

**SPECIAL COUNCIL  
PUBLIC HEARING  
MINUTES**

Council Chamber  
City Hall  
Halifax, Nova Scotia  
8 February 1989  
7:30 p.m.

A special meeting of City Council, Public Hearings, 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:** His Worship Mayor Wallace, Chairman; Deputy Mayor R. Grant; and Aldermen Fitzgerald, Downey, Pottie, Hanson, Jeffrey, Leiper, and Stone.

**ALSO PRESENT:** City Manager, G. Goneau (representing the City Solicitor), City Clerk, and other members of staff.

Public Hearing - Case No. 5738 - Rezoning - Proposed Lots D0-1 and D0-2, Donaldson Avenue

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

Mr. J. Michael Hanusiak, Planner II, Development and Planning Department, addressed Council and outlined the application, as illustrated in the staff report of 20 December 1988, to rezone proposed Lots D0-1 and D0-2 from P, Park and Institutional Zone, to R-1, Single Family Dwelling Zone.

There were no persons present wishing to address Council.

MOVED by Alderman Stone, seconded by Alderman Leiper that the application to rezone Lots D0-1 and D0-2, Donaldson Avenue, from P (Park and Institutional) to R-2 (Single Family Dwelling) be approved.

Motion passed.

7:35 p.m. Alderman Meagher enters the meeting.

Public Hearing - Case No. 5699 - Proposed Contract Development - 2080 Windsor Street

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

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There were no persons present wishing to address Council.

MOVED by Alderman Stone, seconded by Alderman Leiper that the application to rezone Lots D0-1 and D0-2, Donaldson Avenue, from P (Park and Institutional) to R-2 (Single Family Dwelling) be approved.

Motion passed.

7:35 p.m. Alderman Meagher enters the meeting.

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

Special Council  
Public Hearings  
8 February 1989

Mr. J. Michael Hanusiak, Planner II, Development and Planning Department, addressed Council and, with the aid of diagrams, outlined the application for contract development, involving St. Vincent's Guest House located at 2080 Windsor Street. In his presentation, Mr. Hanusiak advised that the purpose of the agreement was to permit a six storey addition along the north side of the existing building. Mr. Hanusiak made reference to the staff report of 20 December 1988 during his presentation.

7:40 p.m. Aldermen O'Malley and D. Grant enter the meeting.

There were no persons present wishing to address Council.

MOVED by Alderman Meagher, seconded by Alderman Pottie that this matter be forwarded to Council without recommendation.

Motion passed.

7:45 p.m. The meeting adjourned.

HEADLINES

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Public Hearing - Case No. 5699 - Proposed Contract Development - 2080 Windsor Street .....	81

HIS WORSHIP MAYOR RON WALLACE  
CHAIRMAN

**SPECIAL COUNCIL  
NOMINATIONS - BOARDS & COMMISSIONS  
M I N U T E S**

Council Chamber  
City Hall  
Halifax, Nova Scotia  
1 February 1989  
6:25 p.m.

A special meeting of City Council for the purpose of considering the report from His Worship Mayor Wallace, dated 1 February 1989, regarding Nominations to Boards & Commissions.

**PRESENT:** His Worship Mayor Wallace, Chairman; Deputy Mayor R. Grant; Aldermen D. Grant Fitzgerald, Downey, Meagher, O'Malley, Pottie, Hanson, Flynn, and Stone.

**ALSO PRESENT:** City Clerk.

**NOMINATIONS - BOARDS & COMMISSIONS**

MOVED by Alderman Hanson, seconded by Alderman Flynn that, the appointments as recommended by His Worship Mayor Wallace in his report of 1 February 1989, as follows, be approved:

**ADVISORY COMMITTEE ON CONCERNS FOR AGING:**

		<u>TERM TO EXPIRE</u>
Ward 1:	Betty Lawrence	2 years - 31 January 1991
Ward 2:	Ida Zifkin	1 year - 31 January 1990
Ward 3:		1 year - 31 January 1990
Ward 4:	Arnold Grantham	1 year - 31 January 1990
Ward 5:	Rosalie Jay	2 years - 31 January 1991
Ward 6:	Jack Kerr	1 year - 31 January 1990
Ward 7:		2 years - 31 January 1991
Ward 8:	Daisy Goodall	2 years - 31 January 1991
Ward 9:	Thelma Pierce	2 years - 31 January 1991
Ward 10:	Mrs. G. Maddeaux	1 year - 31 January 1990
Ward 11:	Kenneth R. Walker	1 year - 31 January 1990
Ward 12:	Mary Burey	2 years - 31 January 1991

Independent Chairman: Rita Creighton, 1 year, 31 January 1990

Rep. Council of Churches: Reverend Johnston, 1 year, 31 January 1990

Rep. Senior Citizens Council: Lucy Riley, 1 year, 31 January 1990

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Citizen at Large: Penny LaRocque, 2 years, 31 January 1991

DOWNTOWN HALIFAX BUSINESS IMPROVEMENT DISTRICT COMMISSION:

Term to Expire

Winston Bradley	1 year - 31 January 1990
Ralph Beals	2 years - 31 January 1991
Charles Burchell	2 years - 31 January 1991
Allan Silverman	2 years - 31 January 1991
Robert Younker	1 year - 31 January 1990
Patricia Aikens	2 years - 31 January 1991
Virginia Veinot	1 year - 31 January 1990

COURT HOUSE COMMISSION:

Term to Expire

Jeffrey Morris	1 year - 31 January 1990
Bruce MacDonald	2 years - 31 January 1991
Cesar Lalo	2 years - 31 January 1991

DESIGN ADVISORY PANEL:

Term to Expire:

E. Baniassad	1 year - 31 January 1990
Ojars Biskaps	1 year - 31 January 1990
Leighton Davis	1 year - 31 January 1990
Gordon Ratcliffe	1 year - 31 January 1990
Jean Weir	1 year - 31 January 1990
Ivor Harrington	2 years - 31 January 1991
Patti Higgins	2 years - 31 January 1991
Mitchell Brooks	2 years - 31 January 1991
Ben McCrea	1 year - 31 January 1990

ELECTION PROCEDURES

Term to Expire:

Joan Fraser	Upon completion of mandate
Don Curren	"
Anita MacDonald	"
Eve Wickwire	"

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HALIFAX CITY REGIONAL LIBRARY BOARD:

Term to Expire:

Mary Cooley	1 year - 31 January 1990
Susan Clarke	1 year - 31 January 1990
Sylvia Hamilton	2 years - 31 January 1991
Peter Rochman	2 years - 31 January 1991
Doris Steeves	2 years - 31 January 1991

LAKES AND WATERWAYS ADVISORY COMMITTEE:

Term to Expire:

Heather Bagnell	1 year - 31 January 1990
Lou Dursi	1 year - 31 January 1990
Colleen Clarke	1 year - 31 January 1990
Graham Read	1 year - 31 January 1990
Richard Addison	1 year - 31 January 1990
T. Simms	2 years - 31 January 1991
Dr. Michael Murphy	2 years - 31 January 1991
Gillian Allen	2 years - 31 January 1991
Lorne Berringer	2 years - 31 January 1991

MAINLAND SOUTH COMMUNITY CENTRE CORPORATION:

Term to Expire:

Archibald Grandy	1 year - 31 January 1990
Athena Morgan Rep. from Library Board	2 years - 31 January 1991

HALIFAX NATAL DAY COMMITTEE:

Term to Expire:

Doug Mitchell	1 year - 31 January 1990
Donald Buck	1 year - 31 January 1990
John Bulley	1 year - 31 January 1990
Doug Steele	2 years - 31 January 1991
Ron Johnson	2 years - 31 January 1991
Gary Manthorne	1 year - 31 January 1990
Vincent Walsh	2 years - 31 January 1991
Liseanne Gillan	2 years - 31 January 1991
Rhonda Oxner	2 years - 31 January 1991
Diane MacLean	2 years - 31 January 1991
Nancy Battis	2 years - 31 January 1991
Tracey Williams	2 years - 31 January 1991
Glen Baker	1 year - 31 January 1990

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Rhonda Oxner	2 years - 31 January 1991
Diane MacLean	2 years - 31 January 1991
Nancy Battis	2 years - 31 January 1991
Tracey Williams	2 years - 31 January 1991
Glen Baker	1 year - 31 January 1990

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HERITAGE ADVISORY COMMITTEE:

	<u>Term to Expire:</u>
Susan Torrens	1 year - 31 January 1990
Barbara Watt	1 year - 31 January 1990
Daniel Goodspeed	1 year - 31 January 1990
Charles Lief	1 year - 31 January 1990
Mary Hebb	1 year - 31 January 1991
William Piers	2 years - 31 January 1991
Allan Adams	2 years - 31 January 1991
Andrew Ritcey	2 years - 31 January 1991
Stephen Townsend	2 years - 31 January 1991
James Bigney	2 years - 31 January 1991

TRANSIT ADVISORY COMMITTEE:

	<u>Term to Expire:</u>
Dexter Kaulback	1 year - 31 January 1990
William Phillips	1 year - 31 January 1990
George Chapman	2 years - 31 January 1991
Reverend Boston	1 year - 31 January 1990

ARTS ALLOCATION COMMITTEE:

	<u>Term to Expire:</u>
Loreen Bennett	1 year - 31 January 1990
Marie Palmer	1 year - 31 January 1990
John Lindsay, Jr.	1 year - 31 January 1990
Andrew Terris	1 year - 31 January 1990
George Rogers	1 year - 31 January 1990
John MacCulloch	2 years - 31 January 1991
Shirley Heffler	2 years - 31 January 1991
Lois Ricketts	2 years - 31 January 1991
Mary Lutwick	2 years - 31 January 1991

TOURISM HALIFAX COMMITTEE:

	<u>Term to Expire:</u>
Peter Andrews	1 year - 31 January 1990
Roy Willwerth	1 year - 31 January 1990
Anita McDougall	2 years - 31 January 1991
Paul Presti	2 years - 31 January 1991
John MacDonald	2 years - 31 January 1991
Judy Cabrera	2 years - 31 January 1991
Nick Carson	2 years - 31 January 1991
Nancy Kitchen	1 year - 31 January 1990

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HALIFAX INDUSTRIAL COMMISSION:

	<u>Term to Expire:</u>
George Cooper	1 year - 31 January 1990
Gordon Stanfield	1 year - 31 January 1990
Robert Chapman	1 year - 31 January 1990
David Hyndman	1 year - 31 January 1990
Ivan Duva	1 year - 31 January 1990
Jack Jones	2 years - 31 January 1991
James Dickie	2 years - 31 January 1991
Allan Conrad	2 years - 31 January 1991
David Read	2 years - 31 January 1991
Frank Belshaw	2 years - 31 January 1991

BOARD OF HEALTH:

	<u>Term to Expire:</u>
Anna Keay	1 year - 31 January 1990
Jennie Orlando	1 year - 31 January 1990
James Bowden	2 years - 31 January 1991

DIRECTORS OF POINT PLEASANT PARK:

	<u>Term to Expire:</u>
Judith Tulloch	1 year - 31 January 1990
Stewart Hattie	2 years - 31 January 1991
H.C. Still	2 years - 31 January 1991

HALIFAX HAKODATE COMMITTEE:

	<u>Term to Expire:</u>
Evelyn Morris	1 year - 31 January 1990
Marla Dorward	2 years - 31 January 1991
Shirley Mosher	2 years - 31 January 1991

CIVIC HOSPITAL BOARD:

	<u>Term to Expire:</u>
Aaron Zive	1 year - 31 January 1990
Lois Avison	1 year - 31 January 1990
Donald Peverell	1 year - 31 January 1990
Karl Perry	2 years - 31 January 1991
Diane Gorman	2 years - 31 January 1991

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HALIFAX FORUM COMMISSION:

Mike Kelly  
Chris Spurdakes  
Frank Matheson  
Terry Gallagher  
Fred Terrio

Term to Expire:

1 year - January 1990  
1 year - January 1990  
2 years - January 1991  
2 years - January 1991  
2 years - January 1991

HALIFAX RECREATION COMMITTEE:

George Doucet  
Don Wheeler  
Pam Miller  
Bruce Marriott  
Doug McCallum  
Doreen Barker  
Gerry Clarke

Term to Expire:

1 year - 31 January 1990  
1 year - 31 January 1990  
1 year - 31 January 1990  
2 years - 31 January 1991  
2 years - 31 January 1991  
2 years - 31 January 1991  
2 years - 31 January 1991

Deputy Mayor R. Grant, in referring to the incamera session held prior to this meeting, noted that the following items are deferred to a later date:

Halifax Taxi Commission  
Board of Harbour City Homes  
Port Development Commission

Motion passed with Alderman O'Malley voting in opposition.

6:30 p.m. The meeting adjourned.

HEADLINES

Nominations - Boards & Commissions .....75

HIS WORSHIP MAYOR WALLACE  
CHAIRMAN

/MMD

**CITY COUNCIL  
M I N U T E S**

Council Chamber  
City Hall  
Halifax, Nova Scotia  
16 February 1989  
8:00 P. M.

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

**PRESENT:** His Worship Mayor Ron Wallace, Chairman; Deputy Mayor Richard Grant; and Aldermen Deborah Grant, Fitzgerald, Downey, Meagher, O'Malley, Pottie, Hanson, Jeffrey, Leiper, Flynn, and Stone.

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

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

His Worship called Council's attention to the presence in the public gallery of former Alderman Alfred Hamshaw, as well as members of the 2nd and 22nd Halifax Scout Troops.

His Worship also acknowledged the recent appointment of Mr. Lloyd Crouse as the Province's newest Lieutenant Governor, wishing him well at the beginning of his term in office.

**MINUTES**

Minutes of the last regular meeting of City Council, held on Thursday, January 26, 1989, and of a special meeting held on Wednesday, 8 February, were approved on a motion by Alderman Fitzgerald, seconded by Alderman Flynn.

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

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

- 14.3 Report from the Transit Advisory Committee:  
Proposed Changes to Metro Transit Routes  
#3 and #7

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

20.1 Transit Service

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

20.2 Public Access to Staff Reports

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

20.3 Extension of Term - Halifax Police Commission

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

20.4 Sidewalk - East Side of Monastery Lane (Allen Street to Quinpool Road)

20.5 Metro Transit Route #8

There being no further additions or deletions, the agenda, as amended, was approved on a motion by Alderman Flynn, seconded by Alderman Leiper.

Presentation of Retirement Scroll: Platoon Chief  
Bernard Harvey, Halifax Fire Department

On behalf of Halifax City Council, His Worship presented Platoon Chief Bernard Harvey with a retirement scroll in recognition of his 35 years of service with the Halifax Fire Department.

In his remarks, Mayor Wallace noted that Mr. Harvey had been an active and highly respected member of the Department, working his way through the ranks from Firefighter, Fire Inspector, Lieutenant, Captain, District Chief and finally to Platoon Chief. He emphasized that Mr. Harvey will be greatly missed by his fellow workers, and wished him good luck and happiness in his retirement.

Alderman Marie O'Malley presented Mrs. Harvey with a corsage on behalf of the Mayor and members of Council.

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Presentation of Retirement Scroll: District Chief  
Gerry Johnson, Halifax Fire Department

On behalf of Halifax City Council, His Worship presented District Chief Gerry Johnson with a retirement scroll in recognition of his 34 years of service with the Halifax Fire Department. Mayor Wallace commented on Mr. Johnson's rise through the ranks from Firefighter to District Chief, noting, in particular, his prowess as driver of one of the Department's aerial trucks.

Thanking Mr. Johnson for his service to the City, His Worship extended Council's best wishes for a happy retirement.

Alderman Marie O'Malley presented Mrs. Johnson with a corsage on behalf of the Mayor and members of City Council.

#### DEFERRED ITEMS

Case No. 5699: Proposed Contract Development  
- 2080 Windsor Street

A public hearing to consider this matter was held on Wednesday, 8 February 1989.

MOVED by Alderman Meagher, seconded by Alderman Jeffrey that City Council approve the entering into of a development agreement between the City of Halifax and the Roman Catholic Episcopal Corporation of Halifax, to permit an addition to St. Vincent's Guest House, located at 2080 Windsor Street, provided that the said addition is in substantial conformity with Plans No. P200/16846-50 inclusive of Case No. 5699.

The City Clerk advised that Alderman Flynn had been absent from the 8 February public hearing.

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

#### Homes for Special Care

The above matter had been deferred from a regular meeting of City Council held on Thursday, 26 January 1989.

Noting that negotiations with regard to this situation are currently underway and that a meeting with Halifax MLA's has been scheduled, it was moved by Alderman

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Leiper, seconded by Alderman Fitzgerald that the matter be deferred until these deliberations have been concluded.

The motion to defer was put and passed.

#### PETITIONS AND DELEGATIONS

Petition Alderman O'Malley Re: Proposed Changes to  
Metro Transit Routes #3 and #7

Alderman Marie O'Malley submitted two petitions (containing approximately 250 signatures) from residents of Ward 5 in opposition to the changes proposed for Metro Transit Routes #3 and #7. In her remarks, the Alderman noted that at least two other petitions have been circulated in the area (one having been delivered directly to the Metro Transit offices; the other scheduled for delivery to staff in the near future), for an estimated total of 600 residents voicing their objections to the proposed changes.

Petition Alderman Deborah Grant Re: Request for  
Rezoning (South Bland Street - Young Avenue)

Alderman Deborah Grant submitted a petition (containing approximately 75 signatures) on behalf of the residents of McLean, Brussels, South Bland and Atlantic Streets who are requesting that the zoning in their area be changed from R-2A to R-2.

In submitting this petition, the Alderman asked that staff be requested to submit a report and recommendation on this matter as quickly as possible.

#### REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on 8 February 1989 as follows:

Petition Under S. 142(1)(b) of the Assessment Act:  
2476-82 Robie Street (Solomon & Nassim Ghosn)

A (supplementary) report, dated 14 February 1989, was submitted from the City Solicitor, Mr. Donald F. Murphy, Q.C.

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Concurring with the points raised in the City Solicitor's report of 14 February, it was moved by Alderman Leiper, seconded by Alderman Flynn that no reduction in assessment or taxes be given in respect of 2476-82 Robie Street for the 1987 assessment year.

After some discussion, the motion was put and lost.

A motion was subsequently proposed by Alderman Jeffrey; namely, that the assessment in respect of 2476-82 Robie Street for the taxation year 1987 be reduced by \$431,400, being the difference between the original assessment of \$1,583,000 and \$1,151,600 being the 1988 assessment.

The Chairman indicated his position that the motion proposed by Alderman Jeffrey was outside Council's jurisdiction. A discussion ensued with questions being directed to the City Solicitor.

It was subsequently moved by Alderman Fitzgerald, seconded by Alderman Deborah Grant that the meeting be adjourned for a short recess in order to afford members of Council an opportunity of discussing how best to proceed.

The motion to adjourn was put and passed.

8:40 p.m. - The meeting adjourned for a brief recess.

8:45 p.m. - The meeting reconvened with the same members being present.

MOVED by Alderman Jeffrey, seconded by Alderman Meagher that the assessment in respect of 2476-82 Robie Street for the taxation year 1987 be reduced by \$431,400, being the difference between the original assessment of \$1,583,000 and \$1,151,600 being the 1988 assessment.

In putting forward this motion, Alderman Jeffrey commented that the proposed reduction in assessment will result in a saving by the appellant of between \$4,000 - 5,000 in property taxes.

8:47 p.m. - Deputy Mayor Richard Grant assumed the Chair, with His Worship Mayor Wallace taking a seat on Council.

Mayor Wallace addressed the meeting, emphasizing that, in his opinion, Council has no jurisdiction to consider the motion presently on the floor, particularly since it is his belief that a "gross and manifest error" (in terms of

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property assessment) has not been committed. He underscored that City Council is not a court for assessment appeals, and suggested that if the motion is approved, it will set a precedence for all Halifax taxpayers who had neglected to appeal their assessment through the normal channels.

8:55 p.m. - His Worship Mayor Wallace resumes the Chair, with the Deputy Mayor taking his usual seat on Council.

At the request of Aldermen Leiper and Flynn, a recorded vote was taken in conjunction with the motion with the following results:

**FOR:** Deputy Mayor Richard Grant; and Aldermen Downey, Meagher, O'Malley, Pottie, Hanson and Jeffrey (7).

**AGAINST:** Aldermen Deborah Grant, Fitzgerald, Leiper, Flynn, and Stone (5).

The Chairman declared the motion to be passed.

Spring Garden Road Parking Lots - Jury Report

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

- 1) staff review and assess the comments and recommendations of the Spring Garden Road Area Parking Lot Sites Development Proposal -- Jury Report, and report to Council; and that
- 2) the Jury be dissolved with thanks for the report that was prepared (if deemed necessary, the Jury will be called at a later time for further work).

The motion was put and passed.

Nathan Greene Square - Control of Vendors

A supplementary report, dated 13 February 1989, was submitted together with correspondence received on 16 February from Mr. Scott C. Richards, and "Happy Letters" submitted from Mr. Gerard Murphy, of Murphy's Sailing Tours. Correspondence, dated 13 February, was also received from Terry Mitchell, Chair, 25th Anniversary Celebrations (Dalhousie University School of Dental Hygiene).

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MOVED by Alderman Hanson, seconded by Alderman Jeffrey that, as recommended by the Finance and Executive Committee, staff be authorized to review Mr. Murphy's proposal and to submit a recommendation for Council's consideration.

Alderman Deborah Grant made reference to the other expressions of interest that have been made to staff concerning possible changes to Nathan Greene Square. In this context, she emphasized that while she applauded the initiative taken by Murphy's Sailing Tours in this matter, it was her opinion that, by approving the motion currently on the floor, Council would be deviating from its usual practice of considering all possible options. The Alderman referred to the recent public meeting called to discuss the Open Space Design Study, and drew Council's attention to the very keen interest Haligonians take in their downtown core, particularly in the Waterfront area. She further noted that staff have recommended against the proposal put forward by Mr. Murphy and indicated that, for all these reasons, she would not be supporting the motion.

Deputy Mayor Richard Grant also spoke in opposition to the motion, emphasizing his belief that the Square should be retained as a park free of both kiosks and street vendors. Using photographs of the area in question, the Deputy Mayor made reference to the service road adjacent to the Law Courts Building, and reiterated remarks made during the 8 February Finance and Executive Committee meeting, namely that this site, in his opinion, would be a more appropriate location for the type of kiosks proposed by Mr. Murphy.

A discussion ensued with Mr. M. P. Woods of the City's Real Estate Division responding to questions from members of Council.

Alderman Flynn spoke in support of the proposal put forward by Murphy's Water Tours, noting that, if the motion presently on the floor is approved, Council will be directing staff to pursue that proposal and to "make it work" to the best advantage of both the City and Mr. Murphy.

Suggesting that Council might seek public input with regard to the future of Nathan Greene Square, the Deputy Mayor requested information from the City Solicitor as to the City's legal responsibilities to Murphy's Water Tours if Council were to change its mind regarding the kiosk proposal.

At the request of Deputy Mayor Richard Grant and Alderman Deborah Grant, a recorded vote was taken in conjunction with the motion with the following results:

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**FOR:** Aldermen Fitzgerald, Downey, Meagher,  
O'Malley, Pottie, Hanson, Jeffrey, Leiper and Flynn (9).

**AGAINST:** Deputy Mayor Richard Grant; Aldermen  
Deborah Grant and Stone (3).

The Chairman declared the motion to be passed.

Proposed Donation - IWK Children's Hospital

A supplementary report, dated 15 February 1989, was  
submitted.

MOVED by Alderman Deborah Grant, seconded by  
Alderman Fitzgerald that, Council approve a donation of \$1m  
to the IWK Capital Campaign; that the City's Grants budget be  
increased by \$50,000 per year commencing in 1989; and that  
this additional amount, together with the net balances  
available to a maximum of \$135,000 annually, be directed  
towards meeting the City's pledge (this will result in  
payment of the full amount of the \$1 million pledge over a  
ten-year period).

The motion was put and passed.

Sale of the City Club/Khyber Building to  
the City of Halifax

MOVED by Alderman Jeffrey, seconded by Alderman  
O'Malley that, as recommended by the Finance and Executive  
Committee, the City Solicitor seek the necessary changes to  
the legislation to authorize the payment of interest to  
Marathon Grill Limited.

Speaking in support of the motion, Alderman  
O'Malley emphasized that, in her opinion, the City  
demonstrated possession when it erected the fence and when it  
paid taxes on the building for the period 4 July - 5 August.

A discussion ensued with (at 10:00 p.m.) the Deputy  
Mayor assuming the Chair and His Worship Mayor Wallace taking  
a seat on Council.

In his remarks, Mayor Wallace put forward the  
opinion that in all transactions of this nature the payment  
of interest must be negotiated and agreed upon before closure  
is effected. In this context, he argued that the present

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claim against the City is not a valid one, and urged that the claimants allow their case to be heard by the courts.

10:15 p.m. - His Worship Mayor Wallace resumes the Chair with the Deputy Mayor taking his usual seat on Council.

At the request of Aldermen Deborah Grant and Alderman Moira Leiper, a recorded vote was taken in conjunction with the motion with the following results:

**FOR:** Deputy Mayor Richard Grant; and Aldermen Downey, Meagher, O'Malley, Pottie, and Jeffrey (6).

**AGAINST:** Aldermen Deborah Grant, Fitzgerald, Hanson, Leiper, Flynn, and Stone (6).

His Worship broke the tie by voting in opposition, and declared the motion to be lost.

10:30 p.m. The meeting adjourned for a short recess.

10:45 p.m. The meeting reconvened with the same members present with the exception of Mayor Wallace. Deputy Mayor R. Grant assumed the seat of the Chair.

Licensing of Amusement and Vending Machines

This matter was last discussed at the Finance and Executive Committee meeting held on 8 February 1989 at which time the City Manager was asked to provide a report to Council.

A supplementary report dated 16 February 1989 was submitted.

Alderman Jeffrey addressed the matter and expressed difficulty with respect to the contents of the report submitted. The Alderman noted that, it was his understanding, vending machines on DND property did not require City of Halifax licenses in the past. Alderman Jeffrey went on to note that an operator was informed that he had to license his machines located on DND property and, as a result, made payments in November and again in April. Alderman Jeffrey expressed the concern that this gentleman paid two license fees for one licensing year.

The City Manager explained that City Ordinance 151 requires all machines located in the City of Halifax to be licensed. He confirmed that the licenses paid were due and payable.

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Following a short discussion, it was MOVED by Alderman Fitzgerald, seconded by Alderman Meagher that the supplementary staff report dated 16 February 1989 be accepted.

Motion passed.

Social Assistance Mortgages

This matter was last discussed at the Finance and Executive Committee meeting held on 8 February 1989 at which time the City Solicitor was asked to provide a report to Council.

Alderman Jeffrey addressed the matter and advised that he had discussions with the City Solicitor and with the Director of Social Planning pertaining to the case in question, "the Malloy Case". He noted that it was the opinion of the City Solicitor, the Director of Social Planning, and himself that this lady did not try to defraud the City in any way and that perhaps the release of mortgage could be returned to her.

The City Solicitor advised that, after re-examination of the case in question and the surrounding circumstances, Council could authorize the release of the mortgage.

MOVED by Alderman Jeffrey, seconded by Alderman Hanson that City Council authorize the release of mortgage in the amount of \$30,000 to Mrs. Malloy.

Motion passed.

Accounting and Banking Services for the Centennial Arena Commission

MOVED by Alderman Leiper, seconded by Alderman Stone that, as recommended by the Finance and Executive Committee, the City of Halifax provide the following services to the Centennial Arena Commission:

1. Accounting services at \$100.00 per month.
2. Supplier payment services.
3. Purchasing services.
4. Payroll services, including the benefit package (with the noted exception at this time of pension benefits).
5. An operating line of credit of \$96,000.00.

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AND FURTHER, that a request be made to the Audit Committee to authorize the City Auditor General to provide audit services to the Centennial Arena Commission.

Motion passed.

Lot W - Pioneer Avenue

MOVED by Alderman Stone, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, the property of Mr. and Mrs. Lawrence White and Mr. and Mrs. Perry Wournell, as shown as Parcel W on Plan #00-16-28387, be purchased for the sum of \$5,718.00.

Motion passed.

World Trade Centre

MOVED by Alderman Flynn, seconded by Alderman D. Grant that, as recommended by the Finance and Executive Committee, City Council:

(1) agree to settle the question of a payment by the World Trade Centre in lieu of taxes on the terms outlined in the private and confidential staff report dated 2 February 1989; and

(2) the City write off \$28,834.03 in accrued interest in respect of the unpaid balance owing on the Trade Centre tax account.

Motion passed.

Metro Centre - Transfer of Funds

MOVED by Alderman Leiper, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, Council authorize the redirection of the 1988 Special Item funds for the purposes outlined in the staff report of 12 January 1988.

Motion passed.

Social Agencies

This matter was forwarded to Council without recommendation.

Alderman Downey addressed the matter and, referring to the staff report of 9 January 1989, advised that the report did not answer a number of questions he had with respect social agencies currently located in Ward 3.

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Alderman Downey noted that a number of residents in his ward had expressed concern with respect to this matter. The Alderman went on to suggest the Development and Planning Department should review the situation and determine the impact of these social agencies on the area. Alderman Downey expressed the concern that it was difficult to attract proper development in this area with the existence of so many social agencies.

Mr. Crowell, Director of Social Planning, addressed Council and explained that he knew of no legal way of preventing these social agencies from establishing in this area. Mr. Crowell went on to suggest that a community economic development was needed in order to reduce the need for and concentration of low income people residing in the area of Ward 3.

The City Manager advised that the agencies in question were located in a legitimate zone and, therefore, it was not possible to zone them out of business. He went on to suggest that perhaps an appeal could be made to the people running these organizations to try to locate in areas so that there would not be a high concentration in one particular locality.

Following a further short discussion, it was MOVED by Alderman Downey, seconded by Alderman that the staff report dated 9 January 1989 be forwarded to the Development and Planning Department for comment.

Motion passed.

U.N.S.M. Hospital Overstays Agreement

MOVED by Alderman Leiper, seconded by Alderman Flynn that, as recommended by the Finance and Executive Committee, the City of Halifax enter into the agreement, as attached to the staff report of 9 January 1989, with the Minister of Health and Fitness.

Motion passed.

Local Improvement Rates - 1989-90-91

MOVED by Alderman Flynn, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the 1989-1991 Local Improvement Rates as shown in Appendix "A" of the staff report dated 13 January 1989 be approved with the exception that there be no local improvement charge for paving and sidewalk renewals for 1989.

Motion passed.

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6924-26 Mumford Road

This matter was forwarded to Council without recommendation.

MOVED by Alderman Flynn, seconded by Alderman Stone that Council approve the initiation of legal proceedings against the owner of 6924-26 Mumford Road in respect of illegal apartments.

Motion passed.

Tendering Committee

MOVED by Alderman D. Grant, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, Aldermen Pottie and Fitzgerald be appointed to the Tendering Committee.

Motion passed.

Halifax Harbour Clean-up - Agreement

MOVED by Alderman D. Grant, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, this matter be deferred until such time that Council receives a major briefing from staff and receipt of the Environmental Control Council's report.

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

Yearly Meeting Cancellations - Regular Committee of the Whole Council and City Council

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

- (a) City Council cancel its Committee of the Whole Council meeting scheduled for WEDNESDAY, 9 AUGUST 1989 and the corresponding City Council meeting scheduled for THURSDAY, 17 AUGUST 1989;
- (b) City Council cancel its Committee of the Whole Council meeting scheduled for WEDNESDAY, 20 DECEMBER 1989 and the corresponding City Council meeting scheduled for THURSDAY, 28 DECEMBER 1989; and that

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- (c) the Committee of the Whole Council meeting scheduled for 22 March 1989 and the City Council meeting scheduled for 30 March 1989 be cancelled; and that the City Council meeting of 16 March 1989 be re-scheduled to WEDNESDAY, 15 MARCH 1989.

Motion passed.

Expropriation Settlement: Easement SE-A9, 9 Wenlock Grove

MOVED by Alderman Hanson, seconded by Alderman D. Grant that, as recommended by the Finance and Executive Committee, the expropriation of Easement SE-A9, as shown on Plan No. TT-41-29673, be settled with the owners, Dr. Charlotte Keen and Ms. Catherine Dickie, for \$5,331.37. Funds are available in Account No. DB011, the Capital Account for the project.

Motion passed.

1466 Carleton Street

MOVED by Alderman Fitzgerald, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, Council approve the initiation of legal proceedings against the owner of 1466 Carleton Street in the Supreme Court Trial Division.

Motion passed.

Overexpenditure Contract #88-40: Sidewalk Renewal - Brunswick Street

MOVED by Alderman Meagher, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, Council approve the additional expenditure of \$8,200.00 and authorize a transfer of funds in the amount of \$8,200.00 from Account No. CB400 to Account No. CB259 (Brunswick Street) for a revised total project cost of \$106,300.00.

Motion passed.

Award of Tender #88-125R: Wanderers Grounds (Press Box)

MOVED by Alderman Fitzgerald, seconded by Alderman Hanson that, as recommended by the Finance and Executive Committee, Council award Tender #88-125R for projects,

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materials and services listed for the unit prices quoted at a total project cost of \$45,400.00 to Tamlyn Construction Ltd. Funding authorized from account number(s): 222502 Z0330 CK021.

Motion passed.

Electric Railway Right-of-Way: Colindale Avenue

MOVED by Alderman Hanson, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, staff be authorized to petition the legislature for an Act extinguishing the remaining Electric Railway Right-of-Way and that subject to the passage of the Act, that the lands be conveyed to the abutting owners on Colindale Avenue for \$1.00, subject to the owner of 40 Colindale Avenue, Mr. Buell, bearing the legal and advertising costs.

Motion passed.

Possible Acquisition -- Lands of Marine Tower (Block C)

MOVED by Alderman Fitzgerald, seconded by Alderman Meagher that, as recommended by the Finance and Executive Committee, the City purchase Block C (Lands of Marine Towers Ltd.) containing approximately 1401 square feet for the sum of \$77,055.00, with funds being used from the Sale of Land Account and being subject to the approval of the Minister of Municipal Affairs.

Motion passed.

Resolution - F.C.M. Conference

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

Whereas municipalities are experiencing an increase in municipal social assistance recipients due to lack of education and training;

Whereas recipients of UIC in most instances must relinquish these benefits if they pursue education or vocational training;

Be it resolved that F.C.M. call upon the Federal Government to amend the Unemployment Insurance Act

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to allow recipients to pursue education as well as vocational training while drawing benefits.

Alderman Leiper noted that this resolution follows directly from the Task Force on Unemployment asking the Federal Government to amend the Unemployment Insurance Act. She asked that the City Clerk forward the resolution to F.C.M. as soon as possible and also include the report from the Task Force as background documentation.

Motion passed.

Inlaw Suites

MOVED by Alderman Hanson, seconded by Alderman D. Grant that, as recommended by the Finance and Executive Committee, Council not proceed with litigation in the case of Inlaw Suites until such time that the matter has been dealt with.

Motion passed.

REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works as follows:

Streets Ordinance #180 - Driveways

MOVED by Alderman Meagher, seconded by Alderman Fitzgerald that, as recommended by the Committee on Works, the Engineering and Works Department submit a report to Council with regard to amending Ordinance 180 to reduce the existing requirement for off-street parking areas in the Peninsula area of the City only to 7' X 15' and FURTHER THAT it comment on the possibility of amending Ordinance #180 to cause the City of Halifax to be responsible for the repairing of driveways with an indication of the costs involved.

Motion passed.

Report - Lakes and Waterways Advisory Committee - Stanley Park Residential Development

MOVED by Alderman Stone, seconded by Alderman Hanson that the representatives of the Developer for the Stanley Park Residential Development meet with the Lakes and

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Waterways Advisory Committee for the purpose of allowing this Committee the opportunity to question the various aspects of the Stanley Park development.

Alderman Hanson addressed the matter and advised that the intent of the motion is to give the Lakes and Waterways Advisory Committee the chance to dialogue with the consultants for the developer and, in turn, make recommendation to Council.

Motion passed.

Tender Call Re: Traffic Signals at Scot Street

MOVED by Alderman Flynn, seconded by Alderman Stone that, as recommended by the Committee on Works, Council authorize funding for the installation of traffic signals at Joseph Hose Drive and Scot Street in advance of the Capital Budget approval so that staff can commence itemizing belowground and aboveground material requirements and preparing detailed construction drawings for a tender call with an early spring deadline.

Motion passed.

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

Recommendation - Committee of the Whole Council Re: Task Force on Full Employment

MOVED by Alderman D. Grant, seconded by Alderman Downey that, as recommended by the Committee of Whole Council, City Council endorse the Final Report (Issues, Recommendations & Strategies) of the Task Force on Approaches to Full Employment and that special emphasis be given to the five recommendations outlined in the staff report of 20 January 1989 as follows:

- a) Staff be given the mandate to review the feasibility of an adult day high school concept and report back to Council within six months.
- b) Staff design a proposal for a Demonstration Project for Social Innovation for submission to Health and Welfare Canada and the Economic Council of Canada.
- c) City Council adopt an employment equity policy for disadvantaged groups and encourage other employers to adopt similar policies.

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- d) City Council adopt a policy that would allow funds from the social assistance budget to be used for training or job creation for people in need of assistance, providing such funds are cost-shared at a rate that is not less than the current Provincial cost-sharing formula for social assistance payments.
- e) City Council establish a tri-lateral group consisting of business, labour and government to develop a policy for full employment.

Deputy Mayor R. Grant commented that, it was his understanding, the motion would not give staff the authority to expend any dollars which have not already been approved.

Motion passed.

Motion - Deputy Mayor R. Grant Re: Amendment to Ordinance Numbers 105, 169 and 174 - Membership on Boards & Commissions - SECOND READING

Council gave First Reading to the amendments to the above Ordinance at its meeting on 26 January 1989.

MOVED by Alderman Flynn, seconded by Alderman Leiper that Council give SECOND READING to the proposed legislation (outlined in the Information Report dated 23 January 1989 and pertaining, in particular, to the Recreation Committee, the Police Commission, and the Heritage Advisory Committee) to provide for two-year terms for all appointees to City-regulated boards, committees, and commissions.

Motion passed with Aldermen O'Malley and Meagher voting in opposition.

Report - Transit Advisory Committee - Proposed Changes to Routes 3 & 7

A report dated 15 February 1989 from the Chairman of the Transit Advisory Committee was submitted.

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

**WHEREAS** the Metro Transit System has instructed its route planning staff to recommend proposals which would reduce its net operating expenditures by approximately \$1,000,000;

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- d) City Council adopt a policy that would allow funds from the social assistance budget to be used for training or job creation for people in need of assistance, providing such funds are cost-shared at a rate that is not less than the current Provincial cost-sharing formula for social assistance payments.
- e) City Council establish a tri-lateral group consisting of business, labour and government to develop a policy for full employment.

Deputy Mayor R. Grant commented that, it was his understanding, the motion would not give staff the authority to expend any dollars which have not already been approved.

Motion passed.

Motion - Deputy Mayor R. Grant Re: Amendment to Ordinance Numbers 105, 169 and 174 - Membership on Boards & Commissions - SECOND READING

Council gave First Reading to the amendments to the above Ordinance at its meeting on 26 January 1989.

MOVED by Alderman Flynn, seconded by Alderman Leiper that Council give SECOND READING to the proposed legislation (outlined in the Information Report dated 23 January 1989 and pertaining, in particular, to the Recreation Committee, the Police Commission, and the Heritage Advisory Committee) to provide for two-year terms for all appointees to City-regulated boards, committees, and commissions.

Motion passed with Aldermen O'Malley and Meagher voting in opposition.

Report - Transit Advisory Committee - Proposed Changes to Routes 3 & 7

A report dated 15 February 1989 from the Chairman of the Transit Advisory Committee was submitted.

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

WHEREAS the Metro Transit System has instructed its route planning staff to recommend proposals which would reduce its net operating expenditures by approximately \$1,000,000;

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**AND WHEREAS** it has been released by the said staff that one of their intended recommendations is a restructuring of Route Numbers 3 and 7 in the far North End of the City which would eliminate the current bus service along Kencrest Avenue servicing the full area east of Novalea Drive including, but not limited to, Kencrest, Newberry, Albert, Leeds, Lynch, Acadia, and St. Paul Streets;

**AND WHEREAS** such restructuring would cause an undue hardship for all riders east of Novalea Drive from Duffus north; and would, by virtue of inaccessibility of service, have very significant reduction in revenues by loss of ridership, both of which are counter-productive to the philosophy of community service and to the economics of operation,

**BE IT RESOLVED THAT** a request be made to the Metropolitan Authority to delay the currently proposed revisions to Route Numbers 3 and 7, and request Metro Transit to study and report on a compromise solution that would provide an essential service to all residents of the northeast quadrant of the City (as outlined in the foregoing), one such suggested compromise being described in Appendix "A" (attached to the staff report of 15 February 1989) or some alternate compromise that would meet the same objectives including that of a budget reduction.

A discussion ensued with Alderman O'Malley addressing the matter and advising that she had tabled a petition earlier in the meeting containing names of persons in opposition to Metro Transit's proposed 3 and 7 route changes. She noted that she would be filing another petition with the City Clerk in the next day or so on this matter and that it would total approximately 600 names of people who are in opposition to these route changes. Alderman O'Malley emphasized the need to retain the bus service on Novalea Drive and North Ridge Road and also serving the Kencrest area. She urged Council to support the motion.

Alderman Meagher noted that bus number 8 has traditionally travelled down Windsor Street, down Welsford Street, along Windsor Street and down Bell Road. He expressed the concern that route 8 has been changed to go down Cunard Street and south on Robie Street. Alderman Meagher emphasized the need to retain the traditional number 8 route. The Alderman further suggested that representatives from the Metropolitan Transit Authority should be invited to attend the next Committee of the Whole Council meeting to discuss transit.

The concern was expressed with regard to the fact that the agenda for the next Committee of the Whole Council

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meeting was already quite lengthy. It was, therefore, suggested that it might be more feasible to hold a special committee of the whole council meeting to discuss transit.

The discussion continued with Alderman Hanson proposing a motion that Council endorse the recommendation that all alterations to the Transit service be curtailed and that the Transit Authority be invited to address Council for an open and full discussion.

Following a further discussion, the Chairman suggested that a special committee of the whole council meeting be held on 22 February 1989 at 8:00 p.m. for the purpose of discussing transit and that representatives of the Metropolitan Authority and the Metro Transit Division, along with the Transit Advisory Committee, be asked to attend.

With the agreement of the mover and the seconder, the following was added to the motion:

AND THAT a special committee of the whole council meeting be scheduled for WEDNESDAY, 22 FEBRUARY 1989, at 8:00 p.m. in the Council Chamber to discuss transit with members of the Metropolitan Authority, the Metro Transit Division, and the Transit Advisory Committee.

The City Clerk agreed to contact the representatives of the Metropolitan Authority, the Metro Transit Division, and the Transit Advisory Committee regarding this meeting. If the majority of persons can attend, the City Clerk confirmed that he would schedule the meeting and advertise appropriately to the public.

The motion, as amended, was put and passed.

#### REPORT - CITY PLANNING COMMITTEE

Council considered the report of the City Planning Committee as follows:

Case No. 5752 - Pepperell Street, North Side

MOVED by Alderman Fitzgerald, seconded by Alderman Flynn that, as recommended by the City Planning Committee, no further action be taken with respect to Case No. 5752.

The motion was put and passed.

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Case No. 5565 - Rezoning: Lands in the Vicinity of  
Purcell's Cove Road (SET DATE FOR PUBLIC HEARING)

MOVED by Alderman Leiper, seconded by Alderman Hanson that, as recommended by the City Planning Committee, the staff report pertaining to Case No. 5565, dated 3 January 1989, be withdrawn from consideration and replaced with the report dated 24 January 1989; and further, that City Council set a date for a public hearing to consider a rezoning to H (Holding) Zone of lands designated "Low Density Residential," located in the vicinity of the Purcell's Cove Road, being south of Albion Road and extending to (but not including) the Royal Nova Scotia Yacht Squadron.

The motion was put and passed.

The City Clerk advised that the requested public hearing would be scheduled for **WEDNESDAY, 19 APRIL 1989 at 7:30 p.m.** in the Council Chamber, Halifax City Hall.

Report - Planning Advisory Committee Re: Specialty  
Automobile Shops in Mainland South (SET DATE  
FOR PUBLIC HEARING)

A supplementary report, dated 16 February 1989, was submitted.

MOVED by Alderman Flynn, seconded by Alderman Hanson that, as recommended by the City Planning Committee, a limited range of motor vehicle repair outlets be permitted in the C-2A (Minor Commercial) Zone in Mainland South by right, and that Council set a date for a public hearing to consider amendments to the Plan and Bylaw as set out in Appendix "A" of the staff report dated 27 January 1989 (except that the reference to a fence provide for a fence as the fence viewer directs); and further, that consideration be given to landscaping the front of the lot so that there would be a landscaped approach to the site of business.

The motion was put and passed.

The City Clerk advised that the requested public hearing would be scheduled for **WEDNESDAY, 19 APRIL 1989 at 7:30 p.m.** in the Council Chamber, Halifax City Hall.

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Case No. 5773: Rezoning - Lots S-1 and S-2  
Dakin Drive (SET DATE FOR PUBLIC HEARING)

MOVED by Alderman Stone, seconded by Alderman Hanson that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application to rezone Lots S-1 and S-2 as shown on Plan No. P200/17030 of Case No. 5773, from R-1 (Single-Family Dwelling) Zone to R-2 (Two-Family Dwelling) Zone.

The motion was put and passed.

The City Clerk advised that the requested public hearing would be scheduled for **WEDNESDAY, 8 MARCH 1989 at 7:30 p.m. in the Council Chamber, Halifax City Hall.**

Case No. 5756: Contract Development - 2714 Robie  
Street (SET DATE FOR PUBLIC HEARING)

MOVED by Alderman Meagher, seconded by Alderman Downey that, as recommended by the City Planning Committee, a date be set for a public hearing to consider the application for contract development, lands of Tenneco Canada Inc., 2714 Robie Street, to permit a 24'x 40' (two-bay) extension to the existing building.

The motion was put and passed.

The City Clerk advised that the requested public hearing would be scheduled for **WEDNESDAY, 8 MARCH 1989 at 7:30 p.m. in the Council Chamber, Halifax City Hall.**

#### MOTIONS

Motion His Worship Mayor Wallace Re:  
Equality in the Workplace - FIRST READING

Notice of Motion regarding this matter was given during a regular meeting of Halifax City Council held on 26 January 1989.

A memorandum, dated 16 February 1989, was submitted from His Worship Mayor Wallace.

As requested by His Worship Mayor Wallace, it was moved by Fitzgerald, seconded by Alderman Leiper that this matter be deferred, pending the outcome of the FCM National Symposium on Race Relations (scheduled for 17-19 March 1989).

The motion to defer was put and passed.

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MISCELLANEOUS BUSINESS

Case No. 4073 - Amendment to Contract Development:  
Block "D," Sheffield in the Park

A staff report, dated 8 February 1989, was submitted.

MOVED by Alderman Stone, seconded by Alderman Leiper that the development agreement between the City of Halifax and Clayton Developments Limited, dated 15 January 1982 and recorded at the Registry of Deeds under Book No. 3548, Page 154, along with all subsequent amending agreements, be amended by rewording Paragraph 3 of the said agreement as set forth in Appendix "A" of the staff report dated 8 February 1989.

The motion was put and passed.

QUESTIONS

Question Alderman O'Malley Re: Request for Information -  
Bloomfield School

Alderman O'Malley indicated that she had requested information from the Director of Social Planning several weeks ago regarding the Bloomfield School but, as yet, had received no reply.

Mr. H.D. Crowell, Director of Social Planning, advised that he had understood a response had been previously forwarded to the Alderman, but indicated that he would confirm this as quickly as possible.

Question Alderman Pottie Re: Crosswalk -  
Intersection of Lady Hammond Road and Basinview Drive

Alderman Pottie advised that he had received several expressions of concern from area residents regarding the absence of a crosswalk at the intersection of Lady Hammond Road and Basinview Drive.

In his remarks, the Alderman emphasized that in addition to the fact that there appears to be a heavy volume of vehicular traffic at this location, an 80-unit development

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is currently under construction in the immediate vicinity which will presumably exacerbate the situation. He therefore asked that staff investigate the matter and submit a report.

Question Alderman Pottie Re: Truck Traffic -  
Connaught Avenue (Bayers Road - Windsor Street)

Alderman Pottie, on behalf of a number of his constituents, expressed concern regarding the heavy volume of truck traffic (i.e., tractor trailers) using Connaught Avenue (from Bayers Road to Windsor Street). In his remarks, the Alderman emphasized that this sort of vehicular traffic is causing increasing problems with regard to damage to the street surface and in terms of noise levels (particularly during the early morning hours).

Alderman Pottie added that, if this traffic is coming over the MacKay Bridge destined for, for example, the Bicentennial Highway, it would be his opinion that they could be better directed out to the Bedford Highway and Howe Avenue. In any event, he asked that staff be requested to investigate this situation and submit a report as quickly as possible.

Speaking from the Chair, the Deputy Mayor also recommended that Police Department personnel be requested to investigate the origins and destinations of this truck traffic.

Question Alderman Jeffrey Re: Recycling Project  
- Burton Ettinger School PTA

Alderman Jeffrey submitted a letter, dated 6 February 1989, from Mr. Bill Piercey, President of the Burton Ettinger School PTA in which the recycling project initiated by that Association is outlined.

In his comments, the Alderman indicated that the success of this project, in his opinion, demonstrates the community's interest and support of the recycling concept, and requested that a letter be forwarded to Mr. Piercey and his Association commending them on their efforts in this regard. Alderman Jeffrey further asked that the City Clerk ensure that copies of Mr. Piercey's letter are made available to all members of Council.

Question Alderman Fitzgerald Re: Tree Trimming

Alderman Fitzgerald asked for information from the City Manager as to the City's tree trimming policies (e.g.,

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who sets the guidelines? is the trimming done by professionals? is the trimming done to protect power lines or is it undertaken in the best interests of the trees? can the residents of a particular street prevent the trimming from taking place? etc.).

Question Alderman Fitzgerald Re: Alternate Source  
of Revenue

Alderman Fitzgerald suggested that Council consider convening a meeting with or forming a committee of interested and experienced members of the community to develop alternate sources of revenue generation for the City of Halifax.

The Deputy Mayor noted that he had raised similar concerns several months ago and had received a report from staff on the matter. He therefore asked that report be recirculated for Council's reference.

Question Alderman Fitzgerald Re: Bridge Closure

Alderman Fitzgerald made reference to the forthcoming closure of the A. Murray MacKay Bridge and asked for information as to what steps the City is taking to promote the use of Metro Transit and any other methods to ensure the smooth flow of traffic during this period.

Question Alderman Stone Re: Blasting

Alderman Stone referred to concerns raised during previous Council meetings with regard to blasting, and asked for information as to whether the requested report from staff would be forthcoming.

The Deputy Mayor suggested that this information should be submitted to Council prior to the March break.

Question Deputy Mayor Richard Grant Re:  
Herring Cove Road Golf Course

The Deputy Mayor referred to a question regarding this matter put forward during the 13 October 1988 meeting of City Council, and emphasized that he had received no response from staff as yet.

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Question Deputy Mayor Richard Grant Re:  
Council's Right to Be Informed

The Deputy Mayor noted that at the 13 October 1988 meeting of City Council he had raised concerns regarding Council's right, under the provisions of the City Charter, to be kept informed. He indicated that, to date, he had received no response to his question.

Question Deputy Mayor Richard Grant Re: Stipends Committee

With reference to a question from the Deputy Mayor regarding material to be provided to the recently-appointed Stipends Committee, members of Council indicated their preference for having Mr. Allan Waye supply the requested material (pertaining to the day-to-day activities of Halifax Aldermen) to that Committee.

Question Deputy Mayor Richard Grant Re: Traffic Improvements

The Deputy Mayor referred to a report recently submitted by staff concerning traffic improvements in the City, emphasizing that there appeared to be no mention of the proposal to widen Chebucto Road (from the Rotary to Mumford Road). He therefore asked for information as to why this proposal was omitted from the staff report.

NOTICES OF MOTION

Notice of Motion Alderman O'Malley Re: Bloomfield Junior  
High School Building

Alderman O'Malley gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for **Thursday, 2 March 1989**, she proposes to introduce the following motion:

THAT Council explicitly confirm its earlier implicit endorsement of the use of the City building known as Bloomfield Junior High School Building, built in 1967, for the exclusive use of a Senior Citizens and Disabled Persons Resource Centre for the whole of the city's population and that the Center will be assigned to the management of the Recreation Committee and the Director of Recreation as are other similar recreational facilities in the City.

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Notice of Motion Alderman Flynn Re: Reconsideration of Item  
10.1 - Petition Under S. 142(1)(b) of Assessment Act:  
2476-82 Robie Street - Solomon & Nassim Ghosn

Alderman Flynn gave Notice of Motion that at the next regular meeting of Halifax City Council, scheduled for Thursday, 2 March 1989, he proposes to introduce the following motion:

THAT Council reconsider its motion of 16 February 1989 regarding agenda item 10.1 (Petition Under S. 142(1)(b) of Assessment Act: 2476-82 Robie Street - Solomon & Nassim).

ADDED ITEMS

Transit Service - Alderman Hanson

MOVED by Alderman Hanson, seconded by Alderman Pottie that the Charter Services (Metro Transit Routes 15, 16, 33 and Gordon B. Isnor Manor) be retained at this time. ←

Motion passed.

Public Access to Staff Reports - Alderman D. Grant

Alderman D. Grant referred to the recent editorial in the Daily News which had indicated that there has been some curbing of previous access to staff reports. She went on to advise that, it was her understanding, a policy exists with respect to release of staff reports but that the policy has not been strictly followed in the past.

Alderman D. Grant emphasized the need to have information reports distributed to the media at the same time the information is distributed to City Council. Alderman D. Grant went on to suggest that staff reports could include a notation indicating the date and time of when it was appropriate for release to the public. The Alderman asked that staff review their policy with respect to release of information reports and look at how other cities deal with the release of information in making their decision with respect to this policy.

A discussion ensued with the City Manager agreeing to provide a report to Council at a future date with regard to the policy pertaining to the release of information. The City Manager further agreed to provide Council with a copy of the present policy.

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Extension to Term on Police Commission - Alderman Flynn

MOVED by Alderman Flynn, seconded by Alderman Pottie that Kenneth C. Rowe's appointment as Chairman on the Halifax Police Commission be extended for another 30 days or until his successor has been appointed.

Motion passed.

The Chairman advised that Council would receive a list containing names of potential new police commissioners for consideration in the next day or two.

Sidewalk East Side Monastery Lane from Allen Street to the Quinpool Road Quingate Property - Alderman Meagher

Alderman Meagher asked that this matter be forwarded to the Director of Engineering and Works for a report, to include an indication of costs involved, and that the item be placed on the agenda for the next Committee of the Whole meeting scheduled for Wednesday, 22 February 1989. The Alderman indicated that Mr. Sullivan, Chief Engineer, was familiar with this particular sidewalk.

There being no further business to be discussed, the meeting was adjourned at 12:40 p.m.

HIS WORSHIP MAYOR RON WALLACE  
AND  
DEPUTY MAYOR RICHARD GRANT  
CHAIRMEN

EDWARD A. KERR  
CITY CLERK

\*K/MMD

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of 02/16/89

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**SPECIAL COUNCIL  
PUBLIC HEARINGS  
MINUTES**

Council Chamber  
City Hall  
Halifax, Nova Scotia  
22 February 1989  
7:30 P. M.

A special meeting of Halifax City Council (Public Hearings) was held at this time.

**PRESENT:** Deputy Mayor Richard Grant, Chairman; and Aldermen Deborah Grant, Fitzgerald, Downey, Pottie, Hanson, Leiper, and Stone.

**ALSO PRESENT:** City Manager; Mr. Barry Allen, representing the City Solicitor; City Clerk; and other members of City staff.

Tabling of the Proposed 1989 Operating Budget

A document entitled City of Halifax 1989 Proposed Operating and Capital Budget was submitted.

MOVED by Alderman Fitzgerald, seconded by Alderman Hanson that the document entitled City of Halifax 1989 Proposed Operating and Capital Budget be tabled.

The motion was put and passed.

Payments - Homes for Special Care

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

In addressing this matter, Alderman Leiper referred to a meeting held earlier in the day by members of City Council with Halifax MLA's, noting that it would not appear that any action taken by Council at this time would jeopardize the negotiations presently underway.

It was therefore moved by Alderman Leiper, seconded by Alderman Downey that Council authorize the necessary payments with regard to homes for special care.

The motion was put and passed.

Special Council  
Public Hearings  
22 February 1989

7:40 p.m. - Alderman Jeffrey entered the meeting.

PUBLIC HEARING RE: Case No. 5221- Contract Development:  
5820-30 South Street (Canadian Cancer Society)

A staff report, dated 11 January 1989, was submitted.

In his remarks, Mr. Michael Hanusiak of the Development and Planning Department made reference to the amendments to the Municipal Planning Strategy and the Land Use Bylaw which were necessary before this contract development could be considered. Noting that Council had approved these amendments in January of 1989, Mr. Hanusiak emphasized that notification has yet to be received from the Minister of Municipal Affairs as to whether or not he will endorse the proposed changes. As a consequence, he advised that while this evening's public hearing can proceed, until advice is received from the Minister regarding the previously-mentioned amendments, Council cannot make a final decision on the contract development application presently before it.

Using diagrams and a scale model of the proposed structure for illustrative purposes, Mr. Hanusiak advised that the Canadian Cancer Society is proposing to construct a four-storey building in order to accommodate out-of-town cancer patients who must remain in the City for treatment at one of the nearby hospitals. He emphasized that staff have very carefully reviewed the Society's application for contract development and have found it entirely consistent with the relevant policies of the Municipal Planning Strategy. In this context, he noted that the building is of a very modest size; it is intended to have normal hours of operation, and will have only minimum impact on the adjacent properties on Wellington Street;

Mr. Hanusiak noted that while parking was of some concern, staff are very supportive of the Society's efforts to obtain such facilities elsewhere to offset the four spaces provided on-site. In summary, he reiterated that staff find the application to be in absolute keeping with the Municipal Plan and are recommending approval.

Mr. Colin Cameron, Volunteer Chairman of the Cancer Society, indicated that he was available to respond to questions from members of Council.

Special Council  
Public Hearings  
22 February 1989

There were no additional persons present in the public gallery wishing to address Council on this matter.

It was subsequently moved by Alderman Deborah Grant, seconded by Alderman Fitzgerald that the matter be deferred, pending notification from the Minister of Municipal Affairs regarding the required amendments to the Municipal Planning Strategy and Land Use Bylaw.

The motion to defer was put and passed.

PUBLIC HEARING RE: Case No. 5727 - Amendments to the Land Use Bylaw (Peninsula Area): Building Heights in the C-2 (General Business) Zone

This public hearing represents a continuation of an earlier hearing, which had been adjourned on 18 January 1989 owing to inaccuracies in the previously-published advertisements.

An Information Report, dated 7 February 1989, was submitted together with a report, dated 16 February 1989, from Mr. Walter Nolan, Vice Chairman of the Planning Advisory Committee.

7:50 p.m. - Alderman Meagher enters the meeting.

Mr. Chris Reddy of the Development and Planning Department provided Council with a brief overview of the proposed amendments. In his remarks, Mr. Reddy advised the one of the changes (namely, to Section 57(2)(f) of the Bylaw) is merely a housekeeping matter involving the removal of a minor redundancy. He noted, however, that the second suggested revision (that to Section 58) will allow the 80 ft. permissible height at the property line to be occupied by more than 6 storeys, the actual number depending on design and construction methods.

Mr. Peter Ryan, President of Ryco Atlantic Limited, spoke in support of the proposed changes, particularly in terms of their positive implications for the Ryco project known as "Heritage Way" (located in the area surrounded by Dresden Row, Artillery Place and Birmingham Street). Referring to his submission, dated 22 February 1989, Mr. Ryan urged that Council "consider adopting the amendments which would allow us to construct our buildings to a maximum height of 80 feet (as provided by the Bylaw) consisting of eight storeys."

Special Council  
Public Hearings  
22 February 1989

Responding to a question from Alderman Downey, Mr. Ryan emphasized that Council's approval of the proposed amendments would, in his opinion, ensure the economic viability of the "Heritage Way" project and other similar developments.

Mr. P. L. S. McCulloch, a resident of 1597 Dresden Row, also made reference to his submission dated 20 February 1989, and spoke in opposition to the proposed amendments, emphasizing that, in his opinion, such changes represent a "nibbling away" at the quality of life enjoyed by residential areas abutting C-2 Zones.

There were no further persons wishing to address Council at this time.

Correspondence, dated 22 February 1989, was also received from Ms. Christine Nowlan, owner of The Pepper Pot, 1549 Birmingham Street.

MOVED by Alderman Fitzgerald, seconded by Alderman Downey that the matter be forwarded to Council without recommendation.

The motion was put and passed.

There being no further business to be discussed, the meeting was adjourned at 7:55 p.m.

DEPUTY MAYOR RICHARD GRANT  
CHAIRMAN

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CITY COUNCIL  
M I N U T E S

*Record Copy*

Council Chamber  
City Hall  
Halifax, Nova Scotia  
02 March 1989  
8:00 P.M.

A regular meeting of Halifax City Council 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:** His Worship Mayor Wallace, Chairman; Deputy Mayor R. Grant; and Aldermen D. Grant, Fitzgerald, Downey, Meagher, O'Malley, Pottier, Hanson, Jeffrey, Leiper, Flynn, and Stone.

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

Presentation - Group of Seven

Alderman D. Grant introduced Juanita Montalbo, President of the Dalhousie University Student Union, and advised that Ms. Montalbo would be making a presentation to Council. Alderman D. Grant advised that the following persons were present along with Ms. Montalbo: Crystal Kelly, vice-president of the Nova Scotia College of Art and Design Student Union; Beth Beady, the organizer and public relations person for this event; and a couple of clowns to distribute information to Council.

Ms. Juanita Montalbo addressed Council and advised that an event is being organized called "Celebrate the Group of Seven" for the 10th March. She went on to advise that the event was a celebration of the seven universities. Ms. Montalbo informed Council that the purpose of this event was to create a positive awareness and knowledge among the Halifax citizens of the seven universities and to encourage Haligonians to participate fully in the activities and programs of the universities, to actively encourage all university students staff and faculty to become involved in the Halifax community, and to highlight and celebrate the economic, social, cultural and educational contributions of the universities in the Halifax Community.

On behalf of the members of Council, His Worship thanked Juanita Montalbo for her very interesting presentation.

Council  
02 March 1989

MINUTES

Minutes of a special meeting of Halifax City Council, held on 1 February 1989, 8 February 1989, 22 February 1989, and of a regular meeting were approved on a motion by Alderman Fitzgerald, seconded by Alderman Downey.

APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS & DELETIONS

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

14.2 Streets Committee (Vendors) and Amendments to Ordinance #180 - the Streets Ordinance - SECOND READING

20.1 Specialty Automobile Shops in Mainland South

20.2 Appointments

20.3 Tender 89-76R - E.M.O. Generators

20.4 East Side of Monastery Lane from Allan Street to Quinpool Road (Quingate Property) - Alderman Meagher

At the request of Alderman D. Grant, Council agreed to delete 17.2 (Halifax Farmers Market) and to include it on the agenda for the next regular meeting of the Committee of the Whole Council scheduled for 8 March 1989.

MOVED by Alderman Flynn, seconded by Alderman Stone that the agenda, as amended, be accepted.

Motion passed.

DEFERRED ITEMS

Case No. 5727 - Amendments to the Land Use Bylaw (Peninsula) Building Heights in the C-2 (General Business) Zone

A public hearing on the above matter was held on 22 February 1989.

MOVED by Deputy Mayor R. Grant, seconded by Alderman Downey that City Council approve the amendments to Sections 57(2)(f) and 58 of the Peninsula portion of the Land Use Bylaw by deleting and replacing same with the following:

57(2)(f) "For those street lines other than Spring Garden Road and South Park Street and any lot line other than those identified in subsection (e), the height

Council  
02 March 1989

of a building shall not exceed eighty (80) feet, but for each foot that the building or that portion of the building which would exceed eighty (80) feet in height is set back from the property line, two (2) feet may be added to the height of the building."

58 "The height of a building in a C-2 Zone shall not exceed a height of eighty (80) feet, but for each foot that the building or that portion of the building which would exceed eighty (80) feet in height is set back from the property line, two (2) feet may be added to the height of the building."

Motion passed with His Worship Mayor Wallace, and Aldermen D. Grant, O'Malley, Leiper, and Flynn abstaining due to non-attendance at the public hearing.

#### MOTIONS OF RECONSIDERATION

Motion - Alderman Flynn: Reconsideration of City Council resolution of 16 February 1989 Re: Petition under S. 142(1)(b) of Assessment Act: 2476-82 Robie Street - Solomon & Nassim Ghosn

Alderman Flynn requested deferral of his motion to the next City Council meeting scheduled for the 15 March 1989 and that the City Assessor be present at the next Committee of the Whole Council meeting scheduled for 8 March 1989 to explain what went on prior to the appeal to the assessment, to which the Committee agreed.

#### PUBLIC HEARINGS, HEARINGS, ETC.

Hearing - Recommended Heritage Property - 5711 Sackville Street

An information report dated 20 January 1989 was submitted.

MOVED by Alderman D. Grant, seconded by Alderman Fitzgerald that the land and building located at 5711 Sackville Street, Halifax, be registered in the Halifax Registry of Heritage Property.

Motion passed.

Hearing - Recommended Heritage Property - 1067 Bland Street

A staff report dated 2 February 1989 was submitted.

Council  
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A letter dated February 1989 from Aileen C. Pitman, the owner of the property at 1067 Bland Street, in opposition to the proposed heritage registration was received.

MOVED by Alderman D. Grant, seconded by Alderman Fitzgerald that the consideration of heritage registration of 1067 Bland Street be deferred until such time as a meeting can be arranged with Mrs. Pitman, owner of the building and members of the Heritage Advisory Committee.

Motion passed.

Hearing - Recommended Heritage Property - 995 Mitchell St.

A staff report dated 27 February 1989 was submitted.

A letter dated February 1989 from Micheline M. Greatwich, owner of the property at 995 Mitchell Street, was also received.

MOVED by Alderman D. Grant, seconded by Alderman Fitzgerald that the land and building located at 995 Mitchell Street be registered in the Halifax Registry of Heritage Property.

Motion passed.

Hearing - Recommended Heritage Property - 1355 Barrington Street

A staff report dated 27 February 1989 was submitted.

A letter dated February 1989 from M.A. Aucoin, on behalf of the Owners Association of Professional Engineers, was received. A letter dated February 1989 from Mr. A. Lepore, on behalf of the Metropolitan Trust Company, was also received.

MOVED by Alderman D. Grant, seconded by Alderman Fitzgerald that the land and building at 1355 Barrington Street be registered in the Halifax Registry of Heritage.

Motion passed.

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PETITIONS AND DELEGATIONS

Petition - Alderman Leiper Re: Upgrading of Titus Street

Alderman Leiper submitted a petition containing approximately 113 names of persons urging Council to continue with the upgrading of Titus Street.

REPORT - FINANCE AND EXECUTIVE COMMITTEE

Council considered the report of the Finance and Executive Committee from its meeting held on 22 February 1989 as follows:

Fairview Cove Industrial Site

A memorandum from the Halifax Industrial Commission dated 28 February 1989 was submitted.

MOVED by Alderman Fitzgerald, seconded by Alderman Leiper that, as recommended by the Finance and Executive Committee, this matter be referred to the Halifax Industrial Commission for consideration and report to Council AND FURTHER that the Industrial Commission be authorized to hold a public meeting for the purpose of receiving input on the proposal.

Alderman O'Malley addressed the matter and stated that she was strongly in favour of industry, but indicated that she, as a representative of many residents in Ward 5 which is adjacent to the proposed site, was sensitive to the sensitivity of the people in that area. Alderman O'Malley advised that she had received a number of calls concerning this proposal. The Alderman went on to briefly comment on the history of the area.

Alderman O'Malley asked that the Halifax Industrial Commission look at the possibility of establishing an industry in the Industrial Park that will process the raw gypsum instead of shipping it out to the United States. She asked that her request for the actual on-site production of the gypsum board be pursued so that the City of Halifax could take advantage of the secondary industry.

Alderman O'Malley went on to indicate that she could not support the motion but, if it was passed, asked that Alderman Pottie and herself be invited to attend any meetings of the Industrial Commission with regard to the matter in an effort to reach an agreement which would be acceptable to all concerned.

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02 March 1989

A discussion ensued with Alderman Pottie indicating that he too had received a number of calls from the residents of Ward 6 and the adjoining area concerning the proposal. Alderman Pottie went on to emphasize a need to hold a public meeting on the matter and also asked the Industrial Commission allow both he and Alderman O'Malley to sit in on discussions concerning the proposal.

Alderman Jeffrey noted that it was his understanding that this proposal had been with the Halifax Industrial Commission for the last two years and asked for confirmation in writing stating whether or not this was fact.

Alderman Downey asked that Industrial Commission, in its review, consider the potential effects of the proposal on Ragged Lake.

Alderman Meagher asked that the proposal be referred to the Port Development Committee for comment with regard to the Container Pier, to which the Committee agreed.

Following a further short discussion, the motion was put and passed with Alderman O'Malley voting in opposition.

Nova Professional Soccer Society

Alderman Leiper declared a conflict of interest on this item and retired from the meeting.

MOVED by Deputy Mayor R. Grant, seconded by Alderman D. Grant that, as recommended by the Finance and Executive Committee, this matter be referred to staff to have an ongoing dialogue with soccer representatives, so that, in considering the growth of City recreational facilities (for example, the proposed Mainland North Common), consideration can be given to the development of a professional area for soccer.

Motion passed.

Alderman Leiper returns to the meeting.

Fairview United Church - Family Resource Centre

This matter was forwarded to Council without recommendation.

Alderman Jeffrey addressed the matter and advised that this matter had been discussed at Council on several occasions. He noted that the last time the item was before Council, Mr. Crowell, Director of the Social Planning

Council  
02 March 1989

Department, was requested to review the situation regarding the Fairview Resource Centre. Alderman Jeffrey went on to express his appreciation to Mr. Crowell for his commitment to the Family Resource Centre.

Alderman Jeffrey noted that he had received a memo from Mr. Crowell recommending that Council support the work of this valuable program, and that a grant in the amount of \$15,000 be approved for the Parent/Child Resource Centre in Fairview. The grant to be paid from the 1989 Social Planning Department budget.

MOVED by Alderman Jeffrey, seconded by Alderman Hanson that a grant in the amount of \$15,000 be approved for the Parent/Child Resource Centre in Fairview (the grant to be paid from the 1989 Social Planning Department budget).

A number of Aldermen recognized the value of the program, but expressed the concern that a report and recommendation on the matter had not be circulated to all members of Council.

Mr. Crowell advised that, as a result of a number of meetings on the matter, it was felt that the Centre would serve the wider community and, therefore, a grant in the amount of \$15,000 was being recommended. He further advised that the proposed 1989 budget includes an amount of \$20,000 in the protection of children and youth fund. Mr. Crowell suggested that the grant would qualify under this fund.

Following a discussion, it was MOVED by Alderman Fitzgerald, seconded by Alderman Flynn that this matter be deferred to the next Committee of the Whole Council meeting scheduled for 8 March 1989 and that a staff report be submitted at that time.

Motion passed.

Akins Cottage - Apex Developments Limited

This matter was forwarded to Council without recommendation.

Alderman Downey addressed the matter and, in light of the fact that a member or members of the estate might want to make a presentation to Council on the matter, MOVED, seconded by Alderman Meagher that this matter be deferred to the next Committee of the Whole Council meeting scheduled for 8 March 1989.

Motion passed.

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02 March 1989

Tender #88-195: One 1989 Station Wagon (Halifax Fire Department)

Alderman Flynn declared a conflict of interest on the matter and left the meeting.

A staff report dated 10 February 1989 was submitted.

MOVED by Alderman Downey, seconded by Alderman Meagher that tender 88-195 for a 1989 Station Wagon for the Halifax Fire Department in the amount of \$18,335.00 be awarded to Bob McDonald Chev Olds.

Motion passed.

St. Mary's Family Recreation Centre

This matter was forwarded to Council without recommendation.

Alderman Fitzgerald addressed the matter and noted that a staff report of 13 February 1989, prepared by the Recreation Department, and a consultants report had been submitted in response to his request regarding the status of the St. Mary's Boat Club. Alderman Fitzgerald presented a picture of the original building. He noted that the property in question is zoned parks and institutional and was part of two blocks of property which are owned by the Roman Catholic Episcopal Corporation. The Alderman went on to note that the City has leased the property for 30 years from the Roman Catholic Episcopal Corporation for an annual fee of one dollar. Alderman Fitzgerald emphasised that the facility provides a much needed public recreational facility and went on to briefly review the history of the building.

Alderman Fitzgerald suggested that the City should purchase this property in the future if the opportunity presented itself. The Alderman further suggested that Council had a moral and legal responsibility to repair the building to its original state.

MOVED by Alderman Fitzgerald, seconded by Alderman D. Grant that the St. Mary's Boat Club be repaired as soon as the financial resources are available and committed by Council.

His Worship acknowledged the contribution made by Archbishop Hayes and the Archdiocese in granting the 30 year lease to the City fifteen years ago.

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02 March 1989

Tender #88-195: One 1989 Station Wagon (Halifax Fire Department)

Alderman Flynn declared a conflict of interest on the matter and left the meeting.

A staff report dated 10 February 1989 was submitted.

MOVED by Alderman Downey, seconded by Alderman Meagher that tender 88-195 for a 1989 Station Wagon for the Halifax Fire Department in the amount of \$18,335.00 be awarded to Bob McDonald Chev Olds.

Motion passed.

St. Mary's Family Recreation Centre

This matter was forwarded to Council without recommendation.

Alderman Fitzgerald addressed the matter and noted that a staff report of 13 February 1989, prepared by the Recreation Department, and a consultants report had been submitted in response to his request regarding the status of the St. Mary's Boat Club. Alderman Fitzgerald presented a picture of the original building. He noted that the property in question is zoned parks and institutional and was part of two blocks of property which are owned by the Roman Catholic Episcopal Corporation. The Alderman went on to note that the City has leased the property for 30 years from the Roman Catholic Episcopal Corporation for an annual fee of one dollar. Alderman Fitzgerald emphasised that the facility provides a much needed public recreational facility and went on to briefly review the history of the building.

Alderman Fitzgerald suggested that the City should purchase this property in the future if the opportunity presented itself. The Alderman further suggested that Council had a moral and legal responsibility to repair the building to its original state.

MOVED by Alderman Fitzgerald, seconded by Alderman D. Grant that the St. Mary's Boat Club be repaired as soon as the financial resources are available and committed by Council.

His Worship acknowledged the contribution made by Archbishop Hayes and the Archdiocese in granting the 30 year lease to the City fifteen years ago.

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Alderman Fitzgerald requested that the Heritage Advisory Committee consider listing the St. Mary's Boat Club building as a heritage property.

A discussion ensued with Alderman Flynn questioning whether or not it would be more prudent to demolish the building and reconstruct it to its similar shape and form. He emphasized the need to develop the property into a prime public recreational facility. Alderman Flynn suggested that Council consider other alternatives before making the final decision not to proceed with staff's recommendation.

Alderman Hanson addressed the matter and suggested that the Finance Department should explore available resources to bring this building back to life in a relatively short period of time.

Deputy Mayor R. Grant suggested that this was an appropriate project for restoration and indicated that he would feel more comfortable if it was listed as a heritage property. Deputy Mayor R. Grant suggested that perhaps federal or provincial funding could be provided if the property was designated a heritage property. Deputy Mayor R. Grant questioned whether or not the Halifax Foundation could support and finance projects of this sort and asked that it be apprised of the situation.

Following a further short discussion, the motion was put and passed.

#### Fees on Dstraint Warrants

This matter was forwarded to Council without recommendation.

MOVED by Deputy Mayor R. Grant, seconded by Alderman Leiper that Ordinance 145 be amended to provide for a minimum fee on the issuance of a warrant of dstraint for taxes of \$30.00 plus 2.25% on the outstanding taxes owing to a maximum of \$500.00 plus expenses.

Motion passed.

#### International Day for the elimination of Racial Discrimination

This matter was forwarded to Council without recommendation.

Alderman Leiper addressed the matter and advised that in 1966 the United Nations General Assembly declared 21st March as the International Day for the elimination of

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02 March 1989

Racial Discrimination. She noted that recently the Prime Minister has joined the United Nations General Assembly in declaring this day in Canada as the International Day for the elimination of Racial Discrimination and has asked all municipalities to do the same.

MOVED by Alderman Leiper, seconded by Alderman Hanson that the City of Halifax declare 21st March as the International Day for the elimination of Racial Discrimination in Halifax and that His Worship Mayor Wallace make that proclamation at noon on that day.

Motion passed.

Nathan Greene Square

This matter was forwarded to Council without recommendation.

Alderman Flynn addressed the matter and advised that Council, at a meeting held on 16 February 1989, directed staff to meet with Mr. Murphy to review his proposal.

MOVED by Alderman Flynn, seconded by Alderman Meagher that staff be directed to present Mr. Murphy's proposal and a lease agreement to Council for consideration.

Alderman Flynn suggested that a public meeting was not necessary in this particular instance. He expressed the concern that design drawings, etc., needed to be completed in time for this year's tourist season and that Mr. Murphy required Council's commitment to the proposal before investing anymore money.

Deputy Mayor R. Grant addressed the matter and advised that he had received a number of calls from persons wanting to make presentations and were under the impression that there was going to be a public meeting to discuss this proposal. The Deputy Mayor indicated that he was very concerned with the proposal and the fact that the location for the proposal covered nearly a quarter of the green space in the Square. Deputy Mayor R. Grant advised that he could not support the motion and suggested that it would oppose the general public participation that this Council has been encouraging.

Alderman D. Grant also addressed the matter and, referring to the public meeting held with respect to the open space design study for the Grand Parade and Waterfront area, noted that there were a number of citizens who are interested and concerned about what is developed on the waterfront. The

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Alderman indicated very strongly her desire to allow the public to respond to this proposal.

Following a discussion, the City Solicitor clarified that the motion would be an agreement in principle to the project as presented. He went on to advise that the resolution would be subject to a submission of more detailed plans and, if the plans were faithful to the concept which was shown, Council would be obligated to approve those plans.

After a further short discussion, Alderman Flynn suggested, after hearing the concerns of Council, that perhaps the present drawings should be presented at a Committee of the Whole Council meeting before Mr. Murphy invested anymore money on the proposal at this stage.

MOVED by Alderman Flynn, seconded by Alderman Fitzgerald that this matter be deferred to the Committee of the Whole Council meeting scheduled for 5 April 1989 and that the public be invited to attend.

Motion of deferral passed.

#### REPORT - COMMITTEE ON WORKS

Council considered the report of the Committee on Works, from its meeting held on 22 February 1989, as follows:

##### MTC Proposed Bus Shelters

This matter had been forwarded to Council without recommendation.

MOVED by Alderman Leiper, seconded by Alderman Flynn that the matters raised in the staff report of 2 February 1989 be brought to the attention of the Transit Advisory Committee (following their review, it is suggested that staff of the Metro Transit Commission and the City meet to coordinate the installation and responsibility for the new proposed bus shelters).

The motion was put and passed.

Council  
02 March 1989

REPORT - COMMITTEE OF THE WHOLE COUNCIL,  
BOARDS AND COMMISSIONS

Report: Committee of the Whole Council Re:  
Transit Considerations - Subdivision Approvals

A report, dated 27 February 1989, was submitted from Mr. Edward A. Kerr, City Clerk.

MOVED by Deputy Mayor Richard Grant, seconded by Alderman Hanson that staff be directed to ensure that, with regard to the approval process pertaining to comprehensive development districts and subdivisions, input is obtained from Metro Transit and that those comments from Transit representatives be included as part of the subsequent report to Halifax City Council.

The motion was put and passed.

Streets Committee (Vendors) AND Amendments to  
Ordinance 180, the Streets Ordinance - SECOND READING

A Special Meeting of Committee of the Whole Council was held on Wednesday, 1 March 1989, with regard to this matter.

A supplementary report, dated 2 March 1989, was submitted from Mr. D. F. Murphy, Q.C., City Solicitor, together with correspondence, dated 2 March 1989, from Mr. R. C. Banks of 3293 Agricola Street, Halifax.

MOVED by Alderman Fitzgerald, seconded by Alderman Jeffrey that the amendments to Ordinance 180, the Streets Ordinance, as set forth in Appendix "A" of the supplementary staff report, dated 2 March 1989, be given **SECOND READING**, and that staff be instructed to forward the amendments to the Minister of Municipal Affairs for approval.

Referring to the supplementary report of 2 March, Alderman Flynn made specific reference to p.6, Section (13) concerning the cancellation or suspension of a vendor's license on the basis that the site is required for some other purpose. The Alderman suggested that there may be special occasions when licensed sites would be needed only briefly, and asked that staff examine ways in which the vendor might be accommodated for this temporary interruption of his service.

Referring to an earlier request from Alderman Deborah Grant, Alderman Flynn emphasized that the Streets Committee will be arranging a meeting with representatives of

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the various crafts (and with other types of "non-food" vendors) interested in selling their wares on the City's streets to attempt to develop sites and regulations to particularly address their concerns. He added that such matters will be dealt with separately (so as not to impede the approval of the amendments presently before Council), emphasizing that a recommendation will be submitted as quickly as possible.

With reference to Alderman Flynn's remarks regarding a temporary suspension of a vending license, Deputy Mayor Richard Grant indicated that the Natal Day Committee has proposed that, should it be found necessary to close a site for a brief period of time (such as the Natal Day festivities), those vendors who must be relocated should automatically be given priority in any temporary space allocated by the Streets Committee for street vending.

The Deputy Mayor also raised concerns regarding street vendors who are continually negligent in their attention to City regulations governing their operation. In this context, he asked the City Solicitor's Department to draft legislation which would permit the City to revoke the license (for, for instance, a two-year period) of any vendor with three convictions under Ordinance 180. In making this request, the Deputy Mayor asked that the draft be reviewed by the Streets Committee, then forwarded to City Council for discussion.

Alderman Deborah Grant emphasized that, to her knowledge, no complaints had ever been received regarding Nova Scotia craftsmen selling their wares on the City streets. She therefore proposed an amendment to the motion presently on the floor; namely, that Nova Scotia craftsmen selling Nova Scotia crafts be permitted to vend without restriction in the downtown core. In putting forward this recommendation, the Alderman suggested that, if problems subsequently arise as a result of these exemptions, an amendment to the Ordinance (restricting the craftspeople to certain sites) could be considered by the Streets Committee and by City Council at a later date.

There was no seconder to the amendment.

Responding to a question from Alderman Flynn, Mr. Wayne Anstey, Senior Solicitor, noted that a principle had been established (but not included in the proposed amendments to Ordinance 180) that, if in future there was interest in establishing additional vending sites in the downtown area, Council would be receptive to considering these alternatives and to making decisions regarding their designation. At the present time, however, Mr. Anstey advised that the Ordinance

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amendments presently under discussion propose four sites in the Central Business District for use by "non-food" vendors in addition to the regulations allowing the sale of such merchandise outside the downtown core. He further indicated that a craftsman or artist may continue to purchase a license under the City's Petty Trades Ordinance in order to sell their products and emphasized that the proposed amendments to Ordinance 180 will not, if approved, affect the licenses available to this vendor group under the Petty Trade regulations.

Alderman Flynn drew Council's attention to the fact that the issuance of licenses under the Petty Trades Ordinance is under the jurisdiction of the Chief of Police. In this context, the Alderman expressed concern that many craftspeople find it difficult to obtain a license through the Chief to vend in locations other than the parameters of the Public Gardens.

With reference to Alderman Flynn's comments, His Worship Mayor Wallace suggested that, as a solution to this problem, Council could direct the Chief to be more lenient in allowing such vending in areas other than the Public Gardens. He further noted that these proposed sites could be identified and reviewed in the upcoming discussions with local craftspeople.

After some further discussion, the motion was put and passed with Alderman Deborah Grant voting in opposition.

10:10 p.m. -- The meeting was adjourned for a brief recess.

10:20 p.m. -- The meeting was reconvened with the same members being present.

#### MOTIONS

Motion Alderman O'Malley Re: Bloomfield Junior High School Building

Notice of Motion with regard to this matter was given by Alderman O'Malley during a regular meeting of Halifax City Council held on 16 February 1989.

It was moved by Alderman O'Malley, seconded by Alderman Meagher that:

**WHEREAS** a study committee for a Seniors Cooperative Service Centre at the Bloomfield School Complex was formed in

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the Fall of 1987 and made their recommendations in a report dated 3 December 1988 how the Bloomfield School Complex could be utilized to serve the increasing proportion of senior citizens residing within the City of Halifax; and

**WHEREAS** the Committee on Concerns of Aging approved a resolution at their 16 February 1988 meeting as follows:

That the Committee on Concerns of Aging support the idea of seniors having use of some portion of the Bloomfield School when it becomes available;

and

**WHEREAS** the City staff report of 2 June 1988 made the following conclusion:

Staff generally support the findings of the Study Committee's report that Bloomfield School is the preferred location for:

- seniors clubs and other groups that serve either the City as a whole or the large community of seniors in the northern and central part of the Peninsula whose needs may not be being adequately met;

- information and referral services for seniors accessible by phone and/or on a drop-in basis;

- health maintenance and health promotion programs for seniors, again serving the City as a whole and/or the local community;

- sports and fitness programs, and cultural and continuing programs catering to seniors' needs, and;

**AND WHEREAS** City Council at their 1 December 1988 meeting approved the following motion:

That the remaining funds in Accounts #FA008 and FA028 which were designated for Needham Centre Acoustics and the Devonshire Rink Upgrading be transferred from these capital account designations to a

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designation of development at the Bloomfield School Complex for seniors and the disabled in conformity with Council's expressed intention; and further, that such funds be designated for the installation of equipment by the Recreation Department to meet the stated objectives of the facility;

and

**WHEREAS** most major cities in Canada, including the City of Dartmouth, have a state of the art facility for seniors, City Council explicitly confirm its earlier implicit endorsement of the use of the City building known as Bloomfield Junior High School, built in 1967, for the exclusive use of a Senior Citizens and Disabled Persons Resource Centre for the whole of the City's population, and that the Center will be assigned to the management of the Recreation Committee and the Director of Recreation as are other similar recreational facilities in the City.

In putting forward this motion, Alderman O'Malley emphasized that reference is being made to the new building only and not to the Fielding Building or to the Common Building.

While supporting the principle of the motion, Alderman Flynn expressed concerns regarding the implications of the Bloomfield School project for the seniors' centre currently operating out of the St. Andrews School. He emphasized that Council has not yet received a report on the matter from the City Manager, particularly with regard to cost considerations, and added that, in his opinion, comments should also be sought from both the Directors of Recreation and of Social Planning.

Responding to Alderman Flynn's concerns, Alderman Downey suggested that, in approving the motion presently on the floor, Council would merely be reaffirming its resolution on this matter on 1 December 1988.

The City Solicitor, Mr. D. F. Murphy, expressed concern that the motion may represent slightly more than what Council has already adopted, particularly from the perspective of assigning the Centre to the management of the Recreation Committee and to the Director of Recreation. In this context, he noted that the responsibilities of the Recreation Committee are set out in Ordinance 105 and suggested that, should this motion proceed, an amendment to that Ordinance might be necessary. In any event, Mr. Murphy

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strongly urged that Council defer the matter in order to seek the views of the City Manager (and, through him, the Real Estate Division and the Department of Engineering and Works).

Alderman Deborah Grant brought to Council's attention the presence in the public gallery of Mrs. Lucy Riley, President of the Halifax Seniors Council and a member of the City's Advisory Committee on the Concerns of Aging. She noted that both groups (which include representatives of the St. Andrews School Centre) strongly advocated the conversion of the Bloomfield School building as a centre for the coordination of services to seniors.

Deputy Mayor Richard Grant proposed that the Recreation Committee be permitted to supervise the operation of the Bloomfield School Centre (as it presently does for the Northcliffe and Devonshire Centres, and the Chocolate Lake Community Centre), until a management model could be designed and submitted for Council's review.

His Worship Mayor Wallace cautioned that the motion currently on the floor represents a "major" resolution and, on that basis, recommended that Council defer the matter until a copy of the motion could be circulated and a report from the City Manager obtained.

Alderman O'Malley subsequently distributed copies of her motion to members of Council.

After some further discussion, it was moved by Alderman Flynn, seconded by Alderman Leiper that the matter be deferred to the next regular meeting of Committee of the Whole Council, pending receipt of a report from the City Manager.

The motion to defer was put and lost.

The discussion continued with Alderman Fitzgerald moving an amendment to the motion, seconded by Alderman Downey that the final component of Alderman O'Malley's motion be revised to read as follows:

THAT City Council explicitly confirm its earlier implicit endorsement of the use of the City building known as Bloomfield Junior High School, built in 1967, for the exclusive use of a Senior Citizens and Disabled Persons Resource Center for the whole of the City's population.

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AND THAT the following part of the motion be subject to a report from the City Manager: "that the Center be assigned to the management of the Recreation Committee and the Director of Recreation as are other similar recreational facilities in the City."

The amendment to the motion was put and passed.

The original motion, as amended, was put and passed.

Council asked that the requested report from the City Manager be made available as quickly as possible to a future meeting of Committee of the Whole Council.

Presentation - Group of Seven (Alderman D. Grant)

This matter was dealt with at the commencement of the meeting.

Halifax Farmers Market (Alderman D. Grant)

At the request of Alderman Grant, this matter had been deferred (at the commencement of the meeting's agenda) to the next regular meeting of Committee of the Whole Council scheduled for Wednesday, 8 March 1989.

QUESTIONS

Question Deputy Mayor Richard Grant Re: Proposal for Nathan Greene Square

Deputy Mayor Richard Grant referred to Council's deliberations earlier in the meeting with regard to "Nathan Greene Square," noting that this matter had been deferred to the next meeting of Committee of the Whole Council subsequent to the March break (5 April). He therefore recommended that this meeting date be advertised well in advance to afford those interested in the matter an opportunity to attend.

His Worship advised that the City Clerk would ensure that these steps are taken.

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Question Deputy Mayor Richard Grant Re: Council Chamber  
-- Rail Encompassing Aldermanic Desks

The Deputy Mayor referred to his previous remarks on the matter of the railing which encompasses the Aldermanic desks in the Council Chamber, emphasizing that, in his opinion, it should be extended by some means (a rope, perhaps, or a chain) to prevent members of the public from approaching Aldermen during the conduct of Council meetings.

His Worship indicated that the matter would be investigated.

Question Alderman Jeffrey Re: Halifax City Hall Time Capsule

Alderman Jeffrey advised that he has received a number of calls from individuals inquiring as to when it will be possible to view the contents of the City Hall time capsule which was officially opened during the summer of 1988.

His Worship noted that he has recently been in touch with the Chairman of the City Hall Centennial Committee concerning this matter, and added that a report will be submitted shortly.

Question Alderman Jeffrey Re: Coronation Avenue  
-- Colonial Bowling Lanes

Alderman Jeffrey advised that he had recently been contacted by the owner of the Colonial Bowling Lanes on Coronation Avenue who had been unable to sell his property because of a change in zoning which had rendered the site a non-conforming use.

The Alderman noted that, according to the property owner, he had been unaware that a change in zoning had taken place; he therefore requested information from staff as to whether or not that information is accurate.

Question Alderman Jeffrey Re: Blasting

Alderman Jeffrey referred to concerns raised during previous Council meetings by Aldermen Flynn and Stone pertaining to the heavy blasting currently taking place in their areas. The Alderman noted that he has received numerous calls from residents of Ward 9 reporting that the effects of blasting have been felt in their neighborhoods, adding that he himself had felt his residence on Frederick Avenue shake after a blast on some unknown site.

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The Alderman asked for information from staff as to where this blasting is originating, adding that if it is found that the work is centered either in Ward 12 or in the vicinity of the Halifax Shopping Centre, it was his opinion that the charges are much too heavy.

Question Alderman Downey Re: Setting of 1989 Tax Rate  
-- City of Halifax

Alderman Downey noted that the City of Dartmouth had recently concluded its budget discussions and set its 1989 tax rate, and asked for information as to when Halifax City Council will follow suit.

His Worship advised that possible meeting dates for budget discussions will be confirmed during a private meeting of Council scheduled for Monday, 6 March.

Question Alderman Downey Re: Ticketing of Parked  
Vehicles (Halifax Police Department)

Alderman Downey noted that he had observed parking tickets being issued by a large number of police officers in the City's downtown core in conjunction with the hockey game being held tonight at the Metro Centre. The Alderman expressed concern that (1) these tickets will serve as a detriment to efforts being made to attract larger audiences to Metro Centre events; and (2) that the additional constables required to issue these tickets are being taken from other policing areas where they are, perhaps, more in demand.

Alderman Downey therefore requested a report on this matter from the Chief of Police.

Question Alderman Meagher Re: Changes to Transit Route 8

Alderman Meagher referred to concerns raised during the special meeting of Committee of the Whole Council held on 22 February 1989 with representatives of Metro Transit Commission, and reiterated his request for information as to when Route #8 will revert to its previous format.

Question Alderman Meagher Re: Traffic Tickets --  
Quinpool Road

Alderman Meagher indicated that he had received a number of calls from small businessmen located on Quinpool Road whose customers have received tickets for parking

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violations in the late morning/early afternoon periods. The Alderman emphasized that since many of these businesses lack specific parking facilities of their own, tickets issued to their customers can have a serious impact on their operation. He added that the Police Department appears to be applying extra pressure in the area of these violations, and asked for a report from the Chief of Police with regard to this matter.

Question Alderman Deborah Grant Re: Press Room Facility

Alderman Deborah Grant referred to her request (made several months ago) for information regarding accommodation within the City Hall building for members of the press.

Noting that she has received nothing to date, the Alderman asked that this matter be placed on the agenda for the next regular meeting of Committee of the Whole Council (scheduled for Wednesday, 8 March), and emphasized that she would appreciate receiving a report prior to that date.

Question Alderman Deborah Grant Re: Distribution of Staff Reports

Alderman Deborah Grant referred to her earlier request for a report concerning the distribution of staff reports to the public and members of the press, noting that she has received nothing in this regard to date.

Question Alderman Deborah Grant Re: Dalhousie Arts Centre

Alderman Deborah Grant referred to a motion of City Council approved some months ago directing that staff participate in the ongoing discussions with regard to the Dalhousie Arts Centre. She noted that, according to recent media reports, new funding for the Centre has been approved (although programming has also been reduced). She therefore requested a report from those members of City staff who were involved in those ongoing discussions, particularly with regard to the details of our involvement in the negotiations between the Province and Dalhousie University as well as to the future of the Arts Centre.

She added that, in her opinion, this report should be submitted for Council's consideration as quickly as possible (perhaps in time for the 8 March meeting of Committee of the Whole Council) owing to the fact that the Centre's future is currently in jeopardy.

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Question Alderman Flynn Re: Amendments to Ordinance  
#180 (Street Vendors)

Alderman Flynn referred to Council's deliberations earlier in this evening's agenda with regard to street vendors, and asked for information from staff as to when the tenders for the various sites would be called and when the closing dates would be.

The City Solicitor advised that he would obtain this information for the Alderman.

Question Alderman O'Malley Re: Storm Drain Structure  
5635 Carriageway Crescent

Alderman O'Malley reported receipt of a letter from one of the condominium corporations in Convoy Estates, expressing concern regarding the supporting structure of a storm drain located at the end of a driveway at 5635 Carriageway Crescent. The Alderman noted that the current condition of the storm drain represents a hazard to small children playing in the vicinity during the day and to adult pedestrians in the evening hours.

Alderman O'Malley therefore requested that staff of the Engineering and Works Department be asked to investigate this matter as quickly as possible.

Question Alderman O'Malley Re: Snow Plows

While complimenting City crews on their efforts with regard to snow removal during the recent storms, Alderman O'Malley noted that concerns had been raised by a number of residents in the vicinity of the Highland Park Baseball Field. In her comments, the Alderman noted that the noise from snow plows parked in this area for long periods of time (with their engines running) are rather disruptive during the early hours of the morning and asked for a report as to whether this practice is necessary.

Question Alderman Fitzgerald Re: Senior Citizens Housing

Alderman Fitzgerald asked for information as to whether the City has made application for the construction of any senior citizen housing as well as any sites that have been identified for this purpose.

His Worship advised that a report would be circulated on this matter to all members of Council.

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Question Alderman Fitzgerald Re: School Recycling Projects

Alderman Fitzgerald observed that a number of City schools (such as Sir Charles Tupper, Burton Ettinger, etc.) are taking the recycling issue very seriously by getting involved in bottle drives and other related projects. In this context, the Alderman suggested that perhaps the City (through the Halifax District School Board) could get involved by coordinating these efforts and, in so doing, by obtaining additional publicity for the recycling program. He therefore asked that his suggestion be investigated.

Question Alderman Fitzgerald Re: City of Halifax Recycling Program

Alderman Fitzgerald commented on the number of requests he receives from constituents regarding the commencement of the City's recycling program, and asked for an update on this matter as quickly as possible.

Question Alderman Hanson Re: Alternatives to Blasting (Purcells Cove Road)

Alderman Hanson made reference to a recently-approved project for that area of Purcells Cove Road between Litchfield Crescent and Wenlock Grove. In his remarks, the Alderman noted that neighborhood residents are extremely concerned about the possible effects (on their foundations and wells) of the blasting which will be taking place as part of this project. He therefore asked that staff be requested to speak with the contractor to ascertain if another form of excavation (similar perhaps to that used in the Wenlock Grove project) could be used in this instance.

Question Alderman Hanson Re: Additions to Council Agendas

Alderman Hanson expressed concern with regard to items of some significance which are brought before Council without prior notice. He suggested that, without having had an opportunity to view background information on such matters and to formulate an opinion, it is extremely difficult, in his opinion, for members of Council to vote intelligently. He therefore urged that reports of this nature be forwarded to Aldermen well in advance of the meeting at which they are intended for discussion.

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Question Alderman Stone Re: Blasting

Alderman Stone referred to his previous request for a staff report pertaining to concerns raised by various Aldermen with regard to blasting which, he emphasized, is to be submitted prior to the March break. He noted Alderman Hanson's earlier remarks regarding an alternative to "blasting" and asked if the staff report in question could also address these kinds of alternatives.

Question Alderman Stone Re: Supermailboxes

Alderman Stone referred to Council's earlier deliberations with regard to the Supermailboxes, and asked for information as to when the requested staff report will be submitted.

His Worship Mayor Wallace advised that representatives of Canada Post are working with staff of the City's Development and Planning Department concerning appropriate locations for these facilities; he added that a request would be made to staff for an update on this matter.

Question Alderman Stone Re: Snow Removal

Responding to a question from Alderman Stone, the Acting City Manager indicated that it is not the City's responsibility to ensure that snow is removed in the vicinity of the "green" mail boxes currently in use.

Alderman Stone subsequently asked for information as to who will be responsible for snow removal when the Supermailboxes are installed.

Question Alderman Deborah Grant Re: Hope Farm

Alderman Deborah Grant suggested that a letter of congratulation be sent to the Chairman and members of the Committee responsible for the establishment of "Hope Farm." The Alderman questioned whether it would be appropriate for Mayor Wallace (as a member of that Committee) to write such a letter. His Worship advised that he would undertake to do so, as he would be writing on behalf of City Council.

As a point of information, His Worship advised that a Committee, chaired by Mr. Edmund Morris and consisting of approximately 20 members, had met for almost a year in order to establish a farm facility for the rehabilitation of those from the County of Halifax with a history of drug abuse.

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NOTICES OF MOTION

Notice of Motion Alderman Fitzgerald Re:  
Committee to Investigate Alternate Sources of Tax Revenue

Alderman Fitzgerald gave Notice of Motion that at the next regular meeting of Halifax City Council, to be held on Wednesday, 15 March 1989, he proposes to introduce the following motion:

THAT a Committee of Council be established to investigate alternate sources of tax revenue that might be considered by the City of Halifax. This Committee will not only look at immediate and long-term options that might be available, but would also explore new sources of revenue that have heretofore not been brought forward by staff. This Committee will also urge all citizens to submit any ideas and suggestions that might increase tax revenue.

ADDED ITEMS

Specialty Automobile Shops in Mainland South

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

A supplementary staff report, dated 28 February 1989, was submitted.

Deputy Mayor Richard Grant advised that, while he was prepared to move staff's recommendation (as contained in the 28 February supplementary report), he also wished to add various proposals with regard to landscaping and fencing which, he indicated, should be included in the advertisement for public hearing.

It was subsequently moved by Deputy Mayor Grant, seconded by Alderman Hanson that at the Public Hearing set for 19 April 1989 Council consider amendments to the Municipal Plan and Land Use Bylaw to permit motor vehicle repair shops as set out in Appendix "A" of the staff report of 16 February 1989, except that:

1. Proposed Policy 2.2.4 be amended by adding subsection (e) as follows:

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an area between the street line and the parking area along the part of the street line not required for the curb cut or pedestrian entrance shall be landscaped;

2. Proposed Section 381(?) of the Land Use Bylaw (Mainland Area) be amended as follows:

provide a minimum of a 6 foot strip of landscaped open space, raised or otherwise protected, along that part of the street line not required for the curb cut or pedestrian entrance.

The motion was put and passed.

#### Appointments

A memorandum, dated 2 March 1989, was submitted from His Worship Mayor Ron Wallace.

MOVED by Deputy Mayor Richard Grant, seconded by Alderman Hanson that, as recommended in the memorandum from His Worship Mayor Wallace of 2 March 1989, the following appointments be approved:

#### BOARD OF HARBOUR CITY HOMES

	<u>Term to Expire</u>
Grant Wanzel	31 January 1990
Johanna Oosterveld	31 January 1990
Yvonne Paris	31 January 1990
Manuel Zlatin	31 January 1990
Christine Bush	31 January 1991
Maxine Trynor	31 January 1991

#### HALIFAX CITY REGIONAL LIBRARY BOARD

Phil Vaughan  
Term to expire 31 January 1991

#### ADVISORY COMMITTEE ON CONCERNS OF AGEING

	<u>Term to Expire</u>
Ward 2 - Rita Creighton	31 January 1991
Ward 3 - Kathleen Mosher	31 January 1991
Ward 7 - Dr. Hazel MacRae	31 January 1991

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Independent Chairman:  
Ida Zifkin

31 January 1990

MAINLAND SOUTH COMMUNITY CENTRE CORPORATION

Sylvia Hamilton  
(Library Board Rep.)  
Term to expire 31 January 1990

ELECTION PROCEDURES COMMITTEE

Russell Walker  
Term to expire upon completion of mandate

HALIFAX TAXI COMMISSION

	<u>Term to Expire</u>
Phillip Herritt, Jr.	31 January 1990
Robert J. MacLintock	31 January 1990
Neil Landry	31 January 1990
Kim Turner	31 January 1990
Rick Joseph	31 January 1990
Creelman MacArthur	31 January 1991
Jean D'Entremont	31 January 1991
Ian V. MacGillivray	31 January 1991

RECREATION COMMITTEE

	<u>Term to Expire</u>
Alderman Pat Pottie	1 March 1990
Alderman Tom Jeffrey	1 March 1990

The motion was put and passed.

MOVED by Deputy Mayor Richard Grant, seconded by Alderman Jeffrey that Halifax City Council forward the name of Alderman Deborah Grant to the FCM with a request that the Alderman become a member of the Standing Committee on Heritage, Arts and Culture; and further, that Council agree to fund an additional member on that Standing Committee.

Responding to a question from Alderman Flynn, Alderman Leiper described the normal procedure for appointments to the standing committees and task forces of the FCM. In her remarks, the Alderman noted that, during the annual meeting of the FCM in June, each province holds an election to select four individuals to represent their province. Those individuals then become members of the FCM National Board; from that Board, FCM selects individuals to serve on their standing committees and task forces. Should

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there be a resignation or vacancy occur before the following election, the FCM Executive write to the Provincial organization requesting a nominee. Alderman Leiper emphasized that, as of 4:30 p.m. this afternoon, the FCM had not requested a nomination for that committee.

It was subsequently moved by Alderman Leiper, seconded by Alderman Flynn that the matter be deferred to a private meeting of City Council presently scheduled for Monday, 6 March 1989.

The motion to defer was put and lost.

In addressing the motion presently on the floor, His Worship clarified that Council is being requested to underwrite the travel expenses (approximately \$5,000) of an additional person to meetings of an FCM standing committee.

Alderman Leiper advised that, as a member of the Arts, Culture and Heritage Committee, she can only regard the motion as a vote of non-confidence in her abilities as a delegate representing Halifax City Council, and indicated that, following the upcoming Board meeting, she proposes to resign from FCM.

A discussion ensued with the Deputy Mayor putting forward the view that if Halifax, as a member of the FCM and as one of the major heritage sites in Canada, wishes to have two representatives on the Heritage, Arts and Cultural Committee, the FCM should take that request into consideration.

Alderman Fitzgerald emphasized that no member of Council voting in support of the motion would be doing so as an indication of their non-confidence in Alderman Leiper's representation. The motion was subsequently put and passed.

Tender #89-76(R): EMO Generators

A staff report, dated 28 February 1989, was submitted.

MOVED by Alderman Jeffrey, seconded by Alderman Hanson that, with reference to Tender #89-76(R), authority be granted to purchase the generators from Sampson Equipment Limited, the lowest bidder meeting specifications (funds for this project are available in the Joint Emergency Preparedness Program [JEPP], as approved by Council on 17 November 1988). The motion was put and passed.

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Sidewalk East Side of Monastery Lane from Allen Street  
to Quinpool Road (Quingate Property) - Alderman Meagher

This matter had been deferred to the 8 March meeting of Committee of the Whole Council, but was added to tonight's agenda at the request of Alderman Meagher.

Alderman Meagher referred to a report recently received from Mr. W. A. Sullivan, Chief Engineer, emphasizing that, in his opinion, a sidewalk should be provided on the east side of Monastery Lane in order to accommodate the small children using St. Joseph's Day Care Centre.

Alderman Meagher therefore requested (and it was so agreed) that this matter be referred to the forthcoming budget deliberations.

There being no further business to be discussed, the meeting was adjourned at approximately 12:00 Midnight.

HIS WORSHIP MAYOR RON WALLACE  
CHAIRMAN

EDWARD A. KERR  
CITY CLERK

\*K/MMD

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