonight's Council meeting, but, in its absence, urged staff to bring the matter forward as quickly as possible.

The motion was put and passed.

Planning Advisory Committee Report: Letter from Mr. D. Reardon, Allen's Mobile Home Park Limited - TO BE TABLED

MOVED by Alderman Richard Grant, seconded by Alderman Flynn that, as recommended by the City Planning Committee, the report from the Planning Advisory Committee, dated May 10, 1988, be tabled.

The motion was put and passed.

Case No. 4113 - Discharge of Agreement: Technical University of Nova Scotia

MOVED by Alderman Deborah Grant, seconded by Alderman Downey that, as recommended by the City Planning Committee, City Council discharge the development agreement dated August 25, 1982, and filed at the Registry of Deeds in Book 3605, Pages 745-749.

The motion was put and passed.

6292-94 Yukon Street: Issuance of Permits

An Information Report, dated May 25, 1988, was submitted, together with a document, dated May 26, 1988 and entitled "Possible Things to Request From Staff," circulated by Alderman Meagher.

Alderman Meagher advised that a committee consisting of neighborhood residents had met with staff on Wednesday, May 25 to discuss the aforementioned Information Report. As a result of that discussion, the Alderman noted that various supplementary items (contained in his May 26 submission) are now being requested from City staff.

Referring, in particular, to Item #9, the Alderman noted that there is some dispute as to whether the Yukon Street permit

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was issued subsequent to Council's approval of the recent Land Use Bylaw amendment (i.e., the section pertaining to one building on one lot). In this context, he queried whether in fact there was a lapse of two months between the approval of this Bylaw amendment and the issuance of the Yukon Street permit.

In addition, Alderman Meagher emphasized that he wished to receive information from the Director of Development and Planning and from the Development Officer as to whether there are any similar developments "hiding in the wings" which will appear later on in his or someone else's ward to the detriment of the surrounding neighbourhood. He went on to say that, in his opinion, the issuance of such permits represents poor planning on the part of the City and directly contravenes Council's philosophy concerning the restriction of one building to a lot.

Addressing the point that residents were not notified of the Yukon Street building application, Alderman Meagher suggested that perhaps some of the regulations concerning lot consolidation and subdivision should be amended to provide for public input.

After some further discussion, it was moved by Alderman Meagher, seconded by Alderman Deborah Grant that the matter be deferred to the next regular meeting of Committee of the Whole Council scheduled for Wednesday, June 8, 1988, pending receipt of additional information from the City Solicitor and from the Director of Development and Planning.

The discussion continued, with Alderman Jeffrey requesting information as to whether, when an individual applies for a building permit, a staff member personally investigates the site for which the development is proposed.

The Chairman indicated that this matter would be addressed in the forthcoming report.

The motion to defer was put and passed.

Case No. 5568 - Rezoning from R-2 to C-2A:
6393 Young Street

This matter was forwarded to Council without recommended.

Alderman Dewell emphasized that this being a rather "sensitive" development in the Young Street area, the developer in question wishes to have additional time to consult with neighbourhood residents.

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On that basis, it was moved by Alderman Dewell, seconded by Alderman O'Malley that the matter be deferred to the next regular meeting of Committee of the Whole Council scheduled for Wednesday, June 8, 1988.

In putting forward this motion of deferral, Alderman Dewell indicated that the scheduling of a public hearing, if appropriate, could be undertaken during the Special Meeting of City Council also to be held on June 8.

The motion to defer was put and passed.

MOTIONS

Motion Alderman Richard Grant Re: Amendment to Ordinance Number 103 Re: Public Hearing Procedures - FIRST READING

Notice of Motion had been given by Alderman Richard Grant concerning this matter during a regular meeting of Halifax City Council held on May 12, 1988.

Noting that he had not had sufficient opportunity to prepare the necessary documentation regarding this amendment, it was moved by Alderman Richard Grant, seconded by Deputy Mayor Walker that the matter be deferred to the next regular meeting of Halifax City Council scheduled for Thursday, June 16, 1988.

The motion to defer was put and passed.

Motion Alderman Richard Grant Re: Amendments to Section 49, Ordinance Number 103 - FIRST READING

Notice of Motion concerning this matter had been given by Alderman Richard Grant during a regular meeting of Halifax City Council held on May 12, 1988.

A report, dated May 25, 1988, regarding the amendments proposed for Section 49 of Ordinance 103, was submitted from Alderman Richard Grant.

MOVED by Alderman Richard Grant, seconded by Alderman Leiper that the following amendments to Section 49 of Ordinance 103, Respecting the Rules of Order of Council, be given FIRST READING and referred to the next regular meeting of Committee of the Whole Council (scheduled for Wednesday, June 8, 1988) for consideration and report:

- (1) For the purpose of eliciting or providing information in respect of any matter relating to the business of the City, any member may, at the time appointed by the order of business, make any inquiry or comment to the Mayor, City Manager, City staff, or a member of any board or Committee, if requested for clarity, and no debate shall be permitted on the answer thereto, or any comment, except an explanation of the question if it has been misunderstood, and submit it in writing to the City Clerk for distribution.
- (2) If any member of the Council puts any inquiry to the Mayor, City Manager, City staff or to a member of any board of committee, as provided in subsection (1) of this Section, such member of the Council may also request that the answer to such question shall be in writing and tabled at a subsequent, but not necessarily the next, meeting of Council.

The motion was put and passed.

MISCELLANEOUS BUSINESS

Appointments

This matter was deleted at the request of the Acting City Clerk during the setting of the agenda.

Current Borrowing Resolution - Metropolitan Authority

This matter was last discussed during a regular meeting of the Finance and Executive Committee held on Wednesday, May 18, 1988.

His Worship Mayor Wallace, making reference to the fact that the matter had originally been deferred to the June 8 meeting of the Finance and Executive Committee, advised that it had been added to tonight's agenda at the request of the Metropolitan Authority owing to the expense involved.

MOVED by Alderman Leiper, seconded by Alderman Deborah Grant that Council formally guarantee the borrowing (outlined in the staff report dated April 20, 1988 and as follows) proposed by the Metropolitan Authority, and authorize the Mayor and the City Clerk to sign same:

88-01	Solid Waste	\$2,123,000
88-02	Metro Transit	\$2,085,233

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Alderman Flynn referred to a supplementary staff report, dated May 11, 1988 concerning to the total debt of the Metropolitan Authority as well as to an outline of other avenues through which the City could approach the payment of its portion of that debt. He brought to Council's attention the fact that this report had been deferred to the June 8 meeting of Committee of the Whole Council so that the City's Director of Finance could elaborate on the points made therein; he expressed concern that, through approval of the motion presently on the floor, this opportunity for further discussion would be denied.

In deference to Alderman Flynn's concerns, the Chairman advised that this item would be retained on the agenda for the forthcoming meeting of the Committee of the Whole Council.

A discussion ensued with Alderman O'Malley expressing the opinion that the Metropolitan Authority should be required to submit its proposed capital budget to Halifax City Council for review (in conjunction with the City's own capital budget) so that the request for borrowing approval is not done on an ad hoc basis, thereby disrupting the City's own long-range financial planning.

Alderman O'Malley emphasized that, in his opinion, Halifax City Council should consider recommending changes through the Nova Scotia Legislature to the Act of Incorporation of the Metropolitan Authority in order to force the Authority to budget in a manner which gives the whole of City Council (not just its member representatives on the Authority) some degree of input and control.

In making these comments, it was moved by Alderman O'Malley, seconded by Alderman Meagher that the matter be deferred to the next regular meeting of Committee of the Whole Council (scheduled for Wednesday, June 8, 1988) to provide Council with an opportunity to reexamine the legislation incorporating the Metropolitan Authority.

With further reference to his motion of deferral, Alderman O'Malley asked that a better explanation be provided regarding the need for the capital expenses outlined in the staff report of May 3.

Speaking on a point of clarification, Alderman Deborah Grant advised that it was her opinion that the capital budget for the Metropolitan Authority had been presented to City Council and had been discussed during the City's 1988 Capital and Operating Budget deliberations.

In this context, Alderman O'Malley asked to be provided with a copy of the Minutes relevant to the meeting referred to by Alderman Deborah Grant.

With reference to remarks made earlier by Alderman Flynn, Alderman Leiper requested that, in conjunction with discussion of this item at the June 8 meeting, the City's Director of Finance be available to discuss the alternatives outlined in the May 11 staff report.

The motion to defer was put and passed with Alderman Deborah Grant voting in opposition.

QUESTIONS

Question Alderman Jeffrey Re: Curb Replacement

Alderman Jeffrey indicated that he had been given to understand that there is no money in the City's budget for curb replacement projects, and asked for verification of this information.

Question Alderman Jeffrey Re: Storage of Pipe

Alderman Jeffrey advised that, in conjunction with construction now underway on Convoy Avenue and Willett Street, 48-inch pipe is being stored up and down the public thoroughfare. The Alderman expressed concern that these materials are not being stored safely and that a member of the public (particularly a child) might suffer injury. In this context he requested that staff investigate the situation.

Question Alderman Jeffrey Re: City's Dog Ordinance

Alderman Jeffrey requested a report from the City Solicitor's Department concerning the feasibility of incorporating in the City's existing Dog Ordinance regulations regarding the control of cats.

Question Alderman Jeffrey Re: Illegal Parking Lot

Alderman Jeffrey advised that, for the last several months, he had been attempting to eliminate an illegal parking lot in an R-1 Zone in Ward 9 with little or no success. In this context, the Alderman requested a report from the City Solicitor as to why this situation has been allowed to continue, as well as recommendations as to what can be done (in terms of a possible Bylaw amendment) to alleviate the matter.

Question Alderman Richard Grant Re: Blasting Permits

Alderman Richard Grant asked for information as to why, when obtaining blasting permits, applicants are not required by the City to provide documentation to the effect that pre-blast surveys have been carried out. He added that he was particularly concerned with blasting being undertaken in areas of single-family dwellings.

Question Alderman Richard Grant Re: Sodding

Alderman Richard Grant noted that there are several areas in his ward in which sodding was removed by City plows over the winter months. He added that while residents had initially been informed that such sods would be replaced, they have recently been advised that this will not be the case since there are no funds available for this work.

In this context, Alderman Grant asked for information as to the amount allocated for sodding in the City of Halifax in total (both for damage caused by snow removal and other sodding) as well as a timeframe when all the designated streets (and Twin Oaks Road, in particular) will be resodded.

Question Alderman Richard Grant Re: Concessions on City-Owned Land

Alderman Richard Grant made reference to concessions on City-owned park lands where Council has tendered out a concession for a building, and asked for a report from the City Solicitor's Department as to whether the presence of such a concession prevents a group (such as a charitable organization) from running another concession during a City-sponsored event. In this context, the Alderman cited the example of someone such as the Kiwanis Club wishing to sell hot dogs in a specific area away from the City-tendered canteen.

The City Solicitor indicated that he would investigate the specifics of such exclusivity and submit a report to the Alderman.

Question Alderman Richard Grant Re: Ticketing - Grand Parade

Alderman Richard Grant expressed concern that tickets are no longer being issued for public vehicles parked in the Grand Parade area, and asked for information as to when this practice was halted and by whom.

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Question Deputy Mayor Walker Re: Traffic - Withrod Drive

Deputy Mayor Walker asked that a request be made to the City's Traffic Division to monitor Withrod Drive, adding that there are frequent reports of vehicles operating at high speeds, particularly when children are likely to be in the area.

Question Deputy Mayor Walker Re: Improvements - Chocolate Lake

Deputy Mayor Walker referred to a problem being caused by the presence of lily pads in Chocolate Lake and asked if staff from the City's Parks and Grounds Division might be requested to contact the Department of the Environment as to what could be done to improve the situation (i.e., if there is anything the Department might do to assist the City in this endeavor).

Question Alderman Downey Re: Unsightly Premises

Alderman Downey advised that he has received complaints from area residents regarding the burned-out building at the corner of North Park and Cogswell Streets. In this regard, he asked that the Building Inspector be requested to contact the building's owner as quickly as possible to determine when the site will be cleaned up.

Question Alderman Downey Re: Job Creation Program

Alderman Downey requested a report from the City's Director of Social Planning regarding the number of jobs to be created and the total amount of funding which will be received by the City of Halifax pertaining to the summer job creation program.

Question Alderman Leiper Re: Recreation Committee Motion

Alderman Leiper referred to a motion recently received from the City's Recreation Committee, expressing concern with the portion which suggests that a member of the Recreation Committee be involved, from the inception, with any major event of a provincial, national, or international nature.

In making known her reservations on this matter, the Alderman wondered if it were indeed feasible to recommend to a national or international group (for example, the Olympics) that a representative of the City's Recreation Committee be appointed as a member of the working committee. She therefore asked for comments from the City Solicitor's Department and, as well, requested that the Chairman of the Recreation Committee clarify the intent of this proposal for members of Council.

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Question Alderman Flynn Re: Dog Licensing Procedure

Alderman Flynn asked for clarification from staff regarding the City's procedure for the licensing of dogs. In this regard, the Alderman advised he had been given to understand that, once the deadline for such licensing is passed, owners are sent another notice with a fine for late payment being attached.

Question Alderman Meagher Re: Repairs to Halifax Commons

Alderman Meagher expressed concern that the ruts (particularly those along Bell Road across from the CBC building) would be repaired as quickly as possible, and asked for information from the Director of Engineering and Works as to when this work will be undertaken.

NOTICES OF MOTION

Notice of Motion Alderman Dewell Re: Amendment to Ordinance Number 149, the Petty Trades Ordinance

Alderman Dewell gave Notice of Motion that at the next regular meeting of Halifax City Council scheduled for Thursday, June 16, 1988, he intends to introduce for First Reading an amendment to Ordinance 149, the Petty Trades Ordinance.

The purpose of this amendment is to require that all employees of persons licensed under Ordinance Number 149 wear badges issued by the City.

Notice of Motion Alderman O'Malley Re: Amendments to Ordinance Number 151, the Automatic Machines Ordinance

Alderman O'Malley gave Notice of Motion that at the next regular meeting of Halifax City Council scheduled for Thursday, June 16, 1988, he intends to introduce for First Reading amendments to Ordinance Number 151, the Automatic Machines Ordinance.

The purpose of this amendment is to amend Section 6 thereof to place a duty on the owner of any premises on which an automatic machine is located, and to cause a valid and subsisting license in respect of the machine to be visibly posted in the premises (the amendment will assist the police in enforcing the Ordinance).

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ADDED ITEMS

Tender #88-93: Halifax North Commons Landscape Restoration
(Quadrant Four)

A staff report, dated May 25, 1988, was submitted.

MOVED by Alderman Meagher, seconded by Alderman Downey
that Tender #88-93 for the restoration of the Halifax North
Commons (Quadrant Four - landscaping) be awarded to Elmsdale
Landscaping Limited, the lowest bidder meeting specifications, in
the amount of \$102,300.00 (funds to be made available from Account
Number 222506.20600.FA027).

The motion was put and passed.

There being no further business to be discussed, the
meeting was adjourned at 10:15.

HIS WORSHIP MAYOR RON WALLACE
CHAIRMAN

SHERRYLL A. HUSSEY
ACTING CITY CLERK

mmd*K

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**SPECIAL COUNCIL
PUBLIC HEARINGS
MINUTES**

Council Chamber
City Hall
Halifax, N.S.
June 8, 1988
5:15 p.m.

A special meeting of City Council, Public Hearing, was held on the above date.

After the meeting was called to order, the members of Council attending, led by Alderman Leiper, joined in reciting the Lord's Prayer.

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

Also Present: Mr. C. Reddy, Development Division; Mr. E.B. Algee, Development Officer; Mr. G. Goneau, Representing the City Solicitor; Mr. P. Calda, City Manager; Mr. E.A. Kerr, City Clerk; and other members of City staff.

ADDED ITEMS

The City Clerk advised of the following items added to the agenda from the Committee of the Whole Council held earlier this date:

1. Case 5085 - Proposed Development Agreement - Ravine Park Residential and Shopping Complex
2. Case No. 5568 - Rezoning from R-2 (General Residential) Zone to C-2A (Minor Commercial Zone at 6393 Young Street)
3. Case No. 5558 - Modification of Land Use Bylaw - 1313 Dresden Row
4. Current Borrowing Resolution and Legislation - Metropolitan Authority
5. Award of Tender #88-33 - Various Sidewalk Renewals
6. Award of Tender #88-24 - Restoration of Lower Water Street Overhead Walkway
7. Award of Tender #88-56 - Paving Renewal - Piers Ave
8. Award of Tender #88-18 - Paving Renewal - Kane Place and Dartmouth Avenue

9. Petition Against Widening of Dutch Village Road
10. Award of Tender #88-32 - Sidewalk Renewals
11. Award of Tender #88-35 - Sidewalk Renewals
12. Landscaping - City Triangle at Corner of Barrington Street and Devonshire Avenue

Case #5085 - Proposed Development Agreement - Ravine Park Residential & Shopping Complex

MOVED by Alderman Hamshaw, seconded by Alderman O'Malley that, as recommended by the City Planning Committee, July 6, 1988 be set as the date for a public hearing to consider a proposed development agreement to permit construction of a mixed residential/commercial complex, adjacent to the northeast corner of Kearney Lake Road and the Bicentennial Highway and that staff be authorized to delete the Sobey's property from the advertisement should confirmation of the Sobey's proposal not be received.

Alderman Leiper suggested that the contents of the advertisement on this matter was questionable at this time and, as a result, she asked whether or not it was legal to set a date for a public hearing.

The City Manager advised that what is advertised would be the subject of the public hearing.

Motion passed.

Case No. 5568 - Rezoning from R-2 (General Residential) Zone to C-2A (Minor Commercial Zone at 6393 Young Street)

MOVED by Alderman Dewell, seconded by Alderman O'Malley that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the rezoning of 6393 Young Street (at the corner of Oxford Street) from R-2 (General Residential) Zone to C-2A (Minor Commercial) Zone.

Alderman Dewell asked that the developer, B. D. Holdings Limited, be requested to change the sign on their front property to indicate that they are proposing to rezone the property from R-2 to C-2A.

Motion passed.

The City Clerk advised that the date for the public hearing would be scheduled for Wednesday, July 6, 1988 in the Council Chamber, City Hall.

Case No. 5558 - Modification of Land Use Bylaw - 1313 Dresden Row

MOVED by Alderman Downey, seconded by Alderman Cromwell that, as recommended by the City Planning Committee, a date be set for a public hearing to consider entering into an agreement pursuant to Section 15 of the Peninsula portion of the Land Use Bylaw to permit construction of a single family dwelling at 1313 Dresden Row subject to increasing the rear yard to 20 ft. and reducing the lot coverage to 55 percent.

Motion passed.

The City Clerk advised that the date for the public hearing would be scheduled for **Wednesday, July 6, 1988** in the Council Chamber, City Hall.

Current Borrowing Resolution and Legislation - Metropolitan Authority

MOVED by Alderman Leiper, seconded by Alderman Dewell that, as recommended by the Finance and Executive Committee, Council formally guarantee the borrowing (outlined in the staff report dated April 20, 1988, and as follows) proposed by the Metropolitan Authority, and authorize the Mayor and City Clerk to sign same:

88-01 Solid Waste	\$2,123,000
88-02 Metro Transit	\$2,085,233

Motion passed.

Award of Tender #88-33 - Various Sidewalk Renewals

MOVED by Alderman O'Malley, seconded by Alderman Downey that, as recommended by the Committee on Works, Council approve the following:

1. Tender #88-33 for various sidewalk renewals, as follows, be awarded to G & R. Kelly Enterprises for a bid price of 179,440.35 and a total project cost of \$215,000.00;

- a. Henry St. (E) - University to South
- b. Seymour St. (E) - Coburg to University
- c. Bliss St. (S) - Henry to Robie
- d. Geldert St. (S) - Cambridge to End
- e. Jubilee Rd. (N) - C.N.R. Bridge to Bloomingdale
- f. Prince Arthur St. (W) - Quinpool to Tupper Grove
- g. Bellevue Avenue (E) - Inglis to Roxton

2. Funding be authorized from account numbers: CB288, CB310, CB257, CB258, CB283, CB289, CB304, CB256

Motion passed.

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Award of Tender #88-24 - Restoration of Lower Water Street
Overhead Walkway

MOVED by Alderman O'Malley, seconded by Alderman Downey that,
as recommended by the Committee on Works, Council approve the
following:

1. Tender 88-24 for the restoration of the Lower Water Street Overhead Walkway be awarded to Duron Atlantic Limited for a bid price of \$26,840.75, and at a total project cost of \$34,000.00;
2. The appointment of J. P. Vaughan and Associates Ltd. to provide full site inspection and engineering at an estimated cost of \$5,000.00; and
3. Funds be authorized from Capital Budget Account No. CK076, Lower Water Street Overhead Walkway.

Motion passed.

Award of Tender #88-56 - Paving Renewal - Piers Avenue

MOVED by Alderman O'Malley, seconded by Alderman Downey
that, as recommended by the Committee on Works, Tender #88-56,
Alternative II, for paving renewal, Piers Avenue be awarded to
Municipal Contracting Limited for a bid price of \$277,540.00 for
Alternative II, and a total project cost of \$333,000.00; and
funding authorized from account number CE044.

Motion passed.

Award of Tender #88-18 - Paving Renewal - Kane Place and
Dartmouth Avenue

MOVED by Alderman O'Malley, seconded by Alderman Downey
that, as recommended by the Committee on Works, Tender #88-18 be
awarded as follows:

1. Item #1 Kane Place (Isleville to Novalea) be awarded to Ocean Contractors for a bid price of 67,650 for Alternative II, and a total project cost of \$81,000;
2. Item #2 Dartmouth Avenue (Novalea to Devonshire) be awarded to Municipal Contracting for a bid price of \$208,541 for Alternative II, and a total project cost of 250,000; and
3. Funding be authorized from Account Numbers CE043 and CE009, for a combined total project cost of \$331,000.00

Motion passed.

Petition Against Widening of Dutch Village Road

MOVED by Alderman O'Malley, seconded by Alderman Downey that, as recommended by the Committee on Works, the petition against the widening of Dutch Village Road be tabled and brought forward during the 1989 Capital Budget deliberations.

Motion passed.

Award of Tender #88-32 - Sidewalk Renewals

MOVED by Alderman O'Malley, seconded by Alderman Downey that, as recommended by the Committee on Works, Tender #88-32 for sidewalk renewals, as follows, be awarded to G. & R. Kelly Enterprises for a bid price of \$168,700 and a total project cost of \$205,000;

1. a) Atlantic St. (N) - Brussels to MacLean;
b) Brussels St. (W) - Atlantic to Inglis ;
c) Brussels St. (E) - Atlantic to Inglis;
2. a) Mitchell St. (E) - Inglis to Waverly;
b) Mitchell St. (E) - Waverly to End;
3. a) Grant St. (S) - Tower to End
4. a) University Avenue (S) - Tower to South Park
b) Barrington St. (W) South to Tobin

Funding authorized from account numbers: CB326, CB297, CB274, CB275, CB287, CB313, CB308, CB305:

Motion passed.

Award of Tender #88-35 - Sidewalk Renewals

MOVED by Alderman O'Malley, seconded by Alderman Downey that, as recommended by the Committee on Works, Tender No. 88-35 for sidewalk renewals be awarded as follows:

1. Item Nos. 1, 3, 5 and 6, as follows, to Armdale Construction Company Limited for a total bid price of \$118,119.00, and a total project cost of \$143,000.00

- Item 1 - a) Young Street and b) Monaghan Drive
- Item 3 - Harvard Street
- Item 5 - Robie Street (Willow-Charles)
- Item 6 - Robie Street (Kempt-Almon)

- Item 5 - Robie Street (Willow-Charles)
- Item 6 - Robie Street (Kempt-Almon)

2. Item Nos. 2 and 4, as follows, to King Concrete Company Ltd. for a total bid price of \$34,832.00, and a total project cost of \$42,000;

- Item 2 - *Dublin* Street
- Item 4 - St. Matthias Street

3. Funding authorized from account numbers: CB326, CB297, CB274, CB275, CB287, CB313, CB308, and CB305, for a combined total project cost of \$185,000.00.

Motion passed.

Landscaping - City Triangle at Corner of Barrington Street
and Devonshire Avenue

MOVED by Alderman O'Malley, seconded by Alderman Downey that, as recommended by the Committee on Works, Council approve the landscaping of the City Triangle at the corner of Barrington Street and Devonshire Avenue (as described in the June 1, 1988 staff report), at an estimated total cost of \$10,000.00 and further that funding be authorized from the Seaview Park Capital Account No. 20600 FA041.

Motion passed.

Case No. 5556 - Rezoning from R-1 to R-2 and Modification - 59-61
Purcell's Cove Road

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

Mr. C. Reddy, Planner I, Development Control Division, with the aid of diagrams, outlined the application, as illustrated in the staff report of April 25, 1988, to rezone the property located at 59-61 Purcell's Cove Road from R-1, Single Family Dwelling Zone to R-2, Two Family Dwelling Zone.

5:35 p.m. Alderman Leiper retires from the meeting.

Mr. Reddy advised that staff is recommending that the application be refused.

The applicant, Mr. R. Morehouse, addressed Council. Referring to the staff report dated April 25, 1988, Mr. Morehouse suggested that it indicated that the substantial mix of uses were not being addressed. He went on to advise that a number of townhouses (known as Regatta Point) were being built across the street from his lot, behind the Greek Orthodox Church. Mr. Morehouse noted that the Regatta Point development would consist of hundreds of apartments, townhouses, and only two duplexes to his knowledge. He suggested that it was unfair to count only

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Item 4 - St. Matthias Street

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Motion passed.

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Motion passed.

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duplexes in this mix of use. Mr. Morehouse further noted that the staff report, referred to, did not mention the future development of a dead man's island area as well as a nursing home up the street and an apartment building across the street from him.

Mr. Morehouse also made reference to a petition, circulated approximately one year ago, requesting that the area be rezoned from R-1 to R-2. He commented that a commercial property exists on one side of his property while the property, known as the Butler property, abuts his side yard and is zoned R-2. Mr. Morehouse went on to note that proposed amendments to the Municipal Development Plan and the Land Use Bylaw have been advertised recently. According to this proposal, he suggested, if the abutting Butler property were designated a higher designation, then his could be too. In concluding, Mr. Morehouse requested that the rezoning be approved.

Ms. Linda Rosborough, 55 Purcell's Cove Road, addressed Council and referred to her photographic presentation she gave before Council a year ago noting that it clearly illustrated the geography of this piece of land. Ms. Rosborough commented that 2/3 of this property rests on a steep embankment. She went on to note that the border of the Butler property rests on that embankment and suggested that there would have to be very serious structuring if condos were to be built there. Ms. Rosborough commented that the entire area is zoned R-1 and expressed the concern that an R-2 would create problems. She suggested that the Regatta Point development could not be compared with this proposal noting that Regatta Point is a comprehensive development on its own, separate from the Melville Cove neighbourhood, not only by character, but by the water of Melville Cove itself.

Mr. Wilfred Dauphinne, residing at 63 Purcell's Cove Road, addressed Council and indicated his objection to the property in question being rezoned from R-1 to R-2.

There were no further persons present wishing to address Council.

MOVED by Alderman R. Grant, seconded by Alderman Flynn
that this matter be forwarded to Council without recommendation.

Motion passed.

APPEAL OF MINOR VARIANCE APPROVAL - 67 WITHROD DRIVE

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

Mr. E.B. Algee, Development Officer, addressed Council and with the aid of diagrams outlined the application, as illustrated in the staff report dated May 24, 1988, for a minor

variance of the north side yard requirement for the property located at 67 Withrod Drive.

Alderman R. Grant questioned whether or not Sunset Avenue was proposed to be extended and connected with Kelly Road and Osbourne Street.

Mr. Algee indicated that Alderman R. Grant's question would be answered in a future report to Council.

Responding to a further question from Alderman R. Grant, Mr. Algee agreed to make available to Council, before its next meeting, plans for an as-of-right structure for the site in question.

The applicants, Messrs. David and Joseph Fellows, addressed Council confirming that they do have a building permit to construct a semi-detached dwelling. Mr. David Fellows advised that it is their intention to enhance the property by shortening the building.

Mr. Cleveland Brewer, 11 Sunset Avenue, addressed Council and read and submitted a report dated June 8, 1988. Mr. Brewer gave a slide presentation while describing the problems, as contained in his report, that exist pertaining to the granting of a minor variance for the construction of a semi-detached building at 67 Withrod Drive. Mr. Brewer requested that Council deny the granting of this variance, that no construction take place on 67 Withrod Drive, and that the City of Halifax expropriate this property. He further requested, as indicated in his report, that the City immediately make improvements to the blind corner at 67 Withrod Drive.

Mr. Joe Fellows, half owner of 67 Withrod Drive, addressed Council and questioned whether their permit to build a house on this site could be revoked.

Mr. Algee confirmed that a development permit was issued and advised that he did not know whether the building permit has actually been issued.

Alderman R. Grant requested a report with respect to whether or not a building permit has been granted and whether or not it could be revoked if, for example, it is determined that the side abutting Sunset Avenue is the front street. He also requested a report with respect to proposed street work for Withrod Drive.

Michelle Brewer, 11 Sunset Avenue, addressed Council and questioned whether in this case, Sunset Avenue was the flanking street.

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Alderman O'Malley advised that Council would receive information throughout the next week regarding all of the matters raised before a judgement is made.

Mr. Cleve Brewer, Sr., addressed Council and advised that he has been a resident in this area for fifty years. He suggested that Messrs. Fellows do not plan to build a house but plan to build a monstrosity.

There were no further persons present wishing to address Council.

MOVED by Alderman R. Grant, seconded by Alderman Jeffrey
that this matter be forwarded to Council without recommendation.

Motion passed.

Participation Fee - Halifax Natal Day - Alderman R. Grant

At the request of Alderman R. Grant, Council agreed that the above item be forwarded to the next regular meeting of Halifax City Council without recommendation.

7:00 p.m. There being no further business, the meeting adjourned.

DEPUTY MAYOR WALKER
CHAIRMAN

EDWARD A. KERR
CITY CLERK

/mmd

HEADLINES FOR CITY COUNCIL MINUTES
of 06/08/88

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Case No. 5558 - Modification of Land Use Bylaw - 1313 Dresden Row 374
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CITY COUNCIL
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
June 16, 1988
8:00 P. M.

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

The meeting was called to order and Members of Council, led by the Reverend Wallace Jordan of the Bayers Road Baptist Church, joined in the recitation of the Lord's Prayer.

PRESENT: His Worship Mayor Ron Wallace, Chairman; Deputy Mayor J. Albert Walker; and Aldermen Deborah Grant, Cromwell, Downey, Meagher, O'Malley, Dewell, Richard Grant, Flynn, and Hamshaw.

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

Before commencing the meeting's agenda, His Worship Mayor Wallace expressed gratitude to the Deputy Mayor and the other members of Council who, during his illness, represented the Mayor at the recent FCM Conference.

MINUTES

Minutes of the regular meeting of City Council held on May 26, 1988 and of a Special Meeting held on Wednesday, June 8, 1988 were approved on a motion by Alderman Hamshaw, seconded by Alderman Richard Grant.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

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

- 20.1 Bloomfield School Release and Use
(Alderman O'Malley)
- 20.2 5651 Macara Street (Alderman O'Malley)
- 20.3 Spring Garden Road Closure - Natal
Day (Alderman R. Grant)

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- 20.4 License Agreement: Underground Sewer Crossing - CN Rail Tracks, Fairmount Subdivision
- 20.5 Award of Tender #88-36: Sidewalk Renewals
- 20.6 Award of Tender #88-37: Sidewalk Renewals
- 20.7 Parcels WA-1 and S-132, Melville Ridge

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

- 20.8 South Spryfield Sports and Recreation Field - Name

Alderman Deborah Grant, referring to deliberations during the April 14 meeting of Council, requested clarification as to whether Aldermen are now being permitted to add items, which are not crucial in nature, to agenda.

A discussion ensued regarding the conduct of recent Committee of the Whole Council and regular Council meetings, with Alderman O'Malley voicing the opinion that unfinished business commenced at the Committee level should be referred without recommendation to Council. In making this suggestion, the Alderman noted the large backlog of items scheduled for discussion during the June 22 Committee of the Whole meeting, emphasizing that, owing to the summer vacation period which is fast approaching, these matters should be dealt with as quickly as possible.

Alderman Flynn, a member of the Committee on the Rules of Order, noted that every effort would be made by his Committee to bring forward a recommendation to Council regarding this excess of unfinished business prior to the next meeting of Committee of the Whole Council.

It was subsequently moved by Alderman Flynn, seconded by Alderman Hamshaw that the agenda, as amended, be approved.

The motion was put and passed with Aldermen Deborah Grant, Cromwell and Dewell in opposition.

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DEFERRED ITEMS

Case No. 5556: Rezoning from R-1 to R-2, and
Modification of 59-61 Purcell-s Cove Road

A public hearing regarding this matter was held on
Wednesday, June 8, 1988.

MOVED by Deputy Mayor Walker, seconded by Alderman
Richard Grant that the application to rezone 59-61 Purcell's Cove
Road from R-1 (Single-Family Dwelling Zone) to R-2 (Two-Family
Dwelling Zone), and lot frontage modification, be refused by City
Council.

The City Clerk advised that Alderman Deborah Grant had
not been present at the June 8 public hearing and was therefore
ineligible to vote.

The motion was put and passed with Alderman Deborah
Grant abstaining from the vote.

Appeal of Minor Variance: 67 Withrod Drive

A hearing regarding this matter was held on Wednesday,
June 8, 1988.

An Information Report, dated June 13, 1988, was
submitted from Mr. E. B. Algee, Development Officer.

MOVED by Deputy Mayor Walker, seconded by Alderman
Richard Grant that this matter be deferred to the next regular
meeting of Halifax City Council scheduled for WEDNESDAY, JUNE 29,
1988, pending receipt of supplementary information from staff.

The motion to defer was put and passed.

PETITIONS AND DELEGATIONS

Petition Alderman Downey Re: Store Closing Hours
- Entitlement Booksellers

Alderman Graham Downey presented a petition signed by
approximately 330 residents requesting that the Entitlement
Booksellers be granted permission to remain open on Monday,
Tuesday and Saturday evenings.

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REPORT - SAFETY COMMITTEE

Council considered the report of the Safety Committee, from its meeting held on June 8, 1988, as follows:

Report: Halifax Board of Police Commissioners -
False Alarms

MOVED by Alderman Cromwell, seconded by Alderman Deborah Grant that, as recommended by the Safety Committee, City Council request of the Province an amendment to the Halifax City Charter to empower Council to regulate, by ordinance, robbery and burglar alarm systems; and further, that given the modern integration of burglar and fire alarm systems, the Fire Chief be involved in the discussions resulting in the development of an ordinance in this regard.

The motion was put and passed.

REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning, Committee from its meeting held on June 8, 1988, as follows:

6292-94 Yukon Street: Issuance of Permits

This matter had been forwarded to Council without recommendation.

Alderman Meagher noted that certain items, requested during the June 8 meeting of the City Planning Committee, had not yet been received; namely, information as to whether the Fire Department had inspected the Yukon site to ascertain whether there was sufficient access potential by emergency vehicles.

The Alderman referred to a side yard problem encountered in the Kline Heights area which was discussed during a recent meeting of Council. In this context, he asked that a report be submitted from the Development Department on the whole matter of side yards.

In addition, Alderman Meagher indicated that he had not yet received an explanation of the permit issuing process. In his remarks, he noted that when the original permit was applied for, it was understood that it would lapse after six months. The

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Alderman emphasized, however, that the permit had been renewed after that time period had elapsed, and asked for an explanation.

Alderman Meagher further noted that area residents are becoming extremely concerned with the height of the new building and with the configuration of the windows. In this regard, he indicated that on one side of the building there are no windows whatsoever while there are only very small windows at the front. He suggested that the Building Inspector be asked to investigate these concerns, and make a report at the next regular meeting of Committee of the Whole Council.

It was subsequently moved by Alderman Meagher, seconded by Alderman O'Malley that this matter be deferred to the next regular meeting of Committee of the Whole Council scheduled for Wednesday, June 22, 1988, pending receipt of additional staff information.

The motion to defer was put and passed.

Case No. 5605 - Rezoning at 6422 Chebucto Road

This matter was forwarded to Council without recommendation.

Alderman Meagher asked that a staff report be submitted addressing the fact that the area in question is designated "Commercial" on the Generalized Future Land Use Map, but is primarily used for residential (R-2) purposes.

It was subsequently moved by Alderman Meagher, seconded by Alderman Downey that this matter be deferred to the next regular meeting of Halifax City Council scheduled for WEDNESDAY, JUNE 29, 1988, pending receipt of additional information from staff.

The motion to defer was put and passed.

Case No. 5546 - Dickson Avenue Rezoning

MOVED by Alderman Hamshaw, seconded by Alderman Flynn that, as recommended by the City Planning Committee, Dickson Avenue and the Dickson Avenue Study Area remain as R-2 (Two-Family Dwelling Zone).

The motion was put and passed.

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MOTIONS

Motion Alderman Richard Grant Re: Amendment to
Ordinance Number 103 Re: Public Hearing Procedures
- FIRST READING

This matter had been deferred from a regular meeting of City Council held on May 26, 1988.

Alderman Richard Grant advised that he would appreciate an opportunity to discuss this matter with staff of the City Solicitor's Department and moved, seconded by Alderman Deborah Grant that this matter be deferred to the next regular meeting of City Council scheduled for Wednesday, June 29, 1988.

The motion to defer was put and passed.

Motion Alderman Dewell Re: Amendment to Ordinance 149,
the Petty Trades Ordinance - FIRST READING

A Notice of Motion regarding this matter was introduced by Alderman Dewell during a regular meeting of City Council held on May 26, 1988.

A report, dated May 2, 1988, was submitted from D. F. Murphy, Q.C., City Solicitor.

MOVED by Alderman O'Malley, seconded by Alderman Dewell that the amendments to Ordinance 149, the Petty Trades Ordinance (attached as Appendix "A" to the May 2, 1988 report from the City Solicitor) be given FIRST READING, and referred to the Committee of the Whole Council (scheduled for Wednesday, June 22, 1988) for consideration and report.

The motion was put and passed.

Motion Alderman O'Malley Re: Amendments to Ordinance 151,
the Automatic Machines Ordinance - FIRST READING

A Notice of Motion regarding this matter was introduced by Alderman O'Malley during a regular meeting of City Council held on May 26, 1988.

A report, dated May 26, 1988, was submitted from D. F. Murphy, Q.C., City Solicitor.

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MOVED by Alderman O'Malley, seconded by Alderman Dewell
that City Council approve FIRST READING of the amendments to
Ordinance 151 (attached as Appendix "A" to the May 26, 1988
report from the City Solicitor), and refer the amendments to the
Committee of the Whole Council (scheduled for Wednesday, June 22,
1988) for consideration and report.

The motion was put and passed.

MISCELLANEOUS BUSINESS

Landscape Tender - Conrose Playground

A staff report dated June 7, 1988 was submitted.

MOVED by Alderman Cromwell, seconded by Alderman D.
Grant that:

- (a) a contract in the amount of \$115,765.75 be awarded to Green Thumb Landscaping for the entire landscaping project at Conrose Playground as per tender specifications and drawings; and
- (b) the sum of \$35,015.91 be transferred from Capital Account 20600 FA013 to Capital Account 20600 FA006 and the further sum of \$21,000 be transferred from Capital Account 20600 FA020 to Capital Account 20600 FA006 to provide the necessary funding for this contract.

Alderman Cromwell indicated that he hoped this project would begin early next week.

Motion passed.

Participation Fee - Natal Day Parade

This matter was last dealt with at the June 8, 1988 Finance and Executive Committee meeting.

Alderman R. Grant addressed the matter noting that he felt it was necessary to add this matter to this evening's agenda as the Natal Day Committee requires some resolution of this matter. Alderman R. Grant noted that Council had received information regarding the participation fee from the Natal Day Committee. Alderman R. Grant indicated that he would respond to any questions members of Council might have regarding this matter.

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MOVED by Alderman R. Grant, seconded by Alderman D. Grant that City Council endorse the concept of a participation fee for the Natal Day Parade.

Alderman Flynn addressed the matter expressing concern that a fee was to be paid by participants in the Natal Day Parade. Alderman Flynn indicated that many individuals who participated in the parade in years past would not be able to participate in this year's parade due to the \$25.00 fee.

MOVED by Alderman Flynn that the \$25.00 fee be withdrawn and the parade be open as it has been in years past.

There was no seconder to the motion.

A further short discussion ensued with the Chairman noting that a motion was not required in this regard. Council then proceeded to next item of business on the agenda.

QUESTIONS

Question Alderman Cromwell re: Closure of St. Mary's Boat Club

Alderman Cromwell, referring to the closure of the St. Mary's Boat Club, asked if the meeting regarding this matter had been arranged for Monday and if a report from staff would be available at that meeting.

Mr. Connell, Director of Engineering and Works, noted that staff had prepared an information report advising of the closure, however, there would not be a technical report available for that meeting.

Alderman O'Malley addressed the matter indicating that he was not aware that the St. Mary's Boat Club was to be closed and asked the reason for the closure.

Mr. Connell, responding to Alderman O'Malley's question, indicated that the south veranda had been demolished as it was rotting out. Mr. Connell went on to note that a further inspection of the boat club had determined that the main support beams were also rotten. Mr. Connell indicated that the he had deemed the building to be structurally unsafe and after carrying out an inspection with Mr. Howard Oehman, Director of Recreation, had closed the facility as it was unsafe for public use. Mr. Connell further advised that a structural engineer would be employed to review and report on the situation. Mr. Connell indicated that the facility would remain closed until a detailed report is received and corrective action is undertaken.

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Question Alderman R. Grant re: Teaching Staff - Central Spryfield School

Alderman R. Grant referred to concerns expressed to him by the Parent Teachers Association of the Central Spryfield School regarding the loss of teachers. Alderman R. Grant noted that the teaching staff at Central Spryfield School has been reduced by one teacher per year for the last three years. Alderman R. Grant noted that there were 27 children in the Grade 2 class at Central Spryfield School who would be moving into Grade 3 next year and a new class of Grade 2 students would be coming to Central Spryfield School.

Alderman R. Grant went on to note that parents were concerned with the increasing number of students in each class. Alderman R. Grant indicated that the parents would like the School Board to respond to a number of questions regarding the situation. Alderman R. Grant advised that the parents would like to know if, in other areas of the City, schools had experienced the loss of one teacher per year for the last three years. Alderman R. Grant asked how many children there were in Grades 2, 3, and 4 classes in other areas of the City particularly in areas where the school population is declining more rapidly than in Mainland South. Alderman R. Grant indicated that if the class size was shown to be much lower in other areas of the City, he would like to see a re-deployment of staff across the system.

Question Alderman R. Grant re: Woodcrest Avenue/Barclay Avenue Sanitary Sewer

Alderman R. Grant referred to a report he had received from staff regarding the Woodcrest Avenue/Barclay Avenue Sanitary Sewer noting that the report had not been satisfactory. Alderman R. Grant noted that the tender for this project would not be advertised until July even though the funding for this project had been approved in 1987. Alderman R. Grant asked if, when the project is advertised, it would be necessary to adhere to the three week advertising policy.

Alderman R. Grant noted that it was urgent that this project be done in 1988 as residents of the area were experiencing difficulties with the water and on-site septic systems. Alderman R. Grant asked when construction of the project would begin and reiterated the importance of the project being carried out this year.

Question Alderman R. Grant re: No Exit Sign on Catamaran

Alderman R. Grant asked if would be possible for the Traffic Authority to install a 'No Exit' sign on Catamaran and Spry Avenues.

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Question Alderman R. Grant re: 50 Kilometre Speed Limit - City Limits

Alderman R. Grant asked if it would be possible to install on the County portion of the Old Sambro Road a sign indicating that motorists are approaching a 50 kilometre zone and at the City limits install a 50 kilometre speed zone sign.

Question Alderman Downey re: Buildings Built Under Demonstration Program

Alderman Downey indicated that he had asked a question regarding this matter some time ago. Alderman Downey went on to note that there were a lot of vacancies in the buildings built under the Demonstration Program due to the rent structure. Alderman Downey indicated that he would like a report from staff regarding the situation.

Alderman Downey went on to note that Harbour City Homes seems to be having difficulty renting the units at the rental price due to a loss in subsidy from the Federal Government. Alderman Downey indicated that it was his understanding that His Worship would be corresponding with the Minister of Housing regarding having this subsidy reinstated.

His Worship indicated that he believed there have been some changes and the subsidy had been extended to a larger number of the tenants.

Alderman Downey indicated that, in speaking with the General Manager of Harbour City Homes, he understood some difficulties had arisen in relation to these buildings over the last couple of weeks. Alderman Downey went on to note that it had been proposed that as the Uniacke Square regeneration progressed, the residents would be moved into these buildings. Alderman Downey noted that the buildings have been complete for almost two months and remain vacant while the City is paying accommodation costs for residents at a much higher rate.

Alderman Downey indicated that he would like a full report in this regard and noted that he hoped a report would be forthcoming from the Minister regarding this matter.

Question Deputy Mayor Walker re: Animal Control

Deputy Mayor Walker indicated that he had received a number of calls regarding cats in the last few weeks. Deputy Mayor Walker noted that many residents in his area have called the Animal Control Officer regarding cats only to be informed that the Animal Control Officer only handles dogs. Deputy Mayor Walker

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asked, if this was true, why the individual was not referred to as the Dog Control Officer. Deputy Mayor Walker requested that staff prepare a report with regard to this matter.

The City Manager addressed the matter advising that the Animal Control Officer was responsible for the control of dogs only.

Deputy Mayor Walker requested a report regarding the feasibility of having a cat control officer similar to the Dog Control Officer.

Question Deputy Mayor Walker re: Garbage Along Railway Tracks

Deputy Mayor Walker noted that he had recently had the opportunity to travel by train to Dartmouth. Deputy Mayor Walker went on to note that he had noticed a great deal of garbage around the track along the Bedford Basin shoreline. Deputy Mayor Walker requested that CNR be requested to detail a work crew to clean up this garbage noting that it was a disgrace to the City.

Question Alderman Cromwell re: Light Poles on Connaught Avenue

Alderman Cromwell referred to problems experienced in the past in relation to the Nova Scotia Power Poles on Connaught Avenue. Alderman Cromwell indicated that he hoped staff were ensuring that a similar situation does not occur this year.

His Worship noted that Alderman Flynn had met with city staff and staff of Nova Scotia Power in this regard and requested that Alderman Flynn report with regard to this meeting.

Alderman Flynn advised that, as a result of the meeting, Nova Scotia Power Corporation staff were looking at alternatives one of which is underground wiring. Alderman Flynn indicated that representatives of the Power Corporation are to meet with the Aldermen involved and city staff to discuss these alternatives. Alderman Flynn noted that it has been agreed that no work will be commenced prior to the meeting to discuss the alternatives. Alderman Flynn noted that he had recently forwarded a memo to Mr. Connell, Director of Engineering and Works, regarding the status of this matter.

Question Alderman Hamshaw re: CNR Railway - Garbage

Alderman Hamshaw referred to Deputy Mayor Walker's remarks regarding garbage along the tracks in the area of the Bedford Basin and noted that a great many years ago the Residents Association had made a similar request to CNR. Alderman Hamshaw indicated that since that time CNR has cleaned the garbage around

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the tracks. Alderman Hamshaw indicated that he hoped CNR would continue to clean along the tracks.

Question Alderman R. Grant - CBC Film re Deer

Alderman R. Grant referred to a number of calls he had received regarding a film aired by CBC respecting a tragic event involving a deer. Alderman R. Grant indicated that apparently both the animal control officer for the City and city police were involved in the situation. Alderman R. Grant indicated that he would like to view the film and would like an explanation of the exactly what happened, the cruelty inflicted on the animal and the City involvement in this situation. Alderman R. Grant indicated that he would like to know why a tranquilizing gun was not used if the situation was as described to him.

Question Alderman Meagher re: Outfall at Historic Properties

Alderman Meagher indicated that he was concerned with the outfall at Historic Properties, particularly as the tourist season was beginning again. Alderman Meagher asked if there was any way in which the City could remedy this situation before the end of the summer.

The Chairman indicated that staff of the Engineering and Works Department would submit a report regarding what is happening at the present time and what is planned for the future.

Question Alderman Meagher re: Sodding

Alderman Meagher noted that he had received a number of calls regarding sods which had been replaced on private property by the City. Alderman Meagher noted that he had also visited a number of the properties in question. Alderman Meagher noted that these sods had turned brown and were dying. Alderman Meagher noted that the City had difficulties with the contractor who carried out the work in the past. Alderman Meagher noted that the residents were upset as they had lost lush lawns which were replaced by sods which were brown and dying. Alderman Meagher requested that staff look into this matter with a view to remedying the situation and replacing the sods.

NOTICES OF MOTION

Notice of Motion Alderman Dewell re: Amendment to Ordinance 116
the Taxi Ordinance re Tuition fees for Driver Education Course

Alderman Dewell gave Notice of Motion that at the next regular meeting of Halifax City Council to be held on June 29, 1988 he intends to introduce a motion that will amend Ordinance

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116, the Taxi Ordinance, to impose a tuition fee of \$45.00 per student for the City's taxi driver education course.

Notice of Motion Alderman Meagher re: Amendment to the Parking Meters and Parking of Motor Vehicles Bylaw re a Discount of \$7.50 re Early Payment of Traffic Meter Violations

Alderman Meagher gave Notice of Motion that at the next regular meeting of Halifax City Council to be held on June 29, 1988 he intends to introduce a motion that will amend the Parking Meters and Parking of Motor Vehicles Bylaw, the effect of which is to provide for a discount of \$7.50 in respect of the early payment of traffic meter violation tickets.

ADDED ITEMS

Bloomfield School Release and Use - Alderman O'Malley

This matter was added to the agenda, during the setting of the agenda, at the request of Alderman O'Malley. This matter was last dealt with at the June 8, 1988 Finance and Executive Committee.

Alderman O'Malley addressed the matter noting that although he had requested information from the School Board regarding the release of the Bloomfield School, no information in this regard has come forward. Alderman O'Malley indicated that it was his understanding that the release of the Bloomfield School was to be discussed by the Board during the month of June and requested confirmation of that information.

Alderman Dewell, responding to Alderman O'Malley's question, noted that Alderman O'Malley's information was correct and the matter of the Bloomfield School was on the agenda for the June meeting of the School Board. Alderman Dewell went on to note that it was his understanding that he could not guarantee that this matter would be resolved at the June meeting, however, all indications are that the decision made by the Board will be received favorably by Council.

Alderman O'Malley thanked Alderman Dewell for this information and proceeded to commend staff on the hard work they had done in preparing the June 2, 1988 report. Alderman O'Malley noted that the report was an extremely comprehensive report and contained the staff proposal for the use of Bloomfield School. Alderman O'Malley went on to note that the proposal put forward in this report is in keeping with the proposal previously approved by Council regarding a Home Care Program for seniors.

Alderman O'Malley went on to note that both the Seniors Council and the Advisory Committee on Concerns of Aging support

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the proposal to use Bloomfield School as a comprehensive senior citizens centre. Alderman O'Malley went on to note that there were an ever increasing number of seniors within the City and further indicated that he believed Bloomfield School to be the best and most centrally located facility for a seniors centre. Alderman O'Malley urged Council to endorse the staff recommendations.

MOVED by Alderman O'Malley, seconded by Alderman D. Grant that Council authorize staff to prepare a detailed Implementation and Management Plan for Bloomfield School, for Council's consideration, on the assumptions that:

(i) the property will be declared surplus by the School Board in the immediate future;

(ii) the City will take over the property once such a declaration is made, for the primary purpose of operating a Seniors complex, but possibly including other compatible uses;

(iii) the Senior Citizens' complex will provide accommodation for a comprehensive range of services to meet the needs of the senior citizens' community in Halifax as outlined in the June 2, 1988 staff report; and

(iv) the entire project shall be run in a manner to recover the annual operating costs from its tenants.

A discussion ensued with Alderman Cromwell noting that although he had no difficulty with the recommendation, he did have some questions for Mr. Crowell, Director of Social Planning, which he would like to present at the next meeting of the Committee of the Whole Council.

The motion was put and passed.

5651 Macara Street - Illegal Occupancy - Alderman O'Malley

This matter was added to the agenda, during the setting of the agenda, at the request of Alderman O'Malley. This matter was last dealt with at the June 8, 1988 Finance and Executive Committee meeting.

MOVED by Alderman O'Malley, seconded by Alderman Flynn that Council approve the refileing of an application pursuant to the Building Code Act and the Planning Act to enforce compliance with the Building Code Act and the Land Use Bylaw in respect of 5651 Macara Street.

Motion passed.

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Spring Garden Road Closure - Natal Day - Alderman R. Grant

This matter was last discussed at the June 8, 1988 meeting of the Committee of the Whole. A staff report dated June 13, 1988 was submitted.

Alderman R. Grant addressed the matter noting that he was both disappointed and displeased with the staff report. Alderman R. Grant went on to note that Council had requested that staff report regarding the appropriate method of implementing the closure and had not asked for a recommendation in this regard.

Alderman R. Grant noted that the Committee had discussed all the areas covered in the report and had also asked a number of questions to which no response has yet been received. Alderman R. Grant went on to note that the Committee had been advised they must inform all emergency vehicles of the closure by July 1, 1988, however, the report indicates that this information must be passed along by the third week in July. Alderman R. Grant noted that the resolution of this matter was extremely important as the schedule of events for Natal Day would be ready for printing in the near future. Alderman R. Grant went on to note that he had asked for a report in relation to this matter some time ago and was only now receiving the report.

Alderman R. Grant indicated that he had requested that a weekend count of cars be undertaken and, as per the staff report, no such count had been undertaken. Alderman R. Grant indicated that the Committee felt traffic in the area would be reduced on the weekend. Alderman R. Grant suggested that a great number of people would be walking to Spring Garden Road to enjoy the multicultural events and this would reduce/disperse the traffic to an even greater extent. Alderman R. Grant indicated that he had no difficulties with the routing of traffic outlined in the report.

Alderman R. Grant then referred to the report received from Metro Transit asking why two inspectors were required for the buses on that day. Alderman R. Grant then referred to the budget for advertising of the changes in the bus routes outlined by Metro Transit and suggested that this would not be necessary as the Natal Day Committee would be advertising the bus routes changed and all other changes to transit.

Referring to the emergency vehicles, Alderman R. Grant indicated that he was aware that emergency vehicles must be advised in advance of the closure. Alderman R. Grant went on to note that he had done some investigation of the routes taken by ambulances in this area and had been advised that most ambulances going to the Infirmary use Queen Street and those going to the Victoria General use South Park. Alderman R. Grant further noted

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that during his time on Emergency Measures he had been assured that there were routes, other than Spring Garden Road, which could be used when responding to a fire. Alderman R. Grant further indicated that it was his understanding that the fire trucks could park on anyone of the side streets and run the hoses along Spring Garden Road effectively.

Alderman R. Grant then referred to the 200 parking spaces mentioned in the report and asked if this was referring to on street parking and noted that there was no intention of closing the Spring Garden Road parking lots. Alderman R. Grant indicated that, contrary to the staff report, this event has never been held before. Alderman R. Grant went on to note that the Committee had discussed the possibility of using Victoria Park, however, there were some difficulties with this site. Alderman R. Grant further indicated that he did not agree with the staff recommendation regarding using the side streets. Alderman R. Grant indicated that this had been discussed by the Committee and it was felt that the pedestrian traffic moving across Spring Garden Road to enjoy the festival would result in major traffic difficulties.

Alderman R. Grant then referred to the suggestion that the Multicultural Association should be required to acquire 1 million dollars of liability insurance. Alderman R. Grant indicated that this event was a city event and, therefore liability insurance should be the responsibility of the City. Alderman R. Grant indicated that he assumed the City had insurance for events like this. Alderman R. Grant went on to note that when he had discussed the matter of policing with staff he had been told that only two police officers would be required and that three or four constables would be scattered throughout the area during the event. Alderman R. Grant questioned the need for the other six policemen.

Alderman R. Grant further noted that a cost was attributed to detour signs and the enforcement of the 'No Parking Signs'. Alderman R. Grant indicated that he felt there were detour signs available, as well as, bags for the meters. Alderman R. Grant suggested that the enforcement of the 'No Parking' signs would be part of a regular duty. Alderman R. Grant indicated that the total quoted cost had upset him greatly and requested that the cost of detour signs and barricades be detailed. Alderman R. Grant reiterated his comment that he did not feel that advertising costs quoted by Metropolitan Transit would be necessary.

Alderman R. Grant indicated that the Committee must be advised as to how to proceed in this matter. Alderman R. Grant went on to note that great interest has been expressed in relation to this event. Alderman R. Grant, referring to the closure of Barrington Street between Sackville and Prince a few years ago, and asked what was involved in this closure and the costs

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involved. Alderman R. Grant indicated that he was disappointed in the negative response from staff particularly in light of the work done by the Committee in terms of sponsors for this event.

MOVED by Alderman R. Grant, seconded by Alderman D. Grant that City Council agree with the closure of Spring Garden Road and encourage the Committee to proceed with the event at the lowest cost possible.

In response to a question from Alderman Flynn regarding how the costs associated with this event would be covered, Alderman R. Grant noted that the Committee had estimated that the event would cost in the area of \$5,000 and had obtained sponsors from within the business community for this amount. Alderman R. Grant noted that no effort had been made as yet by the Committee to raise the \$13,000 quoted in the report.

Alderman Flynn addressed the matter asking, if during the budget process, any funds had been set aside for special events. Referring to the urgency of resolving this matter, Alderman Flynn indicated that notwithstanding this urgency he felt Council should receive a report back in this regard. Alderman Flynn went on to object to what he considered the ad hoc appropriation of City funds. Alderman Flynn suggested that South Park Street might be an appropriate street on which to hold the festival. Alderman Flynn further noted that the merchants on Spring Garden Road were somewhat hesitant, however, being good corporate citizens, they were willing to agree to the festival for this year.

The City Manager addressed the matter noting that Council's role in this matter was to approve the funding. The City Manager went on to note that the Director of Engineering had the authority to close the street.

Alderman R. Grant, addressing the matter once more, reiterated his concerns respecting the costs involved and asked if, in the Police and Parks and Grounds budget, there was an allocation for special events. Alderman R. Grant stressed that this activity was a City activity.

A further short discussion ensued with Alderman Flynn referring to the submitted staff report and suggesting that the report should be referred back to the Natal Day Committee for their review and a report to Council. Alderman Flynn indicated that the matter could come back to the next meeting of the Committee of the Whole Council.

His Worship indicated that he felt Alderman Flynn's suggestion was the best way to proceed and asked if the Mover of the motion was agreeable.

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Aldermen R. Grant indicated that he would be agreeable to the matter being deferred, however, he would like this matter to go to the Special Meeting of City Council to be held on Wednesday for a final decision, to which Council agreed.

License Agreement - Underground Sewer Crossing - C. N.
Rail Tracks, Fairmount Subdivision

This matter was added to the agenda, during the setting of the agenda, at the request of the City Clerk. A staff report dated June 15, 1988 was submitted.

MOVED by Alderman O'Malley, seconded by Alderman Flynn
that City Council authorize the Mayor and City Clerk to execute the license between the Canadian National Railway and the City of Halifax in the form as attached to the June 15, 1988 report.

Motion passed.

Award of Tender #88-36 - Sidewalk Renewals

This matter was added to the agenda, during the setting of the agenda, at the request of the City Clerk. A staff report dated June 13, 1988 was submitted.

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

A. Tender #88-36 for sidewalk renewals, as follows, be awarded to King Concrete Contractors Ltd. at a bid price of \$146,578 and a total project cost of \$178,000.00;

1. (a) Connolly St. E/S (Cork - Young)
(b) Edgewood Avenue S/S (Glendale - Beresford)
2. (a) Connaught Avenue E/S (Roslyn - Bayers)
(b) Bayers Road N/S (Connaught - Connolly)
(c) Bayers Road N/S (Oxford - Connolly)
3. (a) Edinburgh Street N/S (Oxford-Connolly)

B. Funding authorized from Account Numbers: CB253, CB255, CB266, CB268, CB278, CB280.

Motion passed.

Award of Tender #88-37 - Sidewalk Renewals

This matter was added to the agenda, during the setting

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of the agenda, at the request of the City Clerk. A staff report dated June 13 1988 was submitted.

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

A. Tender #88-37 for sidewalk renewals, as follows, be awarded to Armdale Construction Ltd. for a bid price of \$196,000 and a total project cost of \$235,000.00;

1. (a) Stanford Street (W) (Mumford - Abbott)
(b) Romans Avenue (W) (Mumford - Aikens)
(c) Mumford Road (Median Renewal)
2. (a) Chisholm Avenue (S) (Connaught - Micmac)
(b) Oxford Street (E) (Maxwell - Connaught)
(c) Windsor Street (W) (Maxwell - Hood)
(d) Windsor Street (W) (Connolly - Oxford)

B. Funding authorized from Account Numbers CB312, CB309, CK078, CB262, CB303, CB324, CB323.

Motion passed.

Parcels WA-1 and S-132, Melville Ridge

This matter was added to the agenda, during the setting of the agenda, at the request of the City Clerk. A confidential report from Mr. D. F. Murphy, City Solicitor, dated June 13, 1988 was submitted.

MOVED by Alderman Walker, seconded by Alderman R. Grant
that the City of Halifax expropriate the parcels of land outlined in red on the sketch attached to the June 13, 1988 confidential report and designated as Parcels WA-1 and S-132 on the plan attached as Appendix "A" and described in Appendix "B" of the June 13, 1988 staff report for the sum \$1.00.

Motion passed.

South Spryfield Sports and Recreation Field - Name

This matter was added to the agenda, during the setting of the agenda, at the request of Alderman R. Grant.

Alderman R. Grant indicated that the South Spryfield Sports and Recreation Field had not yet been officially named by City Council. Alderman R. Grant indicated that it was proposed that the field be called the 'Roche's Pond Park'. Alderman R. Grant noted that staff had, after research, discovered that 'Roche's' was spelled incorrectly on City maps.

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MOVED by Alderman R. Grant, seconded by Alderman
O'Malley that the South Spryfield Sports and Recreation Field be
officially named the 'Roche's Pond Park'.

Motion passed.

10:05 p. m. The meeting adjourned.

HIS WORSHIP MAYOR RON WALLACE
DEPUTY MAYOR J. ALBERT WALKER
CHAIRMEN

EDWARD A. Kerr
CITY CLERK

*k/sh

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SPECIAL COUNCIL
PUBLIC HEARING
MINUTES

Council Chamber
City Hall
Halifax, Nova Scotia
June 22, 1988
7:30 p.m.

* A special meeting of City Council, Public Hearing, was held on the above date.

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

Present: Deputy Mayor Walker, Chairman; and Aldermen D. Grant, Cromwell, Downey, Dewell, R. Grant, Jeffrey, Leiper, and Hamshaw.

Also Present: Mr. R.J. Matthews, Acting City Manager; Mr. D.F. Murphy, City Solicitor; Mr. E.A. Kerr, City Clerk; and other members of City Staff.

ADDED ITEMS

The City Clerk advised of the following items added to the agenda from the Committee of the Whole Council meeting held earlier this date:

1. Spring Garden Road Closure - Natal Day;
2. Case No. 4680 - Lots A-1 & B-1, Langbrae Gardens Subdivision;
3. Taxes - W.T.C.C.

The City Clerk also pointed out that a report was on the desks of members of Council relating to the minor variance refusal at 1526 Lilac Street. Mr. Kerr noted that the applicant is requesting that the appeal be deferred for two weeks to the Special City Council meeting of Wednesday, July 6, 1988, to which Council agreed.

Spring Garden Road Closure - Natal Day

A supplementary staff report dated June 22, 1988 was submitted.

Alderman R. Grant advised that the Natal Day Committee discussed the costs of the Spring Garden Road proposed closure based on the staff comments received and, as a result, advised that it is requesting approval of the closure. He noted that the Committee is proposing, however, that additional funds be acquired

to cover half of the costs and MOVED, seconded by Alderman D. Grant that Council approve the closure of Spring Garden Road and that unused funds (to a maximum of \$7000) be transferred from the City Hall Celebrations Committee account to the Natal Day Committee's account to supplement any deficiency in funds that the Natal Day Committee does not have at the time that the event is completed.

Motion defeated.

MOVED by Alderman Jeffrey, seconded by Alderman Leiper that the Natal Day Committee consider the Wanderer's Grounds and the Victoria Park site, with the closure of Tower Road between Spring Garden Road and University Avenue, as alternative sites.

Alderman Downey advised that the Spring Garden Road merchants were under the impression that Spring Garden Road would be closed for this event and emphasized that they should be informed that alternate sites were being considered.

MOVED by Alderman Downey, seconded by Alderman D. Grant that this matter be deferred to the next meeting of City Council.

Alderman R. Grant pointed out that the Spring Garden Road merchants and the B.I.D.C. indicated that they were leery of closing Spring Garden Road, but that they would go along with the closure provided that City Council agreed that it should be closed.

Motion of deferment defeated.

Alderman D. Grant addressed the matter emphasizing that the Natal Day Committee strongly urges that it choose the alternate site if Council did not approve the funds to close Spring Garden Road. She noted that the Wanderer's Grounds and the Victoria Park sites were two of the sites proposed by the Natal Day Committee, but that there were other sites as well that could be considered.

Alderman Jeffrey advised that he was only suggesting in his motion that the two sites (Victoria Park and the Wanderer's Grounds) be considered, but that others could be considered as well.

The motion was put and passed with Alderman Downey voting in opposition.

Case No. 4680 - Lots A-1 & B-1, Langbrae Gardens Subdivision

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

1. Council approve the application made by Mr. Marven Block on behalf of Dunbrack Developments Limited for an amendment to Stage II, Schedule "K" development agreement for the Langbrae Gardens, Phase One development, to allow a 39 unit apartment building on Lot A-1, a 39 unit apartment building on Lot B-1A, and a 9,000 sq. ft. commercial building on Lot B-1B, as shown on Plans No. P200/16668, 16692 and 16685 of Case No. 4680;
2. Council requires that the amending 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; otherwise, the approval of the amendment will be void and obligations arising hereunder shall be at an end; and
3. Section 4 of the contract be amended to provide that the "development" shall be commenced within three (3) years from the date of approval of this amendment by Halifax City Council.

Motion passed.

Taxes - W.T.C.C.

MOVED by Alderman Jeffrey, seconded by Alderman Cromwell
that, as recommended by the Finance and Executive Committee,
Council authorize staff to enter into negotiations with the World Trade and Convention Centre respecting the payment of property taxes by the World Trade and Convention Centre.

Motion passed.

Case No. 5571 - Land Use Bylaw Amendment - Advertisement Costs

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

A staff report dated June 21, 1988 was submitted.

Mr. G. Porter, Development Control, outlined the amendment to Section 12 of the Peninsula portion and Section 19A of the Mainland portion of the Land Use Bylaw as set out in Appendix "B" attached to the staff report of April 14, 1988.

There were no person present wishing to address Council.

MOVED by Alderman Cromwell, seconded by Alderman Jeffrey
that this matter be forwarded to Council without recommendation.

Motion passed.

Hearing - Case No. 5518 - Appeal of Minor Variance Refusal -
1526 Lilac Street

This matter was deferred to the July 6, 1988 Special Council meeting.

Hearing - Case No. 5596 - Appeal of Minor Variance Refusal -
2464-66 Robie Street

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

A staff report dated May 31, 1988 was submitted.

Mr. E.B. Algee, Development Officer, outlined the grounds for which the application for a minor variance of lot frontage, lot area, and side yard requirements for the property located at 2464-66 Robie Street were refused (as contained in the May 31, 1988 staff report).

There were no persons present wishing to address Council.

On behalf of Alderman Meagher, Alderman Downey MOVED,
seconded by Alderman Jeffrey that the decision of the Development
Officer be overturned and the appeal for a minor variance at 2464-66 Robie Street be granted.

Motion passed.

Hearing - Case No. 5587 - Appeal of Minor Variance Approval -
3040 Windsor Street

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

A staff report dated May 31, 1988 was submitted.

7:45 p.m. Alderman R. Grant retires from the meeting.

Mr. G. Porter, Development Control, outlined the grounds for which the application for a minor variance of the lot area and side yard to permit the construction of a 34.5 ft. x 35 ft., two-storey addition to the rear of the existing duplex and convert it

to 4 units, was approved (as contained in the staff report of May 31, 1988).

Mr. V. Merchant, abutter residing at 3030 Windsor Street, addressed Council on behalf of himself, his wife, and Mr. and Mrs. Dunphy (residing behind the property in question). Mr. Merchant expressed the concern that this property was very close to his property noting that it was 2.5 feet away. Mr. Merchant indicated that they have great concern with respect to the impact this development could have on the properties surrounding it. He went on to explain that, if this appeal is refused, his property will abut a large 4 storey apartment building on one side and a large 3 storey apartment building on the other side. Mr. Merchant suggested that the proposed development would impact very poorly on his property and on the Dunphy property. Mr. Merchant emphasized that the variances were not minor, but major and advised that the neighbourhood was not in favour of approval of the variances.

Mr. R.J. Ross Stinson, appearing on behalf of Mr. Steve Rajendram, the owner of the property, addressed Council. A letter dated June 22, 1988 from Mr. Stinson was submitted (a copy of which is included in the official file of this meeting). Mr. Stinson suggested that the objections raised to the minor variance were illfounded. Mr. Stinson pointed out that the property in question did not consist of a three storey development, but consisted of a two storey development. Mr. Stinson went on to suggest that the Municipal Development Plan, awaiting the Minister's approval, would indicate only a two foot variance on one side of the property. He further suggested, if the variance was rejected, that the owner would make a further application to staff once the Municipal Development Plan was approved. Mr. Stinson emphasized that the development was a good and reasonable one for this area.

8:05 p.m. Alderman R. Grant entered the meeting during Mr. Stinson's presentation.

Alderman Dewell noted that although the variance may seem minor, Council should consider what could flow from the granting of the variance. Referring to the footprint of the addition, Alderman Dewell indicated that the granting of the variance would result in a building that was perhaps 160 percent larger than what already exists. Alderman Dewell presented to Council a video tape illustrating the house in question and surrounding area in order to give Council a sense of what was happening on that site.

MOVED by Alderman Dewell, seconded by Alderman D. Grant that the decision of the Development Officer be overturned and the appeal for a minor variance be granted.

Motion passed with Alderman R. Grant abstaining due to non-attendance during staff's presentation.

Case No. 5614 - Plan Amendment - Lacewood and Dunbrack Streets Area

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

A letter dated June 21, 1988, from Mr. W.J. Assini, Vice President of the Ward 12 Community Association, was submitted. A letter dated April 25, 1988, from Mr. William Stone, representing the Appellants of the Bridgeview Sub-division, was also submitted. Copies of both letters are included in the official file of this meeting.

Mr. A.E. Schaffenburg, Planner II with the Development and Planning Department, addressed Council and outlined the proposed amendments to the Municipal Development Plan and Land Use Bylaw as identified on Map 1 and Appendix 1 of the April 26, 1988 staff report.

In response to a question from Alderman Jeffrey, Mr. Schaffenburg advised that this amendment does not have anything to do with a particular development that is planned for this area. He advised that Council is being asked to approve the area in the Lacewood and Dunbrack Streets area as a major commercial centre. Referring to the area outlined in yellow on the diagram displayed (where Schedule L is being proposed in a C-2 zone), Mr. Schaffenburg advised that no one could build any large scale commercial development on that site without going through the public hearing process first.

Mr. P. McDonough, appearing on behalf of Clayton Developments, addressed Council and advised that the area in question was designated commercial when the City of Halifax adopted the Municipal Planning Strategy in 1978. He went on to advise that, at that time, there had already existed on that site a number of apartment buildings and town houses. Mr. McDonough questioned, if that commercial designation was suppose to be site specific, why would it be placed on top of a number of already existing residential uses. He further pointed out that large portions of Mainland North were raw undeveloped land in 1978 and even today. Mr. McDonough explained that the Municipal Planning Strategy felt the best way to treat the large tracks of undeveloped raw land was via the imposition of Schedule K over those areas.

Mr. McDonough emphasised that the proposed change was a housekeeping change as required by the decision of the Municipal

Planning Board. He went on to note that his clients were interested in the outcome of Council's decision on this matter because it was their commercial site that Council previously approved and that was rejected at the Municipal Board. Mr. McDonough indicated their support in favour of staff's recommendation.

Mr. William Stone, 45 Swan Crescent, addressed Council and advised that he was one of the participants involved in the March 31, 1988, Clayton Park West appeal presented to the Municipal Appeal Board and which resulted in the development being stopped for the moment. Mr. Stone expressed the concern that the Clayton Park West proposal included a large shopping centre. He went on to advise that one of their major concerns was that the proposed shopping centre was not just for local use, but that it was considered for a regional area. Mr. Stone suggested that this was not the intention of a Schedule K designation. He further noted that there was no indication, until the proposal was presented, that they were talking about a City block for commercial.

Mr. Stone went on to express the concern that there were too many shopping centres in the area already with vacant store space. He emphasized that Ward 12 is a residential area that should have local commercial use rather than a regional commercial use.

There were no further persons present wishing to address Council.

MOVED by Alderman Hamshaw, seconded by Alderman R. Grant
that this matter be forwarded to Council without recommendation.

Motion passed.

Natal Day - Street Closure - Alderman R. Grant

Alderman R. Grant requested that staff look at the costs involved with respect to closing Sackville Street from South Park to Summer and also the costs involved with closing Tower Road from Spring Garden to University Avenue.

8:40 p.m. There being no further business to be discussed, the meeting adjourned.

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DEPUTY MAYOR WALKER
CHAIRMAN

EDWARD A. KERR
CITY CLERK

/mmd